

**Detroit Region SCCA Board of Directors Meeting**  
**June 11, 2002**  
**Leon's in Wixom**  
**7:30 – 9:30pm**

**Attendees:**

Rodney Beckwith	Robert Moran
Mike Bennett	Eric Penn
Richard Cole	Barbara Steencken
Mark Henderson	Carol Uller
Jody R. Jacobs	Pete Uller
Kim Lyon	

**Call to order**

Dick Cole called the meeting to order at 7:30 pm.

**Secretary report**

Minutes from the last meeting were read and corrected. Mark Henderson motioned to accept. Rodney Beckwith seconded. Accepted

**Treasurer report**

Carol Uller presented the treasurer report. Carol inquired about the final budget for driver's school. Dick Cole responded that the ambulance bill was the last item so the budget is final. Barbara Steencken asked about driver's school losses. Dick noted that we didn't account for transponder sales. It looks like we lost \$20,000 but it's not the case. Inventory hasn't been done for transponders. We are probably down by \$6500. We sold over 400 and generated about \$4000 profit on transponders. Dick noted that we received a letter from our auditor. We need more documents. Carol handed out check request forms. Dick will have copies of the audit report by next board meeting. Carol noted we need more receipts and documentations. Check request must be submitted before getting checks issued. Mark asked about transponder sales. Dick noted we make \$4 profit on each transponder. Prices were set to accommodate postage. Dick sends them out registered in some cases. Mark asked when did we start selling them. Carol got a note from DJ about Sno\*Drift. \$4350 was sent. She got a note that we owe them \$50. Barbara noted they have a Sno\*Drift meeting monthly.

**Solo report**

Pete Uller reported on the Memorial Day solo. The 100-second course was long! Folks comment that it was too long. We kept having failures with timing equipment. ATI is going to make us new cables for Solo timing equipment. JC Circuits will handle timing. There was one incident where a car hit the timing lasts at the finish. There was a second incident where two folks were drag racing on another side of the lot so they were disqualified. There were 204 entrants. The event made over \$1000 in profit. The next event is the Firecracker solo on June 23<sup>rd</sup> at Willow Run. The next event after that is the Oscoda Pro Solo. ATI is putting money in for trophies for the Oscoda CENDIV event. Pete noted that our Webmaster was copying Solo templates from myautoevents.com. Kim Lyon responded. We need to have a master site. Solo information isn't getting updated in a timely fashion. Folks need to send the info in the correct format to Scott the Webmaster in order to have it done. There was discussion about our website vs. myautoevents.com. Dick noted that the myautoevents.com is more Solo oriented and currently lacks race content. People claim the Region web site doesn't navigate easily. Folks can't find stuff. Solo is more up to speed on web sites than Race and Rally. Details are needed to send into to Scott to make corrections to the web site. If the functionality is not there we need to let him know so he can fix it. We're trying to lead the site to a common place for Race, Rally and Solo. There was discussion about accessing, speed, and downloading from website. Some issues could be due to browser and reader. The site needs to warn people of what versions are needed.

**Rally report**

Mike Bennett presented the final budget from Rally school. It made money. Everything went well. Rob Moran noted that they have 21 entries from the next Rally event. More workers are needed. It was suggested to send a mass email to membership and to call folks from the membership directory. It was suggested to send some Solo'ers to the Rally. Dick would like the truck and trailer at Sno\*Drift. The truck needs a new hitch and wiring to haul the trailer. Mike stated an additional event in late September would be added to the Rally schedule.

## **Race report**

### **National Race**

Dick Cole reported on the National race. Attendance was high. The chief steward says it was the smoothest national race. Dick heard no complaints. Weather was good. Corner stations 4 and 5a were closed. Only one incident happened. An F500 went over a tire wall. All in all it was a great event. Dick was approached about doing another joint event. Dick commented that some Detroit techs are too picky. Tech bent over backwards to be user friendly.

### **Co-sanctioned event**

The co-sanctioned event at Waterford is online. It's going well. Postcards were sent to direct folks to the web site to entry forms online. Waterford has a bunch of entries. Barb asked about contacting Waterford only workers. Dick talked to people to serve as chiefs and from now on will hand them a piece of paper. Waterford worker chiefs will contact their usual workers.

## **Any other reports**

Barb commented that Sno\*Drift meets monthly. This weekend a car show in Lewiston, where part of the Sno\*Drift is held will have flyers to advertise Sno\*drift.

## **Old Business**

None.

## **New Business**

Dick commented on the revitalization of F&C workers. Fire School was great. It was suggested to hold a work captain school to bring folks up to speed. The budget is \$215. Kim made a motion. Rodney seconded. Corner Captain School was approved. Mark noted that the June 18<sup>th</sup> general membership meeting is at Soenen Motorsports.

Rodney noted that the July 16<sup>th</sup> general membership meeting is at Jack Demmer Ford.

Dick discussed problems with worker points. For example: 40 people went to Fire School. Do they get worker points? No. It's not spelled out in the region policies. No points for students. Another thing: co-chiefs trying to both get the same points as chiefs. Chief points should be shared. Kim read the policy. There was discussion about work points for other regions. Detroit points are for Detroit members only. Rodney commented on grid workers.

Dick noted that if this joint event with Waterford goes well, Waterford would like to do a joint drivers school. SCCA stewards must approve. There is a probability of Waterford becoming a chapter of the Detroit Region. We could have 200 entries at the co-event with Waterford.

## **Adjourn**

Kim motioned to adjourn. Barb seconded. Meeting adjourned at 9:01 pm.