

MiDiv Executive Conference Call  
Oct. 19, 2008

Meeting called to order by Jan Rick at 7:00pm.

The roll call of members showed 18 members present.

The minutes of three previous meetings were presented for approval.

The first minutes were for the meeting on Nov. 7, 2007. Motion to approve by Ozark Mountain, seconded by Nebraska. Motion carried.

The second set of minutes was for the conference call meeting held on Sept. 7, 2008. Motion to approve by Wichita, seconded by Nebraska. Motion carried.

The third set of minutes was for the conference call meeting held Sept. 21, 2008, Motion by Ozark Mountain to approve, seconded by Nebraska. Motion carried.

The Treasurer's report was next on the agenda and was approved.

Motion made by Des Moines Valley, seconded by Wichita, to approve the report. Motion carried.

The next item on the agenda was to finalize the schedule for 2009.

Monica Shaw again went over the concern about too many National races at the first of the season, but there did not seem to be a solution to the problem.

Race dates were confirmed by KVRG and St. Louis has agreed to put a DS on the calendar with the option of changing if there does not seem to be enough interest in a Drivers School later in the season.

Bob Eddy presented an idea for a weekend schedule that might consist of a Drivers School classroom session on Friday night, a shortened race schedule on Saturday and a full schedule on Sunday. This type of schedule would still qualify drivers for MidAm points.

Betty Martin reminded all groups that they need to pay the necessary scheduling fees for each of their calendar dates.

Salina region made a motion to change the date of the MIDIV convention to March for 2009. A date is to be announced by the site committee headed by Lisa Noble. Motion seconded by Ozark Mountain. Motion carried.

Janice gave a report on the Worker Incentive Program and said it just was not working as the committee had hoped. She asked that a replacement be found for her as Chairperson as she can no longer devote the time to the project. She said she felt that the program had not brought in enough new volunteers. Several remarked that they felt that the program needed more time. Norm Floyd remarked that he did not like that change made for 2008 to raise the amount of points needed to redeem and get items. It was explained that it was made because if all workers turned in their points for merchandise there would not be enough money to cover the expense. Discussion occurred and the committee wanted no changes to the program for 2009.

Jan asked that a new person be chosen by Jan.1st. Ozark Mountain motioned that a chairperson should be selected by Dec. 15th. Seconded by Salina. Motion carried.

Arkansas Region motioned that the new chairperson be a non voting member of the MIDIV Committee. Seconded by Ozark Mountain. Motion carried.

The next item was about changes being made via email. It was agreed that any rule changes could be done by email.

Bob Eddy is proposing that **all DA's** attend at least one event at every track during the racing season. He suggested the committee might help financially with a small cash re-imbusement per event. He said he figured that if each person was given \$75.00 for each event it would cost the MIDIV Treasury about \$2700.00 a year. Betty Martin quickly advised him that if this was done it would take a big amount of the treasury. No further discussion as the call was ended when the allotted time ran out.

Respectfully submitted,

Virginia Apker  
Interim Secretary

Midiv Executive Conference Call  
Nov. 2, 2008---7:00PM

Meeting called to order by Chairperson Jan Rick.

The first order of business was the introduction of the two ladies who have volunteered to plan the MIDIV convention in March of 2009. They are Donna Hill and Charlene Bettinger. They asked for ideas from the committee and encouraged all members to look for sponsors for the event. The date will be March 6, 7 & 8 in Kansas City.

Lisa Noble, Area Director said she would like to see each specialty have a time for their specialty and would like training sessions included in the program.

Nancy Pratt of Des Moines Valley Region suggested we have a Drivers School training seminar included in the schedule.

Lisa reminded the committee that next year there will be a new specialty category and it will be a Drivers School Instructor and there will be a session for that at the convention.

She also stated that she hoped all the tracks would help as sponsors along with some of the various businesses that currently work within the MiDiv events.

The discussion of the traveling fund for DA's was again a lengthy one. Dale Smith of KC Region said he thinks this would set precedence and besides there is no set plans to finance it. He states that a lot of workers travel to work all over the division all year and paying the head of one specialty does not seem the fair thing to do. Besides the fact that \$75.00 is a minimal amount of what it costs. The current program states that a DA should visit all MIDiv tracks at least once every two years. Vicki Jarecke stated that she thought this has worked well and saw no reason to change it. It was noted that Alex Clark (DA of F&C) has two Assistants and between the three of them, they cover the requirement.

Bob Eddy said the purpose of this proposal is to improve worker participation and solve any problems that are necessary.

Curtis Wood of Ozark Mtn Region agrees that this may be a good idea, but thinks there should be another way to go about it.

The Chairman asked for a motion for this proposal. There was none.

The following specialties submitted their budgets for 2009

Starters \$25.00

Pit & Grid \$50.00

Tech \$592.00--although that may not be needed if SCCA drops the mandatory field testing.

