

**Detroit Region SCCA Board of Directors Meeting**  
**October 8, 2002**  
**Leon's in Wixom**  
**7:30 – 9:30pm**

**Attendees:**

Rodney Beckwith III	Robert Moran
Mike Bennett	Eric Penn
Richard Cole	Barbara Steencken
Bob Goppold	Carol Uller
Mark D. Henderson	Pete Uller

**Call to order**

Dick Cole called the meeting to order at 7:39 PM.

**Secretary report**

Eric Penn presented the minutes from the last meeting. Corrections were made. Pete Uller motioned to accept the minutes. Barbara Steencken seconded the motion. The minutes from the last meeting were accepted with corrections.

**Treasurer report**

Carol Uller presented the treasurers report. Two budget actuals were submitted. Mark Henderson presented a banquet budget proposal based on last year plus 10% since postage is higher etc from Jody Jacobs. No location has been selected yet. It is estimated that 150 will attend. It will be held the same weekend at last year. Jody would like a \$5000 subsidy for the banquet. Worker points have not been given for the 2000 and 2001 banquets yet. Barbara moved to use last years banquet budget plus 10%. Pete seconded. The banquet budget based on last year plus 10% was approved. Rodney Beckwith moved to approve a subsidy not exceed \$5000. Carol seconded. The \$5000 subsidy was approved. Barbara moved to assign 2 worker points per person for organizing the 2000 and 2001 banquets. Pete seconded. Approved. Dick will take care of it with Mary. Actuals for the CENDIV Subaru event at Oscoda Wurthsmith Airport, 2002 Solo II Pre-Nationals Test & Tune (Peru, IN), and 2002 Press On Regardless ® were submitted.

**Old Business**

Dick reported that there was \$17,000 income from the joint race at Waterford. The regions expenses were \$1300 including insurance and sanction fees, etc. Waterfords expenses were \$20,000. The region lost \$1300. Waterford lost \$2500. This event has never been done before. The cost of insurance was double. The entry fee was set artificially low. Next years entry fee will be set higher to cover expenses. Waterford wants to do it again. Also Waterford wants to do a joint drivers school. There was discussion about warm-up day. Track rental will be less. The event should have 40-60 entries. There was discussion about SCCA vs. WHRRI entries. Rather than have a chairperson, have chairpersons of a committee--Bob and Pat Pierson--for driver's school and the race. SCCA and the executive steward think it's a good idea. There was discussion about positive feedback from Waterford racers. There were over 3000 paid spectators.

**Ballots**

Ballots were discussed. Eric explained the situation with the ballots. Dick stated that the ballots might have moved the election back by one month. Dick will contact the candidates to bring them up to speed.

**OE**

Dick has the new OE computer in his car. Dick will get it to OE editor Tom Heath.

**Special events**

Dick and Pete reported on the WCIT special event at the Ford DPG. It included an autocross course, accident avoidance, and high speed drives. Income from the special event was \$1500 for the region. Audrey Z will contact Dick about doing another. Discussion followed.

**Solo report**

Pete reported on Solo. There were 174 entries in the Season Ender at the Palace and the event went well. There was discussion about the GM Milford PG.

### **Rally report**

Mike reported on Rally. The Cadillac Color Tour was the last event of 2002. There were mostly two colors—green and tan—while the rally was held on rough roads. No one was hurt. One 'incident' occurred where a front loader dug a trench and parked it in the trench.

### **Race report**

Dick reported on Race. The schedule is semi-out. The region needs to change the date for the national race to the June 14<sup>th</sup>-15<sup>th</sup> weekend to eliminate the '3 weekends in a row' hassles. WMR and Detroit can flip dates. Detroit region should plan on doing a joint race with Waterford. Waterford will go to Round Table in order to make a schedule without conflicts with the region. There was discussion about Area 4 school, SAE, and WHRRI-Detroit school dates.

Bob Goppold submitted the 2002 Chief of Tech budget. There was money from sales of stickers and logbooks. Rodney moved to accept the budget. Carol seconded. The Chief of Tech (Chief Scrutineer) budget was approved. Barbara explained logbooks. Logbooks should only come from the Chief Scrutineer. Discussion about the missing scale followed. The trailer was discussed.

### **New board plans**

Dick will convene a meeting of carryover board members and potential new board members to get them up to speed.

### **Round table**

Dick queried as to who's going to Round Table and reminded them to look at the bylaws for procedures to get reimbursed.

### **New Business**

Mark announced that the next general membership-meeting topic was Solo.

### **Adjourn**

Mike moved to adjourn. Barbara seconded. Meeting adjourned at 9:15 PM.