



DETROIT REGION SCCA  
BOARD OF DIRECTORS  
MEETING MINUTES  
APRIL 2009



Location: Doc's Sports Retreat, Livonia Mi

Date: April 8, 2009

Board Members in Attendance	Phone	E-mail	Present
Jennifer Merideth – RE	734-722-5158	<a href="mailto:jmerideth@comcast.net">jmerideth@comcast.net</a>	X
Jennifer Glass – Asst. RE	734-218-1314	<a href="mailto:jglass@umich.edu">jglass@umich.edu</a>	X
Jim Fekete – Secretary	734-454-1498	<a href="mailto:jimfekete@ameritech.net">jimfekete@ameritech.net</a>	X
Jerry Shiloff – Treasurer	586-725-3057	<a href="mailto:jshiloff@comcast.net">jshiloff@comcast.net</a>	
Shawn Alexander – At Large	810 793 0566	<a href="mailto:shalexan@yahoo.com">shalexan@yahoo.com</a>	X
Bradley Brownell – At Large	269 671 5811	<a href="mailto:Bradley.c.brownell@wmich.edu">Bradley.c.brownell@wmich.edu</a>	X
Kyle Treder – At Large	734 459 3814	<a href="mailto:wildkt@sbcglobal.net">wildkt@sbcglobal.net</a>	X
Brian Sumeracki	586 759 0764	<a href="mailto:bsumeracki@juno.com">bsumeracki@juno.com</a>	X
Bob Pierson - Race	248 344 4793	<a href="mailto:Bpierson46@yahoo.com">Bpierson46@yahoo.com</a>	X
Ken Wiedbusch – Rally	248 990 0855	<a href="mailto:twilighttour@wowway.com">twilighttour@wowway.com</a>	X
Steve Baumbach – Solo	517 879 0744	<a href="mailto:rallyfreak@yahoo.com">rallyfreak@yahoo.com</a>	X
Scott Harvey Jr. - RallyCross	248 488 4316	<a href="mailto:teamharco@juno.com">teamharco@juno.com</a>	X
<b>Other Members in Attendance</b>			
Sue Wiedbusch			
Rob Moran			

Called to order at 7:14.90 by R.E. Jen Merideth

1. Old Business
  - a. March BOD Minutes – Moved (Jen/Scott) – Approved unanimously
2. Current Business
  - a. Picnic – Hines Park is the tentative location, Kyle Treder is investigating options. Date is TBD
  - b. 61<sup>st</sup> Anniversary Triathlon – Auto Alliance is tentative location. A backup location is also being investigated.



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- c. Merchandise – Brad will receive the inventory from Dmitry for presentation at upcoming region events.

3. Reports

a. Race

- i. Double National – Planning underway. Race weekend is planned to end by 12:00 to ease the travel burden on Sunday
- ii. Time Trials – Proposal under development

b. Solo

- i. Oscoda contract – still open issue, Steve is working on it.
- ii. Annual Tech – Ray Jason has volunteered to be Region Tech Chief. He will host a Tech Day prior to Season Opener.

c. Rally

- i. Twilight Tour was successful, surplus of ~\$350
- ii. Moonlight Monte is April 25, Dave Harkcom is looking for workers
- iii. Budgets
  - 1. CAST in Stone – Budget submitted for a National Rally on Sep. 26. Moved (JenM/Bob) - Approved unanimously

d. Rallycross

- i. Budgets
  - 1. Mayday! Mayday Rallycross at Mt. Pleasant submitted – amended to split proceeds/loss with Saginaw Valley at a percentage equivalent to the percentage of competitors from each region (weekend memberships count as Detroit Region members). Moved (Scott/Brad) – approved unanimously
- ii. March Rallycross at Fowlerville was successful, April event will be held at Crystal Speedway

e. Treasurer

- i. Treasurers report submitted by e-mail. No discussion at the meeting.



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- f. Asst. RE
  - i. Membership meeting at Roush was successful. Location was extremely well received and the region will consider holding this meeting there again.
- g. Membership
  - i. No Report
  - ii. Next Open Exhaust will be issued in May. Content is welcome, should be submitted to Scott Harvey
- 4. New Business
  - a. May BOD meeting location will be moved. Updated location will be posted on region website.
- 5. Adjourn
  - a. Steve moved to adjourn at 8:21.46
  - b. Next BOD Meeting – May 13, location TBD

Respectfully submitted,

Jim Fekete  
Detroit Region Secretary