

# **Texas Region SCCA Board of Directors Meeting Minutes September 10, 2007**

Ralph Siebert /RE called the meeting to order at 7:09pm, in attendance were, Dan Sherrod / BOD, Robey Clark / BOD & ARE Membership, Lon McKinstry / BOD, Mike Sexton / Secretary, Matt Lucas / BOD & ARE Solo, Sasha Lanz / ARE Rally , Brian Sill, Texas Region Race Committee Flagging and Communications, Paul Pineider / BOD, and Robert Vick / Chairman

**Roll Call** Absent were John Dorety / Treasurer and Tim Evans / BOD

**Minutes** A motion was made by Dan Sherrod to accept the minutes as read, seconded by Lon McKinstry. The motion passed.

**Treasurer** No report

**Membership** Robey Clark, BOD & ARE Membership, reports 885 members. The next membership meeting is to be held at Boardwalk Porsche in Dallas.

**Rally-** Sasha Lanz ARE/Rally gave an update on the Mapsco Rally the region is hosting in September with 13 having pre-registered and noted this is to be the last event of the year.

**Solo** ARE Solo, Matt Lucas, reported that he expects the Double Regional Solo event held last month will probably show a \$500.00 loss. There were 137 registrants and the extra expense was due to parties held for public relations. Matt also reported he intends to submit a bid for hosting a Double National event next year to coincide with the Sunburn Double National race. Matt reports he has been contacted by a representative from Mazda about producing a ttrn-key ěvent for them that would include a solo and racing event for it s`customers in 2009. Matt is to examine this further and report to the board. Matt also noted that, by a new Solo rule, that Solo events will be open to members only. The use of the Temporary Membership Program is to be studied to maintain participation levels. Matt further reports that, secondary to interest expressed by Solo participants, he has been exploring the possibility of hosting a Time Trial event and that there are four options per SCCA rules about how to hold such an event. Matt is to explore the idea further.

It was noted at this time that the proposed trailer swap between race and solo as reported last month will not be feasible.

**Race** Race Chairman Robey Clark presented an expense report for the recent Double Regional race posting a profit. Sasha Lanz reported there was a shortage of helpers for tĀping ěach race finish and proposed an incentive plan to increase volunteering by rally participants. The board believes that the assignment of that duty is the responsibility of

the T&S Chairman and that the rally program needs to show more growth to justify such expenses.

**Correspondence** None

**Old Business-** The board reviewed the tentative race scheduled derived at the July Divisional Meeting and concluded the regions four race dates are acceptable. Robert Vick/Chairmen reports he has spoken with TMS about the availability of Fort Knox as a Texas Region Clubhouse. The property is owned by the Fort Worth Sports Authority and Robert is still trying to find who the appropriate person with whom to speak. Ralph Siebert/ARE asked the Race, Solo, and Rally ARE s to prepare Year-to-date reports for the next board meeting.

**New Business** Ralph Siebert opened discussion about proposing barter with the Eagle Canyon Racetrack for a group membership for Texas Region members in exchange for assistance with developing their safety plan. No action was taken. Ralph also noted that elections were coming soon and there will be three Board positions open as well as RE, Membership ARE, and Treasurer. Robey Clark/ARE Race reports he has just begun plans for the Super School in December.

A motion to adjourn was made at 8:55 by Dan Sherrod and was seconded by Robey Clark.

Michael T. Sexton  
Secretary