

Detroit Region SCCA Board of Directors Meeting
11 April 2000
Home of Marcus Merideth
Westland, Michigan
7:30 – 10:00 pm

Attendees:	Bob Goppold	Henry Hausler	Marcus Merideth
	Pete Padden	Guy St. John	Mark Shehan
	Bill Slabey	Chris Syfert	Carol Uller

Call to Order

Marcus called the meeting to order at 7:46 pm.

Secretary's Report.

The list of attendees at the March 2000 Board Meeting should read Carol Uller and not "Chris Uller".

Note: The assumption is that the Open Exhaust newsletter will be available to everyone on the Detroit Region SCCA website.

Treasurer's Report

Reviewed the handout. Motion by Bill Slabey to accept as presented. Seconded by Guy St. John. Unanimously approved.

Bob Goppold noted that he would like the expenses for 1999 events that were paid in the 2000 calendar year to be broken out in future Treasurer reports.

Membership Report

Reviewed handout. 2111 total region members as of the March 2000 galley report from the National Office. 56 non-renewals.

Worker Points Report

Reviewed handout. Still in need of worker point information for the 1999 and 2000 Sno*Drift Pro Rally from Michael Bodnar.

Budgets

New

Motion by Bill Slabey to accept the Press On Regardless Tour Rally (Sept 8-10), Thumbs Up Divisional Tour Rally (Nov 11th), Rally School (May 13th), CAST in Stone Rally (May 20th), Rally Director, and Chief of Radio's budgets as presented/modified. Seconded by Chris Syfert. Unanimously approved.

Mark Shehan will forward information to the the website regarding the need for assistance in Tech, Timing and Scoring, Registration and other areas for Solo II events.

Old Business

There is a lifetime membership presentation ceremony planned for the Driver's School. Robert Siegmund and Harry Constant are the recipients.

The general membership meetings are still being held at Leon's Family Dining. The agenda for the April 17th meeting is to announce upcoming events (schedules) and how members can get involved. The topic of discussion for the May meeting is Fuel Testing.

Marcus would like the board members to come up with long term goals for the region (whether to continue to hold general membership meetings, have an Open Exhaust paper newsletter, grow region membership, build a track and worker retention).

New Business

The election committee for 2000 will be Carol Uller, Bill Slabey, Henry Hausler and Kim Lyon.

Race Report

Nothing to report.

Rally Report

The Rally School is scheduled for May 13th. The CAST in Stone Rally is planned for May 20th.

Solo II Report

Guy reported that all Solo events are on track.

Special Events

The region conducted a Special Event recently.

Asst. R.E.

Discussed the Open Exhaust newsletter distribution.

R.E. Report

Reviewed handout (R.E. News- Region size statistics).

Adjourn

Chris Syfert moved to adjourn the meeting at 10:15 pm