

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.

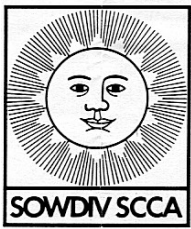
Bob suggested that we need to continue to discuss with the SWDiv Race Committee, to include Paul May as DA for Scrutineering.

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



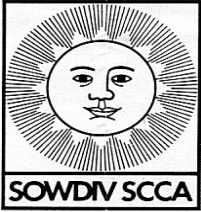
Respectfully submitted,
Vince Hummer, Treasurer

SCCA SOUTHWEST DIVISION INC.

DECEMBER 31 2024 FINANCIAL STATEMENT

TWELVE MONTH SUMMARY-INCOMES & EXPENSES

Total Balance Beginning January 1, 2024=		21,097.98	
Annual Awards Fund =		\$2,506.67	
Race Fund =		\$4,298.56	
Radio Fund =		\$2,694.65	
Sound Fund =		\$1,380.34	
Timing & Scoring Fund =		\$6,580.15	
Tech Fund =		(\$874.33)	
F&C Fund =		(\$693.00)	
Registration Fund =		\$0.00	
General Fund =		\$5,204.94	
ANNUAL AWARDS(TROPHY FUND)	INCOME	EXPENSES	TOTAL
SWRRC (2024)	\$7,716.00	\$7,855.13	(\$139.13)
SWRRC (2025)	\$1,152.00	\$0.00	\$1,152.00
ACTIVITY	\$8,868.00	\$7,855.13	\$1,012.87
Annual Awards Fund Balance Ending December 31, 2024 =			\$3,519.54
RACE FUND			
NOLA Profit Sharing	\$1,000.00	\$1,000.00	\$0.00
ACTIVITY	\$1,000.00	\$1,000.00	\$0.00
Race Fund Balance Ending December 31, 2024 =			\$4,298.56
RADIO FUND			
	INCOME	EXPENSES	TOTAL
Radio Equipment Related	\$2,400.00	\$0.00	\$2,400.00
Trailer Related	\$0.00	\$156.70	(\$156.70)
ACTIVITY	\$2,400.00	\$156.70	\$2,243.30
Radio Fund Balance Ending December 31, 2024 =			\$4,937.95
SOUND FUND			
	INCOME	EXPENSES	TOTAL
Sound Consumables Related	\$1,050.00	\$69.13	\$980.87
Sound Equipment & Certification	\$0.00	\$246.46	(\$246.46)
ACTIVITY	\$1,050.00	\$315.59	\$734.41
Sound Fund Balance Ending December 31, 2024 =			\$2,114.75
TIMING & SCORING FUND			
	INCOME	EXPENSES	TOTAL
T&S Consumables Related	\$2,400.00	\$0.00	\$2,400.00
T&S Equipment	\$0.00	\$0.00	\$0.00
ACTIVITY	\$2,400.00	\$0.00	\$2,400.00
T&S Fund Balance Ending December 31, 2024 =			\$8,980.15
TECH FUND			
	INCOME	EXPENSES	TOTAL
TECH Consumables Related	\$150.00	\$0.00	\$150.00
TECH Equipment	\$500.00	\$0.00	\$500.00
ACTIVITY	\$650.00	\$0.00	\$650.00
Tech Fund Balance Ending December 31, 2024 =			(\$224.33)
F&C FUND			
	INCOME	EXPENSES	TOTAL
F&C Training/Fire School	\$500.00	\$0.00	\$500.00
ACTIVITY	\$500.00	\$0.00	\$500.00
F&C Fund Balance Ending December 31, 2024=			(\$193.00)
REGISTRATION FUND			
	INCOME	EXPENSES	TOTAL
Registration Training	\$0.00	\$0.00	\$0.00
ACTIVITY	\$0.00	\$0.00	\$0.00
Registration Fund Balance Ending December 31, 2024 =			\$0.00
GENERAL FUND ACTIVITY			
	INCOME	EXPENSES	TOTAL
Website	\$0.00	\$1,200.00	(\$1,200.00)
Perm Numbers & License Waivers	\$1,440.79	\$0.00	\$1,440.79
Admin(Bank Fees & Supplies)	\$0.00	\$44.49	(\$44.49)
ACTIVITY	\$1,440.79	\$1,244.49	\$196.30
General Fund Balance Ending December 31, 2024 =			\$5,401.24
Total Balance Ending December 31, 2024 =			\$28,834.86



