

**Detroit Region SCCA Board of Directors Meeting**  
**May 14, 2002**  
**Holiday Inn (northeast corner of I-275 and 6 Mile Road)**  
**7:30 – 9:30pm**

**Attendees:**

Rodney Beckwith	Cynthia Kempton	Eric Penn
Mike Bennett	Kim Lyon	Barbara Steencken
Richard Cole	Debbie Martens	Chris Syfert
Mark Henderson	Tim Martens	Carol Uller
Jody R. Jacobs	Robert Moran	Pete Uller

**Call to order**

Dick Cole called the meeting to order at 7:42 pm.

**Secretary report**

The minutes from the last meeting were presented. Barbara Steencken had a question about the minutes. Barbara motioned to accept the minutes. Rodney Beckwith seconded. The minutes were accepted.

**Treasurer report**

Chris Syfert presented the treasurer report. There was a question concerning the Cast in Stone expenses for Rob Moran. There was a question concerning the inventory of transponders for Dick Cole.

**2001 audit**

Dick Cole noted that items are still missing for the 2001 audit. The region will do the best to get the rest. There was discussion about Sno\*Drift accounting and paperwork. Dick suggested an "event chairman seminar". It needs to happen before the end of Dick's term as RE.

**Solo II report**

Pete Uller submitted the Season Opener final budget and the Peru Test & Tune final budget. The Firecracker budget was presented. Kim Lyon made a motion to approve. Rodney seconded. The Firecracker Solo budget was approved. The Detroit Region Pro Solo budget was presented. Rodney made a motion to approve. Barbara seconded. Approved. There was discussion about Milan Dragway and the 400 x 400 ft skid pad and road course that will be installed. The future of Waterford Hills was discussed. Pete made a request for wheel dollies that would be used to move cars from Solo sites. Dick discussed the equipment in the trailer and the disconnection between Race and Solo. Pete made a motion to buy wheel dollies for \$100 plus shipping and handling. Carol Uller seconded. The motion to buy wheel dollies was carried.

**Rally report**

Mike Bennett reported there were 23 entries at Rally school. It was successful and made money. The next event is June 22<sup>nd</sup>.

**Race report**

**National**

Dick Cole reported that National entry forms went out. 20 came back. Cynthia Kempton showed the trophies to the board. Everything is ready to go. Pete asked about workers. Debbie Martens answered that F&C needs more. Debbie stated that we need a centralized area for workers to sign up for CENDIV races. Discussion followed.

**Regional**

Dick Cole reported on the Regional race at Waterford Hills. We are ready to start submitting forms. The Regional will not be co-sanctioned, but will be co-scheduled. SCCA will sanction it. Debbie asked about starter licenses. The Regional will use Waterford insurance, which covers \$1,000,000 with a SCCA rider for \$4,000,000 because SCCA requires \$5,000,000 coverage for races. K&K cannot issue more than \$2,000,000 of coverage. All drivers for the Regional must be SCCA members. The Regional will make them into SCCA members if needed.

**Next Year**

Dick needs to know what kind of races to put on next year. Discussion followed. Dick explained National races scheduling. The region will plan on doing a Drivers School, a Regional, and a National next year. There was discussion about an enduro.

### **SAE report**

Formula SAE starts tomorrow—May 15, 2002. The trailer is there. SAE approached SCCA for sanctioning and insurance. There was discussion about SAE events. Steve Johnson and Howard Duncan will be there (at Formula SAE).

There was discussion about Waterford Hills becoming part of SCCA.

### **Fire School report**

Debbie Martens reported that Fire School went great. It made the budget. The fire extinguishers are all empty now. Barbara asked about the need to refill them all since we don't have the Detroit Grand Prix. Dick responded that we have about 80 and we use about 30-40 per race. We keep a reserve of them.

### **Equipment**

Dick expressed the need to get rid of grills and other stuff that we no longer need without the Detroit Grand Prix. A member with a new house has space for the truck and trailer and would be willing to rent it to us for a small fee. This would be an excellent opportunity to take inventory and consolidate stuff into one location.

### **Worker Points**

Dick reminded everyone to read the Region policy on worker points.

### **Merchandise**

Debbie Martens reported on merchandise. There's a need to for Solo and Rally to sell merchandise at Solo and Rally events. We need to remind folks to redeem worker points for merchandise.

### **Transponders**

Dick reported that there was a major failure of the decoder and computer not communicating at Gingerman. We will use a loaner decoder next weekend. The decoder was sent back to Holland for repair. Dick would like to purchase a second decoder at the cost of \$5773. Rodney made a motion. Mark Henderson seconded. The purchase of a second decoder was approved.

### **Computers**

Rodney reported on laptop computer options. Dick noted that we could buy a Dell laptop for \$1000 with Windows XP that would work. Dick will order it.

### **Old Business**

Carol Uller presented the final budget for the Banquet.

### **New Business**

Barbara Steencken requested envelopes with the Detroit Region logo on them. Discussion about labels with the logo and downloadable SCCA logos followed. Barbara commented on how nice the decals on the trailer look.

Debbie Martens reported on the "Introduction to Detroit SCCA" tri-fold color brochure costs per quantity. Before printing, we need to review Race, Rally, and Solo content. Carol made a motion to approve printing 2501 copies after proofreading was completed. Pete seconded. Motion granted.

Rodney Beckwith wants to get people in contact with Tech folks for race.

Pete Uller stated that a special event for ATI at Waterford needs sanctioning and workers. Dick suggested running it as a High Performance Driving School.

Mark Henderson would like an estimate of the number of members that may attend the May General Membership meeting to be held at Moriss Dampers, Inc. The June General Membership meeting will be held at Soenen Motorsports. Mark noted that nominations for board members are in August.

Carol inquired as to who is in charge of the banquet. The assistant RE is responsible. Mark, Jody, and Carol will work on it. Dick would like to move the board meeting and general membership meeting to Leon's. Carol made a motion to move the next board meeting and the next general membership meeting to Leon's. Barbara seconded. Passed.

### **Adjourn**

Meeting adjourned at 9:45 pm.