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**MINUTES OF THE ANNUAL MEETING OF THE  
MIDWEST DIVISION EXECUTIVE COMMITTEE  
MIDWEST DIVISION SPORTS CAR CLUB OF AMERICA, INC.  
November 2, 2007**

The annual meeting of the members of Midwest Division Sports Car Club of America, Inc., an Oklahoma corporation ("Company"), was held on November 2, 2007 in St. Louis, Missouri.

The following officers of the Company were present: Chuck Clark, Janice Rick, Betty Martin and Chris Safranek. The following voting regions of the Company were present in person or by proxy, were in good standing as voting members, and constituted a quorum: Arkansas, Des Moines Valley, Kansas, Kansas City, Nebraska, MidSouth, Northern Oklahoma, Ozark Mountain, Saint Louis, Salina, Southern Illinois and Wichita.

The Chairman, Chuck Clark, called the meeting to order at 3:09 p.m. The Secretary, Chris Safranek, recorded the minutes of the meeting.

The Secretary offered the minutes of the 2006 annual meeting, the 2007 scheduling meeting/conference call, and the 2007 special meeting/conference call for approval. After a valid motion and second, the minutes of the 2006 annual meeting and 2007 conference calls were unanimously approved.

Betty Martin, Treasurer, presented the Company's 2007 financial report. Discussion was had concerning funds for the worker program, extra expenses (including funds from participating regions for worker give aways at the 2006 Runoffs), and the amounts received from dues and permanent numbers. After a valid motion and second, the 2007 treasurer's report was unanimously approved.

The Chairman called for Divisional Administrator 2007 reports and budgets for 2008:

Flagging & Communications (Alex Clark):	New license renewal procedures indicated that national and divisional F&C workers were very active; 83 F&C workers staffed all Midiv 2007 events. Several new workers in 2007; retention was good. 2008 budget -- \$150
Timing & Scoring (Candy Gerber):	Reported on efforts to check on dormant licenseholders. Introduced 2008 Divisional Administrator. 2008 budget -- \$50
Scrutineering (Frank Diring):	Did not use large portion of 2007 budget due to sticker rule not being approved. Approx. 40% of tech personnel at Runoffs from Midiv. 2008 budget -- \$235
Driver Licensing (Bill Allman):	Discussed requested waivers. No budget requested for 2008. 2008 budget -- \$50.
Registration (Kelley Huxtable):	2008 budget -- \$50.
Pit & Grid (Vicki Jarecke):	Noted that national P&G workers must now attend CFR; several did not do so and may lose licenses. Will investigate problems with location of pit personnel. 2008 budget -- \$50.
Starters (Keith Pfautz):	Same number of workers in 2006 & 2007. 2008 budget -- \$25.
Race Administration (Marina Kraft):	# of workers at Runoffs by region – Kansas City, Kansas, DMVR, Nebraska, St. Louis (Midiv total was 148 workers). 2008 budget -- \$25.

After a valid motion and second, the Divisional Administrator reports and budgets as shown above were unanimously approved.

Norm Floyd requested that the voting members consider a \$200 budget for the 2008 steward program, including the cost of the pre-season meeting. After a valid motion and second, the requested \$200 budget was unanimously approved.

Kansas and Kansas City regions requested \$250 to assist in covering the costs of their 2008 CFR school. After a valid motion and second, the requested \$250 reimbursement was unanimously approved.

The divisional solo program for 2007 was reviewed. It was noted that 4 events had originally been scheduled for 2007, but only 3 divisional events were held (sanctioned by Kansas City, Kansas and Wichita Regions).

Bruce Bettinger reported an increase in participation in the 2007 divisional road rally program, with 5 events held, although 6 events had originally been scheduled. Rich Bireta will be organizing the 2008 program.

Jerry Doctor reported that the divisional rallycross program will have the same number of events in 2008 as it had in 2007 (to be held in St. Louis, Nebraska and MidSouth regions), with MidSouth region starting a new program in 2008. He also noted that the 2007 national championship rallycross event was scheduled at Motorsports Park Hastings in Nebraska Region.

