

**SOUTHWEST DIVISION SCCA**  
**Scheduling Meeting**  
**Fort Worth, Texas**  
**July 13, 2013**

It is acknowledged that this document provides the highlights of each discussion topic and is not intended to be a complete transcript. Additional notes will remain on file with the division records. Also it is not intended to be chronological.

The meeting was held at Soldiers Creek Ranch, 9720 Chapin Road in Fort Worth, Texas. The Texas Region hosted the meeting. The format was to conduct the Scheduling Meeting and convene a special business meeting as needed to entertain and vote on motions.

Corporation President Tom Brown called the meeting of the Southwest Division - SCCA to order at 10:35 AM.

Voting delegates were:

Bob Neff (Texas Region)  
Steve Holloway (Lone Star Region)  
John Lieberman (Red River Region)  
James Rogerson (Houston Region)  
Mike Rogers (Southwest Louisiana Region)  
Tom Brown, SOWDIV President  
Dan Helman, Area 7 Director

Also present were:

Treasurer Vince Hummer  
Secretary Mary Hummer

Many other members attended as non-voting participants.

Minutes of the January 2013 Corporate Meeting and the January 2013 Roundtable Meeting were approved via email vote following the meetings.

Treasurer, Vince Hummer, presented the 2013 Mid-year financial statement. A copy of the report is retained on file.

**Director's Report – Dan Helman**

- Attended first meeting in June
- The Board of Directors is very active
- Read Fast Track Magazine for informational updates

**Committee Reports**

- Rally Report – Jerry Hooten reported that the date for the Rally Cross National Challenge is the first weekend in April and will be held in the Delta Region.
- Solo Report – no report

- Website – no report
- SRO – Charles Orea reported the SRO fund paid out \$33,000 and the inventory of items has been run down
- No other committee reports were presented

### **Old Business**

- Comments about the new sound equipment were favorable. It is working well.

Lunch Break – 12:15 PM

Reconvene – 1:00 PM

### **New Business**

#### Scheduling

- Motion made and seconded to accept the 2014 Southwest Division Racing Schedule as presented as a temporary schedule (Rogerson/Rogers). Motion passed unanimously. A copy of the schedule is kept on file.
- Once Circuit of the Americas finalizes their schedule, the Lone Star Region will be informed of track availability for their race weekend. The Southwest Division Racing Schedule will be finalized once those dates are determined.

#### Race Groups

- Motion made and seconded to move T4 cars out of Race Group 4 and into Race Group 6 (Rogers/Rogerson). Motion passed (4 for, 1 abstain).
- Motion made and seconded to move the cars from Race Group 3 into Race Group 5, and move the cars from Race Group 5 into Race Group 3 (Rogerson/Lieberman). Motion passed (4 for, 1 abstain).

#### Classes

- Motion made and seconded to adopt all 79 Regional Only Classes approved by SCCA National, and if a car shows up to run we find the appropriate group in which they should run (Rogerson/Holloway). Motion passed unanimously.
- It will be incumbent upon the drivers to bring the rules for their class.

#### Licensing

- There will be no changes to the licensing process for 2014.

#### Tracks

- A track inspection for NOLA will be scheduled in the near future (club racing).

#### Tech

- Questions regarding the paperless Tech system were raised and a discussion was held.

#### Majors Program

- A handout was distributed outlining the details of the 2014 Majors Program, which was endorsed by the Board of Directors. A discussion of the main points was held.

#### Southwest Road Racing Championship

- Details about the Southwest Road Racing Championship were discussed.
- A committee has been formed to work on sponsorships for the series.
- Sydney Davis is the contact, should people know of sponsors or want to volunteer.

#### 2014 Run-Offs

- An update was provided on negotiations with track management and law enforcement (sound restrictions) for the run-offs at Laguna Seca.

#### Grand Prix of Houston

- The Houston Region is hosting the Grand Prix of Houston in October.
- Volunteers are needed to work the SCCA tent and attract new members.
- For those traveling over 50 miles, discounted hotel rates will be offered.
- Contact Sydney Davis for additional information or to volunteer.

#### Tony Predock Award

- Mary Hummer will forward a reminder to all Southwest Division Board Members to ask for nominations and explain the criteria for the award.
- All nominations are due to Division Secretary, Mary Hummer, by December 1, 2013.
- The award is generally presented to the recipient at the January Board meeting.

#### Vice President for Southwest Division

- Dan Helman resigned as Vice President of the Southwest Division effective immediately due to his position as Area 7 Director.
- Motion made and seconded to nominate Charles Orea for the office of Vice President (Brown/Rogerson). Motion passed unanimously.
- Vote was called. Charles Orea won by unanimous decision.

The Lone Star Region is scheduled to host the January 2014, meeting. Details will be provided as the date approaches.

Motion to adjourn meeting (Lieberman/Rogerson). Motion passed unanimously  
Meeting adjourned 2:25 PM

Respectfully submitted,

*Mary Hummer*

Mary Hummer  
Secretary