



DETROIT REGION SCCA
 BOARD OF DIRECTORS
 MEETING MINUTES
 AUGUST 2007



Location: Ground Round, Livonia, MI

Board Members in Attendance	Phone	E-mail	Present
Rick Myers – RE	517-548-6782	rmyers@accuratetechnologies.com	X
Larry MacLeod – Asst. RE	734-483-5751	serca96@yahoo.com	X
Jim Fekete – Secretary	734-454-1498	jimfekete@ameritech.net	X
Jerry Shiloff – Treasurer	586-725-3057	mshiloff@comcast.net	X
Steve Baumbach – At-large	248-797-8957	rallyfreak@yahoo.com	X
Jennifer Merideth – At-large	734-722-5158	jmerideth@comcast.net	X
Michael Burns – At Large	734-218-2186	mr2autoxr@yahoo.com	X
Gary Godula	248-231-8352	ggodula@twmi.rr.com	X
Hal Goff – Race	734-425-3354	hgoft@twmi.rr.com	X
Dan Harkcom – Rally	248-980-7804	rallydan@comcast.net	
Carrie Heiser – Solo	248-790-8043	Dragonflyprincess18@yahoo.com	
Other Members in Attendance			
		Others in Attendance	
Amy Burke-Robinet			
Jessica Kraush			
Darryl Butler			

Board of Directors Meeting – July 12, 2007
 7:00 p.m. Ground Round, Livonia, MI
 CTO at 7:09

July meeting minutes - Move to approve as amended (Jerry/Steve) - approved unanimously

Banquet report – Amy Burke-Robinet - Date is Saturday, January 19. Amy presented two options for the banquet, Italian American Banquet Center and Farmington Hills Manor. Both can supply bartender for cash bar. Discussion ensued. BOD would like to see other options, which will also be considered at future meetings.

BUDGETS

Solo Season Ender - move to approve (Jerry/Jen) - approved unanimously



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Final budget for GASS reviewed - modest loss based on lower than expected entry.

Detroit Belle Isle Grand Prix - Bob Pierson sent out GP budget - motion to approve (Rick/Hal) - approved (Burns abstains)

GNU rally budget to be wrapped up on website

OLD BUSINESS

Items for worker policy/club significance - possible K2K meeting is still in the works.

Rick asked if the 2006 rally trophies were delivered? Jim agreed to follow up with Dan

Rick reminded the board that the slate of candidates for elected directors, as well as nominees for rally, race and solo and FSAE directors are needed next month.

REPORTS

Race (Hal) - No regional race is planned for next year, because the event would almost certainly lose money. See GP report.

Solo - Dog Days Solo is the next event.

Rally - POR is next. GNU rally is on Sept. 29

Treasurer - (Jerry) - Region is building cash with fewer members. BOD would like to see equipment replacement funds, but will be tough for race as it does not run profitably now.

Asst. RE – See Banquet Report above

Membership - No report

New Business -

Refunds for the cancelled Solo School were sent out.



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GL Division requested use of the Funmover for GL divisional in Peru. The board supports this use of region equipment- Move to approve (Jerry/Larry) - approved unanimously

One region loaner helmet was missing after Firecracker. Darryl would like to postpone final budget until after Dog Days to see if it shows up again. Firecracker would have to fund replacement if it doesn't.

Move to adjourn at 8:24 (Jerry/Jim)