

**SOUTHWEST DIVISION SCCA  
Scheduling Meeting  
Houston, Texas  
July 12, 2014**

It is acknowledged that this document provides the highlights of each discussion topic and is not intended to be a complete transcript. Additional notes will remain on file with the division records. Also it is not intended to be chronological.

The meeting was held at Hampton Inn-Brookhollow, 12909 Northwest Freeway, and Houston, Texas, 77040. The Houston Region hosted the meeting. The format was to conduct the Scheduling Meeting and convene a special business meeting as needed to entertain and vote on motions.

Corporation President Tom Brown called the meeting of the Southwest Division - SCCA to order at 10:05 AM.

Voting delegates were:

Bob Neff (Texas Region)  
James Rogerson (Houston Region)  
Mike Rogers (Southwest Louisiana Region)  
Steve Holloway (Lone Star Region)  
John Lieberman (Red River Region)  
Tom Brown, SOWDIV President  
Dan Helman, Area 7 Director

Also present were:

Vice President, Charles Orean  
Treasurer, Vince Hummer  
Secretary, Mary Hummer

Many other members attended as non-voting participants.

Minutes of the January 2014 Corporate Meeting and the January 2014 Roundtable Meeting were approved via email vote following the meetings.

Treasurer, Vince Hummer, presented the 2014 Mid-year financial statement. A copy of the report is retained on file.

**Director's Report – Dan Helman**

- As of June 30, membership is up 3%
- National has a small operating income, mainly due to the investment account
- Idea of a Concord Agreement using the 13/13 rule was mentioned
- Read Fast Track Magazine for more information

**Committee Reports**

- Rally Report – no report
- Solo Report – Chris Robbins attended his first meeting as Divisional Solo Development Coordinator. He explained that he will help with membership, site issues and provide support to the Regions.
- Website – no report

- No other committee reports were presented

**Old Business**

- A discussion regarding what is required to qualify for the run-offs was held
- An update regarding workers/licensing at the Circuit of the Americas track was provided. There is not a SCCA ‘fast-track’ national licensing program at the track.

Break for lunch- 12:00

Reconvene – 1:00

**New Business**

Scheduling

- A proposed 2015 Race Schedule was presented. Additional revisions will be made to the schedule prior to finalization.

**2015 Southwest Division Club Racing TENTATIVE Schedule**

<b>Dates</b>	<b>Event</b>	<b>Location</b>	<b>Region</b>	<b>Type</b>	<b>Points Clarification</b>
January 17-18	Super School	Texas World Speedway	SOWDIV Racing Assc.	Super School, Double Divisional, Club Trials	Non-Points Races
February 14-15	Polar Prix Grand Prix	Texas World Speedway	Lone Star / Texas	Double Divisional	SWRRC- Runoffs Eligible
March 7-8	Voodoo Part Deux Majors	NOLA	SOWDIV Racing Assc.	Majors	Majors Points
May 2-3	Circuit de Mayo	MSR Houston	Houston Region	Double Divisional & Club Trials plus PDX	SWRRC- Runoffs Eligible
May 23-24	Lone Star Grand Prix Majors	Texas World Speedway	SOWDIV Racing Assc.	Majors	Majors Points
August 15-16	Summer Sizzler Grand Prix	MSR Houston	Houston Region	Double Divisional & Club Trials plus PDX	SWRRC- Runoffs Eligible
November 7-8	SOWDIV Invitational Challenge	???	Texas Region	Double Divisional	Saturday: 2015 SWRRC- Double Points Sunday: 2016 SWRRC- Runoffs Eligible
December 5-6	The Abominable	MSR Houston	Houston Region	Double Divisional & Club Trials plus PDX	2016 SWRRC- Runoffs Eligible

- Sydney Davis will submit the dates for our 2 Majors races to SCCA National, since those dates have been finalized.

Points

- Motion made and seconded that on SOWDIV website point totals only per class by driver would be posted (Rogerson/Holloway). Motion passed unanimously.

## Race Groups

- STU class will move to the big bore group

## Classes

- Motion made and seconded to modify the exiting ITE rules to read ‘Cars eligible for ITE are production based cars with fenders and doors that are not currently eligible for any other SCCA club racing class. Cars entered in ITE must meet minimum safety standards of the current GCR and Improved Touring Category Specifications, ITCS. Suitability of any car for ITE is subject to the approval of the Chief Steward and Chief Scrutineer. The maximum engine displacement for normally aspirated cars is 3500 cc. Turbo-Charging or Super-Charging is allowed with a maximum displacement of 2500 cc’. (Rogerson/Holloway). Motion passed unanimously.
- It will be incumbent upon the drivers to bring the rules for their class.

## Mid-year Equipment Needs

- Diane Carter mentioned that Timing & Scoring will need to purchase 2 or 3 laptops in the near future. They will also need a license for the Orbitz software. Timing & Scoring will bring a proposal to the January meeting for replacement equipment.
- James Rogerson will look into the cost of purchasing a base station for the radios.

## Tony Predock Award

- Mary Hummer will forward a reminder to all Southwest Division Board Members to ask for nominations and explain the criteria for the award.
- All nominations are due to Division Secretary, Mary Hummer, by December 1, 2014.
- The award is generally presented to the recipient at the January Board meeting.

## Other

- Mike Rogers was contacted by a gentleman who asked for SCCA sponsorship for a charity kart race. A discussion was held on the subject, comments recommending no participation were made.

The Texas Region is scheduled to host the January 2015, meeting. Details will be provided as the date approaches.

Motion to adjourn meeting (Rogers/Helman). Motion passed unanimously  
Meeting adjourned 2:00 PM

Respectfully submitted,

*Mary Hummer*

Mary Hummer  
Secretary