

**SCCA – Southwest Division, Inc.**  
**Annual Meeting, February 10, 2023**  
**7:00 pm to 9:00 pm CT**

° Meeting called to order at 7:15pm by Charles Orean

° Welcome & Opening Comments – Charles Orean

There were about 30 in attendance.

° Quorum Determination, Directors and Guests

Whitney Strickland (Proxy for Zach Fox, RE Houston Region)

Nadja Pollard, RE Lone Star Region

Matt Lucas - RE Texas Region

No minutes from previous meeting because there was no meeting and we had no secretary.

° Election of Officers:

Vice President – Charles Orean – Seconded by Nadja Pollard Won by Acclamation

Treasurer – Vince Hummer – Won by Acclamation

Secretary – Rosa Lee Smart – Seconded by Whitney Strickland Won by Acclamation

Eric Prill, VP of Road Racing; Deanna Flanagan, Director of RR and Kelly Barker, Asst. Mgr.  
RR

Attended our meeting and thanked all Southwest Division volunteers for our continued efforts in RR.

Eric spoke about a committee that is being formed to deal with Electric Vehicles --- these will be a part of our future across the board, i.e., Solo etc. This committee will be dealing with the Safety issues. Deanna spoke of the new Super Tour Live Stream that is taking place in 2023. One can watch the ST races directly off the SCCA website, SCCA FB page and You Tube. It's broadcast quality.

° Presentation of our Annual 2023 Tony Predock Award by Bob Neff ---

Edgar Martinez was recipient of this award for his tireless work and continued support of the club

° Presentation of 2022 Financial Report --- See Attached report from Vince Hummer

We ended up the year with a bit more money than in previous years. Our year started out with a challenge relating to trophies. We were in the hole with them; however, we raised the fees and again this is the first year in several that we will end up with a few more dollars. We started our racing fund at the beginning of the year with \$4,298.56 and ended up with \$11,473.

We have had a good year. Having more events is what helps.

° Presentation, discussion, and action on the 2023 Fee Schedule:  
(Annual Awards and Rental Fees) – Vince Hummer (fee schedule attached)

Charles Orean raised the question of whether we should assess ourselves regularly or should be hold tight and when we have a capital expenditure, we can assess ourselves? Robey suggested that each Racing Region put in \$2500 to \$5000 to help build capital account to use for a rainy day or we wait until an issue happens and we vote on it as a capital expense? Vince Hummer suggested that each Region set up a 'Reserve Account' each year.

Sitara Wilson raised the issue of SOWdiv being more communicative with the entire division and suggested we need all need to work together. We need to know "Who's on First".

Charles Orean also raised the issue of ensuring that the fees applied to Regions are strictly used for Road Racing program. Question: Would it be preferred to increase assessment on the Racing Regions to augment this fund or is it preferred to sit tight and wait. Asked the audience if they would like an ongoing assessment on the Racing Regions. We are just looking for a pole to bring to the Board for a vote. Standard fees will continue and do an assessment when needed. Vince committed to create a fund for each of the fee specialties for 2023.

Charles Orean made a motion for the voting members to pass the Financial Report and the Fee Schedule. Treasurer Report and the Fee Schedule were accepted.

° Presentation, Discussion, and Action on Specialty Activities and Funding Requests:

Bond – Vince Hummer - \$150/year to ensure that treasury is protected. Approved by all voting members.

° Calendar – Robey Clark - 2023 Calendar is already set. This is a coordinated effort with the Racing Regions mid-summer every year. We have been trying to change things up for 2024 and have been working with National to release us from a co-conference from Hallett, so that we may have our 6 majors races within our division or conference. There is a bit of a push back on that issue. My conversations with Eric Prill and Deanna Flannagan that we have no control over that race and have nothing to do with it and we give up one of our Majors weekend, as we are restricted to 6 in our division or conference. Robey suggested to them to share it for every other year, for example, Hallett a Super Tour and Eagle's Canyon a Super Tour. That caught their attention and so asked about them releasing from Hallett and allowing is to fit in Eagle's Canyon as a Super Tour.

Robey also stated that Eagles Canyon will become our premier racetrack in the future. Asked Sitara Wilson to say a few words. This track has a lot of infrastructure improvements; parking, paddock areas and new restrooms. They are itching to host a Super Tour. They seem to be very on board with these improvements. It is possible that this track would be able to support a Super Tour in 2025.

Robey handed out Run Groups for the Regions ... handed out to Nadja – Whitney and Sitara all the run groups to be voted upon and approved by all RE's; Assistant RE's. Vote was passed and approved.

- F & C – Chad Seel --- Requested funding for Fire School and F&C school - \$750 Charles Orean made a motion to allocate up to \$750 to share within the other group that wishes to participate. Seconded by???

Members of Board voted and approved this motion.

- Pit and Grid – Sheila Thornburg – working to get more volunteers through using IMSA referrals.
- Radios – Edgar Martinez - \$1500 – for expenses of equipment --- Motorola equipment is out of warranty ---battery packs need to be replaced. Radios is good just replaced \$1k in battery packs.

