

Texas Region SCCA
Board of Directors Meeting Minutes
May 12, 2008

Tim Evans, RE called the meeting to order at 7:03pm, in attendance were Ralph Siebert / Chairman, Brian Sill / BOD, Lon McKinstry / BOD, Mike Sexton / Secretary & ARE Membership, Paul Pinieder/ BOD& Treasurer, Matt Lucas / BOD & ARE Solo, and Robey Clark / BOD & Race

Absent Phil Adams/BOD and Sasha Lanz / ARE Rally

Minutes Reading of the minutes was waived. A motion was made by Brian Sill to accept the minutes as presented, the motion was seconded by Paul Pinieder and passed unanimously.

Membership Mike Sexton reported that there are 936 members this month, an increase of 16 from last month. Mr. Sexton also reported about an informal survey he had conducted on four of the electronic bulletin boards frequented by Texas Region members seeking input from the membership about social activities for the region. Mr. Sexton stated there had been 917 total views of the posting with 9 replies, two of which were actual replies to the questions.

Rally. No report

Race. Robey Clark noted that it was time to determine the race schedule for the 2009 season in anticipation of the Southwest Divisional Meeting in July. Mr. Clark suggested that the Sunburn Race be changed to a regional/national/restricted regional and a second event in mid-September, a double regional, at either Eagles Canyon or Texas World Speedway. Lon McKinstry suggested a third race be considered contingent on the schedule determined by the SW Division Race Committee to ensure there were sufficient events available to Texas Region members locally. After reviewing a calendar and some discussion it was determined to submit a schedule of; the Sunburn R/N/RR the last weekend of April, a mid-September race as discussed, and possibly a third event according to the schedule.

Solo. Matt Lucas reported that the National Tour held last weekend may reflect a financial loss but was otherwise a great success. Mr. Lucas stated that the national representatives were very pleased with all aspects of the event and they are going to investigate the possibility of moving the National Solo Finals to this site.

Treasurer. No report

Correspondence None

Old Business. Following some discussion about the cost, volunteer, and current methods of disseminating information to region members. A motion was made by Lon Mckinstry, seconded by Brian Sill, to convert the Roundup to an all electronic format and printed copies will be supplied upon request. The motion passed unanimously.

New Business There was discussion about the future of the monthly membership meeting as to how frequently to hold them and where. No action was taken. Mike Sexton stated he would organize a picnic/swap meet to be held at the home of Mr. Siebert this summer.

Lon McKinstry gave the board an update on the condition of the driver injured at last Sunday s'event.

A motion to adjourn was made by Paul Pinieder and Seconded by Robey Clark, so approved the meeting adjourned at 8:00pm.

Michael T. Sexton
Secretary