

SOUTHWEST DIVISION SCCA

Annual Meeting

Carrollton, Texas

January 10, 2015

Corporation President Tom Brown called the 2015 annual meeting of the Southwest Division - SCCA to order at 10:05 AM. The secretary acknowledges that these minutes are not in chronological order.

Voting delegates were:

Bob Neff (Texas Region)
James Rogerson (Houston Region)
Mike Rogers (Southwest Louisiana Region)
Dan Helman, Area 7 Director
Tom Brown, SOWDIV President
Steve Holloway (Lone Star Region)
John Lieberman (Red River Region)

Also present were:

Charles Orea, SOWDIV Vice President
Vince Hummer, SOWDIV Treasurer
Mary Hummer, SOWDIV Secretary

Many other members attended as non-voting participants.

Unopposed candidates were nominated, seconded, and received unanimous votes for the following offices for 2015:

Vice President - Charles Orea
Treasurer – Vince Hummer
Secretary – Mary Hummer

Minutes from the July Meeting were previously approved and posted to the website.

Vince Hummer presented the 2014 Financial Report. Motion made and seconded to accept the 2014 Financial Report as presented (Lieberman/Holloway - unanimous)

Vince Hummer presented the 2015 Fee Schedule for review.

The proposed fees on the Fee Schedule remained the same as 2014.

Motion made and seconded to accept the 2015 Fee Schedule as presented (Rogers/Rogerson – unanimous)

Funding Requests

Motion made and seconded to approve the following funding requests (Rogerson/Neff - unanimous).

Timing & Scoring - \$1,000 Operating Budget
Timing & Scoring - \$1,000 Capital Expenditure
Radio – Discussion tabled
Sound -\$800 Operating Budget
Tech - \$1,500 Operating Budget
Tech - \$500 Capital Expenditure
F & C – No request made
F & C Fire School - \$1,000
Solo – No request made
Rally – No request made
Registration – No request made
Annual Awards - \$7,500 Operating Budget
Majors Deposit and Expenses – No request made

Website - \$1,000 annual expense
Round Table & Scheduling Meetings - \$1000 Operating Budget
Pres. Discretionary Fund - \$1,000
Steward Training - \$350
Calendar - \$250
Bond - \$150 Annual Fee
Administrative - \$300
Equipment – No request made

Break for lunch 12:00 PM

Reconvene (time not noted)

Old Business

None

Meeting adjourned at 1:00 PM

Respectfully submitted,

Mary Hummer

Mary Hummer
Secretary