



DETROIT REGION SCCA BOARD OF DIRECTORS UPDATE - JUNE 2007



Location: Ground Round, Livonia, MI

Board Members in Attendance at April 18 BOD meeting	Phone	E-mail	Present
Rick Myers – RE	517-548-6782	rmyers@accuratetechnologies.com	X
Larry MacLeod – Asst. RE	734-483-5751	serca96@yahoo.com	X
Jim Fekete – Secretary	734-454-1498	jimfekete@ameritech.net	X
Jerry Shiloff – Treasurer	586-725-3057	mshiloff@comcast.net	X
Steve Baumbach – At-large	248-797-8957	rallyfreak@yahoo.com	X
Jennifer Merideth – At-large	734-722-5158	jmerideth@comcast.net	X
Michael Burns – At Large	734-218-2186	mr2autoxr@yahoo.com	X
Gary Godula	248-231-8352	ggodula@twmi.rr.com	X
Hal Goff – Race	734-425-3354	hgoft@twmi.rr.com	X
Dan Harkcom – Rally	248-980-7804	rallydan@comcast.net	X
Carrie Heiser – Solo	248-790-8043	Dragonflyprincess18@yahoo.com	X
Other Members in Attendance			
Bob Martin		Others in Attendance	
Mary Shiloff			
Sean Mullady			

MINUTES OF APRIL 18 DETROIT REGION BOARD OF DIRECTORS MEETING

Meeting called to order at 7:00 by Asst. RE Larry McLeod

March Minutes - Approved as amended (Steve/Mike)

Weekend Memberships – The program is ready to implement. A press release has been issued. The Solo School will still require registrants to be (or become) full members.

Budgets

Fowlerville - June 23 – Moved and amended (Jim/Jerry) to add line item to cover temporary memberships, to add line item for worker points, to revise sanction fee to 2007 value (\$3); approved as amended (Jen and Steve abstain)

Ingham County Fairgrounds - July 14 – Moved and amended (Steve/Jim) to add line items for worker points and temporary memberships – approved as amended (Jen abstain)



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Rallycross at Bobs - August 18 - Moved and amended (Jerry/Steve) to add line items for worker points and temporary memberships – approved as amended (Jen abstains)

Adrian - Sept. 22 Moved and amended (Jerry/Jim) to add line item for worker points and temporary memberships, and to reduce trophy budget – approved as amended (Jen abstains)

Rallycross Equipment budget – Moved and amended (Jim/Steve) to remove request for digital camera
Approved unanimously

Board recommendation for eligibility for region championships. After discussion the board decided to recommend to the event directors that for purposes of the region championships, if a person becomes a full member by June, championship points are earned for all events in which that person participates. Otherwise championship points are only for events after the person becomes a member.

The board reviewed Dawnbuster, Rally School and Fowlerville December Rallycross final budgets.

Twilight Tour - May 19 – Moved to approve (Jerry/Dan) – approved unanimously

Test and Tune - April 27 – Moved to approve (Jerry/Hal) - approved unanimously

Solo School - June 9 – The board reviewed the budget and decided to return budget to event chairs for revision. Board recommends that chairs: Add line item for worker points, update insurance and sanction fees to 2007 values, remove line item for new member income, add line item for Funmover cost share, increase line item for rulebooks to \$20, add \$50 to line item for site rental. These edits put the event at a significant loss, the board would like the chairs to target a loss of \$500 or less.

Memorial Day solo (May 27) - The board reviewed the budget and decided to return budget to event chairs for revision. Board recommends that entry fees be increased, update insurance and sanction fees to 2007 values, add line item for Funmover cost share. The Season Opener budget can be used as a template, (same event type, same site) and the budget can be approved on line

Policy ideas - no update

Grand Prix – Chiefs of Specialties are being identified. Equipment must be inventoried to prepare an equipment budget for the event. Bob Martin and Tom Woodside will handle this task.

Storage Unit: For the record, storage unit keys are held by Gary Godula, Steve Baumbach, Bob Martin and Keith Roberts.



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REPORTS

FSAE - Worker recruiting moving, though slowly. Jerry willing to help registration, still need someone for Saturday.

Race (Hal) - National on track, still recruiting workers, but it's looking good at this point. F&C school will be held at Waterford this weekend (April 21-22). Contact Lynn Burton for more information

Solo (Carrie) – Carrie is looking for a trophy chief. The Mirror Solo is on hold, and may be held later in 2007 or 2008.

Rally (Dan) - Twilight Tour coming up. Moonlight Monte is being rescheduled for August

Treasurer (Jerry) - Latest financial reports were distributed

Asst. RE (Larry) - Ideas for social or club significance - meeting at Kart to Kart was well received. Target another meeting for August and/or November

Membership - Marcus Merideth has agreed to take on the role of interim membership chief. A permanent replacement is needed.

NEW BUSINESS

Chairperson Worker Point proposal (Steve) - More discussion is needed, the Board needs to review how many to award for type of event and chief vs. worker. The concept of worker points having a 3 year expiration date is being revived. Further discussion will be held at next board meeting.

New Member Event Discount Policy - Board clarified temporary member policy, indicating that temporary members who choose to join the region will get \$15 back on their membership applications

Region Sponsorship - Board reviewed Steve's document, and made several suggestions. Discussion will continue online.

Online Forum voting policy - Board reviewed Steve's document. Further discussion will be held

The following items were discussed via e-mail and approved prior to the April BOD meeting: Solo Opener Budget – 3/26/07, Vote of Support of MTM fire school 3/20/07, Approval line item value for Funmover costs when vehicle used at an event 3/20/2007, Vote of support of GL Race School 3/20, Vote to discontinue region Hotline, 3/19/07



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Support for Saab Owners Convention – Region member Sean Mullady is serving on the committee for the annual Saab Owners Convention, to be held in Metro Detroit this year. They are looking for support for a solo and/or rally to be held during the event. August 24 and 25 are the dates. Issues would include sanctions, insurance, and safety stewards. More discussion is needed.

Move to adjourn at 9:25PM

DECISIONS MADE AT AD-HOC BOARD OF DIRECTORS MEETING AT THE SEASON OPENER SOLO

June Oscoda Solo budget approved – May 8, 2007

DECISIONS MADE VIA DISCUSSION ON REGION WEBSITE

BOD Online Decision Making Process approved – May 15, 2007

Season Opener Solo Budget approved – April 4, 2007

Solo School Budget approved – May 6, 2007

Memorial Day Solo approved – May 9, 2007