



# DETROIT REGION SCCA BOARD OF DIRECTORS MEETING MINUTES APRIL 12, 2006



Location: Ground Round, Livonia, MI

Board Members in Attendance	Phone	E-mail	Present
Rick Myers – RE	517-548-6782	<a href="mailto:rmyers@accuratetechnologies.com">rmyers@accuratetechnologies.com</a>	X
Barb Steencken – Asst. RE	248-685-2773	<a href="mailto:Steencken@provide.net">Steencken@provide.net</a>	X
Jim Fekete – Secretary	734-454-1498	<a href="mailto:jimfekete@ameritech.net">jimfekete@ameritech.net</a>	X
Keith Roberts – Treasurer	248-789-0614	<a href="mailto:kroberts_ii@hotmail.com">kroberts_ii@hotmail.com</a>	X
Jerry Shiloff – At-large	586-725-3057	<a href="mailto:mshiloff@algonac.k12.mi.us">mshiloff@algonac.k12.mi.us</a>	X
Larry MacLeod – At-large	734-483-5751	<a href="mailto:serca96@yahoo.com">serca96@yahoo.com</a>	X
Jennifer Merideth – At-large	734-722-5158	<a href="mailto:jmerideth@comcast.net">jmerideth@comcast.net</a>	X
Michael Burns – At Large	734-218-2186	<a href="mailto:mr2autoxr@yahoo.com">mr2autoxr@yahoo.com</a>	
Hal Goff – Race	734-425-3354	<a href="mailto:hgoft@twmi.rr.com">hgoft@twmi.rr.com</a>	X
Dan Harkcom – Rally	248-980-7804	<a href="mailto:rallydan@comcast.net">rallydan@comcast.net</a>	X
Angie Laney – Solo	313-779-8492	<a href="mailto:speedlegend@sbcglobal.net">speedlegend@sbcglobal.net</a>	X
<b>Other Members in Attendance</b>			
Gary Godula		<b>Others in Attendance</b>	
Deric Frisch			

Call to order at 7:04PM

Budgets –

Revised Solo Directors Budget (Angie) – Barb/Jerry Move to approve – approved unanimously

Spring Fling Solo (Angie) – Jim/Dan – Move to approve – approved unanimously

Firecracker Solo (Angie) – Barb/Jen – Move to approve – approved unanimously

Twilight Tour (Dan) – revised per BOD direction – Move to approve Jim/Angie – approved unanimously - Jerry recommends \$35-member/\$45-nonmember /+\$5 late entry for rally entry fees for the rest of the year, except for POR

Final Budgets – Rally School, Rallycross I (event cancelled), Moonlight Monte

Fowlerville April Rallycross (Dan) – Move to approve Jim/Dan – approved unanimously



DETROIT REGION SCCA  
BOARD OF DIRECTORS  
MEETING MINUTES  
APRIL 12, 2006



Solo Report – Chairmen doing a great job, budgets getting in, 5 BOD members at AK Pro Solo – Larry won F125, Test & Tune and Solo school coming up.

Rally Report – Flyers available for April 22 rallycross, next TSD event is Twilight Tour on May 20, a Detroit Region and Central Division Championship Event

#### Old Business

General Membership Meeting Minutes Reviewed – Move to approve as amended Barb/Hal – approved unanimously.

March Board of Directors Meeting Minutes Minutes – Move to approve Dan/Larry – approved unanimously.

FSAE Report (Gary Godula)– Worker turnout still light. Still need Equipment Manager and Registrar. Pre-setup on April 29. Board discussed equipment needs for pre-setup and event.

Cancellation Policy – Rick asked for a policy. After discussion, Move to approve (Angie/Keith) that the following will be added to the region policies: “If a region event is cancelled by the region, the entry fee collected will be refunded in full, excluding any processing fees. In lieu of a refund, an entrant may elect to have the entry fee applied to a future event in that calendar year.” Approved as amended.

Race Report (Hal) – National Race on track. Looking for hospitality chief. Jerry reported on the double regional, he also needs hospitality chief.

Treasurer – (Keith) The Region Profit and Loss Statement was distributed and reviewed. Accumulated depreciation was noticed to be in the wrong spot, and will be corrected. Also should change “Transponders” to “AMB Equipment”.

Asst. RE – (Barb) – Barb showed an example of the Great Lakes Division logo. Event chairman should start to use it. Barb created and distributed a composite list of region events.

RE (Rick) – Rick talked to Jim Julow, president of SCCA. Among other things discussed on this courtesy call, he asked for help in marketing our region.

#### New Business

The Board of Directors discussed revisions to region Policy, with the following results:



DETROIT REGION SCCA  
BOARD OF DIRECTORS  
MEETING MINUTES  
APRIL 12, 2006



“any person(s) acting in an official capacity for the Detroit Region, that are due reimbursement for job duties performed for the region need to submit a budget to the BOD for approval prior to expenses being paid”. Moved to Approve Keith/Hal – approved unanimously

There was a discussion about membership renewal fees for National Championship participants. The board decided that the region will no longer reimburse membership renewal fees for members who are participants at Solo II Nationals or Runoffs. The region’s program to reimburse membership to participants at Solo II Nationals and Runoffs will be discontinued with the participants from the 2005 events.

The board discussed budget surplus requirements for region events. More discussion is needed. Rick promised a proposal at May BOD meeting. Additional income streams (e.g. special events) are useful and should be encouraged.

Bylaw ballots coming in, The Secretary will report to the BOD the results of the vote, and comments received prior to the May BOD meeting.

The region owns a printer and two PC’s. Keith has one of the region’s printer. The locations of the other equipment is not known at this time.

Move to adjourn at 9:11 (Jen/Larry)