Rocky Entriken, Pointskeeper, reported on the MidAm and National club racing series. In 2007, all Midwest Division series had lower overall registered participants and entries:

	<u>National</u>	<u>MidAm</u>	<u>IT Tour</u>
2006:	1,457	1,691	186
2007:	1,060	1,204	154

School entries were also lower in 2007 than in 2006.

The MidAm series began the season with 176 participants, but only 49 were eligible at the end of the season and 52 participants entered no races. Out of 44 classes, 22 championships were awarded. Although FCC met the minimum number of entries to continue the class, CFF is on probation until 2009. The Pointskeeper also reviewed participation in the new national club racing classes.

Receipts from the 2007 races held at Nashville and Hastings were discussed. The Nashville race, co-sanctioned by MidSouth but held out of division, paid \$4 into the MidAm series trophy fund for the 43 Midwest Division entrants. No fees were paid for non-Midwest Division entrants. The Hastings event, co-sanctioned by Nebraska but held within the division, paid the full MidAm series assessment per entry, regardless of entrant division.

The Pointskeeper concluded that the National series remains financially secure, but the MidAm and IT Tour series are slipping. The financial situation is very tight, and he presented a request to the voting members that a \$.50 increase in MidAm trophy fund fees be considered. It is also noted that approval also automatically raises the trophy fund fee for the I.T. Tour. After discussion and a valid motion and second, a \$.50 increase in MidAm trophy fund fees, resulting in a \$2.50 trophy fund fee was approved by majority vote (nays by Nebraska, Wichita, Southern Illinois and St. Louis, all other voting regions approving).

Norm Floyd reported that there were 12 active stewards in Midwest Division in 2007, averaging 4 stewards per event weekend. He noted that 2008 may have one less racing weekend than 2007.

Charlie Clark, Area Director for Midwest Division, noted that his term is ending, and expressed his hopes that we will be kind and understanding to the division's new director.

The Chairman asked that the voting members next address any remaining Company business items, not including scheduling.

Lisa Noble presented to the voting members a request that DSR be moved from Group 5 (e.g., small open wheel classes) to Group 4 (e.g., large open wheel classes). After discussion, a valid motion and second, the motion to move DSR to Group 5 was unanimously approved.

Phil Harris (voting member) made a motion that any club racing event held out-of-division (but sanctioned in whole or in part by a region in Midwest Division) pay normal divisional fees to series trophy funds and the worker program. A discussion was had regarding allocation of series points at out-of-division events and the effect these events might have on Midwest Division scheduling. After a valid second, the motion that any club racing event held out-of-division (but sanctioned in whole or in part by a region in Midwest Division) pay normal divisional fees to series trophy funds and the worker program was unanimously approved.

Dale Smith (voting member) made a motion that GTA be included as a MidAm series class beginning in 2008. He presented information regarding the GTA class which is currently very active at Heartland Park and Mid America Motorplex, and its presence as an SCCA class in other divisions. After a lengthy discussion and a valid second, the motion that GTA be added as a MidAm class beginning in 2008 was passed by majority vote (nays – St. Louis Region; all other voting regions approving).

Jan Rick reported to the voting members on the progress of the worker program. She suggested that new program goals and rules developed by the committee be given to the voting members for their review and consideration by January 1, 2008. A lengthy discussion was had concerning successes and problems. After a valid motion and second, a motion that the worker program committee proceed with adjustments considered necessary by the committee was unanimously approved.

Jan Rick then requested that the voting members consider a back up plan for scheduling and paying for conference calls required by the voting members to conduct Company business. A discussion was had concerning the difficulties in accessing SCCA conference call lines immediately preceding the Runoffs. Upon motion duly made and seconded, it was unanimously approved that, upon condition that a prior formal request has been denied by SCCA National Office for use of its in-house system, the Company chairman shall make the necessary arrangements by other means for conference calls required by the voting members to conduct Company Business. The cost of any such conference call shall not exceed \$200 per call, and the chairman shall be reimbursed for any direct expenses of such voting member conference calls upon presentation of a valid bill to the Company treasurer.

It was noted that the Chairman, Chuck Clark, had been required to expend personal funds during 2007 for two conference calls that could not be placed through the SCCA National Office. After a valid motion and second, it was unanimously approved that the Company should reimburse the chairman for any direct expenses related to those conference calls upon presentation of evidence of such expenses to the Company treasurer.

