

**Detroit Region SCCA Board of Directors Meeting  
December 10, 2002  
Leon's in Wixom  
7:30 – 9:30pm**

**Attendees:**

Jim Anchak	Mark D. Henderson	Eric Penn
Mike Bennett	Jody R. Jacobs	Barbara Steencken
Amy Burke	Kathy Kelm	Carol Uller
Richard Cole	Kim Lyon	
Delores Greaves	Robert Moran	

**Call to Order**

Dick Cole called the meeting to order at 7:55 PM.

**Secretary Report**

Eric Penn presented the minutes from the last meeting. Barbara Steencken motioned to accept the minutes. Kim Lyon seconded the motion. The minutes from the last meeting were accepted.

**Treasurer Report**

Carol Uller presented the treasurers report.

**Old Business**

Dick gave a summary on Roundtable. Race schedule is semi-fixed. CENDIV is done. It looked like it could have been like last year when Area four couldn't decide on a date. Area five leadership would like the Detroit Region to hold a double national on Memorial Day with Western Michigan and Fort Wayne for next year—2004. During the RE meeting there was discussion about an SCCA member that absconded with \$20,000. The persons membership was pulled, however the Division was unable to sue because the Division is not incorporated. Dick suggested getting the Division incorporated. The RE's drafted bylaws to incorporate the Division. Dick noted that the Region board members are all officers of a legal entity. We are bonded. Dick suggested getting our own insurance. Dick commented that the RE's were really ready to take charge. Dick attended Race scheduling meetings and RE meetings. There will be a joint drivers school with the Waterford committee. No date has been set for the joint Race yet.

**New Business**

**Son of Sno\*Drift rally budget**

Mike Bennett submitted the Son of Sno\*Drift budget. Discussion followed. Barbara had a question about insurance. Barbara moved to accept the budget. Robert Moran seconded. The budget was approved.

Mark D. Henderson handed out paper copies of the banquet budget.

Barbara announced that the Rally Workers School moved to January 12<sup>th</sup>. The correct date is on the web.

Jody R. Jacobs stated that door prizes are needed for the banquet.

Mark noted that the December general membership meeting program topic was emergency preparedness.

**Awards**

**Tom Hallock Memorial Trophy**

**Karl Pel Memorial Trophy**

**Robert Siegmund Regional Executive Trophy**

**Robert Collins Memorial Trophy**

The Region awards were discussed.

**Adjourn**

Barbara motioned to adjourn the meeting. Rob seconded. Meeting adjourned at 8:41 PM.