

SOUTHWEST DIVISION - SCCA
Round Table Meeting
Buda, Texas
February 18, 2017

It is acknowledged that this document provides the highlights of each discussion topic and is not intended to be a complete transcript. Additional notes will remain on file with the division records. Also, it is not intended to be chronological.

The meeting was hosted by the Lone Star Region and held at Cabela's, 15570 IH 35, Buda, Texas. The format was to simultaneously conduct the Annual (Corporate) Meeting and the Round Table Meeting. Discussions without motions, and in some cases, discussions prior to motions are documented here as Roundtable discussions.

Cathy Barnard corporation president, called the meeting to order at 10:10 AM.

Area 7 Director Dan Helman discussed the following SCCA National topics:

- ! Financial Report for SCCA National
- ! Enterprise and Pro Racing merged to form Venture, and Dan Helman is the Chairman
- ! Robey Clark is the President of Enterprise
- ! Jerry Hooten will head the Advisory Committee
- ! Mike Collins to head the Advisory Board for Pro
- ! Indy event scheduled for April 30 – May 1
- ! Convention will be held in Las Vegas again next year
- ! Interviews for SCCA President to be held March 4th and March 11th

Committee Reports

Solo

No Report

Rally

No Report

Targa Program

The Houston Region is working to present the Targa program. PDX Club Trial and Road Rally. Richard Tomlin is working with Sasha Lanz. Road Rally combined with Solo Event. Cross marketing. Story in Road and Track about the program. More information to be shared when available.

Club Racing

- ! NOLA Registration is open. Approximately 49 workers signed up for Saturday, and 48 for Sunday.
- ! COTA Registration opens on February 19. Last time, it sold out in 45 minutes.
 - o Each group will be capped.
 - o Lot H is no longer available for big rigs
 - o Only SUV parking is available
 - o Parking on COTA Blvd with shuttle busses to track
 - o National to provide FM receiver to transmit information
 - o Garage rental is \$1,400

Other

None

Other Topics

- ! Tim McMullen and Jeff Harris from Harris Hill discussed developing a Fox Body Mustang
- ! No changes were made to the race groups.
- ! Cathy urged volunteers to present a proposal at the next meeting for a new Worker Incentive Program.
- ! Licensing requirements were discussed
- ! The Houston Region will host the Scheduling Meeting on October 28th. The location will be announced at a later time.

Meeting adjourned at 12:25 PM

Respectfully submitted,

Mary Hummer

Mary Hummer
2016 SOWDIV Secretary