

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

Attendees:

Mike Bennett	Robert Moran
Richard Cole	Eric Penn
Mark Henderson	Barbara Steencken
Kim Lyon	

Call to order

Dick Cole called the meeting to order at 7:37 pm.

Secretary report

Minutes from the June meeting were read and corrected. Approved as amended.

Treasurer report

None.

Audit report

Dick presented the audit report. The biggest thing lacking is record keeping. Something that must be done is the inventory. 40 fire extinguishers need to be picked up. Inventory of the shed will be done at that time. Dick has a master inventory that doesn't account for everything. Old computers are missing. They may be written off. It was noted that the inventory is carried at purchase price for too long. We need a set time to depreciate items. We need to make sure stuff is turned in with receipts. Dick asked about Sno*Drift. The budget is final. Bills are paid. Rob Moran commented on record keeping.

Transponder report

Since Dick handled the transponders, some material was reported on the same expense form as the RE expenses. Transponders should be separated. Dick will go over it and correct it. Next year the Detroit Region will get out of the transponder business. CENDIV requires transponders. Racers will buy them from the transponder manufacturer. The two types of transponders were discussed. One type is hard wired. The other is battery powered. There was discussion about the position of treasurer. Currently the position is shared by two people--one writing checks and the other doing the books. Next year we'd like to return to having one person doing both parts.

Assistant RE report

Mark Henderson reported on the June meeting at Soenen Motorsports. It went well but was not well attended. However, the smallness of the group allowed for more detailed interaction at the shop.

July meeting

The July meeting will be held at Demmer Ford. Rodney Beckwith will handle it.

Mark requested write-ups and articles on the meetings.

August meeting

The August meeting is not set yet. Robinson Racing and Cauley Ferrari were suggested.

The September meeting will be back at Leon's in Wixom.

Annual banquet

Mark has been talking with Jody. No place has been set yet. Mark has the stuff from last year.

2002 election

Nominations

Dick inquired about nominations. We need people.

Rally report

Rob presented the CAST In Stone Rally final budget. The rally went very smoothly, but needed more workers. Mike Bennett commented that competitors enjoyed it.

Mike submitted the 2002 Press On Regardless® budget. Dick noted that it must have a surplus of zero or more, not a loss. The budget was adjusted. Kim Lyon made a motion. Rob seconded. The budget was approved with corrections. Mike submitted the Cadillac Color Tour budget. Kim moved to approve. Rob seconded. Approved.

2003 planning

Dick suggested starting thinking about 2003.

Barbara Steencken presented a preliminary 2003 Sno*Drift budget report. Dick asked about stage notes. Barb explained pace notes vs. stage notes. Stage notes will come from SCCA in Denver. Barb would like to do a Pro Rally worker school locally at the Livonia library in December. Mike asked about event hotels. Barb explained. Dick commented on previous POR® budgets. Barb discussed advertising via flyers for the rally. Mike moved to approve. Kim seconded. Carried.

Solo report

2003 planning

None.

Race report

2003 planning

None.

Old Business

None.

New Business

Barb noted that there's a race this weekend at Gingerman on July 12th.

Dick reported that Waterford wants to borrow our sound equipment while theirs is out for calibration. Barb moved to allow Waterford to borrow our sound equipment. Mark second. Carried.

Adjourn

Kim made a motion to adjourn. Mark seconded the motion. The meeting adjourned at 8:32 pm.