

Detroit Region SCCA Board of Directors Meeting

Date: June 10, 2003

Leon's Restaurant in Livonia

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

Call to order: at 7:40 pm by Amy Burke.

Reports:

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

Treasurer: Carol Uller presented Net Worth reports for January and February. An annual budget for treasurer was presented. Barbara moved to approve and Dee seconded. Motion approved. An annual budget for F&C was presented. Dick made a motion to table the F&C budget until more information was available.

Assistant RE: Dee requested articles about Louise Siegmund be sent to Rick for inclusion in the OE. Postage rates for mailing of the OE were discussed. Mailing 1500 issues will cost about \$735 first class and \$470 if bulk rate. Advantages are a faster, more timely delivery of information if mailed first class.

RE: Amy reported that Detroit sponsored Lunch at the National ProSolo at a cost of \$120. Amy attended the recent Induction Ceremony of the Motor Sports Hall of Fame.

Race: Dick stated that there are currently 125 entries for the upcoming National Race, co-sanctioned by Detroit and Fort Wayne. The sanction has been granted for the Blue Water Regional, presented by Detroit and Waterford Hills at Waterford Hills. Insurance papers are being mailed today. Dick plans to suggest race dates for 2004 in August.

Rally: Mike Bennett provided paper copies of the Twilight Tour Budget that had been previously approved electronically. The next rally on the calendar is CAST in Stone and both workers and competitors are welcome.

Solo: Pete mentioned that there are 2 Solo events coming up with no problems at this time. A budget for the Firecracker Solo II was presented. Barbara moved to accept and Dick seconded. Motion approved. Pete said that one pad of the new

scales has constant trouble with calibration and has been sent back for warranty repairs. The truck used for Formula SAE was returned with all equipment in a very messy jumble and much work was needed to unload and correctly reload the equipment safely. This has happened at past FSAE events, also. The brakes are being repaired on the truck.

Old Business:

Dick moved to approve \$300 for temporary memberships to be used by any specialty for workers at upcoming events. Kathy seconded. Motion passed. Current membership stands at 1937. Goals for the region were presented by many members and will be summarized separately.

New Business:

The new Federal Act known as HIPPA was discussed as it might affect our events. Items such as what happens to the medical info that every driver provides at every race.

Adjourn: Carol moved to adjourn.