

Detroit Region SCCA Board of Directors Meeting
Date April 8, 2003
Leon's Restaurant in Wixom

Attendees:	Jim Anchak	Mike Bennett	Amy Burke
	Dick Cole	Dee Greaves	Kathy Kelm
	Rob Moran	Barbara Steencken	Carol Uller
	Pete Uller	Mark Henderson	Rick Martin.

Call to order: at 7:31 by Amy Burke

Reports:

Secretary: Submitted by Barbara Steencken. Dee Greaves moved to accept as presented and Jim Anchak seconded. Motion approved.

Treasurer: Not available. Application for charter has been sent to Mike Dickerson. Audit will be sent too.

Assistant RE: Dee Greaves has created an interim OE. Labeling and sorting by zip code is needed. Kathy Kelm volunteered. There is a Preferred account with Office Depot that is 3% off regular prices. Printing @ \$35/1000 sheets is available.

RE:

Race: Dick Cole presented a transponder inventory. The date of the Waterford Regional cannot be July 26/27 as originally planned as that is not a Waterford weekend. Possible dates are July 19/20 or August 2/3. Discussion ensued about the July dates due to a Solo scheduled for July 20. Barbara moved that any decision be tabled until Solo knows if they can move off the July 20 date. Kathy seconded the motion. All approved. The sanction for the National Race has been submitted. Currently the Drivers' School has 9 entrants.

Rally: Mike Bennett presented the final budget for the Rally School. Rob Moran submitted the budget for CAST in Stone Rally. Dick moved to accept the budget and Dee seconded the motion. All approved.

Solo: Pete Uller reported that the Solo School had 60 students and that 8 year old Amy Lindberg was the youngest. Repairs to the truck have been completed however that may be problems with the steering box. The ATI timing equipment is doing well.

Old Business: Three quotes for scales were provided by Pete Uller. The set chosen is by Quantum month. All approved. The budget for Formula SAE was presented. Dick moved to accept and seconded by Barbara. All approved. Electronic voting for printing of the OE approved \$1500 per issue for printing, labeling, and mailing. Dee states that the cost will be \$1200 per issue. It was suggested that mail merge be investigated for ease of sorting and checking of duplicate addresses.

New Business: Dee introduced Rick Martin as the editor for the OE. It was moved by Dee and seconded by Dick that we have a trial run of 3 months with Rick at a cost of \$200 per month. All approved. Barbara presented a budget for the secretary position. Dick moved to accept and Pete seconded. All approved. It was suggested that phone numbers be available on the website for various individuals who hold a position within the region. E-voting was discussed and 2 items were decided. Each response must be copied to all members of the BOD and the secretary sets the time limits. For the month of May, both the BOD and the General Membership meetings will be held at Mama Mia's Restaurant, on Plymouth Rd one block west of Inkster.

Adjourn: Kathy moved to adjourn and Pete seconded the motion. All approved.