

Central Division of SCCA Board of Directors Meeting Minutes December 23, 2014

Meeting called to order at 7:01 pm by Mark Utecht.

Present, Mark Utecht, Tracey Gauper, Paul Gilbert, Mike Smith, Jeff Kulawinski & Kevin Coulter.

Discussion of waiving the 2015 member assessment of \$1/member. Motion, 2nd, passed unanimously. There was discussion that waiving 2 years in a row may set precedent making it hard to assess in future years.

Entry fee for workers is being covered by BVR, Chicago, Milwaukee, & LOL (for workers from their respective regions). Will GRR cover for workers? Respond to Mark after GRR region board meeting in January. CnDiv board members should make their own motel reservations and notify Tracey that they are attending to be certain these rooms are included in CenDiv bill. This is the 1st year to include Solo topics. Solo session on Saturday is course and car set up and Sunday session is Solo marketing. If they sign up for Sunday, they are charged \$10, will provide \$10 coupon towards lunch at the hotel to Sunday Solo attendees. Tracey will check with National office if any funds are available to defray costs.

Presentation by Ross Bentley about how to instruct PDX/lapping events. Cost is \$1,500, put on by webinar at Spring Training. Program was asked for by Tony Machi, will ask Tony to have a list of attendees before committing. Tracey will check on room capacity. Expect Tony to have room capacity -10 up to room capacity to commit to \$1,500 cost. Additional site costs expect to be about \$20. Tony currently uses many of the ideas presented by Ross Bentley in Brake, Brake, Brake. Motion, 2nd & passed unanimously.

Have lined up the sponsors for Cen-Div Championship series for 2015 at the same level as 2014. New rules for 2015 will give more cash awards to workers than drivers compared to 2014.

Paul Gilbert

Secretary