

**SOUTHWEST DIVISION SCCA**  
**Annual Meeting**  
**San Marcos, Texas**  
**January 22, 2011**

Corporation President Tom Brown called the 2011 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:

R David Jones, Area 7 Director  
Tom Brown, SOWDIV President  
Mike Rogers (Southwest Louisiana Region)  
Phil Adams (Texas Region)  
John Lieberman (Red River Region)  
James Rogerson (Houston Region)  
Andrew McMillan (South Texas Border Region)  
Roger Krebs (Lonestar Region)

Also present were:

Rod Dundas, SOWDIV Vice President  
Vince Hummer, SOWDIV Treasurer  
Mary Hummer, SOWDIV Secretary

Many other members attended as non-voting participants.

New officers were nominated and elected for 2011 without opposition:

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

Minutes from the July, 2010 Meeting were presented

- Motion made and seconded to approve the minutes as presented (Rogerson/McMillan)
- Motion passed unanimously

Vince Hummer presented the 2010 Financial Report.

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

Vince Hummer presented the 2011 Fee Schedule for review.

- The proposed fees on the Fee Schedule were discussed.
- Motion made and seconded to correct item under the calendar fees to "10% of net profit to the Divisional fund for services provided to a professional racing organization" (Rogerson/Krebs). Motion passed unanimously.
- Motion made and seconded to accept the 2011 Fee Schedule as amended (Rogerson/Krebs). Motion passed unanimously.

Break for lunch 12:05 PM

Reconvene 12:55 PM

## Funding Requests

Timing & Scoring - \$1,000 (operating budget)  
Sound - \$1,000 (operating budget)  
Rental Transponder - \$100 (purchase charger)  
Tech - \$1,000 (equipment calibration, maintenance and supplies)  
Tech Trailer Repair - \$1,000  
Tech Travel Expense – no request submitted  
Worker Schools - \$1,000  
Trophy Fees - \$7,000  
SRO Redemption - \$12,500  
SRO Racing Region Allocation – no request submitted  
Radio - \$1,000 (operating budget)  
Website - \$2,200 (annual expense)  
F & C – no request submitted  
Executive Steward - \$0 (Convention Expenses, Steward Training)  
Registration – no request submitted  
Rally – no request submitted  
Solo – \$200 (operating budget)  
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 - \$250  
Bond - \$110  
Administrative & Postage & Copies - \$300

- Motion made and seconded to accept all Operating Expense Budget funding requests listed above. (Rogerson/Krebs). Motion passed unanimously.
- Motion made and seconded to require that the decoder must be purchased for no more than \$4,000 by April 15, 2011 (Krebs/Leiberman). Motion passed unanimously.

## New Business

Retire Tom Thrash's number

- Motion made and seconded to retire #67 for the E Production class and its effective race group in the Division in honor of Tom Thrash and send a letter to the Thrash family (Rogerson/Rogers)
- Motion passed unanimously

Spec RX-7

- Motion made and seconded to change the Spec RX-7 rules to match Spec RX-7 National Association rules. (Krebs/Rogerson)
- Motion passed unanimously

Spec Porsche Boxter

- Motion made and seconded to recognize Spec Porsche Boxter as a Regional Class (Rogerson/Rogers)
- Motion passed unanimously

Additional Topics:

The Scheduling Meeting will be hosted by the Houston Region (date and location to be announced).

Meeting adjourned at 2:30 PM

Respectfully submitted,

Mary Hummer  
Secretary