

SOUTHWEST DIVISION SCCA
Annual Meeting
Fort Worth, Texas
January 21, 2012

Corporation President Tom Brown called the 2012 annual meeting of the Southwest Division - SCCA to order at 10:15 AM. The secretary acknowledges that these minutes are not in chronological order.

Voting delegates were:

R David Jones, Area 7 Director
Tom Brown, SOWDIV President
John Dorety (Alamo Region)
James Rogerson (Houston Region)
John Lieberman (Red River Region)
Jerry Hooten (Lonestar Region)

Also present were:

Vince Hummer, SOWDIV Treasurer
Mary Hummer, SOWDIV Secretary

Many other members attended as non-voting participants.

New officers were nominated and elected for 2012 without opposition:

Vice President – Rod Dundas (Lieberman/Rogerson - Unanimous)
Treasurer – Vince Hummer (Hooten/Clark - Unanimous)
Secretary – Mary Hummer (Rogerson/Lieberman - Unanimous)

Vince Hummer presented the 2011 Financial Report.

- Motion made and seconded to approve the Treasurer's Report as presented (Hooten/Dorety).
- Motion passed unanimously.

Vince Hummer presented the 2012 Fee Schedule for review.

- The proposed fees on the Fee Schedule were discussed.
- Motion made and seconded to remove fees #2-4 outlined under "Tech Kit Fees" regarding motel accommodations, \$15 for scales, and \$250 Damage fee (Hooten/Dorety). Motion passed unanimously.
- Motion made and seconded to accept the 2012 Fee Schedule as amended (Hooten/Dorety). Motion passed unanimously.

Break for lunch 11:55 PM

Reconvene 12:35 PM

Funding Requests

Motions made and seconded to approve the following funding requests. All funding requests below passed unanimously.

Timing & Scoring - \$700 Operating Budget, \$1,500 Capital Expenditure (Clark/Rogerson)
Radio - \$1,000 Operating Budget (Hooten/Clark)
Sound -\$1,000 Operating Budget (Clark/Dorety)

Rental Transponder Repair – No request made
Tech - \$1,216 Operating Budget, \$2,811.12 Capital Expenditure (Clark/Hooten)
F & C – No request made
Worker Schools - \$600 Operating Budget (Clark/Hooten)
Solo - \$150 Operating Budget (Clark Lieberman)
Rally – No request made
Registration – No request made
Trophy - \$7,500 Operating Budget (Clark/Lieberman)
SRO Redemption - \$13,000 Operating Budget (Hooten /Clark)
Website - \$2,010 annual expense (Clark/Hooten)
Round Table & Scheduling Meetings - \$1000 Operating Budget (Clark/Lieberman)
Pres. Discretionary Fund - \$1,000 (Clark/Rogerson)
Steward Training - \$350 Convention Expenses, Steward Training (Clark/Hooten)
Calendar - \$250 (Clark/Rogerson)
Bond - \$110 Annual Fee (Clark/Lieberman)
Administrative - \$300 (Clark/Dorety)

New Business

Motion made and seconded to defer/cancel the 2012 Divisional Event scheduled for November
(Clark/Rogerson – Unanimous)

Motion made and seconded for the Chairman to appoint and guide a committee to develop a 2013
Divisional Event (Rogerson/Dorety – Unanimous)

Motion made and seconded to adjourn (Clark/Rogerson – Unanimous)
Meeting adjourned at 2:40 PM

Respectfully submitted,

Mary Hummer

Mary Hummer
Secretary