

## Detroit Region SCCA Board of Directors Meeting

Date: November 11, 2003

### Kerby's Koney Island in Livonia

**Attendees:** Jim Anchak                      Rodney Beckwith III      Mike Bennett  
Amy Burke                                  Danni Goff                      Dave Harkcom  
Kathy Kelm                                  Rob Moran                      Barbara Steencken

**Call to Order:** at 7:00 p.m. by Amy Burke

#### Reports:

**Secretary:** Submitted by Barbara Steencken. Correction from "Coney" to "Koney" under location and from "Conture" to "Couture" under attendees. Mike moved to approve and Rob seconded. Motion approved.

**Treasurer:** No report.

**Asst. RE:** Annual Banquet; anticipating 190 attendees and a total cost of \$9099.65 or \$47.89 per person. Recommend a cost of \$40 per person. Still have costs of printing and mailing. Danni Goff is in charge of tickets and Kathy Kelm will be calling the special invitees.

**RE:** Formula SAE is May 19-22 and will need more workers due to a WHRRI weekend conflict. National Race will be May 15/16 and co-hosted with Ft Wayne region; Drivers' School is April 17/18 and co-hosted with WHRRI; Regional Race is July 21/22 and co-hosted with WHRRI. Detroit will participate in the Area 4 Drivers' School at Gingerman.

**Rally:** Mike states that Pete Padden had repaired TSD equipment and requests 2 worker points. Mike moved to approve and Rod seconded. Motion approved. The final budget from Cadillac Color Tour was submitted with a gain of \$ 279.40. Mike submitted the budget of Son of SnoDrift. Rob moved to approve and Kathy seconded. Motion approved. Barbara submitted a budget for Sno\*Drift ProRally. A request was made for explanation of the item "Misc.". This information will be sent by email to all attendees of Nov 11. The item "insurance" was asked if it was 'firm'. The reply was 'it is as firm as we know per Topeka's dictate'.

**Race:** See notes under RE.

**Solo:** A planning meeting is scheduled for Nov 25 at the home of Amy Burke. Part of the agenda is the formation of a Solo committee.

**Old Business:** Kathy Kelm reports that the By-Laws Committee will include Pete Padden, Marcus Meredith, and Tom Reichenbach.

**New Business:** A special meeting will be held on November 17 at the home of Amy Burke. Attendees at this meeting will be members of the 2004 BOD and the purpose will be to decide who will fill which positions.

**Adjourn:** Rod moved to adjourn and Mike seconded.