The last item of business was election of Company officers for 2008. After ballots were counted, the 2008 officers of the Company are:

Jan Rick, Chairman  
Phil Harris, Vice Chairman  
Chris Safranek, Secretary  
Betty Martin, Treasurer

Chuck Clark, outgoing Company Chairman, was thanked for his years of service to the Company.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously approved, the meeting was adjourned by the Chairman at 4:55 p.m., with scheduling and any unresolved matters to be resumed at the noticed places and times.

DATED this 2<sup>nd</sup> day of November, 2007.

Christine E. Safranek,  
Secretary, Midwest Division Executive Committee  
Midwest Division Sports Car Club of America, Inc.

**MINUTES OF THE SPECIAL MEETING OF THE  
MIDWEST DIVISION EXECUTIVE COMMITTEE  
MIDWEST DIVISION SPORTS CAR CLUB OF AMERICA, INC.  
August 30, 2007**

A meeting of the voting members and officers of the above referenced Midwest Division Sports Car Club of America, Inc., an Oklahoma corporation ("Company"), was held on August 30, 2007, via telephonic conference call.

The following officers of the Company were present: Chuck Clark, Janice Rick, Betty Martin and Chris Safranek.

The following voting regions of the Company were present in person or by proxy and constituted a quorum: Arkansas, Des Moines Valley, Kansas City, Nebraska, MidSouth, Northern Oklahoma, Saint Louis, Salina, Southern Illinois and Wichita.

The following were also present: Monica Shaw and Rocky Entriken.

The Chairman, Chuck Clark, called the meeting to order at 8:16 p.m. Chris Safranek, Secretary of the Company, recorded the minutes of the meeting.

The Chairman thanked everyone who attended the meeting and stated that the business of the meeting, which included a variety of items. A discussion was had concerning these items, which included ground rules for scheduling (but not scheduling itself), joint MidAm races, and the worker program.

A reminder that the following was voted on and approved at the 2006 annual meeting, for reference purposes only:

School dates for odd years: St Louis, Heartland Park and Mid America Motorplex  
School dates for even years: Memphis, Hallett and Hastings.

Lengthy discussions concerning out-of-division and joint divisional races was had, with a definition discussed concerning races sanctioned by Midiv regions versus races held in and/or outside of the division. It was decided by unanimous vote that Rocky Entriken would collect monies for the trophy fund and the worker retention funds for all races.

Of particular discussion was the MidSouth Region's desire to co-sanction an event in Nashville with the Atlanta Region. It was unanimously decided that all monies collected at the MidSouth race to be held in Nashville were to be placed in the MidAm fund rather than the worker fund.

Chuck Clark proposed that the 2008 schedule be decided in a different manner than previously used. There are too many events in the Midwest Division, and to change that and to effect a better plan for scheduling, the 2008 schedule would be developed in layers – nationals, then regionals, then schools/miscellaneous. Schools could be held by two regions rather than individually and each track would be limited to three events. No votes were taken on these matters after discussion.

The Chairman then discussed the D&O insurance package being offered by National Office. He agreed to check on the availability of this insurance for divisional administrators.

A discussion was had concerning the 2007 convention to be held in St. Louis. After discussion, Jan Rick was asked to schedule the Executive Committee meeting on Sunday morning.

The Chairman stated that the next business to come before the meeting was to nominations for the Worker of the Year awards. Nominations for this award and for all positions on the Executive Committee were to be directed to Jan Rick, the current Vice Chairman.

The Chairman requested that any items needing to be added to the November meeting agenda be forwarded as soon as possible to Chris Safranek. He also asked about fliers and other information for the 2007 convention to be held in St. Louis.

Janice Rick discussed the Worker Retention Committee and the ongoing work to develop the program. A short discussion was had concerning recruitment and region input.

There being no further business to come before the meeting, upon motion duly made and seconded, the meeting was adjourned by the Chairman, with matters undecided to be resumed at the next meeting of the Company.

DATED this 30th day of August, 2007.

Christine E. Safranek,  
Secretary, Midwest Division Executive Committee  
Midwest Division Sports Car Club of America, Inc.