

2010 Motions (5 of them) approved by the MiDiv Executive Committee

For more details on this please contact your Regional Executive

#1 Minutes from Nov. 22 Meeting – PASSED

#2 Change to 2.7 Rule – PASSED

#3 Trophy Funds increased – PASSED

#4 Convention Budget – PASSED

#5 Tech Budget - PASSED

Motion #1- PASSED To approve the Minutes of the Nov. 22, 2009 Executive Meeting Conference Call and 2010 Schedule.

Motion made by Nebraska Region and Seconded by Neokla Region

MiDiv RE/Proxy/Executive Voters as of 12/05/09 - Voters are in BOLD – Vote on Conference Call Minutes and most recent Schedule				
	Yes	No		
Arkansas Proxy	YES		Norm Floyd	norm@treefrogracing.com ;
RE DMVR	YES		Nancy Pratt	nlpratt@netscape.com ;
RE Kansas	YES		Carol Buetzer	buetzer@cox.net ;
RE KC	YES		Gini Ragan	timerragan@sbcglobal.net ;
Mid-South Proxy	YES		Phil Harris	Ps.harris1@comcast.net ;
RE Nebraska	YES		Mark Walker	mwalker@dvti.com ;
RE Neokla	YES		Neil Cox	neilcox@cox.net ;
RE Oklahoma			Rocky Rutter	rutter@sbcglobal.net ;
RE Ozark Mountain			Curtis Wood	curtis@thiscrazygarage.com ;
RE Salina			Dennis Smith	smnck@att.net ;
RE St. Louis	YES to minutes	NO to Schedule	Diane Prokopf	dianepro@gmail.com
RE SIR			Chris Albin	otlimit@cs.com ;
RE Wichita	YES		Charlene Bettinger	bbetting@sbcglobal.net ;

MIDIV Conference Call - Minutes November 22, 2009

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

Roll call showed 13 of the 14 regions on line in attendance.

Attending the call as Voters were:		
Arkansas Proxy	Norm Floyd	norm@treefrogracing.com ;
RE DMVR	Nancy Pratt	nlpratt@netscape.com ;
RE Kansas	Carol Buetzer	buetzer@cox.net ;
RE KC	Gini Ragan	timerragan@sbcglobal.net ;
Mid-South (Proxy)	Phil Harris	Ps.harris1@comcast.net ;
RE Nebraska	Mark Walker	mwalker@dvti.com ;
RE Neokla	Neil Cox	neilcox@cox.net ;
RE Oklahoma	Rocky Rutter	rutter@sbcglobal.net ;
RE Ozark Mountain	Curtis Wood	curtis@thiscrazygarage.com ;
RE Salina (Proxy)	Rocky Entriiken	rocky@spitfire4.com ;
RE St. Louis	Diane Prokopf	

RE SIR	Chris Albin	otlimit@cs.com ;
RE Wichita	Charlene Bettinger	bbetting@sbcglobal.net ;
Other attendees NON Voting (or listed above as a RE/Proxy Voter)		
Area 6 Director	Lisa Noble	noblerace@aol.com ;
Exec Committee Chairman	Jan Rick	Janice@wcsllc.net ;
Exec Committee Vice Chair	Keith Pfautz	pfautz@embarqmail.com ;
Exec Committee Treasurer	Betty Martin	btymartin@aol.com ;
Exec Committee Secretary	Virginia Apker	Spritesqdron@aol.com ;
MiDiv Scheduler	Bill Johnson III	bj42@swbell.net ;
MiDiv Pointskeeper	Rocky Entriken	rocky@spitfire4.com ;
VROOM Committee Chairman	Janet Berry Vicki Jarecke	janet@treefrogracing.com ; vickijarecke@sbcglobal.net ;
Club Racing Executive Steward	Robert R Eddy	bandjeddy@earthlink.net ;
Club Racing Deputy Steward	Bill Johnson	billjohnson@hotmail.com ;
Solo Steward	Donna Hill	donnah1301@fairpoint.net ;
Solo Safety Steward	Janice Rick	janice@wcsllc.net ;
DA Tech	Frank Diring	frank.diring@spiritaero.com ;
DA Timing & Scoring	Gini Ragan	timerragan@sbcglobal.net ;
DA Flagging & Communications	Diane Prokopf	dfp_1024@yahoo.com ;
DA Pit and Grid	Vicki Jarecke	vickijarecke@sbcglobal.net ;
DA Starter	Keith Pfautz	pfautz@embarqmail.com ;
DA Sound Control	Norm Floyd	norm@treefrogracing.com ;
	Bryon Prokopf (St. Louis Region CR Committee Chairman)	
RE Mid-South	Witt Deming	whittdeming1@gmail.com ;

Treasurer's report for 2009 was presented by Betty Martin.

