

**Texas Region SCCA**  
**Board of Directors Meeting Minutes**  
**June 9, 2008**

Tim Evans, RE called the meeting to order at 7:15pm, in attendance was Ralph Siebert / Chairman, Brian Sill / BOD, Phil Adams/BOD, Mike Sexton / Secretary & ARE Membership, and Paul Pinieder/ BOD& Treasurer. Proxy had been given by Robey Clark to Paul Pinieder and from Matt Lucas to Tim Evans thereby making a quorum.

**Absent** Lon McKinstry / BOD, Matt Lucas / BOD & ARE Solo, Robey Clark / BOD & ARE/ Race, and Sasha Lanz / ARE Rally

**Minutes** There was no action taken on the May minutes.

**Treasurer** A balance sheet as of May 31, 2008 was present and reviewed. No action was taken

**Solo.** Phil Adams reported that the date has changed for the August Solo Divisional. To the 15<sup>th</sup> through the 17<sup>th</sup> of August

**Rally** No report

**Race** Paul Pinieder reported that the 2009 schedule is complete and ready for presentation at the next Southwest Divisional meeting. Following discussion by the board, the Track Liaison to TMS was charged with contacting TMS to explore the need for change in track configuration to improve safety. The board also discussed the possibility of having a track day next year at Eagles Canyon Raceway.

**Membership** Mike Sexton reported that there are 901 members this month, Mr. Sexton also reported that Richard Miller, Ron Morrill, and Richard Keeler are putting together the next edition of Roundup. And he noted the upcoming Picnic and Swap meet in July followed by discussion on securing more items for the silent auction and what further amount of money might be donated to the Harry Sauce Recovery Fund.

**Correspondence** None

**Old Business.** None

**New Business** none

A motion to adjourn was made by Brian Sill and Seconded by Paul Pinieder, so approved the meeting adjourned at 8:04pm.

Michael T. Sexton  
Secretary