

Central Division of SCCA 2/7/13

There was not a quorum to hold a board meeting so a discussion was held between the 4 individuals present: Mark Utecht (VP), Paul Gilbert (Sec), JoAnn Jensen, Mike Smith.

(Mark is the CenDiv President, see Article IV, Section 3.)

Discussion was led by Mark as the President (Tom Maycock has resigned that position). Need a representative for Badlands Region. No response from the reps for Badlands, Central IL & IA Regions regarding this mtg.

Need to schedule a meeting of the Cen-Div board. 10 day notice of the meeting required—see Article II, Section 4 for details. (20 days is timeframe when a Special Meeting is requested—see Article II, Section 3)

Topics for the upcoming mtg:

Need to elect new board members—term of office is 1 year-see Article IV, Section 2. (the 3 year term stated in Article III, Section 1 is for membership on the Cen-div board of the 9 directors.)

Will Tracey continue as Treas?

2013 budget (should include spring Training)

financials for 2012

preparation of 2012 tax return

Pending item-need to complete the master Agreement for the CenDiv Driver's School/Regional. 2013 will be hosted by Milwaukee Region, this rotates amongst the 4 participating regions—Chicago in 2012).

Need to get board members more involved in the racing program.

Divisional Spring Training in March, an open corporation mtg was led by Tom Maycock in 2012, will look at repeating in 2013.

Racing regions have paid for their members to attend Spring Training in the past, Cen Div has subsidized when needed.

Paul Gilbert  
Secretary  
[iceracer14@aol.com](mailto:iceracer14@aol.com)  
563-391-3908