

Central Division of SCCA Board of Directors Meeting Minutes April 21, 2014

Preliminary draft, subject to Board approval.

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

Present, Mark Utecht, Tracey Gauper, Paul Gilbert, Mike Smith & JoAnne Jensen.

Minutes of the 2/4/14 meeting were approved as distributed via email. These minutes will be forwarded to Ed Locke to post on the CenDiv web site following the Drivers School weekend 4/25-27.

Discussion of error on the CenDiv postcard mailed to drivers for the May race at Brainerd. Race is Memorial Day weekend, not 5/17-18. Correct date is shown on the CenDiv web site.

Old Business: Discussion of event postcard to workers as well as drivers (currently sent to drivers only). This would be for the 2015 season, Tracey will gather info for better cost estimate. Potential audience would be CenDiv licensed workers and licensed workers in all Regions adjacent to CenDiv.

CenDiv Championship stickers are currently being produced. May not be received in time for Drivers' School weekend. Mike Smith will forward the template for awards to the Executive Stewards, must keep track to issue form 1099 if anyone wins more than \$600/yr.

Spring training dates for 2015 are 3/14 & 3/15. Motel rooms will be available for 3/13 & 3/14.

Format discussion of spring training. Mark wants the training to include current topics and possible expansion to include others. The current format is one day to limit attendee's costs (motel rooms). As well as current worker specialties & PDX, offer Solo, Road Rally and Rallycross the opportunity to participate. May require the expansion to other hotels as we're using all available conference rooms at the current location.

JoAnne would like to meet with Divisional Administrators and RE's. Planning 7am Saturday breakfast meeting with Divisional Administrators. This will push back start time of Spring Training to 8:30am. Sunday breakfast meeting with CenDiv Corp board members, RE's and interested CenDiv members at 8am pushing the Stewards' meeting start time to 9:30am. Stewards could also be involved in the Sunday morning breakfast meeting.

CenDiv has paid for 2 nights' lodging for Executive Steward, Event coordinator, Event chairperson & 1 night for Event Registrar. Will also budget for 5 of the 9 CenDiv Corp board members to have 1 nights' motel paid for. Tracey needs to create a budget to reflect the additional hotel cost for the CenDiv BOD members and present to Regions for consideration. Need to notify Regions that costs for the Spring Training will rise and justify the increase to have these people involved in the weekend. If Regions not in favor of these additional costs for the CenDiv board members, the Regions should voice disapproval of these costs to Mark Utecht.

Push for a published agenda for each specialty's meeting in advance so participants can drop in for specific topics.

8:10 Joanne left our conference call and her office for the day.

Discussion of name badges for workers who work at least 4 days/year. Badge will include name,

Region of Record & CenDiv logo. Tracey will gather list (to develop budget) and samples of the 3 styles available from the company she's located online. Samples will be shown to CenDiv board members at races and forwarded to any missed later in the season.

Mike Smith motioned to waive the CenDiv assesment for 2014. Tracey Gauper seconded, passed unanimously. Mark will put together an email for the Secretary to forward to all RE's.

Meeting adjourned 8:30.

Respectfully submitted
Paul Gilbert
Secretary, CenDiv Corp