

**Detroit Region SCCA Board of Directors Meeting**

**Date** May 13, 2003

**Mama Mia's Restaurant in Livonia**

<b>Attendees:</b>	Jim Anchak	Rodney Beckwith III	Amy Burke
	Mike Bennett	Dick Cole	Danni Goff
	Dee Greaves	Jody Jacobs	Kathy Kelm
	Debbie Martens	Rick Martin	Rob Moran
	Pat Pierson	Barbara Steencken	Chris Syfert
	Carol Uller	Pete Uller	

**Call to order:** at 7:33 by Amy Burke

**Reports:**

**Secretary:** Submitted by Barbara Steencken. Correction under treasurer from “to” to read “too” and under electronic voting: temporary memberships changed to “tabled by Jim Anchak”. Dick moved to approve and Carol seconded. Motion approved.

**Treasurer:** Three final budgets were presented: Moonlight Monte Rally, Season Opener Solo, and Peru Test & Tune. Chris Syfert presented Net Worth reports for March and April plus a comparison of region events for past three years. Chris answered many questions.

**Assistant RE:** Dee re-introduced Rick Martin as editor of the OE. Articles are needed and invited. The deadline is the 2<sup>nd</sup> Tuesday of every month. Everything may be sent directly to Rick and copied to Amy or Dee. Keith Averill has advertising space carried over from previous contract.

**RE:** Amy has received yesterday the entry form for the National Race and the Area 4 Driver's School. May 19 is a Special Event at the Dearborn Proving Grounds and help is needed on Sunday for setting up the course.

**Race:** Dick reported that all events are on track and on schedule. Pat Pierson presented a budget for the Blue Water Regional to be held at Waterford on July 19/20. Pete Uller moved to approve and Dick seconded. Motion approved.

**Rally:** Mike stated that Moonlight Monte showed a gain. Next rally will be CAST in Stone with Rob Moran as chairman.

**Solo:** Pete said that the Memorial Day Solo is on schedule. The new scales from Quantum are here and will be used for Formula SAE. Pete stated that he needs help for the May 19 Special Event.

**Old Business:**

Quantum Scales were used for the Peru Test & Tune and were well received. The Solo truck died at the last event due to a computer malfunction. Repairs and tow cost \$600. The offending gremlins have now disappeared. Registration papers and Proof of Insurance are attached to the logbook and kept in the truck. The Regional Race dates are July 19/20 and is being held at Waterford Hills as a joint event with Waterford. Formula SAE needs volunteers. Dates are Thursday through Saturday, May 15-17.

**New Business:** There is a Special Event on Monday, May 19

Goal setting for 2003. Each is to bring goals to the next BOD meeting. If email is to Barbara, she will compile for all to read. Dick presented an inventory for the region. The current radios are to go to Rapid Radio for credit against future rentals. Temporary memberships are to be included in the budget of each chief of specialty.

**Adjourn:** Dick moved to adjourn and it was seconded by all