**Motion for \$1500 Budget for Radio and related equipment --- Seconded by Whitney Strickland.**

Passed and approved by voting members.

- Registration – Rosa Lee Smart - \$1K- for Training --- need a backup.

Motion to authorize a Registration Workshop for 2023 racing season. Motion voted and passed

- Sound Control – Doug Mains - \$1K  
Minimal expense with getting equipment calibrated at a cost of roughly \$350 to \$400  
Need a backup as well

**Motion to spend up to \$1K for sound this year for equipment calibration for 2023 and 2024.**

**Motion Passed.**

- Stewards – Bob Neff - No updates ---
- Tech – Paul May – \$2000 for new fuel tester and \$200 for shirts for new scrutineers.

Our fuel tester disappeared, and we replaced in May. We got the one that aligns with the GCR. We have found a place in Bastrop that calibrates our scales for \$95 vs \$350 that we are used to paying. We have two new people in Houston and Austin from the referral program from National. We need \$2200 for the new fuel tester and the \$200 shirt allowance for the new scrutineers to get a nice shirt.

Running a school for Pace Car Driving – requirements are lots of references and lots of track time.

Vince Hummer raised the issue of charging an extra \$50 for the traveling Tech. Charles mentioned that we may need to add an addendum to the Fee Schedule, this will be reviewed for the coming year.

**Motion to approve \$2200 for Tech for use of equipment and shirts for new team members for the 2023 Racing Season. Seconded by Whitney Strickland**

**Passed and motion carried.**

- Timing and Scoring – Diane Carter

We will need purchase two new computers at around \$500 each---

**Motion to approve \$1800 for new computers for T&S --- Seconded by Nadja Pollard**

**Passed and approved.**

- Administrative: (Meetings, Website, President's Discretionary Expenses) – Charles Orean

Website update - we need a developer to maintain – we need a log in for this website. Sitara volunteered for this responsibility. We will need to investigate this option.

**Motion to allocate up to \$2500 for Website expenses.**

**Passed and approved.**

**Motion for approval of President's Discretionary Expenses \$100.**

**Seconded and passed.**

° Old Business:

° New Business: Discussion and possible action regarding the Corporation's Articles of Incorporation and By-Laws.

Charles Orean:

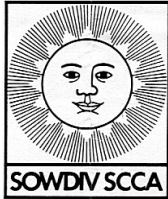
We need to review these because they have been in place --- found that these date back to 1988. Our AOI are ok and our By-Laws are also dated and last reviewed in 2019. Have been receiving requests to make revisions. One of the glaring items is to have a quorum in our regular meetings is defined as one voting member. We may need to add more voting members to move forward in conducting business. Recommend that we appoint a committee to report back with any

potential changes that need to be made to our By-Laws and in addition to review any current filings we have with the Secretary of State's Office. Vince Hummer is our agent of record and we only have one active Director listed on this filing. We need to get this updated. It was last filed in 2014. We'd like this committee to identify the Director listed with the Secretary of State and then to make that filing. The following members have volunteered for this committee (one representative from each region): Bob Neff, Texas Region; Jon Stautberg, Houston Region and Gerry Wannarka, Lone Star Region.

**Motion to appoint a party of three; Bob Neff, Gerry Wannarka, and Jon Stautberg**

**Passed and approved.**

° Meeting Adjourned. 8:50 pm CT. 2-10-23



# SCCA SOUTHWEST DIVISION INC.

## DECEMBER 31 2022 FINANCIAL STATEMENT

### TWELVE MONTH SUMMARY-INCOMES & EXPENSES

<b>Total Balance Beginning January 1, 2022 =</b>	<b>13,096.32</b>
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Annual Awards Fund =	\$100.00
Race Fund =	\$4,298.56
General Fund =	\$8,697.76

TROPHY FUND ACTIVITY	INCOME	EXPENSES	TOTAL
SWRRC (2022)	\$7,435.00	\$7,431.70	\$3.30
SWRRC (2023)	\$700.00	\$0.00	\$700.00
ACTIVITY	\$8,135.00	\$7,431.70	\$703.30

<b>Annual Awards Fund Balance Ending December 31, 2022 =</b>	<b>\$803.30</b>
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RACE FUND ACTIVITY	INCOME	EXPENSES	TOTAL
2022 Race Activity	\$0.00	\$0.00	\$0.00
ACTIVITY	\$0.00	\$0.00	\$0.00

