

Meeting Minutes
2004 Midwest Division Executive Meeting
November 13, 2004
Tulsa, OK

Neava Ford called the meeting to order at 1:04 p.m. Neava asked for a roll call of the voting members present.

Voting Members present:

Sam Henry (proxy for Rick Carr) – Ozark Mountain
Janice Rick – St. Louis
Janice Rick (proxy for Chris Albin) – Southern Illinois
Jarrod Igou – Des Moines Valley
Charlene Bettinger – Wichita
Don Stephens – North East Oklahoma
Bryan Dickinson (proxy for David Bower) – Oklahoma
Larry Hinton (proxy for Kent Prather) – Kansas
Doug Ford – Mid South
Norm Floyd – Arkansas
Steve Pistora – Salina
Jerry Doctor – Nebraska
Chuck Clark – Kansas City

Neava Ford reviewed the 2005 meeting agenda.

Neava requested that the MidAm trophy fund, National Pointskeeper and trophy fund, and Division Treasurers', books be independently reviewed. Chris Safranek, Connie Lamb, and Russ Neely volunteered to do the reviews.

Betty Martin presented MiDiv Treasurers report. Charlene Bettinger moved to approve the report. Doug Ford seconded the motion. The motion passed unanimously.

The minutes from the 2004 Executive Meeting were reviewed. Jerry Doctor moved to approve the 2004 minutes. Doug Ford seconded the motion. The motion passed unanimously.

Chris Bovis discussed the upcoming improvements to Heartland Park, the possibility of HPT hosting the Solo2 Nationals, and the SCCA National Championship Runoffs.

Neava Ford thanked National Staff members Mike Dickerson and Terry Ozment for attending. She then asked for the Divisional Administrator reports.

Divisional Administrator Reports:

Charlene Bettinger gave Frank Diringer's Scrutineering report in his absence. Frank requested \$1,065 for Scrutineering for 2005, which included printing a tech manual for all scrutineers. Discussion followed regarding the cost of printing. Jan Rick moved to

approve the requested budget with a suggestion to make the tech manual available on-line to reduce budgetary needs. Don Stephens seconded the motion. The motion passed unanimously.

Charlie Clark, Assistant DA of Driver Licensing, presented Lisa Noble's Driver Licensing report in her absence. There were 76 waivers granted in 2004 vs. 80 in 2003. Lisa requested a budget of \$100 for printing, postage, and miscellaneous expenses.

Ron Shaw gave the Flagging & Communication report. He said the number of workers is still a problem. We had 174 workers as of 1/1/04. He said worker recruitment and retention should be a priority in 2005. Ron said he spent \$120 in 2004, and is requesting a budget of \$150 for 2005.

Candy Gerber presented the Timing and Scoring report for Randy Fisher in his absence. Candy discussed transponders. Candy requested a budget of \$50 for mailings.

Carol Cohn gave the Registration report. She issued a new challenge for registrars to take less than 2 minutes to register each person, in an effort to speed the process. She requested a budget of \$30 for mailings.

Linda Chapman gave the Starters report. Linda said we have 1 more starter than we had last year, and they are working on training so they can move more starters to higher license grades. She stated that she did not use the \$25 budget allocated to her last year, and would like to request \$25 for 2005.

Vickie Jarecke gave the Race Control report. Vickie stated that they lost 19 workers (7 National, 12 Regional) this year. She attributed the loss to the fact that Emergency Services is no longer joined with Race Control. She did not spend the \$100 allocated to her last year, and would request a budget of \$100 for this year.

There was no Sound Control report, but a budget of \$50 was requested on their behalf.

Jarrod Igou moved to approve all of the requested budgets for the Divisional Administrators. Charlene Bettinger seconded the motion. The motion passed unanimously.

Divisional Reports:

Bruce Bettinger gave the Rally report. He said that Wichita, NEOKLA, and Kansas Regions have strong Rally programs. He asked that all of the REs add him to their newsletter mailing lists. Bruce stated that he would like to have a MiDiv regional road rally series in which any Region's rally can count towards a points championship. He suggested a sanctioning fee of \$2 per car to establish a trophy fund.

Dave Whitworth gave the Solo2/Solotime report. Dave stated that entries this year were up 4%. He said they gave out 62 series trophies. Dave said they received additional

