

The CENDIV Board of Directors met virtually via Zoom on March 20, 2021 at noon for their annual meeting.

In attendance: Mike Smith, Chuck Duncan, Tracey Gauper, Erik Vandermey, Jeff Kulawinski, Ed Locke, Bob Stone, Peter Jankovskis, Roger Vilmur, Rick Bentson, Susan Green, Mary P, David Newman, Kevin Coulter, Mike Beaumia, Jeff Reglin, Paula Spencer, Julie Hammon, Anne Kumor, Larry Troemel, and many others that I was unable to catch their names on the Zoom list.

The note taker acknowledges that these minutes may not appear in chronological order.

Meeting called to order at 12:11 PM.

Officers: Duncan/Gauper to keep current officers. Passed. Mike Smith, President; Chuck Duncan, Vice President, Tracey Gauper, Treasurer; Secretary, Open Position. All other representatives are to remain the same.

Spring Training: Paula Spencer, Event Coordinator, met with new hotel management to go over current hotel situation. They feel the hotel will be fully operational for an event the weekend of March 18-20, 2022. Discussion ensued related to past losses, cost containment options, event revenue sources (attendees, regions, sponsors), possible changes to the event (virtual, in-person, hybrid), whether it is necessary to host every year, etc. Need to go back to the regions for future direction of event. If the four (4) road racing regions do not support Spring Training, then cancel all. If the four (4) road racing regions support and approve Spring Training, then renew contracts for 2022, 2023, and 2024. (Essentially asking the regions if they perceive there is a value to the annual Spring Training.) Smith and Gauper to put together a plan with a couple of options to present. Spencer is to request a one-month extension on the signing of the 2022 hotel contract.

Spencer will be event coordinator for 2022 if it is held at Best Western Plus Airport. Will need to find someone for going forward.

Membership Assessment: Was reinstated several years ago to fund a small portion of the costs incurred by the CenDiv representatives to attend the SCCA National Convention. With the convention being held virtually this year, discussed whether to assess. For consistency, believe it must continue. Gauper to invoice regions.

Champ Series: Land O' Lakes is recognizing Spec Corvette at their events in 2021. Smith/Gauper motion to add this to 2022 rules. Passed. E46 class references a specific rule change. Smith/Gauper motion to reflect current rule set in 2022 rules. Passed. Lost a major sponsor for 2021 and need to work to try to find a replacement for 2022. Smith/Gauper motion to change 2021 structure to decrease worker giveaways from 7 @ \$50 to 5 @ \$50, to assess \$1 / entry / race for Regionals for trophy fund fee, and to keep Majors assessment at \$3 / entry / weekend. Passed.

General Discussion: Observation from at-large member: We need to define what we want CenDiv Inc to be.

Meeting adjourned at 1:32 PM