

Southwest Division SCCA, Inc.

2026 Annual Meeting Minutes

The Annual Meeting of the Southwest Division SCCA, Inc. was held virtually via Zoom conference on Tuesday, April 14, 2026. The President called the meeting to order at 7:00 pm.

Officers in attendance: Bob Neff/President, Vince Hummer/Treasurer

Board Members in attendance: Bob Neff/Texas Region, Nadja Pollard/Lone Star Region, Katie Doiron/Southwest Louisiana Region, Kim Whitener/SCCA Area 7 Director

Division Administrators in attendance: Jim Bunch/Radios, Robey Clark/Scheduling, Paul May/Scrutineering, Doug Mains/Sound, Diane Carter/Timing, Randy Smart/Points Keeper

Members in attendance: Sitara Wilson, Jamey Osborne, Jessica Althoff

Agenda

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

Introduction of Board members: having met the requirements of Section 3.06 of the corporation bylaws, a quorum was determined to be present.

Nomination and election of Officers for 2026

The following members of Southwest Division SCCA, Inc. were nominated by Bob Neff and seconded by Katie Doiron for the positions indicated, and were elected by unanimous vote of the Board members present.

Vice President – James Rogerson

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 2025 – Vince Hummer (123125 SOWDIV Financial Statement, attached hereto)

2025 Budget Expenses: (Budget vs Actuals Report, attached hereto)

2026 Division Fee Schedule – Vince Hummer (SOWDIV Fee Schedule120125 FINAL, attached hereto)

2026 Budget/Funding Requests:

Trophy Fees: \$7,000

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

Radio – Jim Bunch - \$5,950 – Includes \$5,679 in equipment purchases per detailed submission attached

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

Sound – Doug Mains - \$500 – annual equipment certification and misc consumables

Stewards Bob Neff/Nadja Pollard - \$500 – misc Exec Steward expenses

Tech – Paul May - \$200 – for shirts (if/as needed, \$2,200 approved from general funds for Octane Tester but not included in budget estimates due to unknown timing of requirement)

Timing & Scoring – Diane Carter \$850 – Includes \$700 for new/replacement computer

Administrative: Meetings - \$200 – for division Zoom account (annual cost)

President's Discretionary Expenses \$250

Treasurer's Bond \$250

Website \$ 1,500

Total \$18,700

2026 Budget as shown above was approved by unanimous vote of the Board members present.

Old Business:

Succession planning

Bob Neff once again stressed the need to establish 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:

Race Committee – Discussion regarding potential opportunities for improved organizational efficiencies by consolidating redundant tasks associated with pre-event activities, doing more as a division rather than as individual regions. One example cited: incorporation of the new Supplemental Regulations template recently published to the file cabinet by the Race Department, to standardize and make supps easier/faster to update event to event.

Due to various complexities associated with historical processes/procedures, it was concluded that further discussion is needed to identify specific actions possible and develop associated implementation plans. Bob Neff took the action to schedule a follow-up meeting of the committee to continue the discussion, and to include Paul May as DA for Scrutineering regarding possible consolidation of region tech equipment/resources.

Directors & Officers (D&O) Insurance - Bob Neff confirmed that all SWDiv regions are and have been included in coverage provided by the SCCA Executive Protection and Employment Practices Liability Insurance policy through the Great America Insurance Group, however the division was not included in that program. Bob has now submitted appropriate documentation to implement such coverage and division officers and directors are now covered under that policy.

Area Director – Kim Whitener introduced herself to the group and provided background on her member experiences with SCCA as well as her position as Assistant Treasurer for the Club. Lively discussions ensued regarding various issues members brought to her attention, some questioning increasing costs for dues and event participation while service/amenities provided for the members seem to decrease year after year and some questioning various recent decisions negatively affecting the division Road Race program.

Floor open for discussion:

Race Program - SWDiv will not host a Hoosier Super Tour in 2026 due to financial considerations and administrative issues. Entries for NOLA in 2025 were half the previous year numbers and the event was a financial loss for the sponsoring regions. Discussions for 2027 are to target getting back on the HST schedule with an event at Eagles Canyon, predicated on track management completing required additions to paddock capacity.

Division Property – Vince Hummer provided a 2025 Depreciation Schedule, questioning location of items such as a radar speed gun and projector listed. No one present was aware of them or their location; at this point they're assumed to be lost.

Having no further inputs from the floor, the President called for a motion to adjourn.