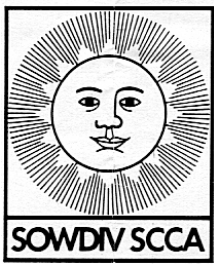
SCCA SOUTHWEST DIVISION INC.

2024 Budget vs. Actual

	Daily Fee	Revenue Budget	Actual Revenue	Difference	Expense Budget	Actual Expenses	Difference	Estimated YE Bal	Actual YE Bal	Difference
Race Related Rev. & Exp.										
SWRRC Trophy Fees	\$6	\$8,250	\$8,868	\$618	\$8,250	\$7,855	(\$395)	\$2,507	\$3,520	\$1,013
Radio	\$150	\$2,400	\$2,400	\$0	\$1,000	\$157	(\$843)	\$4,095	\$4,938	\$843
Sound	\$75	\$675	\$1,050	\$375	\$500	\$316	(\$184)	\$1,555	\$2,115	\$560
T&S	\$150	\$2,400	\$2,400	\$0	\$1,000	\$0	(\$1,000)	\$7,980	\$8,980	\$1,000
Tech	\$50	\$150	\$150	\$0	\$750	\$0	(\$750)	(\$1,474)	(\$224)	\$1,250
F&C	\$0	\$0	\$0	\$0	\$1,000	\$0	(\$1,000)	(\$1,693)	(\$193)	\$1,500
Registration	\$0	\$0	\$0	\$0	\$1,000	\$0	(\$1,000)	(\$1,000)	\$0	\$1,000
Pit & Grid	\$0	\$0	\$0	\$0	\$100	\$0	(\$100)	(\$100)	\$0	\$100
Race Fund	\$0	\$0	\$1,000	\$1,000	\$0	\$0	\$0	\$5,299	\$4,299	(\$1,000)
Total Race Related Rev. & Exp.		\$13,875	\$15,868	\$1,993	\$13,600	\$8,328	(\$5,272)	\$17,169	\$23,434	\$6,265
Admin Related Rev & Exp										
Stewards	\$0	\$0	\$0	\$0	\$500	\$0	(\$500)			
Admin	\$0	\$0	\$0	\$0	\$250	\$44	(\$206)			
Annual Meeting	\$0	\$0	\$0	\$0	\$500	\$0	(\$500)			
Website	\$0	\$0	\$0	\$0	\$3,000	\$1,200	(\$1,800)			
Est # & License Waivers	\$0	\$1,000	\$1,441	\$441	\$0	\$0	\$0			
Total Admin Related Rev & Exp		\$1,000	\$1,441	\$441	\$4,250	\$1,244	(\$3,006)	\$1,955	\$5,401	\$3,446
Grand Total Annual Amounts		\$14,875	\$17,309	\$2,434	\$17,850	\$9,572	(\$8,278)	\$19,124	\$28,835	\$9,711

Prepared & Submitted by SOWDIV Treasurer Vince Hummer

2/7/25



SCCA - SOUTHWEST DIVISION, INC.
FEE SCHEDULE
UPDATED: December 1, 2024

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 finalized by the SWRRC Race Committee and submitted to the SCCA Road Race Department. Change fees will be the responsibility of individual regions.

-- EQUIPMENT AND PERSONNEL FEES:

****TRAVELING TECH KIT FEES:**

1. \$50.00 per year per racing region – 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 and transportation fee based on mileage(*) for the person transporting radio equipment for race events only. **SOWDIV will reimburse the Region holding the School/Regional for the motel accommodations and transportation fee 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. **SOWDIV will reimburse the Region holding the School/Regional for the motel accommodations and transportation fee of the person transporting the sound equipment.**
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.

