

## Southwest Division SCCA, Inc.

### 2025 Annual Meeting Minutes

The Annual Meeting of the Southwest Division SCCA, Inc. was held virtually via Zoom conference on Saturday, February 8, 2025. The President called the meeting to order at 10:00 am.

Officers in attendance: Bob Neff, Charles Orean, Rosa Lee Smart, Vince Hummer  
Board Members in attendance: Bob Neff/President, Matt Boien/proxy for SW Louisiana Region, Connie Hudson/proxy for Lone Star Region, John Lieberman/proxy for Red River Region  
Division Administrators in attendance: Chad Seel/F&C, Jim Bunch/Radios, Robey Clark/Scheduling, Paul May/Scrutineering, Doug Mains/Sound, Diane Carter/Timing, Randy Smart/Points Keeper, John Lieberman/Solo Development Coordinator (outgoing)  
Members in attendance: Costa Dunias Darryl Wills, Sitara Wilson, Phil Adams (incoming SDC)

#### Agenda:

Call to order – welcome and opening comments – Bob Neff, President

Introduction of Board members; with only four of eleven voting positions represented, a quorum was not established.

Nomination and election of Officers for 2025 – Lacking a quorum to enable voting, and as there were no nominations to the contrary, the organization will continue with its current/2024 officers until such time as those officers are replaced by a vote of the Board.

Vice President – Charles Orean

Treasurer – Vince Hummer

Secretary – Rosa Lee Smart

Note: the President is appointed by the Area Director and approved by the national Board of Directors, in accordance with the Bylaws and Operations Manual of the SCCA.

Financial Report for 2024 – Vince Hummer (123124 SOWDIV Financial Statement, attached hereto)

2024 Budget Expenses: (Budget vs Actuals Report, attached hereto)

2025 Division Fee Schedule – Vince Hummer (SOWDIV Fee Schedule120124 FINAL, attached hereto)

#### **2025 Budget/Funding Requests:**

Trophy Fees: Ongoing

F&C – Chad Seel - \$1000 – Reserved amount to put on a fire school in case we need it in the future

Pit & Grid – Sheila Thornburg - \$100

Radio – Jim Bunch - \$5,500 – submitted a detailed budget

Registration – Rosa Lee Smart - \$1,000 – Ongoing travel & training as needed

Sound – Doug Mains - \$500

Stewards Bob Neff/Nadja Pollard - \$500

Tech – Paul May - \$2,200 – Octane Tester for new class of car that is required; \$200 for shirts

Licensing and training took a lot of 2024 – did not use this but will keep as ongoing for upcoming situations

Any item in Region's trailer is the Region's expense to replace

Timing & Scoring – Diane Carter \$4,500 – Upgrade to X-2 Software & new laptop

Administrative: Meetings \$500

President's Discretionary Expenses \$250

Treasurer's Bond \$250

Website \$ 1,500

**Total \$17,800**

Proposed 2025 Budget, attached hereto, was not voted on due to lack of quorum. Budget will be presented to the Board members separately, for vote via email.

### **Old Business:**

Exhibit D, attached, is the 2025 State of the Division report prepared for and submitted to the Chair of the Stewards Program by the Division Executive Steward. Bob Neff provided general comments in regard to its contents.

- SWRRC year-end summary report – 2024 was reasonably a successful year
- Entries are flat and track rental fees continue to increase
- Several events were operated with below staffing minimums, need continued recruiting/training/licensing activities in all areas
- An ongoing challenge for all of us will be the financial sustainability of the road race program

**Succession planning** – We need to get a backup person for Vince as Treasurer. Bob and Vince will work to enable the corporate President to have access to the corporation's checking account in the event that the Treasurer is unable to temporarily serve in that capacity.

Each DA needs to have someone that can back them up for their respective areas, and should be training that person to take over in the event of illness or if the current DA wishes to step down from the position. Everyone should be recruiting and training their replacement.

Website updates/input from regions:

The SWDiv website is maintained for the benefit of all division member regions and all regions are encouraged to provide content reflecting their individual programs (Race/Solo/Time Trials/Rally/etc) to broaden exposure to the membership and facilitate entries.

### **New Business:**

**Region Awards/Congratulations** - Lone Star Region received the Tom Burke award for Large Regions during the Convention, 2nd year in a row, for having added 257 new members during the year. For Small Regions the award, along with recognition as one of the fastest growing regions in SCCA, went to the South Texas Border Region with 77 new members.

**Tony Predock Award** – Jessica Althoff from Lone Star Region – Presented by nomination from the membership and vote of the division Board, the award recognizes exceptional service to the division and the club overall. The 2025 honoree is Jessica Althoff from Lone Star Region.

**Race Committee** – equipment – for SOW Div --- Tech Trailer & Scales these are region's responsibility – Sitara Wilson raised the issue of One Tech Trailer for all Regions vs what we have now? Scales need repair or replaced. Paul May stated that what we need is 4 pads and computer head because each Region has their own ramps. The scale pads and terminal could travel with the Radio trailer.

Suggestion by Sitara: Stay as we are now with our Tech trailers; consolidate & improve equipment in the future.

Bob suggested that we need to continue to discuss with the SWDiv Race Committee, to include Paul May as DA for Scrutineering.

### **Floor open for discussion:**

Current Divisional SOLO Safety Steward, John Lieberman of the Red River region, is stepping down after 30 years of service. He has recommended Phil Adams of the Texas Region as his replacement, pending approval of the Solo Events Board.

Bob mentioned that we have a new Area Director for 2025; KJ Christopher has completed his allowed tenure in that position and Kim Whitener of the Texas Region has been elected as his replacement on the national Board of Directors for the next 3-year period.

**Motion to adjourn:** Rosa Lee Smart