

Meeting Minutes
2005 Midiv Executive Committee Meeting
November 12, 2005
Wichita, Kansas

Committee Chairman, Neava Ford, called the 2005 annual meeting of the Midwest Division Executive Committee to order at 1:51 PM. Roll call of voting members was taken. The following voting members and proxy voting members were present:

Janet Berry (proxy for Jay Jackson)– Arkansas
Jennifer Igou – Des Moines Valley (DMVR)
Rick Taylor (proxy for Kent Prather) – Kansas
Bill Johnson – Kansas City (KC)
Joe Wheeler (proxy for Bill Denton) – MidSouth
Jerry Doctor – Nebraska
Mike Halley – Northeast Oklahoma (NEOKla)
Bryan Dickinson – Oklahoma
Jan Rick – St. Louis
Dennis Smith (proxy for Steve Pistora) – Salina
Bill Briggen (proxy for Chris Albin) – Southern Illinois
Dave Geis – Wichita

Secretary Chuck Clark read the Minutes of the 2004 Midwest Division Executive Committee meeting. Joe Wheeler moved to accept the minutes as read. Dave Geis seconded the motion. There was no discussion. Motion passed.

Secretary Clark presented the minutes from the 2005 scheduling meeting. Joe Wheeler moved to approve the minutes as read. Dave Geis seconded the motion. There was no discussion. Motion passed.

Treasurer Betty Martin presented the 2005 Treasurer's Report. Joe Wheeler moved to approve the minutes as read. Dave Geis seconded the motion. There was no discussion. Motion passed.

A suggestion was made from the floor (Carol Cohn, St. Louis Region) that the recent excess cash flows could be put to use subsidizing the Midwest Division Convention in an effort to motivate Regions to host the event. Jennifer Igou suggested that it be used for advance cash flow. Further discussion ensued.

Jan Rick moved that the Executive Committee, at its discretion, be authorized to subsidize up to \$500 for the Midwest Division Annual Convention payable to the hosting Region, if applied for by that Region. Joe Wheeler seconded the motion. Motion passed 10-2 (Doctor, Halley).

After some discussion, Nebraska Region agreed to host the 2006 Midwest Division Convention.

Executive Steward Jack Kish informed all RE's and Race Chairs that 2006 Club Racing sanction applications must receive his approval prior to being submitted to the National Office and receiving sanction numbers.

Chuck Clark presented the completed Midwest Division Operations Manual. The first draft was presented at the 2004 Executive Committee meeting and no material changes were made.

The Divisional Administrator (DA) reports followed:

Candy Gerber gave the Timing and Scoring report. She discussed transponder usage and acknowledged Gini Ragan as the National Timing and Scoring worker of the Year. She requested a budget of \$50.

Ron Shaw gave the Flagging and Communications report commenting that participation numbers are up slightly from the previous year. He requested a budget of \$150.

Kris Mandt, DA of Emergency Services, was not present to file a report or request a budget.

Vickie Jarecke gave the Race Control report. She reported sending 104 surveys and received 34 responses. She requested a budget of \$50.

Marina Kraft, serving in the place of the DA of new Race Administration specialty for 2006, presented information on the proposed Race Administration license grades. Some discussion from the floor followed. She requested a budget of \$50 for the Race Administration specialty and \$100 for the new DA of Emergency Services.

Frank Diringer gave the Scrutineering report. There are eight new workers across the division in this specialty and 10 SFI certified tech inspectors in Midiv. He reported that he spent \$306.62 in 2005 and requested a budget of \$740 in 2006.

Linda Chapman gave the Starter's report. There are two or three more workers in the Division – the same number of National licenses and two more Senior grade licenses than the prior year. She requested a budget of \$50.

Bill Allman, DA of Driver Licensing, had left the room. He had no report and requested no budget.

Carol Cohn gave the Registration report. The National Office is working on an on-line registration system. She also reported that she would be stepping down from the post of DA after 2005. She requested a budget of \$50 for the new DA.

Rich Davison gave the Sound Control report and declined to request any budget amount.

Joe Wheeler moved to approve all Divisional Administrator budgets as requested. Dave Geis seconded the motion. Motion passed.

