

MiDiv Executive Committee Meeting
Kansas City Hilton Hotel
March 7, 2009

Meeting called to order at 4:00pm by Chairman Jan Rick.

RE's and Region Representatives of all regions except Mississippi were in attendance, as well as DA's of Specialties.

Minutes of previous meetings were handed out and a motion to approve was made by Nebraska and seconded by NeOkla that the minutes be approved as written. Motion carried. A request was made by Ozark Mountain that the minutes be available before the meeting in the future.

Next on the agenda was the Treasurer's report. Motion to approve the report was made by Wichita, seconded by Nebraska. Motion carried.

Reports from the following Divisional Administrators were:

Timing & Scoring: Could always use more workers and those that are working continue to do a good job.

Flagging & Communication: Would like to have Ass't Chiefs for the program. DA will be visiting tracks this year.

Pit & Grid: Has currently 1 National license holder and 5 Regional's. Will have meetings at tracks throughout the racing season.

Scrutineering: Presented a report of license holders and reported 43% of scrutineers working the runoffs were from the Midwest Division. Frank also reported that he had purchased new tools for the Spec Miata class. There will be no changes in the fuel testing program.

Starters: No new recruits.

Race Administration: No report

Registration: No report.

Sound Control: Administrator Floyd said there would be no options for complying. Each track will be monitored regularly.

Driver Licensing: There have been 13 licenses issued this year, with 6 pending. Plans are to establish new procedures in the program.

Driver Instructor: New ways to increase the value of the program are being implemented. Would like more on track training for instructors. Tim Finley stated he needs to have a liaison from each race group for communication.

Webmaster: No report

Pointskeeper: St. Louis has asked that the permanent number deadline

by changed to an earlier date. Current date of Feb. 28 is to late for those regions having early spring races. Motion by Nebraska to move the date to Jan.31. There was no second, (it was decided to moved this to new business).

Solo: Had a 16% increase in participation in 2009 looking for good number in 2009.

Next on the agenda was the discussion of the VROOM Program.(Please refer to minutes of 2-4-09). There is approx. \$16,000 in the fund. Jan Rick reported the outstanding points.

Vroom Program Financial Recap

<u>Track</u>	<u>Region</u>	<u>Year</u>	<u>Races</u>	<u>Entries</u>	<u>Payment</u>	<u>Track Total</u>
Memphis	Mid-South	2007	4	329	\$1,645	\$2,900
		2008	3	251	\$1,255	
Heartland Park	KVRG	2007	5	549	\$2,745	\$5,720
		2008	4	595	\$2,975	
Hallett	AVRG	2007	4	445	\$2,225	\$4,235
		2008	4	402	\$2,010	
Gateway	St. Louis	2007	7	591	\$2,955	\$5,605
		2008	6	530	\$2,650	
MAM	MVRG	2007	6	484	\$2,420	\$4,865
		2008	6	489	\$2,445	
Hastings	Nebraska	2007	2	118	\$590	\$590
Donations	Drivers	2008			\$29	\$29
TOTALS			51	4783	\$23,944	\$23,944
		2007				
		Totals	28	2,516	\$12,580	
		2008				
		Totals	23	2,267	\$11,364	

as of 3/6/09

Balance of account as of 11/01/08

\$17,779

Points Accumulated	2007	2008	Total
---------------------------	-------------	-------------	--------------

	2406	2130	4536			
Points Redeemed	2007	2008	Total			Total Spent
	312	116	428			\$6,165
Outstanding Points	2007	2008	Total	At 8 pts per shirt	Ave cost per shirt	Amount needed to fund the balance of points outstanding
	2094	2014	4108	513.5	\$40	\$20,540

Discussion---Curtis Wood asked who Western Associated was. Jan Rick explained that is the company that the clothing is purchased from, that company is owned by Western Associates and not part of any company owned by Jan Rick.

Jan Rick reported that points earned in the program were not used by many members to receive merchandise. Norm Floyd said he felt the 2008 rule of only 3 items allowed for redemption in one year was not conducive to a members getting what they wanted with their available points. Jan Rick stated that rule was implemented along with the higher points needed (up from 2007 rules) to keep the program solvent.

Nancy Pratt from DMVR would like to see the program continue and change the way it is administered. Bill Johnson said he thought the program did not meet the criterion that was set up in the beginning. Several other stated their opinions, thoughts and ideas. Jan Rick then stated that as she has informed the committee last year she can not continue as Chairman and the program has not had a chairman since January 1, 2009. She stated that in her opinion the program's 1st problem, if the committee wanted it to go on was it must have a chairman.

To continue the VROOM program Janet Berry and Vicki Jarecke volunteered to be co-chairs of the program and evaluate the current rules and make recommendations to the Committee for changes if necessary. They were asked to bring back their report within 60 days.

Nebraska withdrew the motion to abolish the program and made a motion to accept Berry & Jarecke as chairpersons and have them evaluate the current program and bring recommendations for improvements.. Seconded by Wichita. Motion carried.

Motion by Nebraska to allow 60 days for the report. Seconded by NeOkla. Motion carried.

Old Business:

Rocky reports that the National trophy fund is at 0. He asked that the trophy fund fee to drivers be raised to \$10, up from the current \$5.

Motion by Nebraska to raise the trophy fund cost to \$10, seconded by Arkansas. Motion did not pass. All regions voted no. It was suggested that Rocky look for lesser expensive trophies.

New Business: 2010 MiDiv Convention

Motion to move the convention to February due to the National being in January next year. The Committee would be able to get our years activities planned and started earlier. Donna Hill has volunteered to be chairman again for the 2010 convention.

Betty Martin gave a reminder that scheduling must be complete before the convention.

Director Noble would like to see a change of format along the lines of training seminars as well as information ones. She would like to see it as a 3 day event.

There was much discussion over who should host the convention as to the Division or Regions. Motion by Nebraska, seconded by DMVR that the Division should be responsible for the convention.

Motion carried by a vote of 9-3.

Next was idea for changing the scheduling deadline. No motion or vote.

Motion to change the permanent number request time from December 1st until January 31st. Motion carried.

The Nominating committee presented for approval the following slate of officers:

Chairman-Jan Rick
Vice Chairman-Keith Pfautz
Secretary- Virginia Apker
Treasurer- Betty Martin

There were no other nominations. NeOkla motioned to accept the nominations, seconded by Nebraska. Motion carried.

Motion to adjourned by Arkansas, seconded by St.Louis. Motion carried.

Meeting adjourned at 5:59pm.

Respectfully submitted,

Virginia Apker,
Secretary