****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.

SCCA - SOUTHWEST DIVISION, INC.
FEE SCHEDULE
UPDATED: December 1, 2024

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:

\$ 8.00 per SWRRC race entry per event.

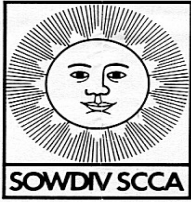
-- PERMANENT NUMBERS: \$ 5.00 per number per year per car; administered by the Divisional Permanent Number Keeper

-- LICENSE WAIVERS: \$ 30.00 per waiver; administered by the DA 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 meeting or the Scheduling meeting (if in-person meeting(s) - no reimbursement for meetings held via electronic conferencing). 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.

- Mileage reimbursement will be at the then-current IRS business mileage rate.



SCCA SOUTHWEST DIVISION INC.

2025 Budget and Summary of Fund Balances

Fee	25 Est. Rev. Bgt.	25 Est. Exp. Bgt.	2025 Net	25 Beg. Balance	25 Est. Y.E. Bal	Explanation
Race Related Rev. & Exp.						
SWRRC Trophy Fees	\$6	\$7,716	\$7,855	(\$139)	\$3,520	\$3,381 Used 2024 totals for Revenue & Expenses
Radio	\$150	\$2,400	\$5,500	(\$3,100)	\$4,938	\$1,838 Radio & Headset Repairs, Replace Batteries, NOLA Items, Trailer
Sound	\$75	\$675	\$500	\$175	\$2,115	\$2,290 Calibration & Supplies
T&S	\$150	\$2,400	\$4,500	(\$2,100)	\$8,980	\$6,880 Update MyLaps Timing Hardware
Tech	\$50	\$150	\$2,200	(\$2,050)	(\$224)	(\$2,274) Annual Fee \$50 Per Racing Region cover consumables & Tech Shirts
F&C	\$0	\$0	\$1,000	(\$1,000)	(\$193)	(\$1,193)
Registration	\$0	\$0	\$1,000	(\$1,000)	\$0	(\$1,000)
Pit & Grid	\$0	\$0	\$100	(\$100)	\$0	(\$100)
Race Fund	\$0	\$0	\$0	\$0	\$4,299	\$4,299
Total Race Related Rev. & Exp.	\$13,341	\$22,655	(\$9,314)	\$23,434	\$14,120	
Admin Related Rev & Exp						
Stewards	\$0	\$0	\$500	(\$500)		Training
Admin	\$0	\$0	\$750	(\$750)		Miscellaneous & Supplies
Annual Meeting	\$0	\$0	\$500	(\$500)		Per Annual Fee Schedule
Website	\$0	\$0	\$1,500	(\$1,500)		\$150-qtr maint, \$500 Clean-up & Set-up \$300 site hosting 3 yrs
Est # & License Waivers	\$0	\$850	\$0	\$850		Est based on Reduced Perm # Fee
Total Admin Related Rev & Exp	\$850	\$3,250	(\$2,400)	\$5,401	\$3,001	
Grand Total Annual Amounts	\$14,191	\$25,905	(\$11,714)	\$28,835	\$17,121	

2024 SOWDIV Races

Event Name	Track	Date	T/S Radio	Sound	Comments
Polar Prix Major & Test Day	MSR-C	17-Jan	3	2 Radios & T/S used Test days. Sound NOT Used Test Day	
ECR Majors & Test Day	Eagle C	21-Feb	3	2 Radios & T/S used Test days. Sound NOT Used Test Day	
NOLA Super Tour & Test Day	NOLA	17-Feb	3	3 Radios ,T/S & Sound used Test days.	
Fun in the Sun & Test Day	MSR - H	23-May	2	0 Track Radios used Test Day & No sound used for event	
Sunburn GP & Test Day	Eagle C	29-Aug	3	2 Radios & T/S used Test days. Sound NOT Used Test Day	
Chilli Pepper Dbl Reg & Test Day	MSR - H	12-Dec	2	0 Track Radios used Test Day & No sound used for event	
Total Fee Days			16	9	