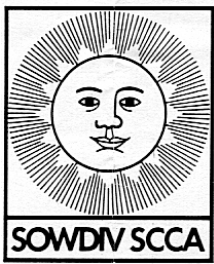
<b>Race Fund Balance Ending December 31, 2022 =</b>	<b>\$4,298.56</b>
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GENERAL FUND ACTIVITY	INCOME	EXPENSES	TOTAL
SOWDIV Radio Trailer	\$0.00	\$3,000.00	(\$3,000.00)
Equipment			
Radio	\$1,800.00	\$174.27	\$1,625.73
Sound	\$900.00	\$16.38	\$883.62
T&S	\$1,800.00	\$0.00	\$1,800.00
Tech	\$0.00	\$0.00	\$0.00
F&C	\$0.00	\$0.00	\$0.00
Website	\$0.00	\$0.00	\$0.00
SOWDIV Semi-Annual Mtgs	\$0.00	\$0.00	\$0.00
Tech Eqpmnt Repair	\$0.00	\$0.00	\$0.00
Tech New Equipment	\$0.00	\$0.00	\$0.00
Radio Rental Income	\$0.00	\$0.00	\$0.00
FCC License	\$0.00	\$0.00	\$0.00
Sound Meter Equipment	\$0.00	\$0.00	\$0.00
' Supplies - SOWDIV Secretar	\$0.00	\$0.00	\$0.00
Travel - SOWDIV Secretary	\$0.00	\$0.00	\$0.00
Treasurers' Dishonesty Bor	\$0.00	\$0.00	\$0.00
Exec Stwd/Stwd Training	\$0.00	\$0.00	\$0.00
Perm Numbers & License Wai	\$1,466.15	\$0.00	\$1,466.15
Admin(Bank Fees & Supplies	\$0.00	\$0.00	\$0.00
ACTIVITY	\$5,966.15	\$3,190.65	\$2,775.50

<b>General Fund Balance Ending December 31, 2020 =</b>	<b>\$11,473.26</b>
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<b>Total Balance Ending December 31, 2020 =</b>	<b>\$16,575.12</b>
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Respectfully submitted,  
Vince Hummer, Treasurer



**SCCA - SOUTHWEST DIVISION, INC.**  
**FEE SCHEDULE**  
**UPDATED: January 1, 2020**

**SCCA - SOUTHWEST DIVISION**  
**Fee Schedule**  
**UPDATED: 2/10/2023**

Make all checks payable to **SCCA - Southwest Division Inc.** and mail to:  
Vince Hummer  
9030 Kirkmont Dr  
Houston, TX 77089-1105

**-- CALENDAR FEES:**

- Regions shall be asked to pay 10% of negotiated contract's Net Profit to the Divisional fund for services provided to a professional racing organization where licensed SCCA workers/officials are utilized as the core cadre. A copy of the contract shall accompany the Divisional fee.
- SCCA – Southwest Division Inc. will pay Club Racing calendar fees when the schedule is accepted in July. Change fees will be the responsibility of individual regions.

**-- EQUIPMENT AND PERSONNEL FEES:**

**\*\*TRAVELING TECH KIT FEES:**

1. \$50.00 per year – payable to Division.

**\*\*RADIO FEES:**

1. \$ 150.00 per day, **except for Driver School Days** – payable to Division.
2. The region will bear the cost of repair or replacement of all damaged items if the equipment is not returned in the same condition as before the event weekend.
3. Motel accommodations for TWO nights for the person transporting radio equipment for race events only. **SOWDIV will reimburse the Region holding the School/Regional for the motel accommodations of the person transporting radio equipment.**

**\*\*SOUND CONTROL FEES:**

1. \$ 75.00 per day, **except for Driver School Days** - payable to Division.
2. Motel accommodations for TWO nights and transportation fee based on mileage(\*), payable to person transporting equipment for race events only. **This fee will be paid by the Division ONLY at School/Regionals.**
3. The region will bear the cost of repair or replacement of a damaged item if the equipment is not returned in the same condition as before the event weekend.

**\*\*TIMING & SCORING FEES:**

1. \$150.00 per day for all Regions using the Divisions' T&S equipment- payable to Division.

**SCCA - SOUTHWEST DIVISION, INC.**  
**FEE SCHEDULE**  
**UPDATED: January 1, 2020**

**SCCA - SOUTHWEST DIVISION**  
**Fee Schedule**  
**UPDATED: 2/10/2023**

**\*\*EQUIPMENT RENTAL - NON-SOWDIV SCCA:**

1. Subject to approval by the Executive Steward, equipment may be rented at the following rates:
  - **rental by non-SOWDIV SCCA regions will be double the SOWDIV Regions quoted rate.**
  - **rental by non-SCCA entities will be triple the SOWDIV Regions quoted rate.**
2. In addition to the rental fee, the region or organizing body will provide accommodations and/or transportation fee agreeable to the SOWDIV administrator/personnel who transport and operate the equipment.
3. The region or organizing body will bear the cost of repair or replacement of a damaged item if the equipment is not returned in the same condition as before the event weekend.

**--TROPHY FEES:**

1. \$ 6.00 per SWRRC race entry per event.
2. \$ 4.00 per Divisional Solo II entry per event.

**-- PERMANENT NUMBERS:** \$ 5.00 per number per year per car; administered by the Divisional Permanent Number Keeper

**-- LICENSE WAIVERS:** \$ 30.00 per waiver; administered by Driver Licensing

**-- CALENDAR LISTINGS:** \$ 100.00 per listing for commercial SCCA Accredited Schools.

**-- SOWDIV MEETINGS:** SCCA – Southwest Division Inc. will pay the hosting region \$500 to host the Annual (January) meeting or the Scheduling (July) meeting. A second day, at \$500, will be available if a training program is brought to the division, which all directors and interested members may attend. This does not prohibit regions from charging a fee to cover additional expenses.