

**SOUTHWEST DIVISION SCCA**  
**Annual Meeting**  
**Houston, Texas**  
**January 9, 2010**

Corporation President Tom Brown called the 2010 annual meeting of the Southwest Division - SCCA to order at 9:58 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  
Phil Adams (Texas Region)  
Roger Krebs (Lonestar Region)  
John Lieberman (Red River Region)  
Andrew McMillan (South Texas Border Region)  
Mike Rogers (Southwest Louisiana Region)  
James Rogerson (Houston Region)

Also present were:

Treasurer Vince Hummer  
Secretary Mary Hummer

Many other members attended as non-voting participants.

New officers were nominated and elected for 2010 without opposition:

Vice President – Rod Dundas (McMillan/Leiberman- Unanimous)  
Treasurer – Vince Hummer (Rogers/Krebs-Unanimous)  
Secretary – Mary Hummer (Rogerson/Krebs – Unanimous)

A request was made to amend the July, 2009 minutes as follows:

Under the Scheduling heading, verbiage should be added “Lonestar approved Houston request to use TWS (Lonestar’s Track) for the July and November 2010 dates. Any further negotiations with TWS require Lonestar Region’s attendance. Lonestar needs to be assured that Houston’s activity does not negatively affect Lonestar Region’s relationship with the track”.

Under the Other heading, bullet point 2 should be amended to reflect that approximately \$600 was spent on transportation of Tech Trailer in the prior year.

Under the SRO Program Discussion heading, the SRO fund was not being funded with \$7.50/entry/sanction as bullet point 1 states.

Vince Hummer presented the 2009 Financial Report.

- Motion made and seconded to approve the Treasurer’s Report as presented (Rogerson/Rogers). Motion passed unanimously.

Vince Hummer presented the 2010 Fee Schedule for review.

- The proposed fees on the Fee Schedule were discussed.
- Motion made and seconded to retain the SRO Fee for calendar year 2010 (Krebs/Rogerson). Motion passed unanimously.
- Motion made and seconded to make no change to the trophy fee for 2010 (Rogers/Leiberman). Motion passed unanimously.

## Funding Requests

Trailer for Lonestar Region - \$7,000  
Timing & Scoring - \$1,200 (AMB Software & Upgrades)  
Sound - \$1,250 (calibration and maintenance of equipment)  
Tech - \$1,000 (equipment calibration, maintenance and supplies)  
Tech Travel - \$500  
Tech Trailer Repair - \$1,000  
Worker Schools - \$750  
Trophy Fees - \$7,920  
SRO Redemption - \$10,000  
SRO Racing Region Allocation (approved 7/09, \$2000 per region) - \$6,000  
Radio - \$1,000 (operating budget)  
Webmaster - \$1,200 (annual expense)  
F & C – no request submitted  
Executive Steward - \$0 (Convention Expenses, Steward Training)  
Registration – \$50 (postage)  
Rally – no request submitted  
Solo – \$150 (cables)  
Roundtables & Scheduling Meetings - \$1,000  
President's Discretionary Fund - \$1,000 (for use at the sole discretion of the president to be refreshed upon board approval)  
Steward Training - \$350  
Calendar Fees - \$275  
Bond - \$110  
Administrative & Postage & Copies - \$450

Motion made and seconded to accept all funding requests listed above. (Rogers/Rogerson). Motion passed unanimously.

Additional Topics:

The Scheduling Meeting will be hosted by the Texas Region on July 24, 2010 (location to be announced).

Meeting adjourned at 1:20 PM

Respectfully submitted,

Mary Hummer  
Secretary