

## Central Division of SCCA Annual Meeting minutes March 4, 2013

Meeting called to order at 7:10 pm by Mark Utecht.

Present, Mark Utecht, Tracey Gauper, Paul Gilbert, Mike Smith & JoAnne Jensen. JoAnne had a conflict and left the meeting at 7:30.

### Election of Officers:

President: Mark Utecht

Vice Pres.: Chuck Duncan

Secretary: Paul Gilbert

Treasurer: Tracy Gauper

JoAnne Jensen presented a discussion on the CenDiv Hall of Fame. The Hall of Fame is modelled after SCCA's Hall of Fame but to recognize members who have contributed to Central Division (both in its current form and when CenDiv was both Area 4 & Area 5). There will be 2 awards, a permanent commemoration (site has not yet been established) and a commemoration to be presented to the awardee. This year is the initial year of the award and will be presented to 10 individuals. Future years will be to 5 individuals. Approved a maximum budget of \$1,000 for the 2013 awards (not to exceed \$50 for each award, permanent and presented.)

Treasurer's Report: Taxes to be filed by 3/15/13.

Discussion of audit of books. Tracey will submit monthly bank reconciliations to Mark (Pres.) and Mark will notate approval by signing and returning. President, Treasurer & one board member will be listed on the corporate bank account. The board member will be Mike Smith. At least Mark & Tracey will have electronic access to the bank statements on the bank web site.

### 2013 Budget discussion

Motion and voted to continue the member assessment of \$1/member of each region as of 10/31/12.

Tracey will send invoices to the regions. The regions will be given the opportunity to break down the assessment between Solo/Club Racing (including PDX)/and Rally (including Raod Rally and Rallycross). Treasurer was not in a position to provide budget for Spring Training. Budget was submitted to the 4 Regions for the Driver's School. (note: the 4 racing Regions—Blackhawk Valley, Chicago, Land of Lakes, & Milwaukee, share in the operation of the Driver's School. Any profits (losses) are divided between these 4 Regions.)

Secretary-no minutes to present for 2012.

Mark and the CenDiv board will make a presentation of activities at the Spring Training. This is seen as an opportunity for members to question/discuss CenDiv Corp.

CenDiv Driver's School-the postcard is nearly ready, will be sent to the printer this week (3/5-3/8) by Tracey.

CenDiv Championship Series. Mark will contact JoAnne Jensen to contact our 2 sponsors from previous year to see that they are participating this year and see if any rules updates are required. C&P Installation is definite as a sponsor, they've already asked Tracey to invoice them for the 2013 sponsorship. Mike Smith will update the rules and contact CenDiv webmaster to get the race dates updated.

Driver enrollment in CenDiv Championship was handled through Motorsports Registration.com last year. Mark will contact Tom Maycock (former CenDiv President) for guidance on setting up this method for 2013 and access Motorsports Registration.com. Jack Kolpack has been our pointskeeper for some time now and we hope that he will continue in that role.

Audit fees (for CenDiv races). CenDiv charges the Regions a per entrant fee for the trophy fund. The trophy fund collected about \$1,500 less than it spent for 2012. Motion was made and passed to raise the trophy fund fee from \$3 to \$4 per entrant at each National race. The Regional trophy fund has been paid out of the CenDiv sponsorship fees and is expected to continue for 2013.

Discussion of driver waiver fees (where the drivers do not currently meet the participation requirements to renew their license). The current fee is \$35. There was discussion of whether this fee should be increased. By drivers not participating, it's the Regions that are losing income. Further discussion was tabled and Mark will be discussing this fee with Bob Clark who administers this program for CenDiv.

Rallycross-no items for discussion.

Solo-no items for discussion.

Road Rally-no items for discussion.

PDX-discussion of the money that was budgeted but didn't spend last year. The current budget for PDX from CenDiv is \$500. The \$500 left at the end of last year does not increase the PDX budget for 2013. There should be a brochure coming on the PDX program and dates, the board has not seen this brochure and is not aware of projected costs of the brochure.

Meeting was adjourned at 8:45 pm.

Paul Gilbert  
Secretary.