

**SOUTHWEST DIVISION SCCA
Annual Meeting
Angleton, TX
January 13, 2007**

Corporation President Tom Brown called the 2007 annual meeting of the Southwest Division-SCCA to order at 10:03 AM. The secretary acknowledges that these minutes are not in chronological order.

Voting delegates attending were:

Danny Benzer (Lone Star Region)
Bert Siebert (Texas Region)
John Lieberman (Red River Region)
James Rogerson (Houston Region)
Mike Rogers (Southwest Louisiana Region)
Tom Brown, SOWDIV President

Also present were:

Treasurer Susan Balon
Secretary Laurie Sheppard

Minutes of the January, 2006 Corporate meeting and January, 2006 Roundtable were presented. Also available were minutes from the July, 2006 Scheduling Meeting. Motion made and seconded to accept the minutes without amendment [Rogers/Benzer]. Motion passed unanimously.

Susan Balon presented the 2006 financial report & current fee schedule with proposed changes.

Motion made and seconded to approve Treasurer's Report as presented [Lieberman/Rogerson]. Motion passed unanimously.

Motion to pay mileage at the current IRS rate for actual mileage traveled as outlined in the current fee schedule [Rogerson/Lieberman] passed after discussion with 4 in favor, 1 opposed.

The current officers were nominated and re-elected for 2007 without opposition:

Vice President- Rod Dundas
Secretary- Laurie Sheppard
Treasurer- Susan Balon

Charlie Orean presented proposed changes to the 2007 points system to include new SCCA classes (FB and ITR) and add Paragraph

'e' for trophies. Motion to accept changes as described [Rogers/Rogerson] passed unanimously.

Funding requests

(Note: all funding requests passed unanimously)

Timing & Scoring- \$500 (unspecified)
[Lieberman/Benzer]
Sound- \$1,250 (calibration and maintenance of equipment)
[Rogers/Lieberman]
Tech- \$2500 (equipment calibration and supplies)
[Lieberman/Rogers]
Radio- TBD (requested \$10,000, including last year's budget amount; motion to have Eddie Sinclair develop a detailed radio procurement plan with intent to vote via electronic meeting) [Rogerson/Lieberman]
Webmaster- \$1000 (annual expenses)
[Siebert/Rogerson]
F&C- \$300 (unspecified)
[Rogerson/Lieberman]
Exec Steward- \$750 (Convention expenses & steward training)
[Lieberman/Rogers]
Registration- no request submitted
Rally- no request submitted
Solo- no request submitted
President's Discretionary Fund- \$1000 (for use at the sole discretion of the president to be refreshed upon board approval) [Rogerson/Benzer]

Additional Topics:

Motion to put web services out for bid to membership
[Rogerson/Lieberman] No vote taken

- received complaints from members regarding web maintenance
- Need specifications before it can go to bid
- James Rogerson to express division's current disappointment with the site

Motion to amend ITE rules to accept 3.5L normally aspirated and 2.5L forced induction cars effective immediately
[Rogerson/Lieberman] Passed unanimously.

Motion to suspend SRO collections for the remainder of the 2007 season pending a comprehensive plan for distribution of the existing funds [Siebert/Rogerson] passed with 4 in favor and 1 opposed following discussion.

- SRO Committee has not been very active
- Jake Davis has taken the lead and he needs help
- Training was to be funded from SRO but the board has not seen a plan for training

- Redemptions have not kept pace with distributions

Motion to allow Houston Region to pay the division a fee of \$1500 for the April Champ Car race in lieu of any other payment - if SOWDiv equipment is used, then normal fees are to be paid. [Rogers/Benzer] Passed unanimously.

- History of stipend for staffing professional races: income was used to fund capital equipment for division use
- Addendum to motion: for Houston Region to provide an accounting of gross and net income from the race so an informed decision can be made for future 'tariffs' [Benzer/Rogerson] passed unanimously.

All Divisional Administrators have not been selected; motion to table discussion of DAs [Benzer/Rogerson] passed unanimously.

The 2007 scheduling meeting will be hosted by Texas Region on July 21, 2007.

Meeting adjourned at (time not noted).

Respectfully submitted,

Laurie Sheppard
Secretary