

Central Division 2016 meeting on 03202016

Breakfast meeting CEN-Div Spring Training

Present: Mark Utecht, Tracey Gauper, Paul Gilbert, Joe Fister, Missy Fister, Raleigh Boreen, Velma Boreen, Sue Green, Mark Amanda, Jeff Kulwanski, Rick Bentson, Kevin Coulter, Bruce Lindstrand, Jason Frank, Aaron Youngblood, Sondra Youngblood, Dale Hammonds, Julie Hammonds & Rob Woolston.

Joe Fister-2017 Cen-Div Championship Solo event at Rantou, IL. Discussion started with one event Cen-Div Championship event suggested by Joe. Looking for help with event and ways to spread the word to encourage participation. It was suggested that there be a Cen-Div Solo series. Perhaps each Cen-Div Region would designate an event as the Cen-Div Championship event and the championship event could be held in the fall at Rantoul, hosted by Central Illinois Region.

Midwest, Southwest & Great Lakes Divisions currently have a divisional series. There was a time when you had to compete at a Divisional event to qualify for the National Solo Championship event.

It was suggested that Joe contact Chris Delay and Raleigh Boreen as well as RE's present at the Spring Training this weekend.

Raleigh Boreen-regional Solo development. A few years back, SCCA created a Solo in a box kit. 150 were created, there are still about 100 available.

SCCA currently has posters and handouts available thru your local FedEx store via the website. The posters are 24" X 36" on hardboard or laminated. 8' banners will be available shortly. There is some room on these for your local information. Your Region information can be added to the available logos by uploading a jpeg file. By registering your Region with FedEx on the website, your Region will receive a discount on items ordered in store or through the web site. The FedEx web site is: http://printonline.fedex.com/nextgen/scca_carshow. A password and username will appear. (It's hard to see but there is an underscore between SCCA and carshow.

Tracey Gauper introduced the topic of a building/shed for sound control at black Hawk Farms. This was passed off to representatives of the 3 racing Regions that have races at BHF (BVR, Chicago & Milwaukee Regions). Proposed plans and 2 bids were forwarded to the Region representatives.

A Steward's projector was damaged in a Saturday meeting and Cen-Div will pay for repair/replacement as necessary. Discussion of Cen-Div purchasing projectors for Stewards to use to review in car videos at track and for use at Spring Training. Most of the presenters requested a projector this year and several who did not have expressed interest in one for next year. The case should be a Pelican or equivalent to protect the projector. They are sensitive to heat and cold and should not be kept in equipment trailers. Any projectors covered by the 3 proposals should be available at Spring Training.

I've distilled the discussion to the following:

- 1) purchase projector and case for Stewards use at races. Expected price \$450-\$550 plus case. Passed.
- 2) purchase projector and case to be available for Regions. Housed by Cen-Div President. Rent to be \$20-30/weekend plus shipping. Expected price \$350-\$450 plus case. (lower resolution unit as it expected to be used in more controlled environment where resolution may not be as important.) Passed.
- 3) Cen-Div pay up to \$225/unit as copayment on any Region's purchase of a projector. Any units purchased in this fashion should be at Spring Training for use. Passed.

Kevin Coulter-partial reimbursement of Divisional Administrators to attend National Convention. Member (DA) must apply to Region for reimbursement. Region will submit list of DA's to be reimbursed. Cen-Div will coordinate with National Office to limit reimbursement to \$500. Cen-Div reimbursement limited to \$500/Divisional Administrator. If all DA's attend the Convention, this could cost as much as \$10,000. Based on current interest/attendance it's expected to cost about \$3,000. Sue Green offered her experience as having rec'd partial reimbursement from BVR for the last 10 years and this benefited all of the Regions.

As part of this \$500/DA reimbursement, Cen-Div will reinstate the \$1.00/member fee for 2016. The DA reimbursement is for the 2017 National Convention. Passed.

Kevin Coulter-tow fund for Run-Offs and ARRC (American Road Race of Champions at Road Atlanta). Sue Green suggested that there should be a mechanism for workers to receive funds also. Southeast Division has instituted a tow fund for racers attending Run-Offs. National had a tow fund through 2014 Run-Offs, eliminated for 2015.

Rick Benston opposes to tow fund.

Jason Frank opposes, work to limit entry fees.

Paul Gilbert, as a driver opposes tow fund, do not want this included in my entry fees. Mark Utecht, as a driver opposes tow fund for same reason.

Tow fund did not come up for a motion.

Meeting adjourned at 9:25 am.

Respectfully submitted,

Paul Gilbert, Secretary

