



# DETROIT REGION SCCA BOARD OF DIRECTORS MEETING MINUTES AUGUST 14, 2006



Location: Ground Round, Livonia, MI

Board Members in Attendance	Phone	E-mail	Present
Rick Myers – RE	517-548-6782	<a href="mailto:rmyers@accuratetechnologies.com">rmyers@accuratetechnologies.com</a>	X
Barb Steencken – Asst. RE	248-685-2773	<a href="mailto:Steencken@provide.net">Steencken@provide.net</a>	
Jim Fekete – Secretary	734-454-1498	<a href="mailto:jimfekete@ameritech.net">jimfekete@ameritech.net</a>	
Keith Roberts – Treasurer	248-789-0614	<a href="mailto:kroberts_ii@hotmail.com">kroberts_ii@hotmail.com</a>	X
Jerry Shiloff – At-large	586-725-3057	<a href="mailto:jshiloff@comcast.net">jshiloff@comcast.net</a>	X
Larry MacLeod – At-large	734-483-5751	<a href="mailto:serca96@yahoo.com">serca96@yahoo.com</a>	X
Jennifer Merideth – At-large	734-722-5158	<a href="mailto:jmerideth@comcast.net">jmerideth@comcast.net</a>	
Michael Burns – At Large	734-218-2186	<a href="mailto:mr2autoxr@yahoo.com">mr2autoxr@yahoo.com</a>	X
Hal Goff – Race	734-425-3354	<a href="mailto:hgoft@twmi.rr.com">hgoft@twmi.rr.com</a>	X
Dan Harkcom – Rally	248-980-7804	<a href="mailto:rallydan@comcast.net">rallydan@comcast.net</a>	X
Angie Laney – Solo	313-779-8492	<a href="mailto:speedlegend@sbcglobal.net">speedlegend@sbcglobal.net</a>	X
<b>Other Members in Attendance</b>			
		<b>Others in Attendance</b>	

Call To Order at 7:02 PM by Rick Myers.

**Old Business:**

Minutes – Correction to last months minutes by Gary Godula: Formula SAE special event’s request for use of timing equipment should show \$250. Move (Hal/Larry) to approve as corrected – approved unanimously.

**Current Business:**

Policy Revisions – No report from Larry McLeod.



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Web Site Development – No report from Jennifer Merideth.

HPDE Events – Hal reported that they are always possible. We should keep on the schedule.

**Reports:**

Election Committee – Larry McLeod, Jennifer Merideth, Jim Fekete:

BOD members whose terms expire this year are: Keith Roberts, Barbara Steencken, Jerry Shiloff and Mike Burns. So far the members expressing an interest to run for the board are: Jerry Shiloff, Keith Roberts, Mike Burns and Angie Laney. Nominations must be completed by the September board meeting.

Race – Hal Goff:

National Race – We have not received final accounting from FWR. We should have a check before the September meeting.

Special Events – No report:

Solo – Angie Laney:

Oscoda Event – August 26

Visteon Event – September: Budget submitted showing gain of \$2,100. Approved.

Palace Event – October 8: Budget submitted showing gain of \$800. Approved.

Mike Burns is thinking about being Solo Director for next year. If he decides to do that, he will withdraw his name for election.

Rally – Dan Harkcom:

POR & SPOR will run out of Gaylord September 8-10.

Alma Charity Rally – This is an event organized by Chuck Fortino and operates under an SCCA sanction and insurance. No cost/no income for DRSCCA. Sanction application was signed by Rick Myers and sent to national office.



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Twilight Tour – has been re-scheduled for September 23.

Gnu Rally – possibly the last weekend of October.

Treasurer – No report.

All money information should be sent to Angie who will see that Catherine receives it.

Angie needs to get a key to the mailbox.

Asst. RE – Barbara Steencken: No report.

Membership – No report.

**New Business**

Motion to look into the price of timing equipment for solo similar to type used for pro solo – Christmas tree timing light for start (Jerry/Angie). Approved.

National office sent an email regarding the inclusion of regions in the overall Directors and Officers insurance at no cost. Rick will send a letter to National indicating out desire to be included in the coverage.

Tires for FunMover – Motion to purchase four (4) new 14-ply tires for the rear of the FunMover for approximately \$850 (Angie/Jerry). Approved. The two (2) tires that were recently purchased due to flat tires during transit will be moved to the front axle. Due to the difficulty of changing tires on the vehicle, it was also agreed to add roadside assistance to the vehicle insurance. At the time the front tires are mounted, the brakes should also be checked.

FunMover storage problems – Procedures need to be implemented regarding the cleaning and proper location of equipment in the vehicle after use at an event so that it will be in good condition for the next event.

Repair of current solo timing equipment - \$600 was spent for spare parts to keep the system running. Approved.



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2007 Race Schedule – The National will be the same as last year (with Ft. Wayne). We will not hold a Regional race. We will also look into the possibility of holding a joint Drivers School with Waterford. There will not be a CenDiv roundtable, just a meeting of Regional Executives.

Fort Wayne Region has requested the use of our sound equipment for their race at the end of August.  
Approved.

Move to adjourn at 8:00 PM

Respectfully submitted,

Jerry Shiloff, Acting Secretary