Area 6 Board of Director Lisa Noble gave her Director's report for 2009. Copy of report is attached to these minutes.

Donna Hill gave a brief update on the 2010 MIDIV Convention to be held in Kansas City on February 19,20, & 21st. The Hilton Airport will be the location again this year. Wichita Region asked what the budget was for the convention, the 2010 has not been established yet. Donna will put a budget together and submit it to the Committee for approval in the next few weeks. Neil Cox(NeOkla) and Jim Roland(Qzark Mtn) have been added as convention committee members. Vicki Jarecke reminded the members that worker points can be used to pay registration fees for the convention. Ten worker points will cover one registration.

Kansas City Region (along with a recommendation from the Points Keeper) made a motion to change regulation 4.3 of the Mid-Am Championship Regulations to read as follows: The Mid-Am Bonus Race will be designated by the Midwest Division Executive Committee and shall be scheduled as the last Mid-Am points race of the season or as close to the last Mid-Am race as may be practical. To qualify for bonus points in a given class, a competitor must have earned points in that class at a minimum of four Mid-Am series races during the calendar year prior to the Bonus Race. The Bonus Race may be conducted with the other points awarding races during the weekend's race program. Motion was seconded by Southern Illinois. Motion carried.

Voting for the motion were 9 regions -DMVR,KS,KC,MidSouth, NEOKLA,OK.ST LOUIS,SIR & WICHITA. Voting no were 3regions --NEBRASKA,ARKANSAS & OZARK MTN. Abstaining 1 region --SALINA

Next on the agenda was a motion by Kansas City Region, seconded by SIR to change the groupings placing American Sedan cars with other cars racing on street tires, i.e, T2,T3,SSB,SSC, and SM. After discussion the vote was 10 regions voting yes(Arkansas,KC,Nebraska,NeOkla,Ozark Mtn,Salina,St Louis,SIR, MidSouth & Wichita), 2 voting no(DMVR,KS) and 1 region - OK region abstained. Motion carried.

Rocky asked that Regulation 2.7 (Withdrawal of Registered Contenders) which is now a temporary variant be made permanent. The wording is as follows:

A driver will be withdrawn from contention in the Mid-Am for a given class if he scores more than 30 points in that class in MiDiv National Racing during the series year, qualifies for a MiDiv National Racing award in the same class, or requests of the pointskeeper in writing to be withdrawn.

Since our time was growing short Rocky was asked to present this via email for consideration and voting by the committee.

Rocky proposed a motion to increase the National Trophy Fund by \$2.00 and the Mid-Am Trophy Fund by \$.50 for 2010.

After discussion a motion was made by Nebraska and seconded by Kansas City that the National Fund fee be increased by \$2.00 as per Rocky's recommendation. Motion carried with all regions voting yes. Wichita made a motion and Nebraska seconded to raise the Mid-Am Trophy Fund fee by \$.50. Motion carried with all regions voting yes.

Next on the agenda was the Schedule for 2010. Bill Johnson informed the committee that as yet there is no date for the Mid-Am Bonus Race or for a Crash/Fire/Rescue School.

DMVR and Nebraska said they are still discussing the R/R date now scheduled as tentative for April 17&18.

A short discussion about regional dues brought a motion by Wichita and seconded by Nebraska that dues should be paid by December 31 of each year. The current dues are \$30.00. Motion carried.

Meeting adjourned,

Respectfully submitted, Virginia Apker, Secretary

Director's Report for MiDiv 11-22-09

I'm sure the REs will join me in thanking the Division's Stewards and Administrators for their efforts in making our MiDiv programs work for the Regions, competitors and other volunteers. I know that you all spend considerable time and resources to help us build the quality events we have, it is noticed and most appreciated.

