

## **Minutes-Southwest Division - SCCA**

### **Annual Business Meeting & Roundtable Discussion**

**February 1, 2020 11:00AM - 2:00PM**

**Spring Creek BBQ  
660 South Main Street  
Keller, Texas 76248**

Opening Announcements - Cathy Barnard

Identification of voting members, quorum established  
(LisaKay Foyle absent. Acting Secretary, Bonnie Wannarka)

Director's comments - Dan Helman  
- update on National Office activities & SCCA Pro Racing

Nominations/Election of 2019 Officers:

Vice President - Charles Orea (M: Richard Tomlin, S: Jerry Wannarka)  
Secretary - LisaKay Foyle (M: John Lieberman, S: Richard Tomlin)  
Treasurer - Vince Hummer (M: John Lieberman, S: Richard Tomlin)

Comments on Minutes - 2019 Annual Minutes (previously approved) - none

Treasurer's Report - Vince Hummer

- Review/Approval of 2019 Treasurer's Report - Approved with questions on trophies expenditures pro/con - to be reviewed further by President Cathy Barnard
- Review/Approval of SOWDiv Fee schedule for 2020
  - Following Changes: Motel accommodations paid by the division only for School/Regional weekends. Approval of Trophy fees after COTA will be deferred pending review 2019 expenditures, and License Waiver fee to increase to \$30/waiver (as previously approved by Board of Directors)

Committee Reports:

- SOLO
  - Webinars for training schedule have been posted
  - Plan a Solo race in conjunction with Memorial Race @ MSRH discussed
  - John Lieberman to continue as Solo Safety Steward



- RALLY

- New Road Rally Steward - John Poulos
- Events currently held in Dallas and Austin areas

- RACE

- Texas Region: Report from Sitara Wilson
  - ~Discussed events at Cresson
  - ~Paying of workers is a general concern
  - ~Typical worker budget is approximately \$6000/race
  - ~Committee assigned to study/report issue of paying workers: Jerry Wannarka, Richard Tomlin, Sitara Wilson, Matt Lucas
- Houston Region: Report from Richard Tomlin
  - ~Reported on MSR Houston events
  - ~Discussed returning to NOLA for Division races 2021 (perhaps including road race + time trials)
  - ~Will investigate sponsorship opportunities
- Lonestar Region: Report from Jerry Wannarka
  - ~Discussed SuperTour & Majors events at COTA
  - ~Noted that COTA is a 'resource intensive' track
  - ~Workers compensated similar to what other sanctioning bodies are doing

- OTHER

- Time Trials
  - ~Houston Region - 2 events held at MSRH to date
  - ~LoneStar Region - Edgar Martinez has submitted date requests to Harris Hill
  - ~Texas Region - 8 stand-alone events scheduled for 2020
  - ~SOW Div Time Trials classes are hybrid of National Solo & Time Trial classes
- Bracket
  - ~May combine with school at Cresson
- Solo
  - ~Memorial Day event at MSR Houston

Motion to adjourn: Mike Rogers, 2nd Richard Tomlin, motion passed 1:59pm



IN ATTENDANCE:

Jerry Wannarka(V), Richard Tomlin(V), Mike Rogers(V), Vince Hummer, Art Tapley, Dan Sherrod, Paul May, Ron Bashor, Sherrie Ledbetter, David Burke, Brad Flack, Brian Sil, Greg Block, Sam Grau, Sitara Wilson, Dan Helman(V), John Lieberman(V), Bonnie Wannarka, John Poulos, Cathy Barnard(V), Matt Lucas(V), Charles Orean