

**SOUTHWEST DIVISION SCCA**  
**Special Meeting**  
**Held by Email**  
**November 16, 2016**

A special meeting held by email was convened specifically to vote on a proposal related to the permanent numbers system.

Voting Delegates were:  
Bob Neff (Texas Region)  
Sydney Davis Yagel (Houston Region)  
Greg Matocha (Lone Star Region)  
Dan Arnette (Red River Region)  
Cathy Barnard (Southwest Division President Elect)  
Dan Helman (Area 7 Director)

The Region Executives for the Southwest Division's Racing Regions were queried via email as to whether or not to automate the procedure to renew permanent numbers, change the designation from permanent numbers to Annual Numbers, and raise the fee. The motion passed with a vote to increase the fee to \$5.00.

**Proposal:**

1. Establish an automated procedure to renew permanent numbers on [www.motorsportreg.com](http://www.motorsportreg.com)
  - ! The system will automatically feed the numbers to race registrations so that registrars don't have to set up manually
  - ! Provides the ability to pay with a credit card or pay pal
  - ! The money is routed straight into the Southwest Division Account. (no more checks)
  
2. Change the designation to Annual Numbers from Permanent Numbers
  
3. Raise the fee from \$3 to \$5 per number (67% increase) to offset the cost per transaction of 4.75% + \$0.30, or approximately \$0.50.

Respectfully submitted,

Mary Hummer  
2016 SOWDIV Secretary