

Detroit Region SCCA Board of Directors Meeting
Date: August 12, 2003
Leon's Restaurant in Livonia

Attendees:	Jim Anchak	Amy Burke	Rodney Beckwith III
	Mike Bennett	Dick Cole	Kathy Kelm
	Cynthia Kempton	Rob Moran	Barbara Steencken
	Carol Uller	Pete Uller	

Call to order: at 7:30 by Amy Burke

Reports:

Secretary: Submitted by Barbara Steencken. Carol moved to approve and Rob seconded. Motion approved.

Treasurer: No report at this time.

Assistant RE: Absent due to illness.

RE: Amy states that per the agreement of Area 4 to cover the expenses incurred by Milwaukee Region for a third day to be split by the seven regions, Detroit will pay \$1462.32 to Milwaukee. There will be a meeting on August 21 at Amy's apartment to discuss the region website.

Race: There is not yet a final budget for either the National Race nor the Blue Water Regional Race. The Blue Water had 130 entries and approximately 3000 spectators. There were 72 Corvettes participating in the lunch time parade laps.

Rally: Twilight Tour Rally had 20 entries. Mike presented the tentative TSD Rally schedule for 2004. The budget for the Cadillac Color Tour was presented. Pete moved to approve and Rob seconded. Motion approved.

Solo: Pete presented a paper copy of the budget for the Dog Days of Summer. Mike moved to approve and Dee seconded. Yea votes cast by e-mail on 8/8/03 by Dick, Dee, Carol, Barbara, Mike, Rod, Rob, and Jim. Motion approved. The Viper Club has requested a Special Event to be held at Chrysler. Pete has a request from Ohio for a Special Event on Saturday, August 16. ATI has asked if they could build a truck for the Region and then lease it to the Region.

Old Business:

OE – no news. Still need an editor.

Region Budget - \$25000 income from dues. Used to pay for OE, web page, annual Banquet.

How-to Manuals and Training Manuals. Current location unknown. Archives to be searched by Kathy and Barbara.

Bylaws /Policies Review. Kathy moved to create a committee of 3 to review bylaws and make recommendations. Dick seconded. Kathy will head the committee. Motion approved.

New Business:

Election Slate is Rick Myers, Bob Brown, Barbara Steencken, Mike Bennett, Rodney Beckwith III. Bio/resume info is requested from each to be included on the ballot.

New member questionnaire to be created and handed personally to members. Tabled for Amy's input.

Adjourn: at 9:05 Dick moved to adjourn and Pete seconded.