Drivers Instructor \$250.00(new)

Motion to approve these budget requests was made by Wichita, seconded by MidSouth. Motion carried. No abstentions.

The next agenda item was the MIDAM rule changes submitted by Rocky. Rocky Rutter(Oklahoma Region)speaking for Jeff Norris who has asked for the change, said he would get with both Jeff and Rocky Entriiken in the next few days to discuss the purpose of the request and how it might affect the outcome of the current rules.

Jan will ask for clarification of the changes requested by Rocky, and added that any change would be sent to the membership. The change would put the MIDAM rules in line with the new rule changes in the GCR. There was no motion to change the rules.

Nancy Pratt has suggested a postcard mailing of MIDIV calendar be sent to all MIDIV members. Jan said the idea is a good one, but implementing it could be a big job. Phil Harris said that names and addresses are available for each region from the monthly membership report received by every region. Other means are that they are available directly from SCCA, but they contain duplicate names. Someone would have to sort through due to members who have multiple licenses and eliminate them. Jan mentioned that this can be done via the US Post office on line. In order for this to go forward the committee would need to know the cost and details of doing this. Jan asked if anyone would like to take on this project, but there were no volunteers.

In going over the schedule again it was noted that Memphis is still not a firm date, nor is the Double Regional at Hastings.

Jan reported that the Solo Nationals next year would be tentatively Sept. 8-11, but the location is still to be announced.

Monica reminded all racing groups and regions that scheduling fees are due and should be sent to Betty Martin.

Jan is still lacking workers lists from the 2 races at HPT and the last race at MAM. She said she cannot bring the list up to date without them. She needs them as soon as possible.

The agenda called for the approval of the minutes of the last meeting and there were two corrections requested before approval could be voted on. The first was that the three abstaining votes by recorded on the minutes of the November 2007 minutes. Those regions abstaining were St. Louis, Ozark Mountain and Oklahoma.

The second correction was to report that Salina motioned that the convention planning committee is to submit a budget for approval to the committee. Motion carried. Abstaining was MidSouth, Oklahoma and Arkansas.

Keith Pfautz said we first should change the by-laws to move the convention from November of 2008 to March 2009 and that the planning committee submit a budget to be approved by the Executive Committee, seconded by Des Moines. At that point there was more discussion about the Convention and it was decided that a vote was not needed so none was taken. Motion to approve the minutes after correction by Wichita, seconded by Ozark Mountain. Motion carried. No abstentions.

There being no further business.

Respectfully submitted,

Virginia Apker  
Interim Secretary

**MIDIV EXECUTIVE COMMITTEE TREASURER'S REPORT**  
October 31, 2007 to October 31, 2008

<b>Beginning Balance</b>	<b>4492.76</b>
<b>Income</b>	
<b>Dues</b>	
Arkansas	30.00
Des Moines Valley	30.00
Kansas	30.00
Kansas City	30.00
Mid South	30.00
Mississippi	30.00
Nebraska	30.00
NEOkla	30.00
Oklahoma	30.00
Ozark Mountain	30.00
Salina	30.00
St. Louis	30.00
Southern Illinois	30.00
Wichita	30.00
<b>Total dues</b>	<b>420.00</b>
<b>Scheduling Fees</b>	
AVRG	75.00
Kaw Valley	50.00
Mid South	75.00
MVRG	75.00
Nebraska	25.00
St. Louis	75.00
<b>Total Scheduling Fees</b>	<b>375.00</b>
<b>Surcharge on permanent nos.</b>	
345 numbers @ \$3 each	<b>1035.00</b>
<b>Total Income</b>	<b>1830.00</b>
<b>Expenses</b>	
St.Louis /Convention subsidy	500.00
Dues overpayment refund/KC	20.00
Midwest Trophy/England-Stipe Award	112.90
Engraving/Eng.-Stipe	6.44
SCCA/Scheduling Fees	375.00
Precision Tool Testing Systems	94.60
KVRG/CFR subsidy	250.00
NormFloyd/DA-Stewards' Meeting	469.27
Frank Diringer/tech shipping costs	36.88
<b>Total Expenses</b>	<b>1865.09</b>
<b>Balance</b>	<b>4457.67</b>

## Recruitment & Retention Fund October 31, 2007 to

Beginning Balance

9032.59

### Income

Oct 27	StL	395.00
Oct 28	StL	325.00
Mar 16	MidS	240.00
Mar 29	StL	555.00
Mar 30	StL	570.00
Apr 12	AVRG	465.00
Apr 13	AVRG	520.00
	Driver donations	29.00
Apr 26	MVRG	375.00
Apr 27	MVRG	455.00
May 24	MidS	525.00
May 25	MidS	490.00
May 31	MVRG	310.00
June 1	MVRG	295.00
June 14	KVRG	550.00
June 15	KVRG	445.00
July 5	AVRG	455.00
July 6	AVRG	570.00
Aug 2	StL	450.00
Aug 3	StL	530.00
Aug 16	MVRG	450.00
Aug 17	MVRG	560.00
Aug 30	KVRG	160.00
Aug 31	KVRG	1060.00
Sept 1	KVRG	760.00
<b>Total Income</b>		<b>11539.00</b>

