

**Detroit Region SCCA Board of Directors Meeting
8 August 2000
Holiday Inn (northeast corner of I-275 and 6 Mile Road)
7:30 – 10:00 pm**

Attendees:	Henry Hausler	Jody Jacobs	Cynthia Kempton
	Marcus Merideth	Pete Padden	Guy St. John
	Mark Shehan	Bill Slabey	Chris Syfert

Call to Order

Marcus called the meeting to order at 7:42 pm.

Michigan National update

The Michigan National Road Race (at Grattan) was scheduled the weekend following the board meeting. It was noted that there were 116 entries as of Monday the 7th of August. Jody Jacobs commented that there should be many late entries due to the mailing issue with Area 5. Jody mentioned that there would be many fun activities during the race. There would be an ice cream truck (need support staffing it). Jody also was in need of an announcer.

Secretary's Report

Motion by Bill Slabey to accept the July 11th regular board meeting minutes. Seconded by Chris Syfert. Unanimously approved. Motion by Bill Slabey to accept the July 25 special board meeting minutes. Seconded by Guy St. John. Unanimously approved.

Membership Report

The region had 2174 members as of the latest membership galley from the national office in Denver. There were 2109 members this time last year.

Worker Points Report

Chris Syfert has a copy of the latest worker points report if anyone is interested in reviewing it.

Treasurer's Report

No report due to a computer problem.

Budget

Final

Firecracker Solo II budget was presented. \$1583 loss for the event (vs. a \$1385 budgeted loss). 181 total entrants.

Race2/Win2 Double Regional road race budget was presented. \$3,669 lost (vs. \$699 budgeted income).

Old Business

Banquet

Mark Shehan is scheduling a meeting with Chris Syfert and Carol Uller to discuss banquet preparations. Jody Jacobs is working with the Westin Southfield as a possible site. Mark received banquet preparation records from Mike Pickett.

Elections

Carol Uller is leading. Mark will speak with her about timing and the process to inform the membership and distribute ballots.

Website

Bill Slabey will work jointly with Kim Lyon on the website agreement with Scott Jasmund.

Bob Martin's resignation

Motion by Guy St. John to accept Bob Martin's resignation as Director of Race, Archivist, Equipment Chair (and General Membership Meeting Coordinator, by default) from the July 25th Special Board Meeting. Seconded by Henry Hausler. 6 votes for the motion, 0 votes against, 1 abstention (Mark Shehan).

New Business

Guy St. John will submit the loss of the solo radios as an expense to the region.

Bill Slabey will follow up with Bob Martin regarding the storage of the race trailer that is currently at Bob's home.

Marcus noted that the 2001 road race schedule is due in September.

Motion by Chris Syfert to have Henry Hausler act as the interim Race Director. Seconded by Bill Slabey. Unanimously approved.

Marcus noted that he would take care of the equipment van and storage area (until a new Equipment Chairperson is found). He commented that the equipment van currently has a dead 12 volt battery.

More information is requested from the person who expressed an interest in the Chief of Sound position (experience level).

Marcus would like to know what kind of give-a-ways we had planned for the road race Runoffs. There was some discussion that Detroit Region has not provided much of anything as give-a-ways in the past. Bill Slabey noted that Mark Shehan should speak to Ford SVO about give-away pins, etc...

Rally Report

The POR event is on schedule

Race Report

Roundtable is coming up.

Assistant R.E. Report

Videos will be available for the August 15th general membership meeting.

Marcus suggested having Paul Svinicki from Paul's Hi-Performance at the September meeting for an automobile engine control module computer chip modification presentation.

Bill Slabey noted that he has arranged for a tour of Frasier's Race Shop (Informax, ALMS race teams) for the September meeting. Information would be distributed shortly.

Motion by Bill Slabey to have the October 17th general membership meeting be a worker/Solo National Championship/Race Runoffs party with 50 prizes worth a total of \$1000 maximum.

Marcus suggested that SCCA's new CEO might be a good guest speaker for a meeting over the winter.

Dick Cole's Vee project might be a good topic for the November meeting.

Special Events Report

The region is in need of a new coordinator for 2001.

Solo Report

Guy reported that we recently had the Detroit vs. NWOR Challenge. Heather Shehan needs to send money from the event to Chris Syfert.

Adjourn

Motion by Chris Syfert to adjourn the meeting at 9:20 pm.