

SOUTHWEST DIVISION SCCA
Annual Meeting
Rosanky, Texas
January 12, 2008

Corporation President Tom Brown called the 2008 annual meeting of the Southwest Division - SCCA to order at 10:20 AM. The secretary acknowledges that these minutes are not in chronological order.

Voting delegates were:

Dan Helman (Houston Region)
Mike Rogers (Southwest Louisiana Region)
Lon McKinstry (Texas Region)
Danny Benzer (Lone Star Region)
Andrew McMillan (South Texas Border Region)
Tom Brown, SOWDIV President
Mike Sauce, Area 7 Director

Also present were:

Treasurer Vince Hummer
Secretary Mary Hummer

New officers were nominated and elected for 2008 without opposition:

Vice President – Rod Dundas
Secretary – Mary Hummer

Minutes of the January, 2007 Corporate Meeting and the January, 2007 Roundtable Meeting were presented. Motion made and seconded to accept the minutes without amendment (Sauce/Rogers). Motion passed unanimously.

Also available were the minutes from the July, 2007 Scheduling Meeting. Motion made to accept the minutes without amendment (Rogers/Helman). Motion passed unanimously.

Vince Hummer presented the 2007 Financial Report and current fee schedule.

Motion made and seconded to approve the Treasurer's Report as presented (Rogers/Sauce). Motion passed unanimously.

Funding Requests

(Note: All funding requests passed unanimously)

Timing & Scoring - \$500 (unspecified)
(Rogers/Sauce)

Sound - \$1,250 (calibration and maintenance of equipment)
(Sauce/McKinstry)
Tech - \$2,500 (equipment calibration, maintenance and supplies)
(Sauce/McKinstry)
Radio - \$1,000 (operating budget)
(Rogers/Helman)
Webmaster - \$1,000 (annual expense)
(McKinstry/Sauce)
F & C – no request submitted
Executive Steward - \$750 (Convention Expenses, Steward Training)
(Sauce/McKinstry)
Registration – no request submitted
Rally – no request submitted
Solo – no request submitted
President’s Discretionary Fund - \$1,000 (for use at the sole discretion of the president to
be refreshed upon board approval) (Benzer/Sauce)
Steward Training - \$250
(Sauce/McKinstry)
Postage & Copies - \$150
(Sauce/Benzer)

Additional Topics:

Motion to appropriate \$1,500 each from the SRO budget for Lonestar, Houston and Texas Regions as a worker’s fund to be used as each region sees fit for the benefit of its workers. (Sauce/McKinstry) Passed unanimously.

It was noted that attendees would like to see more information on the website (agenda and minutes of annual meeting, financials, etc). Information will be posted as soon as it is available.

Tom Brown expressed the division’s gratitude to Susan Balon for her many years of service as secretary to SOWDIV. Motion to award Susan Balon \$250 for her dedication and service to the division (Sauce/McKinstry) Motion passed unanimously.

The Scheduling Meeting will be hosted by the Houston Region – date and location TBA.

Meeting adjourned at 2:10 PM

Respectfully submitted,

Mary Hummer
Secretary