### Expenses

414847	Western Associates	50.32
416436	Western Associates	296.46
415352	Western Associates	368.49
411749	Western Associates	267.94
414383	Western Associates	784.33
417911	Western Associates	316.58
418734	Western Associates	101.76
419539	Western Associates	306.78
420679	Western Associates	52.36
423518	Western Associates	45.43
420435	Western Associates	163.37
435834	Western Associates	65.28
437161	Western Associates	315.38
722659	Western Associates	202.31
<b>Total Expenses</b>		<b>3336.79</b>

**Balance**

**17234.80**

**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.

Registration (Kelley Huxtable): 2008 budget -- \$50.

Pit & Grid (Vicki Jareki): 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 Brieta 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 Enriken, Pointskeeper, reported on the MidAm and National club racing series. In 2007, all Midwest Division series had lower overall registered participants and entries:

National MidAm IT Tour

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 series fees and a \$2.50 trophy fee increase be considered. After discussion and a valid motion and second, a \$.50 increase in MidAm series fees and a \$2.50 trophy fee increase were 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 2nd day of November, 2007.

## **MiDiv Executive Meeting September 7, 2008 Via Conference Call**

Meeting called to order by Jan Rick at 7:00pm.

Minutes of the previous were available on the MIDIV site.

First order of business was to approve Virginia Apker of NeOkla Region as the interim secretary. Motion by Harris, seconded by Pratt. Motion carried.

The purpose of the meeting was to go over the 2009 MIDIV Schedule to submit to the National office.

There was a discussion about voting by email and Norm Floyd suggested we look into the legality of email voting.

Motion by Curtis and seconded by Burkett to allow email voting in urgent situations only. Motion carried.

Bob Eddy gave a statistical report of races held in 2008 in 9 divisions. Entries are down nationwide. MIDIV is second in the number of races held in 2008.

Drivers Schools continue to be a subject of discussion and Bob suggested that the Division hold two schools a year with two regions or racing groups hosting the event. Any profit goes to those two entities and any loss shared by the Division. He gave some suggestions for scheduling of events. This will be discussed at a later date.

Date of the MIDIV Convention was next on the agenda and a tentative date was March 7,8 & 9th. It was suggested that the CF&R school move back to the convention date along with the Stewards & DA's meeting. This would save money for the regions and individuals involved.

The schedule was next on the agenda. There is concern about having back to back races in April, but both groups involved said there was nothing that could be done to change their current track commitments.

There is to be another meeting on Sept. 21, 2008 to further discuss the schedule.

Respectfully submitted,

Virginia Apker

**MiDiv Executive Meeting September 21, 2008 Via Conference Call**

Meeting called to order by Jan Rick at 7:00pm.

There were no minutes or treasurer's report.

Memphis has asked to be permitted to drop the DS from the schedule. St. Louis has asked to not have a school this next year but would host one in 2010. Motion was made and seconded. Motion carried.

Bob Eddy says that drivers schools must become a priority for the Division and perhaps be a Divisional responsibility with the event moving from track to track every year. St. Louis proposed that the Division requires only one school within the Division each year. Motion tabled for a later discussion.

Columbia Missouri was suggested for the site of the MIDIV Convention since Memphis has decided not to host the event. Not many were in favor of Columbia. Lisa Noble has agreed to head a site committee and will report back at the next meeting.

More work on the schedule took up the remaining minutes of the meeting.

Monica will be posting the schedule next week.

There being no further business the meeting adjourned.

Respectfully submitted,

Virginia Apker

Dennis Smith proposed and Phil Harris seconded:

**A motion to make an increase in the per-car Trophy Fund of \$8 per car,  
up from the current assessment of \$6.**

Vote closed Friday Dec. 6, 2008 at 11:59PM

7 Voted NO

4 Voted YES

1 Abstained

The motion FAILED

There is no increase in the per-car Trophy Fund of \$8 per car,  
up from the current assessment of \$6.

Virginia, please enter this in your minutes for email votes

<b>Region</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
RE Arkansas		X	
RE DMVR		X	
RE Kansas		X	
RE KC		X	
RE Mid-South	X		
RE- MS			
RE Nebraska		X	
RE Neokla	X		
RE Oklahoma			
RE Ozark Mnt			X
RE Ozark Mountain			
Re Salina	X		
RE SIR	X		
RE StL		X	
RE Wichita		X	