Motion to adjourn: Rosa Lee Smart - Meeting was adjourned at 8:59 pm.



SCCA SOUTHWEST DIVISION INC.

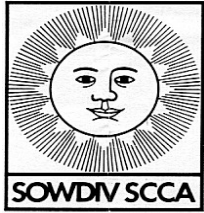
DECEMBER 31 2025 FINANCIAL STATEMENT

TWELVE MONTH INCOME & EXPENSE SUMMARY

Respectfully submitted,
Vince Hummer, Treasurer

Cash Balance Per Quicken at January 1, 2025	\$28,834.86
Plus Receivables from Regions Per Quicken at January 1, 2025	\$0.00
Less Expenses Payable Per Quicken January 1, 2025	\$0.00
Total Fund Balances at January 1, 2025	\$28,834.86

FUND NAME	INCOME	EXPENSES	BALANCE
ANNUAL AWARDS(TROPHY FUND) Balance at Beginning of the Year			\$3,519.54
SWRRC (2025)	\$7,208.00	\$6,055.53	\$1,152.47
SWRRC (2026)	\$1,376.00	\$0.00	\$1,376.00
ACTIVITY	\$8,584.00	\$6,055.53	\$2,528.47
Annual Awards Fund Balance Ending December 31, 2025 =			\$6,048.01
RACE FUND Balance at Beginning of the Year			\$4,298.56
Race Profit or Loss Sharing	\$0.00	\$0.00	\$0.00
ACTIVITY	\$0.00	\$0.00	\$0.00
Race Fund Balance Ending December 31, 2025 =			\$4,298.56
RADIO FUND Balance at Beginning of the Year			\$4,937.95
Radio Equipment Related	\$2,400.00	\$82.73	\$2,317.27
Trailer Related	\$0.00	\$260.83	(\$260.83)
ACTIVITY	\$2,400.00	\$343.56	\$2,056.44
Radio Fund Balance Ending December 31, 2025 =			\$6,994.39
SOUND FUND Balance at Beginning of the Year			\$2,114.75
Sound Consumables Related	\$150.00	\$0.00	\$150.00
Sound Equipment & Certification	\$0.00	\$213.66	(\$213.66)
ACTIVITY	\$150.00	\$213.66	(\$63.66)
Sound Fund Balance Ending December 31, 2025 =			\$2,051.09
TIMING & SCORING FUND Balance at the Beginning of the Year			\$8,980.15
T&S Consumables Related	\$2,400.00	\$217.74	\$2,182.26
T&S Equipment	\$0.00	\$0.00	\$0.00
ACTIVITY	\$2,400.00	\$217.74	\$2,182.26
T&S Fund Balance Ending December 31, 2025 =			\$11,162.41
TECH FUND Balance at Beginning of the Year			(\$224.33)
TECH Consumables Related	\$150.00	\$0.00	\$150.00
TECH Equipment - Shirts	\$0.00	\$0.00	\$0.00
ACTIVITY	\$150.00	\$0.00	\$150.00
Tech Fund Balance Ending December 31, 2025 =			(\$74.33)
F&C FUND Balance at Beginning of the Year			(\$193.00)
F&C Training/Fire School	\$0.00	\$0.00	\$0.00
ACTIVITY	\$0.00	\$0.00	\$0.00
F&C Fund Balance Ending December 31, 2025=			(\$193.00)
REGISTRATION FUND Balance at Beginning of the Year			\$0.00
Registration Training	\$0.00	\$0.00	\$0.00
ACTIVITY	\$0.00	\$0.00	\$0.00
Registration Fund Balance Ending December 31, 2025 =			\$0.00
GENERAL FUND Balance at Beginning of the Year			\$5,401.24
Permanent Numbers & License Waivers	\$1,224.71	\$0.00	\$1,224.71
Steward Training	\$0.00	\$19.05	(\$19.05)
Website(Qtrly Maint & 3 Yr Webhosting)	\$0.00	\$888.00	(\$888.00)
Zoom Software Subscription 1 Yr	\$0.00	\$170.46	(\$170.46)
Admin(Memorial FlowersBank Fees & Supplies	\$0.00	\$86.60	(\$86.60)
ACTIVITY	\$1,224.71	\$1,164.11	\$60.60
General Fund Balance Ending December 31, 2025 =			\$5,461.84
Total Fund Balance Ending December 31, 2025 =			\$35,748.97
Cash Balance Per Quicken December 31, 2025			\$33,990.71
Plus Receivables from Regions Per Quicken at December 31, 2025			\$1,976.00
Less Expenses Payable Per Quicken at December 31, 2025			(\$217.74)
Total Fund Balances at December 31, 2025			\$35,748.97



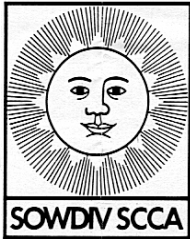
SCCA SOUTHWEST DIVISION INC.

