

**Detroit Region SCCA Board of Directors Meeting**  
**September 10, 2002**  
**Leon's in Wixom**  
**7:30 – 9:30pm**

**Attendees:**

Rodney Beckwith	Kim Lyon
Mike Bennett	Robert Moran
Richard Cole	Eric Penn
Tom Heath	Barbara Steencken
Mark Henderson	Chris Syfert

**Call to order**

Dick Cole called the meeting to order at 7:35pm.

**Minutes of the last meeting**

Minutes of the last meeting were read. Corrections were made. Mike motioned to accept the minutes. Rob seconded. Accepted

**Treasurer's report**

Chris presented the treasurers report. There was a question concerning a large deposit from National - Ft. Wayne co-op. There was a question concerning NWOR – Detroit Solo. There was a question concerning transponder sales. Chris presented a letter from our resident agent. The resident agent is changing from Grady to Ellis EB. Mark motioned to accept the change. Kim seconded. The change was accepted.

**Membership report**

Dick reported that our region needs to address the loss of members. We need a membership drive. 45 dropped this month. There was discussion about Rally, Solo, and Race doing well. We need to keep looking at the membership report. Central Division is the largest in the US. Area 4 was the largest area. Area 9 is the largest now. New England has doubled from 2000 to 4000 members. They went after Subaru WRX owners who received free SCCA memberships. They've had Subaru only Rallies and Solos. There was discussion about growing our region. The New England region has committees for everything. The Rally group meets, the Race group meets, and the Solo group meets instead of having Rally, Race, and Solo chairs.

**Ballot preparation, mailing and tabulation**

Dick reviewed the ballot preparation, mailing and tabulation procedure.

**2003 Race schedule**

Dick reported that the Race schedule was sent in. WMR wants us to move out National to August. Detroit will co-join with Waterford. Waterford wants to co-join Drivers School. There discussion about Waterford. The Race schedule will be presented at Round Table.

**2002 Round Table meeting**

Dick discussed the 2002 Round Table meeting. Solo awards are presented there. The meeting will be held in the 2<sup>nd</sup> week of November at a location south of Chicago. It's an interesting meeting and a nice meeting to attend.

**Solo report**

Dick reported on Solo. Grissolm went ok. However the 100 lbs scales are missing along with two weights.

**Rally report**

Mike reported on Rally. The next event is the Cadillac Color Tour. Mark reported on POR. Barbara, Rob, and Mark discussed POR "incidents".

**Race report**

Dick reported on Race. The region has had 3 decoders at the cost of \$5000, \$700, and free respectively. Transponder sales were lumped in the RE and equipment inventory. Equipment is listed as "purchase price" replacement cost. Dick will create a "Transponders" company in Quicken. We have made money. AMB sent an invoice to Holland for some reason, but shipped equipment to Dick. There was discussion about AMB.

**Old Business**

Mark reported on the General Membership meeting held at Robinson Racing

**New Business**

Mark reminded us that the September 18th General Membership meeting would be "here" at Leon's in Wixom. The topic will be Pro Rally. Barbara discussed the national convention. Mark reported that we need a banquet location, etc. Mark noted that we need a topic for the October general membership meeting.

**Adjourn**

Meeting adjourned at 8:51 PM.