

Detroit Region SCCA Board of Directors Meeting
Date: December 9, 2003
Kerby's Koney Island in Livonia

Attendees:	Jim Anchak	Rodney Beckwith, III	Mike Bennett
	Amy Burke	Dick Cole	Dave Harkcom
	Dee Greaves	Kathy Kelm	Phil Mauchad
	Mike McClintock	Rob Moran	Rick Myers
	Barbara Steencken	Carol Uller	Pete Uller

Call to order: at 7:00 by Amy Burke

Reports:

Secretary: Submitted by Barbara Steencken. Dick moved to approve and Kathy seconded. Motion approved.

Treasurer: Reports for September and October were submitted and discussed.

Assistant RE: Dee discussed the Annual Award Banquet. Participants at National final events will receive a certificate paying their membership renewal. Chairman of an event will receive a ticket to the banquet. Chairman of two events will receive only one banquet ticket. Dee requested that the directors give her a list of all chairman. Jodi is in charge of door prizes. The program needs end of season points standings for race, rally, and solo. The possibility of a child's price for the banquet was requested.

RE: Amy discussed the perpetual awards. Nominees were listed for the Hallock award and votes were submitted to Amy. Amy announced that the new directors were: Angela Laney for Solo and Mike Bennett for Rally.

Race: There is a revised schedule as of 12/6/03. The contract at Grattan is available for our signatures. There is no Race Director as yet.

Rally: The modified rally schedule was presented but dates remain tentative. A proposal has been sent to Red Bull and there will be a meeting on 12/17 with their marketing group.

Solo: Solo will operate as a committee and Angela Laney will be the Director serving on the Board of Directors. The final budget for Season Ender was presented with a gain of \$1835.69. The 2004 schedule is still in process, but the ProSolo is July 10/11 and the CenDiv Solo is July 17/18, both at Oscoda. ATI is still working on the details for a new truck. There was a Special Event held at Chrysler.

Old Business: Probable attendees at the National Convention are Barbara, Dee, and Rick. Trophies for the banquet have been ordered by Rally and Solo.

New Business: Next year' officers are: RE Amy Burke, Asst RE Rodney Beckwith III, Secretary Barbara Steencken, and Treasurer Rick Myers. Director at Large Jim Anchak, Kathy Kelm, Dave Harkcom, and Dee Greaves. A joint committee is needed with WHRRI, and volunteers are Jim Anchak and Kathy Kelm. Rob Moran retires from the BOD and says Thank You and Good Luck. Phil Mauchad proposes an Annual Tech day to be held on March 6 at Mettetal Airport. Race, Rally and Solo cars will all be welcome. Phil presented a budget, Dick moved to approve and Kathy seconded. Motion passed.

Adjourn: at 8:25 Barbara moved to adjourn and Dee seconded.