Final 2025 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	\$8	\$7,716	\$8,584	\$868	\$7,855	\$6,056	(\$1,799)	\$3,381	\$6,048	\$2,667
Radio	\$150	\$2,400	\$2,400	\$0	\$5,500	\$343	(\$5,157)	\$1,838	\$6,994	\$5,156
Sound	\$75	\$150	\$150	\$0	\$500	\$214	(\$286)	\$1,765	\$2,051	\$286
T&S	\$150	\$2,400	\$2,400	\$0	\$4,500	\$218	(\$4,282)	\$6,880	\$11,162	\$4,282
Tech	\$50	\$150	\$150	\$0	\$2,200	\$0	(\$2,200)	(\$2,274)	(\$74)	\$2,200
F&C	\$0	\$0	\$0	\$0	\$1,000	\$0	(\$1,000)	(\$1,193)	(\$193)	\$1,000
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	\$0	\$0	\$0	\$0	\$0	\$4,299	\$4,299	(\$0)
Total Race Related Rev. & Exp.		\$12,816	\$13,684	\$868	\$22,655	\$6,831	(\$15,824)	\$13,596	\$30,287	\$16,691
Admin Related Rev & Exp										
Stewards	\$0	\$0	\$0	\$0	\$500	\$0	(\$500)			
Admin	\$0	\$0	\$0	\$0	\$750	\$276	(\$474)			
Annual Meeting	\$0	\$0	\$0	\$0	\$500	\$0	(\$500)			
Website	\$0	\$0	\$0	\$0	\$1,500	\$888	(\$612)			
Est # & License Waivers	\$0	\$850	\$1,225	\$375	\$0	\$0	\$0			
Total Admin Related Rev & Exp		\$850	\$1,225	\$375	\$3,250	\$1,164	(\$2,086)	\$3,001	\$5,461	\$2,460
Grand Total Annual Amounts		\$13,666	\$14,909	\$1,243	\$25,905	\$7,995	(\$17,910)	\$16,597	\$35,748	\$19,151

Prepared & Submitted by SOWDIV Treasurer Vince Hummer

2/7/25



SOWDIV Competition Fee Form
Fees effective December 1, 2025

EVENT TYPE:	School/Regional	HOST REGION:	
	Majors Event		
	Super Tour Event'	EVENT DATE:	
	Solo II Divisional		
	Other		

TROPHY FUND FEES (due SOWDIV for ALL SWRCC points races)

SWRRC (Weekend Race 1)	0	Entrants x	\$ 8.00	=	\$ -
SWRRC (Weekend Race 2)	0	Entrants x	\$ 8.00	=	\$ -
SWRRC (Weekend Race 3)	0	Entrants x	\$ 8.00	=	\$ -
SWRRC (Weekend Race 4)	0	Entrants x	\$ 8.00	=	\$ -
TROPHY FUND TOTAL					= \$ -

EQUIPMENT FEES (due SOWDIV for MAJORS, SUPER TOUR and REGIONAL EVENTS)

RADIOS:	0	Days x	\$ 150.00	/ day =	\$ -
Daily Radio Fee of \$150 limited to Houston, Lone Star and Texas Regions. All other SCCA Regions and SCCA entities will pay a daily fee of no less than \$300 for use of SOWDIV radios.					
SOUND:	0	Days x	\$ 75.00	/ day =	\$ -
T&S TRANSPONDER BASE					
and COMPUTERS	0	Days x	\$ 150.00	/ day =	\$ -
SOWDIV ID:	0	IDs x	\$ 2.00	/ ID =	\$ -
SOLO SCALES:	\$ 15.00	/ Event Weekend		=	
EQUIPMENT TOTAL					= \$ -

TOTAL TROPHY and EQUIPMENT FEES (due SOWDIV) = **\$ -**

Please make check for above amount payable to **SCCA SOUTHWEST DIVISION INC.**
Mail to: Vince Hummer, 9030 Kirkmont Dr, Houston, TX 77089-1105 along with a copy of fee schedule