As with 2009, I will be taking the names of RoadRally Steward Rich Bireta, RallyX Steward Jerry Doctor, Time Trials Administrative Council Member Ed Settle and Solo Steward Donna Hill to the Board of Directors for approval in December. Our Executive Steward, Bob Eddy, is stepping down after almost two years. Bob, we all thank you for your Stewardship and most excellent personal commitment to the Club Racing program. We look forward to your continued participation as a Steward. Ken Patterson was appointed as Executive Steward by the BoD in October and will take the reins following our December meeting.

Just a bit of a report from the National level.

National club racing entries were almost level this year.

And although there was a drop in both solo and regional racing entries nationwide we will end up solidly in the black, no small feat considering the state of the economy.

The relaunch of TransAM was a success.

Runoffs buzz was very positive, especially the web cast.

The very real issues of communication and process breakdown in post race impound and subsequent actions are being closely scrutinized by a panel that includes our division's Jim Wheeler and Kent Prather.

One of the biggest issues we have been addressing this year is our aging volunteer corp. which is being looked at by a Club Racing task force whose report we will be seeing in December.

Solo Nationals stayed in MiDiv and were a huge success at Lincoln Airport,

In solo, we will be looking at building program for FSAE.

I urge all of you to attend the National Convention but specifically hope to see all of the REs there. On line registration is open for that and a tentative schedule is up.

Any ideas or comments you have regarding our 2010 programs and how we can improve the SCCA experience for our MiDiv members are always welcome. You can contact me anytime to discuss these. And please let me know what I can do for you.

Motion #2- PASSED Rule 2.7 Change

The Motion was made by Mid-South Region Seconded by Neokla Region

The Motion was: 2.7 Withdrawal of Registered Contenders. That the following changes be made to Rule 2.7

A driver will be withdrawn from contention in the Mid-Am for a given class if he scores more than 30 points in that class in MiDiv National Racing during the series year, ~~competes in that class at the SCCA Interdivisional Championship Event (National Championship Runoffs)~~, *qualifies for a MiDiv National Racing award in the same class*, or requests of the pointskeeper in writing to be withdrawn. For 2009 the portion in ~~strikeout~~ is not in effect, the portion in *italic* is in effect for one year subject to further review.

In the event your e-mail does not support strikeout or italic, the motion would replace the phrase "competes in that class at the SCCA Interdivisional Championship Event (National Championship Runoffs)" with the phrase "qualifies for a MiDiv National Racing award in the same class."

MiDiv RE/Proxy/Executive Voters as of 12/05/09 - Voters are in BOLD – Vote on Mid-Am Rule 2.7 until 12/7/09 11:59PM				
	Yes	No		
Arkansas Proxy	Yes		Norm Floyd	norm@treefroggracing.com ;
RE DMVR	Yes		Nancy Pratt	nlpratt@netscape.com ;
RE Kansas	Yes		Carol Buetzer	buetzer@cox.net ;
RE KC	Yes		Gini Ragan	timerragan@sbcglobal.net ;
Mid-South Proxy	Yes		Phil Harris	Ps.harris1@comcast.net ;
RE Nebraska	Yes		Mark Walker	mwalker@dvti.com ;
RE Neokla	Yes		Neil Cox	neilcox@cox.net ;
RE Oklahoma	Yes		Rocky Rutter	rutter@sbcglobal.net ;
RE Ozark Mountain	Yes		Curtis Wood	curtis@thiscrazygarage.com ;
RE Salina			Dennis Smith	smnck@att.net ;
RE St. Louis	Yes		Diane Prokopf	dianefpro@gmail.com
RE SIR	Yes		Chris Albin	otlimit@cs.com ;
RE Wichita	Yes		Charlene Bettinger	bbetting@sbcglobal.net ;

Motion #3- PASSED - Trophy Motion

That the MiDiv National Trophy Fund assessment be increased by an additional \$2. This would be \$2 additional on top of the \$2 increase we passed on our last conference call.
 Ozark Mountain made the motion it was Seconded by Southern Illinois Region

