

SOUTHWEST DIVISION SCCA
Special Meeting
Held by Email
February 12, 2017

A special meeting held by email was convened specifically to vote on a proposal related to the installation of antennas at the NOLA track.

Voting Delegates were:

Bob Neff (Texas Region)

Sydney Davis Yagel (Houston Region)

Greg Matocha (Lone Star Region)

Dan Arnette (Red River Region)

Mike Blazek (Central Louisiana Region)

Cathy Barnard (Southwest Division President Elect)

The Region Executives for the Southwest Division's Racing Regions were queried via email as to whether or not to approve an expenditure of \$2,500 to install two new antennas at the NOLA track.

Due to the construction of the control tower at NOLA, our radios are unable to transmit reliably to all stations and areas, including Black Flag, Tech, etc. Previously, we used the limited number of track radios and cell phones for race communications. Installation of dedicated antennas will assure that both channels of our existing radios will operate reliably at NOLA between control and all stations. The Safety crew will continue to use the track radios. This is a one-time charge and will assure that our radios can be used at all subsequent NOLA races.

NOLA has submitted an estimate of \$2500 (see below) for all materials and labor to install the antennas. They are working with Bill Vandervoort to assure that the new antennas meet our requirements.

Estimate to Mount Radio

item	Description	Cost
Material	Cost of Material	\$500
Labor	8 hours of Labor	\$1200
Lift Rental	Rental of Man lift for a day with Operator	\$750
	Total	\$2500

The motion passed unanimously.

Respectfully submitted,

Mary Hummer

2016 SOWDIV Secretary