2024 SCCA Southwest Division



Year-End Report

The Southwest Division currently offers only a Road Race program, the Southwest Division Road Racing Championship (SWRRC), with no other specialty offering a division-wide competition series although all nine regions individually support other programs including Solo, Time Trials and Rally. Therefore, this division report focuses solely on the Road Race program.

For 2024 the SWRRC consisted of six race weekends including one Hoosier Super Tour, four Majors events, and one Regional event. Due to financial constraints the Super Tour, which historically had been held at Circuit of the Americas, moved to NOLA and saw a significant decrease in entries. The series overall saw entries decrease by 9.5%, partly due to elimination of one of the two regional events from 2023.

<u>Entry Numbers</u>	<u>2023</u>	<u>2024</u>	
Super Tour (1 event)	285	222	down 22%
Majors (4 events)	363	398	up 10%
Regional (1 event)	115	71	(Note: 2023 included 2 events)

For 2024, SRF3 was the largest class (50) followed by SM (46), B-Spec (25), GTX (17), FA (17), and FX (17). Significant changes in entries by class include:

- B-Spec up 56% (+9, but down 1 from 2022)
- Touring classes down 22% (-7)
- SRF3 up 61% (+19)
- FX down 29% (-7)
- SM up 9.5% (+4, but down 10 from 2022)

It's anticipated that changes in Runoffs classes will have possibly significant negative effects on entries for the 2025 SWDiv season, specifically in GTX and FX which were two of our five largest classes for 2024. Changes regarding prototype and small bore formula classes will have a negligible effect as there were only three such entries for 2024, but the continued downgrading of Formula Mazda (which is headquartered in SWDiv) in favor of Formula Enterprises has had significant negative effects on the division race program overall.

There are currently 410 SWDiv members holding an active racing license, but average participation per SWRRC event is only 115, or 28%.

Road Racing Tracks

The SWDivision incorporates five tracks that are approved for SCCA Road Race events:

- Circuit of the Americas FIA certified
- Eagles Canyon Raceway reviewed/approved 3/30/2023
- Motorsport Ranch Cresson reviewed/approved 8/14/2023
- MSR Houston reviewed/approved 11/17/2023
- NOLA Motorsports Park FIA certified

Specialties Staffing (active licenses)

<u>Tech</u> – 68	Pit & Grid - 70	Timing & Scoring - 23
<u>F&C</u> – 310	Registration - 34	Radio - 1
<u>Starter</u> – 24	Sound – 2	Stewards – 24 (3-SIT)

General Program Concerns

The primary concerns for the division race program are the costs associated with running events, administratively as well as for the racers and workers. Track rentals are increasing 10%-15% every year, as are the costs of travel for all participants. Programs must be financially sustainable for the regions and that has become marginal for too many of our events, with recent regional events in particular experiencing losses of \$10K-\$25K each and most Majors events barely breaking even. With events only able to minimally subsidize workers, many no longer opt to travel so staffing is a significant issue.

A secondary concern is the availability of racing facilities. CoTA has priced itself out of our program and our Cresson facility is at risk due to rapid residential expansion surrounding the track. Eagles Canyon is expanding and constantly improving its facilities and amenities, but with corresponding increases in rental fees that have made events there financially marginal.

Summary

While 2024 was a reasonably successful year for the division, we are not growing; total race entries were down 10% from 2023 and barely even with 2022. Without a viable regional race program it's difficult for new drivers to meet the requirements for moving from Novice to Full Comp license. And it's not yet clear if and to what extent the recently announced class changes/consolidations will affect our program.

Bottom line: stagnant growth in entries, ever-increasing costs, and difficulties staffing events with required workers pose significant challenges for the division going forward.