Rocky Entriken presented the MidAm Report (the details of which are enclosed as an exhibit to these minutes).

Neava Ford gave the National Pointskeeper report in place of Kelley Huxtable.

Dave Whitworth gave the Solo II report. He reported that the program will have new sponsorship in 2006, car counts are up to 150 on the average, a new on-line payment system was used in 2005, 205 sponsor t-shirts were handed out and that 71 trophies were awarded.

Bruce Bettinger reported on Road Rally. He was excited to report that there is a Road Rally program on the Division level with three Regions participating in a Divisional series.

Mike Halley reported on the Rally Cross program. The Rally Cross National Challenge was held in Hastings, Nebraska and drew over 60 entries from across the country. The event will return to Hastings in 2006. Jeff Templeton is the Divisional Steward of Rally Cross.

Charlie Clark, Area 6 Director, gave his annual report. He announced that Kelley Huxtable would be taking the post of Division Administrator of Registration in 2006. Her National Pointskeeping duties will be handed over to Rocky Entriiken, who will now be responsible, once again, for all Club Racing pointskeeping activities in the Division. The National Board of Directors is working on finding a new President for SCCA, Inc. T3 will be a National class in Club Racing for 2006.

A 10-minute break was called.

The meeting resumed with a presentation by Monica Shaw of the Midwest Division schedule. The following changes were requested and made to the schedule:

- Add St. Louis 100 Acre Wood.
- Add Road Dog Midiv Rally Series
- Add PDX to Hallett August 5-6 event.
- Add Solo Division in St. Louis on Labor Day weekend (Sunday and Monday)
- Add SCCA Enterprises event at Heartland Park Topeka on August 12-13
- Add April 1st National Tour event in Little Rock, AR
- Add August 5-6 Divisional Solo event in Topeka, KS
- Move Witches Ryde Rally to September 30 and October 1st.
- Add October 28-29 London Paris Rally, Arkansas Region
- Add ARRC November 10-12

There was a significant amount of discussion regarding the scheduling of the SCCA Enterprises event on top of the St. Louis Region Regional/National event regarding worker counts, etc. In addition, it was stated that the preference on the date for the 2006 Divisional Convention would be the weekend of November 4-5 to avoid conflict with the 2006 ARRC race.

All scheduling fees were paid to Betty Martin, Treasurer.

New Business:

The Kansas and Kansas City Regions formally requested the \$250 stipend for the 2006 Crash Fire Rescue School on the schedule. Jerry Doctor made the motion to approve this payment. Dave Geis seconded the motion. Motion passed.

Number Groupings proposals: A number of groupings were proposed for the 2006 Midwest Division Club Racing permanent number assignment and sale.

- Jan Rick moved to approve Rocky Entriiken's Option 2. Discussion followed. Joe Wheeler called for a vote. Motion defeated 5-6 (Briggen, Rick, Johnson, Dickinson, Doctor, Taylor).
- Jan Rick made a motion to accept Bill Johnson and Chris Albin's collaborative proposal (with the following changes: add SP to Group 1 and FS to Group 4). Jennifer Igou seconded the motion. Motion passed.

Rocky Entriiken gave a brief presentation on how numbers are currently assigned and how number conflicts can be resolved. Jerry Doctor moved to adopt Rocky's recommendation on the treatment of numbers. Dave Geis seconded the motion. Motion passed.

Vicki Jarecke proposed that all Midwest Division National and Senior licensed Pit & Grid workers be required to attend a Crash Fire Rescue School every two years in order to maintain those license grades or to upgrade from a Division to a National. Joe Wheeler made a motion to accept this proposal. Dave Geis seconded the motion. Motion passed.

Vicki Jarecke presented some examples of grid sheets and stated that she would like a standardized grid sheet across the Division. Discussion followed. No motion was made.

Jennifer Igou addressed the clarification of the Spec Miata Tire rule. The discussion item submitted (included as an Exhibit to these minutes) included a proposal to "continue to allow open tire (DOT) for SM regional racing for 2006; target 2007 for regional racing to be on spec tire." Rick Taylor moved to accept this proposal. Joe Wheeler seconded the motion. Discussion followed. Rick Taylor moved to amend his original motion to remove the 2007 caveat. Mike Halley seconded the amendment. More discussion followed. Joe Wheeler moved to table the motions. Rick Taylor seconded the table motion. Item tabled.

