

Detroit Region SCCA Board of Directors Meeting
Date: February 11, 2003
Leon's Restaurant in Wixom

Attendees:	Mike Bennett	Amy Burke	Dick Cole
	Dee Greaves	Tom Heath	Mark Henderson
	Kathy Kelm	Larry McLeod	Rob Moran
	Barbara Steencken	Carol Uller	Jerry Walter

Call to order: At 7:29 PM

Reports:

Secretary: Submitted by Barbara Steencken. Dick Cole moved to accept as presented. Mike Bennett seconded. Motion approved.

Treasurer: Carol presented a list of problem areas, with possible solutions. Items were: using the Tax ID Number for purchases; using the Income/Expense report envelopes or a spreadsheet, not "30 receipts and a budget in one envelope"; turning in Registration moneys within 7 days of an event as stated in the by-laws; sending Sanction forms in duplicate so there is one for records and one for National office and not using a personal check for Sanctions or Insurance Audits; submitting within 30 days a Final Budget, Audit/Insurance forms and all expenses (in a properly filled out expense envelope). Discussion followed and all agreed with Carol's requests.

Assistant RE: Dee suggests that the region utilize the agreement that National office has with Office Max for printing of the OE. There would be no set-up fee, the logo would be done at a discount and a region ID card has been applied for.

Race: Dick Cole stated that he has a signed contract with Waterford for the Drivers School. There currently is a conflict with the Regional and a Pro event at Gingerman. The National Race contract has been signed and is held by Pat McCannon, Fort Wayne Region. Phil Keirn wants to be included on the Drivers School entry list as an ad for car rental.

Rally: Mike Bennett presented a budget for Moonlight Monte. Dick Cole moved to accept and Kathy Kelm seconded. All approved.

A final budget was submitted for Son of SnoDrift, showing a gain of \$828.47.

Solo: Carol Uller served as proxy in the absence of Pete Uller and presented three budgets. For the Solo School, Dick Cole moved to accept and Carol Uller seconded. All approved. For the Season Opener, Dick Cole moved to accept and Carol Uller seconded. All Approved. For the Subaru CenDiv Solo, Dick Cole moved to accept and Dee Greaves seconded. Approved with one dissension. The nay vote was cased by Rob Moran and was based on the fact that CenDiv solo has

been moved to the same date as another Detroit Region event. Discussion followed regarding the date conflict between the Solo at Oscoda and a National Rally, both being sanctioned by Detroit Region. Region policy is to not schedule two events for the same date. The current conflict was created when National office added a National Solo in Toledo on the same date as the CenDiv Solo. The solo community felt that the Toledo event would detract from the CenDiv attendance and changed the date so that it is now in conflict with another Detroit Region event.

Old Business: There was discussion about the website and the all material shall be submitted to the webmaster via Amy Burke or Dee Greaves, liaison. A budget for Grid was submitted by Barbara Steencken. Dee Greaves moved to accept and Kathy Kelm seconded. All approved.

New Business: Dee Greaves suggested that an editorial staff would be appropriate for the OE, dividing responsibilities for distribution, graphics and classifieds between three assistant editors. A Help Wanted ad will be posted. It is desirable to have a Recruit/Retention committee. Mike Bennett discussed a possible event sponsorship. More information at a later date.

Dick Cole requested approval of expenses to attend a transponder training session being held in Atlanta, GA and presented by AMB. It will cover the new software that will be replacing that currently in use. The request was for registration of \$385, plus motel and travel, not to exceed \$850. Dee Greaves moved to accept and Carol Uller seconded. All approved.

The question was asked of where is the barcode equipment. Carol Uller will inquire.

Inventory records have been found.

Adjourn: Carol Uller moved to adjourn and Dee Greaves seconded. Adjourned at 8:50 PM