

SOUTHWEST DIVISION - SCCA
Round Table Meeting
Carrollton, Texas
January 10, 2015

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 hosted by the Texas Region and held at TM Television, 2440 Lacy Lane, Suite 110, Carrollton, Texas. The format was to simultaneously conduct the Annual (Corporate) Meeting and the Round Table Meeting. Discussions without motions, and in some cases, discussions prior to motions are documented here as Roundtable discussions.

Tom Brown, corporation president, called the meeting to order at 10:05 AM.

Area 7 Director Dan Helman discussed the following SCCA National topics:

Membership is up to 44,200, and 3% growth is projected for 2015

Enterprise projected revenues for 2014 are above budget at \$200,000 (mainly due to Gen 3)

There is no change in our insurance carrier or the program, but rates are up slightly.

Pro is projected to lose \$20,000 for 2014, mainly due to the hiring of Robert Clark.

Participation is up in Solo Rally (2%) and Rally Cross (7%)

The run offs will be in Daytona

Medical requirements for Club Racing have been revamped. There is no longer a Medical Review Board.

We lost B F Goodrich Tire's sponsorship.

Comments regarding the Majors Program should be sent to the CRB.

Committee Reports

Solo

Per a discussion with Howard Duncan at National, there is talk of a provisional vintage prepared class for Solo.

Club Racing

No Report

Rally

Sasha Lanz reported that he is responsible for promoting Rally for the division. He has many sources of information available, such as how to start a rally and a regional rally book. Social rallies are relatively inexpensive to put on. The Texas Region has the strongest rally program in the nation. Sasha welcomed anyone interested in starting a rally to contact him.

SWRRC

Robey Clark reported that the racers are starting to understand the program. The rules are working in the direction they need to work. Sydney Davis reported that the last race is double points.

Break for lunch 12:00 PM

Reconvene (Time not noted)

Other topics discussed during the meeting are noted below

National is not putting on any festivals on their own this year. The division is doing a Majors event over Memorial Day weekend. It is the anniversary of Spec Racer Ford. There will be a Gen 3 and Gen 2 race group. There will be 8 race groups. A 3-day event is planned at Texas World Speedway.

A discussion regarding the purchase of electronic sign boards was held. No action was taken. Copies of the revised race schedule were distributed to those in attendance.

No changes were made to the race groups.

Sasha Lanz suggested making one of our Divisional Meetings a Divisional Convention. A survey will be sent out to our membership to ask if they would participate in such an event. A discussion of the ITJ class and their rule book was entertained.

Sydney Davis is working on a Sponsorship Form for the Majors. There will be different levels of sponsorship. If we have success with the Majors, we can pursue sponsorship for other events.

Jim Averett is the 2014 Tony Predock Award winner.

SCCA is not currently involved with IRL to provide support for their race.

SOWDIV is seeking individuals interested in becoming Stewards In Training. The program is on a volunteer basis. Art Tarpley is currently in training, but more volunteers are needed. Please contact Tom Brown if you are interested.

The Lone Star Region will host the Scheduling Meeting in July. The date and location will be announced at a later time.

Meeting adjourned at 1:00 PM

Respectfully submitted,

Mary Hummer
Mary Hummer
Secretary