Rocky Enriken proposed a rule change in the MidAm point's fund (a copy of which is attached as an Exhibit to these minutes). Jan Rick made a motion to accept Rocky's proposal as presented. Joe Wheeler seconded the motion. Motion passed.

Jan Rick moved to establish a Midwest Division worker committee for recruiting and retention. Joe Wheeler seconded the motion. Motion passed.

Jerry Doctor moved to allow FSCCA and SRSCCA as MidAm classes. Bill Johnson seconded the motion. Discussion of tabling the motion until more information was available followed. Motion passed.

The discussion item on the agenda regarding a spec tire for CFF was broached. There was no interest in the room to discuss. Item dismissed.

There was a discussion regarding the National points fund and a possible shortfall from the previous year that was funded through a private source. Jan Rick moved to repay the individual who funded the shortfall. The individual (present) declined the offer.

Elections for the 2006 Midwest Division Executive Committee followed. The nominations were:
Chairman: Joe Wheeler nominated Chuck Clark. Dave Geis seconded the nomination. Nominations for Chairman were closed after no other nominations were offered from the floor.
Vice Chairman: Jennifer Igou nominated Jan Rick. Janet Berry seconded the nomination. Mike Halley nominated Bruce Bettinger. Joe Wheeler seconded the nomination. Nominations were closed.
Secretary: Rick Taylor nominated Chris Safranek. Joe Wheeler seconded the nomination. Nominations for Secretary were closed after no other nominations were offered from the floor.
Treasurer: Joe Wheeler nominated Betty Martin. Mike Halley seconded the nomination. Nominations for Treasurer were closed after no other nominations were offered from the floor.

Ballots were handed out to all voting member. Ballots were collected and given to Secretary Chuck Clark to tabulate results. The results were read. The 2006 officers will be:

Chairman: Chuck Clark
Vice Chairman: Jan Rick
Secretary: Chris Safranek
Treasurer: Betty Martin

Jennifer Igou expressed a desire to see the Executive Committee nominations prior to the meeting.

Joe Wheeler moved to adjourn the meeting. Dave Geis seconded the motion. Motion to adjourn passed. Meeting was adjourned at 5:08 PM.

Chris Bovis regarding the progress and plans at Heartland Park Topeka made a post-adjournment presentation.

Respectfully submitted,
Chuck Clark, Secretary

MIDIV EXECUTIVE COMMITTEE TREASURER'S REPORT

November 11, 2004 to November 9, 2005

Beginning Balance		5170.55
Income		
Dues		
Arkansas	30.00	
Des Moines Valley	30.00	
Kansas	30.00	
Kansas City	30.00	
Mid South	30.00	
Nebraska	30.00	
NEOkla	30.00	
Oklahoma	30.00	
Ozark Mountain	30.00	
St. Louis	30.00	
Southern Illinois	30.00	
Wichita	30.00	
Total dues	360.00	
Scheduling Fees		
AVRG	75.00	
Kaw Valley	100.00	
Mid South	75.00	
MVRG	75.00	
St. Louis	100.00	
Total	425.00	
Surcharge on permanent nos.	894.00	
Total Income		1679.00
Expenses		
Ron Shaw/Worker's Choice Award	120.57	
SCCA/scheduling fees	425.00	
Midwest Trophy/England-Stipe Award	69.89	
Monica Shaw/trophies	287.02	
Frank Diringer/tech supplies	51.51	
Maureen Wheeler/England-Stipe engraving	7.32	
Jack Kish/Steward's&D.A.'S meeting	95.00	
DMVR/CFR subsidy	250.00	
Precision Fuel Testing Systems/tech supplies	67.00	
Frank diringer/Tech supplies	48.71	
Phil Harris/tech training	50.00	
Ray Barker/tech training	50.00	
Chris Safranek/tech training	50.00	
Total Expenses	1572.02	
Balance		5277.53