

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

Attendees: Mike Bennett Eric Penn
Richard Cole Bill Slabey
Mark D. Henderson Barbara Steencken
Jody R. Jacobs Carol Uller
Kim Lyon Pete Uller
Robert Moran

Call to Order

Dick Cole called the meeting to order at 7:44pm.

National Convention

Dick Cole discussed the National Convention. The move to Topeka is a definite "Go". Discussion about why Topeka was chosen followed. About fifty percent of the staff will move from Denver to Topeka. The IRS is auditing three regions in the US. The Detroit region is in good shape.

Dick would like to see everyone who runs in our events as SCCA members. Non-members can become temporary members for fifteen dollars for ninety days. Merchandise sold in the region is taxable with state sales tax. Giveaways and incentives are something else. We order rulebooks only for chiefs of specialties. Discussion about rulebook sales at Solo and Race schools followed. There will be a change at Rally and Solo events. Waiver sheets must be signed at a table (not passed around) in person, witnessed. Area four is not happy with area five and wants to split the division. Executives will meet in March and make sure we don't have a scheduling conflict. Discussion about website polls. There was discussion about problems with area four and area five cooperating. Dick discussed Pro Rally doing their own thing without the Region. Dick would like to pass on his knowledge by sitting down with a group and explain SCCA, Detroit Region, Race, Rally, Solo, etc. Discussion. Bill Slabey suggested posting Race, Rally, Solo info on the web site.

Dick noted that SCCA national will have a bigger presence at Formula SAE. National stewards will not be required at races. Dick encouraged us to attend national conventions and seminars. The region will have a fire school in April at Waterford.

Budgets

Kim Lyon submitted the Region License Chairman budget. Bill motioned to approve. Pete Uller seconded. Approved.

Carol Uller submitted the Treasurer budget. Bill motioned to approve. Kim seconded. Approved.

Dick Cole submitted the Regional Executive budget. Bill motioned to approve. Mark Henderson seconded. Approved.

Eric Penn submitted the Secretary budget. Discussion. Mike Bennett motioned to approve. Carol seconded. Approved.

Mike Bennett submitted the Rally Director budget. Adjusted. Bill motioned to approve. Robert Moran seconded. Approved.

Pete Uller submitted the Solo Director budget. Adjusted. Bill motioned to approve. Barbara Steencken seconded. Approved.

The solo school and merchandise budgets will be discussed next month.

Mike presented the Son of Sno*Drift budget actual.

New Business

Barbara asked about the Region repeaters and radios. Discussion. There are two repeaters that operate on two frequencies.

Dick suggested using the truck to tow the trailer. Discussion. Should we sell that track and trailer and buy a new, bigger truck?

Discussion. There is a bunch of stuff in the trailer we can get rid of since there's no Detroit Grand Prix.

Bill and Jody discussed the banquet. There will be more discussion next month.

Rob asked what happens if the Detroit Grand Prix comes back? Would we need to move another event? Discussion. It's hypothetical now. CART and IMG were discussed.

Dick discussed a possible new meeting location for board meetings.

Mark discussed a possible meeting at a race shop—Soenen and a shock seminar at Morris Dampers. We have a new editor for the Open Exhaust. Send all schedules for Race, Rally, and Solo to Nancy R. General membership meeting programs are set for February, March, and April. Bill asked about the Race schedule. Dick responded that the final schedule is on the web.

Adjourn

The meeting adjourned at 9:43 pm