

## ***Region 4 Board Telephone Conference Call***

### ***Meeting Minutes***

January 8, 2007

#### **Call to order**

Dave Mikels called to order the meeting of the **Region 4 board members** at 9:00 P.M. on **January 8, 2007**.

#### **Roll call**

**Officers** present: Dave Mikels (Regional Director), Bill Perry (Assistant Regional Director), Michelle Troyer (Treasurer), Rob Stambaugh (Safety), John Klimowicz (Publicity), Pete Hawkins (Tech)

#### **Approval of Treasurer's report from last meeting**

The Treasurer's report was distributed. *Motion to approve Treasurer's report. R. Stambaugh/B. Perry. Carried unanimously.*

#### **Old business**

##### **Appointment of Region 4 Secretary**

Dave asked if there were any other submittals for Region 4 Secretary and each Region 4 Board member indicated that they had not received any application besides the application from Kim Mathias. Dave asked if there were any objections of appointing Kim Mathias to Region 4 Secretary, there was none. Then he asked for a vote, all "Yes". Then Rob indicated he would disconnect and contact Kim to bring her on-line with the board. Kim Mathias then joined the conference call at 9:20 PM.

#### **New business**

**New Tracks in Region 4.** There may be two new tracks in Region 4. One in Kalamazoo Michigan and the other in New Carlisle Indiana. The organizers of the Kalamazoo track have requested a Championship Series event date. Dave will bring that request to the Presidents meeting January 14.

**Rule Change Proposals (RCP).** Dave explained to the board members that Region 4's RCP's were received by USAC at least 30 days prior to the due date. However, they were not sent certified mail as stated in the rule book. Three days after the deadline, the national secretary contacted Dave and informed him that the region's RCP's would not be accepted. Therefore, Dave will be presenting Region 4 RCP's from the floor at the national meeting. Dave will stop by the USAC office to obtain copies of Region 4 RCPs so that Bill can send an email with our RCPs attached to the other Regional Directors explaining the situation and ask them for support at the national meeting.

**2006 Awards Banquet.** Due to circumstances beyond the board's control the banquet date needs to change. The banquet will still be at Kalahari Resort in Sandusky, Ohio. Possible dates are March 3 and March 10. After discussion, March 10 was selected as the banquet date. Michelle also indicated that room rates will be reduced in March since the original date was set for Super Bowl weekend. Michelle will be speaking with the manager of Kalahari on Monday to discuss food details. Invitations will be sent the week of 1/15. Michelle will get mailing labels from Courtney.

We still need a list of retiring drivers for retiring driver awards. Cindy Nuckles said that she would be able to order them. Kim will send an email to the club secretaries asking for that information.

Kim and Michelle will investigate awards for the top 3 in each class. Michelle has ordered coats for the drivers. She ordered the same coat for everyone. Coats will be black and hooded.

Someone needs to do the program. Michelle will send a profile sheet to John for posting on the web. Bill said that he will speak to Bruce Culver about printing the program.

Presidents Meeting. The club Presidents meeting is scheduled for Sunday, January 14. Currently it is scheduled to be held at Columbus Motor Speedway. Bill is going to see if there are any available conference rooms at the hotels near the Expo Center. Michelle will bring breakfast and lunch. Agenda items to include: RCP, Indoor vote, Series dates & format, Fueling, Treasurer's report, safety and tech report.

#### **Adjournment**

*A motion to adjourn the meeting. B. Perry/R. Stambaugh. Carried unanimously.*

**Dave Mikels** adjourned the meeting at **10:40 P.M.**

Minutes respectfully submitted by: **Kim Mathias**