

Detroit Region SCCA Special Board Meeting
April 23, 2002
Leon's Food and Spirits (29710 S. Wixom Road)
7:30 – 9:00pm

Attendees: Rodney J. Beckwith Jennifer Merideth
Mike Bennett Eric Penn
Dick Cole Bill Slabey
Steve Couture Carol Uller
Kim Lyon Pete Uller
Larry Macleod

Call to Order

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

Documentation is needed for monetary transactions. Receipts are needed—a piece of paper to match checks. We need audit forms and requests for checks on an 8 ½ x 11-inch sheet.

We need at least one new laptop with Windows 2000 and Office 2000 and cost no more than \$1200. Bill Slabey made a motion to buy the laptop. Kim Lyon seconded. Passed.

We need policies for implementation of Solo registration online. The entrant pays the difference for using credit cards. Paypal has a \$1.50 + 3% service charge for the entrant. Kim Lyon motioned to agree to offer credit card acceptance and publish the fees so it's transparent to the region. We'll let entrants know the fees upfront. Carol Uller seconded. Discussion. Passed.

Pete Uller motioned to make it seamless to register online so it looks like it's still inside the Region website also to have "online registration by autoevents.com" on the bottom of the registration form online. Rodney Beckwith seconded. Discussion. Passed

There was discussion about Region communications. There was discussion about the Open Exhaust and the web site. It was suggested to have a forum online for Race, Rally, and Solo. Bill Slabey motioned to implement a prototype from online for six months for Race, Rally, Solo. Bill will moderate. Kim Lyon seconded. Passed.

Adjourn

Meeting adjourned at 8:46 pm.