



DETROIT REGION SCCA
BOARD OF DIRECTORS
MEETING MINUTES
APRIL 2008



Location: Atlantis Restaurant, Plymouth, Mi

Date: April 9, 2008

Board Members in Attendance	Phone	E-mail	Present
Steve Baumbach – RE	248-797-8957	rallyfreak@yahoo.com	X
Michael Burns – Asst. RE	734-218-2186	mr2autoxr@yahoo.com	X
Jim Fekete – Secretary	734-454-1498	jimfekete@ameritech.net	X
Jerry Shiloff – Treasurer	586-725-3057	jshiloff@comcast.net	X
Jennifer Glass – At-large	734-218-1314	jglass@umich.edu	X
Jennifer Merideth – At-large	734-722-5158	jmerideth@comcast.net	X
Jason Kolk – At Large	248-363-8050	Jason.kolk@comcast.net	X
Gary Godula – At Large	248-231-8352	ggodula@twmi.rr.com	X
Hal Goff – Race (Interim)	734-425-3354	hgoft@mi.rr.com	X
Ken Wiedbusch – Rally	248 990 0855	twilighttour@wowway.com	X
Rick Myers – Solo	517-548-6782	rmyers@accuratetechnologies.com	
Other Members in Attendance			
Rob Bucchi			
Kim Bucchi			
Bob Martin			

CTO 7:08 PM by RE Steve Baumbach

Old Business

Bylaw Revision – new ballot is being issued within next couple days. Ballot only has one choice, approve or deny.

New Business

Street Survival – No report

60th Anniversary Event – (Mike Burns) – Mike has solicited help via the website. Bob proposed the region have a presence at the Waterford 50th Anniversary weekend (first weekend of August), and agreed to investigate making 60th anniversary banners.

Policy Ideas for Worker Retention – No Report



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2008 FSAE (Gary) – Site visit occurred, site has significant restrictions. Need to arrange to get the race trailer there. Radios will be obtained at no cost. Worker request will be made on the website, worker assignments are ongoing. Gary will ask Rick to build a backup timing cable.

Online Ballot Voting– Steve Baumbach reports that Steve Couture agreed to help get this capability on the website.

Funmover storage – Gary reports that the owner of the storage facility is in the hospital and not available to release the Funmover. Region still searching for a storage location for the future.

Inventory – Region equipment needs to be inventoried. Board will arrange for this.

Triumph SCC Solo/Rally – Ken reports that a course has been laid out. The rally will not be SCCA sanctioned, but the region will support the event with equipment.

Reports

Race (Hal) – Entry forms are out. All chiefs have been identified. Still need to make arrangements to get the equipment there. We need to investigate upgrading our software and computers for timing & scoring.

Solo (Steve, for Rick) – Rick is working on class indexing for handling solo trophies. Weekend members will receive mini cones for awards. Regular members will get \$5 discounts to future events (in the current season). Competitors must be regular members to receive end of season awards.

Rally (Ken) – Rally school set for May 3. Twilight Tour is May 17. POR committee continues to meet monthly.

Rallycross (Bob) – Rallycross at Crystal Motor Speedway broke even, was quite successful. Next rallycross is April 26 at Fowlerville (rescheduled March Madness) First divisional event July, second divisional in October (also a National). Program will need more loaner helmets. Rallycross program has instituted \$5 charge for passengers to use loaner helmets.

Treasurer (Jerry) – Financial reports were distributed. Region is making money. End of year book audit went fine, a couple issues, but none will cost money.

Asst. RE (Mike) – The board discussed the process for adding new information to the website. For the time being, the board decided to have information for the website be sent to Mike.

Secretary (Jim) - Online Decisions Made Since March Meeting

- Approve Evolution Autocross School Budget – Passed 6-0-1, April 2, 2008
- Approve Merchandise Chief's Budget – Passed 7-0-0, April 2, 2008



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- Approve FSAE Using Region Equipment to Layout Courses for FSAE – Passed 6-0-1, April 3, 2008
- Approve March 2008 BOD meeting minutes – Passed (6-0-1), Mar. 26 2008
- Approve Primitive Racing's Sponsorship Program for Solo and Rallycross – Passed 7-0-0, March 18, 2008

Membership (Rob) – Membership at 1335. Postcard to be sent to prospectives has been developed and printed. Rob asked if weekend members could be sent full membership applications prior to the event. Rob and Kim will work with the registrars to develop a process.

New Business

Event Budgets

Test & Tune – Moved (Mike/Jen) – approved unanimously

Memorial Day Solo – Moved (Jim/Ken) – added \$50 for cone trophies for weekend members, worker points from 14 to 22. – approved (Jason abstained) as amended.

Solo Drivers School – Moved (Jim/Mike) – After discussion, board recommended removing costs for rulebooks, student t-shirts, instructor awards converted to worker points (40@\$5, 2@10), remove new region member costs (\$2124.85 surplus) Amendments moved (Mike/JenM) – approved (Ken abstains)

Press On Regardless – Moved (Jerry/Jim) – Approved (Ken abstains)

March Madness Rallycross – amendment to previously approved budget – Trophies to\$0, workerpoints budgeted for 20 instead of 10. Move (Jim/Hal) – approved unanimously

Rallycross at Adrian – Moved (Jerry/Jim) – approved unanimously

July Divisional Rallycross at Bob's – Moved (Mike/Jim) – (25 entry budget) – approved unanimously

(end budgets)

F&C School at Waterford – The board discussed whether this event should be sanctioned as a club racing participation day. Jen M. agreed to follow up with the National office.

Shredding of old SCCA documents – Bob Martin will take care of it.

To avoid conflict with FSAE, the next board meeting will be held on May 7, again at the Atlantis Restaurant.



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Move to adjourn – (Mike) 9:22 PM

Respectfully submitted,

Jim Fekete
Detroit Region Secretary