

Detroit Region SCCA Board of Directors Meeting
Date: July 8, 2003
Leon's Restaurant in Livonia

Attendees:	Jim Anchak	Rodney Beckwith III	Mike Bennett
	Amy Burke	Steve Couture	Dee Greaves
	Kathy Kelm	Larry MacLeod	Rob Moran
	Jennifer Morton	Barbara Steencken	Chris Syfert
	Carol Uller	Pete Uller	

Call to order: at 7:30 pm by Amy Burke

Reports:

Secretary: Submitted by Barbara Steencken with clarification of the RE report. Carol moved to approve and Mike seconded. Motion approved.

Treasurer: Carol presented Balance Sheets and Profit-Loss reports. Barbara moved to approve and Mike seconded. Motion approved.

Assistant RE: July 28 will be the deadline for the last issue of the OE edited by Rick Wolf. There is no return address on the OE because of the additional cost for return postage. Dee introduced Jennifer Morton who has the business called Creative Threads, as a possible supplier of Region merchandise. Discussion followed since we already have a supplier known as Sunset.

RE: Amy stated there are currently 25 entries for the Blue Water Regional. The Tech budget was presented. Carol moved to approve and Barbara seconded. Motion approved. The F&C budget was presented and was tabled for clarification of items.

Race: The regional race to be held at Waterford on July 19/20 is on track. Steve Johnson is expected to participate. Barbara requested the use of region sound equipment for the South Bend Region in Geringman on July 12/13. Rod moved to approve and Kathy seconded. Motion approved.

Rally: People from Red Bull not only bring sponsorship money, but are also working events. The next event is July 19. The final budget for CAST in Stone was submitted. The budget for POR was presented. Carol moved to approve and Rob seconded. Motion approved.

Solo: Pete presented final budgets for the Pro Solo and the Cendiv Solo. Larry MacLeod was available for discussion of the CenDiv Solo Budget. The next event is the Firecracker Solo being held in the Visteon lot. There are currently 80 entries.

Old Business:

- a) Region Website. Current Webmaster is Scott Jasmund. There was much discussion as to what is wanted and are there any guide lines from National SCCA. Kathy moved to create a committee and Rod seconded. The motion was amended to consist of Directors of Race, Rally, and Solo plus a Worker representative and a BOD chairman to determine needs and development of the website. Motion approved. Amy will hold the first meeting within the month and present a timeline at the August BOD meeting.
- b) OE newsletter. Dee repeated that as of July 28, Rick Wolf is no longer available as OE Editor. She presented a policy and procedure statement which included length, format and committee items. She has a feature editor but needs an editor for Race, Rally, and Solo, and most importantly the Managing Editor. Applications being accepted from the Region membership.
- c) Goals. The composite list of goals from the June meeting was presented. Dee moved to table and Rod seconded.

New Business:

- a) Barbara reminded the BOD that an election slate is needed for the August meeting. Everyone is encouraged to bring a nominee name or person to the meeting.
- b) Amy suggested that in order to streamline our meetings that on any motion, we offer a maximum of 3 pro comments and 3 con comments and then we vote. Rob moved to approve and Pete seconded. Motion approved.
- c) Dee needs a date for the annual Banquet and requested either January 17 or January 24. Consensus was January 24. Tentative location is Crank's in Warren, with family service, and open bar for 6 hours, and a charge of \$38.95.
- d) Dee moved that the region pay membership dues for participants at National final competition events. She suggests 40 in Race, and 15 each in Solo and Rally. This would cost the region about \$3800. Pete seconded. Motion approved.

Adjourn: At 9:43 pm, Rod moved to adjourn and Pete seconded.