

**Texas Region SCCA
Board of Directors Meeting Minutes
For October 2007
Held November 6, 2007**

Ralph Siebert /RE called the meeting to order at 6:57pm, 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, Robert Vick / Chairman, John Dorety / Treasurer, and Tim Evans / BOD

Roll Call All present

Minutes- There was no meeting of the Board in October.

Treasurer A current financial report was presented by John Dorety. After review by the board a motion was made by Dan Sherrod to accept the financial report as read, seconded by Paul Pineider. The motion passed.

Membership No report.

Rally- Sasha Lanz ARE/Rally gave a report on the Mapsco Rally the region hosted on September 30th. There were 37 registered participants. Mapsco has indicated they want to do the event again next year. Sasha reported he intends on approaching Mapsco about increased sponsorship in next year s`season. Subaru of Plano has also indicated their interest in continued and increased participation in the Rally program.

Solo ARE Solo, Matt Lucas, reported that solo s`last event is this month and that it is to be incorporated with a charity event for the Metroport Meals on Wheels. Participants may chose to donate \$1 for every cone they hit during the event with alternate methods of donation for those who risk damage by hitting cones or are in point s`contention. Matt also reports that he has initiated discussions with the National Solo Board about hosting the May 08 solo event, which is usually held in conjunction with the districts Double National Race, as a National Tour Event and has received positive feedback from the National Board about that possibility. Matt stated that Solo needs new batteries and chargers for there radios. The board responded that the replacements should be incorporated into next year s`Solo budget. Matt further reported he has initiated an off-season contest for Solo participants, a weight loss program for their vehicles based similar r`eality T.V. p`programs that has gotten a big response on the district s`Solo Forum. Matt also reported that he has been contacted by Miata World about hosting an event for them in 2009. Matt stated that he has concerns about the district s`ability to provide all that Miata World would like to have happen at this event. There was much discussion by the board concerning possible versions of this event that could be offered to Miata World which would better satisfy scheduling and safety concerns. Matt further gave a report on choosing a site for this season Annual Awards Banquet.

Race No report

Correspondence None

Old Business- Robey Clark reported that he had spoken with representatives of the Fort Worth Sports Authority about Fort Knox. The FWSA states that TMS and not they are the owners of that building. He will contact TMS again with this information.

New Business John Dorety asked for a motion to accept Paul Pinieder as interim Treasurer to complete his term. A motion was so made by Lon McKinstry and seconded by Tim Evans. The motion passed. Nominations were accepted for the following awards: Member of the Year, Worker of the Year, Driver of the Year, The Dave Engleman Award, and The Assbuster Award.

All but the board members were dismissed at 8:35 by Ralph Siebert to allow the Board to conduct the ballot of the award nominations. The Boards members cast their ballots and a motion to adjourn was made by Dan Sherrod at 8:55 and was seconded by Lon McKinstry

Michael T. Sexton
Secretary