



**DETROIT REGION SCCA  
BOARD OF DIRECTORS  
MEETING MINUTES  
AUGUST 2009**



Location: Richard’s Family Restaurant, Livonia Mi

Date: August 12, 2009

<b>Board Members in Attendance</b>	<b>Phone</b>	<b>E-mail</b>	<b>Present</b>
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>	X
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>	
Kyle Treder – At Large	734 459 3814	<a href="mailto:wildkt@sbcglobal.net">wildkt@sbcglobal.net</a>	
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>	
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>	
Scott Harvey Jr. - RallyCross	248 488 4316	<a href="mailto:teamharco@juno.com">teamharco@juno.com</a>	X
<b>Other Members in Attendance</b>			
Ed Arthur			
Diane Arthur			
Sue Wiedbusch			

Called to order at 7:00.19 by R.E. Jen Merideth

1. Old Business
  - a. July BOD Meeting Minutes – Jerry/Shawn – approved unanimously
2. Current Business
  - a. Picnic – No update
  - b. Merchandise – Jen M has the merchandise, need to find a replacement as Merchandise Chief. Volunteers are welcome to apply.



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- c. Timeliness of budget submissions – Jen reminded the BOD that budgets are required to be approved at least 60 days prior to the event, according to the bylaws.

3. Reports

a. Race

- i. Double National – Bob sent the final budget for the Double National. Event surplus exceeded \$5000. We plan to repeat this next year.
- ii. Advanced Worker Training – Ed Arthur reported on the recent successful event, and submitted the final budget. Plans for next year are underway.

b. Solo

i. Upcoming Events/Event Recap

- 1. Oscoda. Event was successful and enjoyed by competitors. Net surplus exceeded \$2000.
- 2. Oscoda Regional – Coming up this weekend, 56 entrants at this moment.
- 3. 9/20 Regional at Belle Isle – Budget still needs to be submitted

c. Rally

i. Upcoming Events/Event Recap

- 1. POR – Budget approved and sanction request submitted
- 2. Cast in Stone – Budget approved and sanction request submitted
- 3. DTE Electric Car Rally – No update

- ii. Plans for Next Year – Schedule planning for next year is underway

d. Rallycross

i. Upcoming Events/Event Recap

- 1. July Event at Crystal -Successful, surplus exceeded \$1000
- 2. Sept. Event at Adrian – Budget approved online, sanction received.

e. Treasurer

- i. Financial data was supplied to BOD by e-mail.



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- ii. Region received thank you card from Leukemia Foundation in memoriam of Tom Bell
  - iii. Memorial Day Solo – no final budget, worker points received. Jen will follow up with event chairman.
  - iv. June – no check received from City of Detroit, no final budget, no audit, no worker points submitted
  - v. Oscoda – Received income from My Auto Events, but no financial information received from SVR.
  - vi. Nelson Double Nationals – Still waiting for check from NEOhio.
- f. Asst. RE
- i. Street Survival – Oct. 24 is tentative date in Fowlerville. Budget will be developed shortly.
  - ii. Banquet – Site selection is underway, recommendations are welcome
- g. Membership
- i. Membership Report – 1099 as of Aug. 7, 2009
  - ii. Open Exhaust – Next issue is in production.
4. New Business
- a. Elections will be held in two months. Brian, Jim, JenM and JenG will leave at the end of the year. Brad Brownell will likely resign his position because of his relocation to Georgia.
5. Adjourn
- a. Jerry moved to adjourn at 8:43.17
  - b. Next BOD Meeting – Sept. 9, location Richard's Family Restaurant.

Respectfully submitted,

Jim Fekete  
Detroit Region Secretary