

Detroit Region SCCA Board of Directors Meeting
Date: January 14, 2003
Leon's Restaurant in Wixom

Attendees:	Jim Anchak	Rodney Beckwith III
	Mike Bennett	Amy Burke
	Richard Cole	Dee Greaves
	Jody Jacobs	Kathy Kelm
	Rob Moran	Eric Penn
	Barbara Steencken	Carol Uller
	Pete Uller	

Call to order: At 7:40 pm by Amy Burke

Reports:

Secretary: Carol Uller moved to approve. Pete Uller seconded the motion. Minutes were approved.

Treasurer: Carol Uller presented the reports. Books are ready for the annual audit by Dawn Thomas.

Assistant RE: Jody (and Mark)* presented final details for the Annual Banquet and stated that 162 reservations had been received. There was discussion regarding Chairman Awards and region policy was quoted that there is only one chairman per event, although there is no limit on assistant chairs.

****Dee presented a schedule for membership meetings for the coming year.**

RE:

Race: nothing at this time

Rally: Mike Bennett presented the budget for the Rally School. Dick Cole moved to approve; Rob Moran seconded the motion. Budget was approved. Son-of-Sno*Drift had 46 entries, about half of them novices. The Worker Training Seminar for ProRally had 61 attendees.

Solo: Pete Uller presented a schedule for 2003. Solo wants to purchase an FM transmitter from Ramsey Elec. in kit form for \$429 in order to broadcast at solo events the run times, etc to contestants. Discussion included questions about the legality of this item in regards to FCC rulings. Purchase request is tabled waiting more information.

Old Business: None.

New Business:

Amy Burke requested that the name of the RE Trophy be changed to the Robert Siegmund RE Trophy. Dee Greaves seconded and the motion was passed.

Waterford wants to purchase 45 GCRs . The Region needs to order 18.

Dick Cole moved to order 63 GCRs; Pete Uller seconded the motion. Motion approved.

Amy Burke presented a list of Chiefs of Specialty. Discussion eliminated the position of Chief of Radio as it is more cost effective to rent than to own.

Dick Cole moved that the region purchase a computer for use by the RE; Jim Anchak seconded the motion. Discussion included the agreement that the computer would pass to the incoming RE with all data included. Motion was passed.

It was noted that worker points disappear after 3 years. Dick Cole moved that we defer this expiration date until further notice, is as much as there is currently no Merchandise person; Pete Uller seconded the motion. Motion approved.

There was discussion regarding a meeting location.

Barbara Steencken moved that Sno*Drift ProRally be allowed to use region equipment (fire extinguishers, TimeWise clocks, sound control equipment, and scales); Dick Cole seconded the motion. Motion approved.

Adjourn: At 8:41 by Amy Burke

Corrections

- delete “and Mark”
- add “Dee presented a schedule for membership meetings for the coming year.”