

**SOUTHWEST DIVISION SCCA**

**Annual Meeting**

**Houston, Texas**

**January 19, 2013**

Corporation President Tom Brown called the 2013 annual meeting of the Southwest Division - SCCA to order at 10:50 AM. The secretary acknowledges that these minutes are not in chronological order.

Voting delegates were:

R David Jones, Area 7 Director  
Tom Brown, SOWDIV President  
James Rogerson (Houston Region)  
John Lieberman (Red River Region)  
Bob Neff (Texas Region)  
Mike Rogers (Southwest Louisiana Region)  
Jerry Hooten (Lonestar Region)  
Robey Clark (Alamo Region)

Also present were:

Vince Hummer, SOWDIV Treasurer  
Mary Hummer, SOWDIV Secretary

Many other members attended as non-voting participants.

Candidates were nominated, seconded, and accepted the nomination for the office of Vice President for 2013:

Dan Helman (Rogerson/Krebs)  
Charles Orean (Hooten/Neff)  
Vote was called and Dan Helman was elected to the office of Vice President (4-2)

Treasurer and Secretary were nominated and elected for 2013 without opposition:

Treasurer – Vince Hummer (Rogerson/Lieberman - Unanimous)  
Secretary – Mary Hummer (Rogerson/Lieberman - Unanimous)

Vince Hummer presented the 2012 Financial Report.

Vince Hummer presented the 2013 Fee Schedule for review.

The proposed fees on the Fee Schedule were discussed.  
Motion made and seconded to strike the \$15 fee for the Worker Fund from the “License Waivers” section of the 2013 Fee Schedule (Rogerson/Clark- unanimous).  
Motion made and seconded to accept the 2013 Fee Schedule as amended (Hooten/Lieberman - unanimous).

Break for lunch 11:55 PM

Reconvene 12:30 PM

Funding Requests

Motions made and seconded to approve the following funding requests. All funding requests below passed unanimously.

Timing & Scoring - \$1,000 Operating Budget (Clark/Rogers)  
Radio - \$300 Operating Budget (Neff/Rogers)  
Sound - \$800 Operating Budget (Clark/Rogerson)  
Rental Transponder Repair – No request made  
Tech - \$1,120 Operating Budget, \$1,120 Capital Expenditure (Clark/Rogerson)

F & C – \$1,000 for fire school (Clark/Lieberman)  
Solo – No request made  
Rally – No request made  
Registration – No request made  
Annual Awards - \$7,500 Operating Budget (Rogerson/Clark)  
SRO Redemption – No request made  
Website - \$1,500 annual expense (Rogerson/Hooten)  
Round Table & Scheduling Meetings - \$1000 Operating Budget (Rogerson/Clark)  
Pres. Discretionary Fund - \$1,000 (Rogerson/Clark)  
Steward Training - \$350 Convention Expenses, Steward Training (Clark/Rogerson)  
Calendar - \$200 (Clark/Rogerson)  
Bond - \$150 Annual Fee (Clark/Rogerson)  
Administrative - \$300 (Clark/Rogerson)

Additional requests were made as follows:

Motion made and seconded to budget for an expenditure of up to \$8,000 for new radios (Clark/Rogers - unanimous).

Motion made and seconded to budget for an expenditure of up to \$3,500 for new sound equipment (Rogerson/Hooten - unanimous).

Motion made and seconded to approve the purchase of 2 radar guns for a cost of up to \$200 for the Chief Stewards to use at the COTA Race (Hooten/Rogers – unanimous).

Motion made and seconded to change the name of the “Annual Trophy” Fund to the “Annual Awards” Fund (Rogerson/Clark - unanimous).

### New Business

Motion made and seconded to declare July 1, 2013 the final redemption date for all outstanding SRO cards and to disburse all remaining funds in the SRO Redemptions account to the general account. In addition, the entire inventory of SRO Redemption items will be turned over to the Southwest Division to use as worker incentives. The regions will determine what they want to do to provide worker incentives (Clark/Hooten). Motion passed - 5 for, 1 against.

Motion made and seconded to move the SOWDiv website to a new website maintained by Kenny Baker, and to appoint Sydney Davis as the new gatekeeper for the site (Rogerson/Hooten – unanimous).

Motion made and seconded to appoint James Rogerson, Moses Smith, Keith Verges, and Roger Krebs as Assistant Division Administrators reporting to Rod Dundas, and approve their authority to sign waivers under the existing rules for Regional Licensing (Clark/Neff – unanimous).

Motion made and seconded to adjourn (Hooten/Rogerson – Unanimous)  
Meeting adjourned at 3:35 PM

Respectfully submitted,

Mary Hummer  
Mary Hummer  
Secretary