

SOUTHWEST DIVISION SCCA
Annual Meeting
Richardson, Texas
January 10, 2009

Corporation President Tom Brown called the 2009 annual meeting of the Southwest Division - SCCA to order at 10:10 AM. The secretary acknowledges that these minutes are not in chronological order.

Voting delegates were:

James Rogerson (Houston Region)
Mike Rogers (Southwest Louisiana Region)
Tim Evans (Texas Region)
Danny Benzer (Lone Star Region)
John Lieberman (Red River Region)
Andrew McMillan (South Texas Border Region)
Tom Brown, SOWDIV President

Also present were:

Treasurer Vince Hummer
Secretary Mary Hummer

New officers were nominated and elected for 2009 without opposition:

Vice President – Rod Dundas (McKinstry/Benzer- Unanimous)
Treasurer – Vince Hummer (McKinstry/Evans-Unanimous)
Secretary – Mary Hummer (Benzer/Lieberman – Unanimous)

Motion made to accept the minutes from the July 2008 Scheduling Meeting without amendment (Rogerson/Evans). Motion passed unanimously.

Vince Hummer presented the 2008 Financial Report.

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

Vince Hummer presented the 2008 Fee Schedule for review.

- The proposed fees on the Fee Schedule were discussed.
- James Rogerson made a motion to delete the verbiage "at all School/Regionals" from item #2 under Tech Kit Fees. Danny Benzer seconded the motion. Motion passed unanimously.
- Tim Evans made a motion to revise the Trophy Fees to \$4.50 for National, \$3.50 for Regional, and \$4.00 for Regional Solo. James Rogerson seconded the motion. After additional discussion, an amended motion was made and seconded (Evans/Rogerson) to make the trophy fee \$4.00 across the board. The motion passed unanimously.
- Motion made to accept the Fee Schedule in its entirety, as amended, (Rogerson/Rogers). Motion passed unanimously.

Funding Requests

Timing & Scoring - \$500 (unspecified)
Sound - \$1,250 (calibration and maintenance of equipment)
Tech - \$2,500 (equipment calibration, maintenance and supplies)

Radio - \$1,000 (operating budget)
Webmaster - \$1,000 (annual expense)
F & C – no request submitted
Executive Steward - \$750 (Convention Expenses, Steward Training)
Registration – no request submitted
Rally – no request submitted
Solo – no request submitted
President’s Discretionary Fund - \$1,000 (for use at the sole discretion of the president to be refreshed upon board approval)
Steward Training - \$250
Postage & Copies - \$150

Motion made and seconded to accept all funding requests listed above, with the addition of a \$500 Treasurers Operating Fund (Evans/Rogerson). Motion passed unanimously.

Additional Topics:

Motion made and seconded to approve the upcoming expense of a timing light/photocell (Rogerson/Rogers). Motion passed unanimously.

Motion made and seconded to for the SRO Committee to keep track of the number of SRO cards given at each event by specialty (Evans/Rogerson). Motion passed unanimously.

Motion made and seconded for SOWDIV to reimburse Sasha Lanz in the amount of \$190 for his expense to attend the National Rally Board Meeting (Rogerson/Benzer). Motion passed unanimously.

Motion made and seconded to be eligible for a SOWDIV National Level trophy, a driver must complete 3 SOWDIV National Races (Evans/Rogerson). Motion passed unanimously.

Motion made and seconded that the Executive Steward, in review of the race supplementals, hold to the race group rotation unless there is a prevailing need to move race groups (Rogerson/Evans). Motion passed unanimously.

Motion made and seconded not to run a race group with less than 50% of the maximum for the course distance unless it is combined with another group (Rogerson/Evans). Discussion regarding the motion ensued. The motion was amended to: As a guideline, don’t run race groups with 10 cars or less unless they cannot be combined with another group and include this as a part of the supplementals for every race (Rogerson/Evans). Motion passed (5 for, and 1 abstained).

The Scheduling Meeting will be hosted by the Lonestar Region – date and location to be announced.

Motion made and seconded to adjourn meeting (Evans/Rogerson). Motion unanimously.

Meeting adjourned at 2:05 PM

Respectfully submitted,

Mary Hummer
Secretary