

Central Divisional SCCA Board of Directors Meeting

Date: 03/15/26

Time: 7:32 AM (meeting called to order)

Attendees

- Edward Locke (President)
 - Charles Duncan (Vice President)
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Call to Order

- Meeting commenced at 7:32 AM with Edward Locke presiding. Quorum confirmed with two board members present.
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Talking Points

- **Board and Officer Elections**
 - No changes proposed for the 2026 Board; motion passed to retain the same officers and representatives as 2025.
- **Driver School Event Structure & Financials (2027)**
 - Discussion on maintaining the current structure and budgeting for 2027, mirroring 2026. Motion passed to keep the same approach, with final authorization closer to the event.
- **Divisional Convention Region Subsidies (2027)**
 - Regions will continue to cover member costs as in 2026. No anticipated changes; final authorization to occur as the event approaches.
- **2027 Sendiv Convention Planning**
 - Convention committee identified as Mike Smith, Kathy, and Tracey (in absentia).
 - Discussion on hotel block rates, communication improvements, and ensuring competitive pricing for attendees. Need to better publicize benefits of booking within the block, including breakfast. Consideration of possible division subsidy if block rates are not competitive.
 - MATC facility praised for cost-effectiveness and support; no plans to change venue.
 - Attendance trends discussed; numbers are down from pre-COVID years but stable compared to recent years.
- **Worker Lunches and Contributions**

- Idea shared to allow drivers to sponsor worker lunches, inspired by practices at other events. Discussion on improving transparency and options for worker fund contributions, including suggesting specific amounts.
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Round Table

- No additional topics raised by board members.
 - General members discussed event experiences, worker appreciation, and suggestions for future improvements.
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Decisions

- 2026 Board and officers remain unchanged from 2025.
 - Driver School event structure and budgeting to remain consistent for 2027, pending final review.
 - Region subsidies for divisional convention to continue as in 2026, pending final review.
 - 2027 convention committee: Mike Smith, Kathy Malek, Tracey Gauper.
 - Commitment to improve communication about hotel block rates and event costs.
 - MATC to remain as the convention venue.
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Assigned Tasks

- Edward to pursue quarterly board meetings and ensure meeting minutes are posted on the division website.
 - Committee to improve communication regarding hotel block benefits and event pricing.
 - Financial review to determine if division subsidy for hotel rates is needed.
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Adjournment

- Meeting adjourned after formal motion and second.