

**Detroit Region SCCA Board of Directors Meeting**  
**April 9, 2002**  
**Holiday Inn (northeast corner of I-275 and 6 Mile Road)**  
**7:30 – 9:30pm**

**Attendees:** Mike Bennett                      Robert Moran  
Steve Couture                                  Eric Penn  
Mark D. Henderson                          Barbara Steencken  
Jody R. Jacobs                                  Carol Uller  
Kim Lyon    Pete Uller  
Jennifer Merideth

**Call to Order**

Mark Henderson called the meeting to order at 7:30 pm. Introductions were done.

**Secretary Report**

The minutes from the last meeting were presented. Mike Bennett moved to accept, Kim Lyon seconded. Approved.

**Treasurer Report**

Carol Uller presented the Net Worth Report, Profit & Loss Comparison, and Transaction Report. Discussion followed. Audit issues, sanction forms and audit forms were discussed. Pete Uller moved to accept. Kim Lyon seconded. Approved.

Open Exhaust discussion was tabled for the next meeting.

**Budgets**

Cast In Stone rally budget submitted by Mike Bennett. Barbara Steencken moved to accept. Kim Lyon seconded. Approved. Mike Bennett submitted Dawn Buster rally budget actual.

Pete Uller submitted Memorial Day solo budget. Barbara Steencken moved to accept. Carol Uller seconded. Approved.

**Past Events**

Dawn Buster rally and Son of Sno\*Drift rally were discussed by Mark Henderson.

Pete Uller discussed Solo school classroom session at Lawrence Tech. There were 88 students and 32 instructors.

Mark Henderson discussed the membership report.

**Upcoming Events**

Barbara Steencken discussed Race driver school on April 20,21 at Waterford Hills. 21 or 22 are entered.

Cast In Stone rally was discussed. Mike Bennett discussed Rally school on May 11<sup>th</sup>.

Mark Henderson noted the topics of upcoming General Membership meetings: April—Race workers. May—Moriss Dampers.

June—Soenen Motorsports.

**Web site discussion**

Kim Lyon proposed to use myautoevents.com for region event registration online within the region website. We don't want links from the region to the outside. Discussion about myautoevents.com followed. Steve Couture presented a demo of the myautoevents.com web site. Paypal and credit card processing was discussed. Most of the money for events is collected prior to the event. It was decided to continue as is with registration online and allow credit card payment via paypal. Discussion will continue next month.

**Merchandise Proposal**

Jody R Jacobs read the proposal to purchase merchandise to sell from Debbie Martens. Discussion about the region logo on merchandise followed. The proposal was tabled. A special vote will be taken at the general membership meeting. Jody will discuss the banquet next month.

**Old Business**

**New Business**

Mark Henderson inquired about the need to dispose of old region equipment. Discussion followed about fire extinguishers, grill, computers, and item needed to be removed from the inventory list.

Mark discussed elections and the need for a new board for next year. The ballot will be in the august issue of the Open Exhaust. Nominations are now being accepted.

**Adjourn**

Barbara Steencken moved to adjourn the meeting. Mike Bennett seconded. Meeting adjourned at 9:35 pm.