

Detroit Region SCCA Board of Directors Meeting
November 12, 2002
Leon's in Wixom
7:30 – 9:30pm

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

Call to Order

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

Secretary Report

Eric Penn presented the minutes from the last meeting. A correction was made—replace the word "actuals" with "finals" in the October 2002 board meeting Treasurer Report. Barbara Steencken motioned to accept the minutes. Pete Uller seconded the motion. The minutes from the last meeting were accepted with the correction.

Ballots

The results from the election were presented. The incoming board members are: Jim Anchak, Amy Burke, Delores Greaves, and Kathy Kelm.

Banquet Report

Mark Henderson reported on the banquet. The preliminary budget is \$9207.25 with an offset of \$5000. Jody commented on budget items. It would cost about \$25-30 per person. Tickets would be \$30 each. The cost of postage has increased since last years banquet. Trophies for race, rally, and solo are not included in the budget. The tickets will be \$40 after a certain date. The location is Big Daddy's Parthenon located on Orchard Lake, North of Maple. 150 people are expected. There will be a cash bar. Soft drinks, coffee, and hors d'ouves are included. Menu items were discussed. Food will be cooked to order. The \$25 cost per person is less expensive than previously. No audio-video equipment is there; it must be brought in. Two questions arose—1. Should we have a DJ? It would cost an estimated \$500-550. Discussion followed. Amy Burke will deejay (bring music.) 2. Should we have a keynote speaker? Discussion about speakers followed. Kim Lyon proposed having background music and an emcee instead of a keynote speaker. Mike Bennett seconded the proposal. The board approved. Carol Uller motioned to approve the banquet budget. Barbara Steencken seconded. Carried. The banquet will be held Saturday January 18, 2003.

Treasurer Report

Carol Uller presented the treasurers report. There was discussion concerning transponders. NASA was discussed NASA is a for-profit organization that is being promoted as a alternative to SCCA

Assistant RE Report

Mark Henderson reported on the November and December general membership meetings. The topic for November 19 is TSD rally. The topic for December 17 is emergency preparedness with fireman Edward Norman as the presenter.

Solo Report

Pete Uller reported on Solo. There will be a Solo planning meeting and tour held at ATI in Wixom on December 10th. The Solo schedule will be discussed, followed by Q&A, and then there will be a tour of ATI's shop. Detroit Council of Sports Car Club dues of \$25 are due from the Region. Pete discussed the DCSCC run/work format vs. SCCA. Pete made a motion to pay the \$25 dues to DCSCC. Rodney Beckwith seconded. Approved. Pete discussed possibly of region Solo events on Saturday instead of Sunday to resolve conflicts with council.

Rally Report

Mike Bennett reported on Rally. The final budget from the Cadillac Color Tour was submitted. A planning meeting was held on November 2nd. A tentative Rally schedule was discussed. There was discussion concerning possible rules changes to encourage participation: starting at noon. Changing points for POR. Reinstating the work requirement. Dick reported that the National office wants "POR@" to be a Pro Rally. As long as we (Detroit Region) put on a POR they can't take the name and put it on a Pro Rally. There was discussion about FIA rally. Discussion about Sno*Drift followed. Barbara announced that a Rally worker school on December 14 was on the hotline. Rally organizers are getting new timing equipment and need to learn it. Reflective vests were discussed. Blaze orange vest from SAE workers were discussed.

Race Report

Dick reported on Race. Roundtable is this weekend. The weekend of June 14 is the National at Grattan. A joint sanctioned drivers school with Waterford will happen on either the 3rd or 4th weekend of April. There was discussion about the joint Region race. There was discussion about "Waterford" driver's school vs. "SCCA" driver's school. "Dual-sanctioned" means two separate but equal events. "Joint-sanctioned" means one event shared by both. The Regional race with Waterford will happen. The National race is joint-sanctioned with Fort Wayne. Driver's school is joint-sanctioned. The Region is cooperating closer with Waterford. WHHRI would like to become a chapter of Detroit SCCA. There was discussion concerning that there cannot be two National races in a Division on the same weekend. Splitting the Division was discussed.

Old Business

Dick reported on the storage facility cleanup that will be done by Bob and Dick.

New Business

Carol noted that all sanctioned audits need to go through the treasurer. Dick announced that new and carryover board members--Carol, Barb, Rob, Rodney, Jim, Amy, Dee and Kathy—need to meet and elect officers. The meeting will be at Leon's Wednesday (tomorrow) at 7:00 PM. There was discussion about RE "stuff" and merchandise. We need a merchandise chairperson. We need to go over bylaws. There was an inquiry into sharing the Region 1-800-503-RACE hotline with the DCSCC. It was decided to refer the DCSCC to where the Region got our hotline. Jim Mickle asked Carol about the need for our hotline. It was decided that we should keep the region hotline. Rob commented on discussing the board officer's roles and responsibilities. Kim proposed handoff issues should be discussed from old board to new board. Amy suggested that the current officers provide a timeline for new officers responsibilities. Dick thanked the current board.

Adjourn

Meeting adjourned at 9:07 PM.