

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

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| Attendees: | Jim Anchak | Rodney Beckwith III | Mike Bennett |
| | Amy Burke | Dick Cole | Danni Goff |
| | Dee Greaves | Kathy Kelm | Mike McClintock |
| | Larry McLeod | Rob Moran | Barbara Steencken |
| | Pete Uller | | |

Call to order: At 7:29 pm by Amy Burke.

Reports:

Secretary: Submitted by Barbara Steencken. Mike Bennett moved to accept as presented and Dee Greaves seconded. Motion approved.

Treasurer: Not available.

Assistant RE: Dee reported that the Autorama event produced 20 potential new members and thanked those members who helped to staff the event.

Race: Dick Cole presented a budget for the Area 4 Drivers School/Regional, to be held June 28 & 29 (the same date as a Waterford weekend). Dick Cole moved to accept and Rodney Beckwith seconded. Motion approved.

Rally: The rally school currently has 24 entries pre-registered. Mike Bennett presented a budget for the rally director. Dick Cole moved to accept and Kathy Kelm seconded. All approved. Mike Bennett states that Red Bull likes the idea of sponsoring the region's rallies. They will donate \$250 per event, be at all events distributing Red Bull to those that want any, and taking pictures.

Solo: Pete Uller announced that 500 cones have been donated to the region by Jackson Dawson, a ride and drive group. Pete Uller moved that the region scales be used for the Season Opener and Barbara Steencken seconded. All approved. Mike Bennett moved that the region scales be used for the Oscoda CenDiv Solo and Rob Moran seconded. All approved. Pete explained the concept of an annual tech as it relates to Solo. An annual tech is only given to competitors with three or more years of Solo experience and is noted in their rule book. Self-tech is then performed at each event. Pete stated that truck maintenance is under way via Auto Labs; more info to follow. ATI is wiring the truck with a generator for timing equipment, including weatherproofing or insulating the plugs. Pete presented a budget for Test& Tune at Peru on April 18, 19, 20. Dick Cole moved to accept and Rodney Beckwith seconded. All approved. Pete presented a budget for the Oscoda ProSolo. Rodney Beckwith moved to accept and Jim Anchak seconded. All approved.

Old Business:

FM transmitter for solo events has price quotes coming. The transmitter at legal settings covers an area of one square mile and transmits at one ohm. A waiver needs to be signed agreeing to maintain the one ohm setting and the waiver is kept on file with the FCC (Federal Communications Commission).

Discussion of the bar code equipment is tabled until next meeting.

Amy proposed that the Chief of Tech be Phil Michaud.

Dee Greaves reported that Tom Heath had lost all info on the OE computer but that Gateway had been able to retrieve some of the information. Dee will be printing a version of the OE via Office Depot.

The fire extinguishers have been relocated. The bill for recharging needs to be sent to Carol and the extinguishers stored at the storage unit.

New Business:

MTM (Michigan Turn Marshals) no longer contract to provide F&C workers for events, but are now a listing service and request \$100 to list Detroit region events. Rodney Beckwith moved to pay the listing fee and Jim Anchak seconded. All approved.

Sandy Cole has volunteered to do Driver Licensing. Thank you, Sandy.

Dick Cole reported on Division Bylaws Incorporation. Current proposal is for 2 officers from each area to create a BOD of 4 members. Area 4 has 17 regions and Area 5 has 11 regions. There are 2 money raising functions within the division, one being the CenDiv Champ Series and the other assessment.

Dick Cole presented a comparison of membership within the region: December 1999 had 2116 members while January 2003 had 1992 members.

Mike Bennett showed a new regional magazine called "Speed Style Sound" to be sale at 7-11 stores as well as others.

Dick Cole discussed the AMB seminar recently attended in Atlanta GA. AMB will be offering on-line registration via credit cards at 1/2 % charge. Results will be downloaded to mylaps.com. The new software is more user friendly, networkable, and can be broadcast within the paddock area. There will be 3 upgrades this summer. An endurance package allows multiple drivers per car. A 2-way transponder will cost about \$800, with a possible trade-in allowance. It has been determined that using 2 transponder decoders is equal to using 2 timing systems, i.e. one plus a back-up system.

Adjourn : Dee Greaves moved to adjourn and Mike Bennett seconded. Meeting adjourned at 9:03 pm.