

**Detroit Region SCCA Board of Directors Meeting  
14 August 2001  
Holiday Inn (northeast corner of I-275 and 6 Mile Road)  
7:30 – 9:30 pm**

**Attendees:** Dick Cole                      Kim Lyon                      Heather Shehan  
Henry Hausler                      Pete Padden                      Bill Slabey  
Mark Henderson                      Eric Penn                      Chris Syfert  
Cynthia Kempton                      Carol Uller                      Barbara Steencken

**Call to Order**

Dick Cole called the meeting to order at 7:46pm.

**REPORTS**

**Secretary Report – Electronic votes**

Graphics on the van with corrections "Detroit" and "1-800-503-RACE" was approved via email. Minutes from the July 2001 meeting were presented. Chris Syfert motioned to approve. Kim Lyon seconded the motion. The minutes were approved.

**Treasurers Report - Budgets**

Chris Syfert submitted the treasurer report. Discussion followed.

**Race Report**

**Relationship with WMR**

Dick Cole suggested a co-op regional race with the Western Michigan Region. Consider May 11<sup>th</sup> and 12th 2002 at Grattan. Discussion about an early May date followed.

**Where are we going?**

Dick discussed transponder tests at Waterford. They worked well. Waterford may become a member of the region. The region and Waterford could coordinate schedules.

**Enduro?**

Dick inquired about the regional entry forms. None were sent out yet. 17 confirmed now. Discussion followed. What's on the website was discussed.

**Web Site**

**Information**

Dick noted that no one had info for the event this weekend. WMR organized it. We need a method to get race results onto the web site. We have none. Solo results are posted on the web site. We need "How to get started" info for the website. Kim Lyon will provide info for Race. Heather Shehan will provide Solo info. Pete Padden will provide Rally info. Kim inquired about a generic entry form. Dick responded that there is one on the SCCA.ORG site. Dick wants a copy of each form to make into a .PDF to send to Scott the Webmaster. Dick submitted paperwork for the region to accept credit cards. Mark Henderson suggested that we should have event reports on the web and in the OE. Discussion followed. We need an observer/journalist/reporter. Send info to both Tim the OE editor and Scott the Webmaster.

**Membership**

Dick noted the need for a contact for Pro Rally. Barbara Steencken will list her name and number.

**Chairpersons**

Dick noted that we need chairpersons now. We need a chairperson for the national race. Bob Martin may do it. We need a chairperson for the regional race. Discussion about the banquet followed. Jody Jacobs will be the chairperson.

### **Chiefs**

Dick noted the need for a licensed chief of sound. Discussion followed. We need an equipment chief. Discussion about the trailer followed. We need to take the trailer and put it some place. There was discussion about the need for the trailer and what's in the trailer that we need? We need somewhere to put the truck inside and store equipment, and to take stuff from the trailer and put the stuff in storage. Discussion about whether we should keep the trailer or not followed.

### **Nominations**

Dick noted that nominations are due by the end of the month. Mark suggested OE editor Tim.

### **Ballots**

Ballots need to be out soon, before the next board meeting. Bios are needed.

### **Old Business**

#### **Policy – will be discussed next month.**

Mark noted that Rally trophies were forgotten. Pete will take care of it.

Mark discussed meeting speakers. Discussion about future general membership meetings followed. Bill Slabey suggested the topic of a shock dyno.

Dick discussed the 90-day trial renewable memberships. It was suggested to give them to new workers and the workers could use "worker bucks" to pay for their membership. Chris discussed the perks for being a worker. Discussion followed.

### **New Business**

#### **Solo equipment usage**

Dick presented a request for Solo equipment. Chris motioned to approve. Kim seconded. The request for Solo equipment was approved.

### **Adjourn**

The meeting was adjourned at 9:35pm