

REVISED Agenda - Southwest Division – SCCA
Annual Business Meeting & Round Table Discussion
January 11, 2014
Austin Hilton, 9515 Hotel Drive, Austin, TX

Opening Announcements (meeting combines business and round table discussions)

Identification of Voting Members

Director Comments – Dan Helman

Nominations/Elections of Officers for 2014:

Vice President.

Secretary,

Treasurer

Comments on Minutes – Mary Hummer - July, 2013 Meeting (already approved)

Treasurer's Report – Vince Hummer

Review/Approval of Treasurer's Report and Review/Approval of SowDiv Fee schedule for 2014

Committee Reports:

Solo, Rally, Race, Other

Old Business

New Business:

Budgets

- Timing & Scoring
- Sound
- Tech
- Radios
- Web Site
- F&C
- Executive Steward
- Registration (costs usually charged to race)
- Rally
- Solo

Any changes to "regional only" classes?

Comments on Southwest Divisional Road Race Championship Series (SWRRC).

(Rogerson/Rogers) Division support of the Majors

(Clark) SCCA F&C members working COTA events

(Hooten) Leveling membership cross Regions

July, 2014 schedule meeting.....Date? Place?

Other

Adjourn