

SOUTHWEST DIVISION SCCA
Annual Meeting
Buda Texas
February 18, 2017

Corporation President Cathy Barnard called the 2017 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:

Gregg Matocha (Lone Star Region)
Bob Neff (Texas Region)
Mike Rogers (Southwest Louisiana Region)
Sydney Davis Yagel (Houston Region)
Cathy Barnard SOWDIV President
Dan Helman, Area 7 Director
Charles Orea, SOWDIV Vice President

Also present were:

Vince Hummer, SOWDIV Treasurer
Mary Hummer, 2016 SOWDIV Secretary

Many other members attended as non-voting participants.

Officers were nominated and elected unopposed for 2017:

Vice President - Charles Orea (Barnard/Neff)
Treasurer – Vince Hummer (Barnard/Davis Yagel)
Secretary – LisaKay Foyle (Barnard/Neff)

Minutes from the October Meeting were previously approved and posted to the website.

Vince Hummer presented the 2016 Financial Report. Motion made and seconded to accept the 2016 Financial Report as presented (Davis Yagel/Helman - unanimous)

Vince Hummer presented the 2017 Fee Schedule for review.

- ! The proposed fees on the Fee Schedule for 2017 remain the same as 2016 except for the \$5 fee for Permanent numbers, which was previously approved.
- ! The line item for Transponders will be removed.
- ! Motion made and seconded to accept the 2017 Fee Schedule as presented (Davis Yagel/Neff – unanimous)

Old Business

None

New Business

Funding Requests

Motion made and seconded to approve the following funding requests for 2017 (Davis Yagel/Rogers - unanimous).

Timing & Scoring - \$1,500
Sound -\$1,000
Tech - \$2,000
Radio – \$4,000
Website – \$1,000
F & C – \$1,100
Registration – No request made
Rally/Solo – \$500
Executive Steward Discretionary Fund/Steward Training - \$500
Administrative - \$400
Round Table & Scheduling Meetings - \$1000 Operating Budget

Meeting adjourned at 12:25 PM

Respectfully submitted,

Mary Hummer

Mary Hummer
2016 SOWDIV Secretary