MiDiv RE/Proxy/Executive Voters as of 1/3/10 - Voters are in BOLD				
<i>Vote on Additional Trophy Fund Increase - all votes are in as of 1/8/10 - J. Rick</i>				
	Yes	No		
Arkansas Proxy	yes		Norm Floyd	norm@treefrogracing.com ;
RE DMVR		no	Nancy Pratt	nlpratt@netscape.com ;
RE Kansas	yes		Carol Buetzer	buetzer@cox.net ;
RE KC	yes		Gini Ragan	timerragan@sbcglobal.net ;
Mid-South Proxy		no	Phil Harris	Ps.harris1@comcast.net ;
RE Nebraska		no	Mark Walker	mwalker@dvti.com ;
RE Neokla		no	Neil Cox	neilcox@cox.net ;
RE Oklahoma	yes		Bob Seelig	bob.seelig@tinker.af.mil ;
RE Ozark Mountain	yes		Curtis Wood	curtis@thiscrazygarage.com ;
RE Salina	yes		Dennis Smith	smnck@att.net ;
RE St. Louis		no	Diane Prokopf	dianefpro@gmail.com
RE SIR	yes		Chris Albin	otlimit@cs.com ;
RE Wichita		no	Charlene Bettinger	bbetting@sbcglobal.net ;

Motion #4- PASSED - To Approve the Convention Budget as modified to show a \$220 profit overall.

Motion was made by Wichita Region and Seconded by Arkansas Region

MiDiv RE/Proxy/Executive Voters as of 1/9/10 - Voters are in BOLD Vote on Convention Budget -Vote open until 1/15/10 at 11:59PM				
	Yes	No		
Arkansas Proxy			Norm Floyd	norm@treefrogracing.com ;
RE DMVR	Yes		Nancy Pratt	nlpratt@netscape.com ;
RE Kansas	Yes		Carol Buetzer	buetzer@cox.net ;
RE KC	Yes		Gini Ragan	timerragan@sbcglobal.net ;
Mid-South Proxy	Yes		Phil Harris	Ps.harris1@comcast.net ;
RE Nebraska	Yes		Mark Walker	mwalker@dvti.com ;
RE Neokla	Yes		Neil Cox	neilcox@cox.net ;
RE Oklahoma	Yes		Bob Seelig	bob.seelig@tinker.af.mil ;
RE Ozark Mountain	Yes		Curtis Wood	curtis@thiscrazygarage.com ;
RE Salina			Dennis Smith	smnck@att.net ;
RE St. Louis	Yes		Diane Prokopf	dianefpro@gmail.com
RE SIR	Yes		Chris Albin	otlimit@cs.com ;
RE Wichita			Charlene Bettinger	bbetting@sbcglobal.net ;

Motion #5- Tech Budget was approved

Motion was made by Wichita and seconded by Nebraska to:

To approve a budget of \$ 156.00 for Frank Diring to send in the Precision Fuel Testing G-01 Fuel Analyzer for inspection & certification at this time in preparation for the 2010 season. (Ref. GCR 9.3.26.A.)

Note: This is a partial budget. As the DA of Scrutineering will provide a complete budget request for consideration at the Division Convention.

MiDiv RE/Proxy/Executive Voters as of 1/1810				
<i>Vote on Tech Budget</i>				
	Yes	No		
Arkansas Proxy	Yes		Norm Floyd	norm@treefrogacing.com ;
RE DMVR			Nancy Pratt	nlpratt@netscape.com ;
RE Kansas	Yes		Carol Buetzer	buetzer@cox.net ;
RE KC	Yes		Gini Ragan	timerragan@sbcglobal.net ;
Mid-South Proxy	Yes		Phil Harris	Ps.harris1@comcast.net ;
RE Nebraska	Yes		Mark Walker	mwalker@dvti.com ;
RE Neokla			Neil Cox	neilcox@cox.net ;
RE Oklahoma	Yes		Bob Seelig	bob.seelig@tinker.af.mil ;
RE Ozark Mountain	Yes		Curtis Wood	curtis@thiscrazygarage.com ;
RE Salina	Yes		Dennis Smith	smnck@att.net ;
RE St. Louis			Diane Prokopf	dianepro@gmail.com
RE SIR			Chris Albin	otlimit@cs.com ;
RE Wichita	Yes		Charlene Bettinger	bbetting@sbcglobal.net ;