

**Agenda - Southwest Division – SCCA
Annual Business Meeting & Round Table Discussion
January 12, 2012**

Opening Announcements (meeting combines business and round table discussions)

Identification of Voting Members

Director Comments – R. David Jones

Nominations/Elections of Officers for 2012:

Vice President.
Secretary,
Treasurer

Approval of Minutes – Mary Hummer - July, 2010 Meeting

Treasurer’s Report – Vince Hummer

- Review/Approval of Treasurer’s Report and Review/Approval of SowDiv Fee schedule for 2012

Committee Reports:

- Solo
- Rally
- Race

Old Business

- Status of SRO funds; any changes in program for 2012?
- Other?

New Business:

- Budgets
 - Timing & Scoring
 - Sound
 - Tech
 - Radios
 - Web Site
 - F&C
 - Executive Steward
 - Registration (costs usually charged to race)
 - Rally
 - Solo
- Any changes to “regional only” classes?
- Driver’s School(s)???
- Divisional race - November
- Other?

Other.....

- July, 2012 schedule meeting...Lone Star...Date? Place?
- Other

Adjourn