

Detroit Region SCCA Board of Directors Meeting

Date: October 14, 2003

Kerby's Koney Island in Livonia

Attendees: Jim Anchak Mike Bennett Amy Burke
Dick Cole Steve Couture Kathy Kelm
Angie Laney Rob Moran Ryan Schnackenberg
Barbara Steencken Carol Uller Pete Uller

Call to order: at 6:59 by Amy Burke

Reports:

Secretary: Submitted by Barbara Steencken. Correction from "Area 5" to "Milwaukee Region" under RE report. Dick moved to approve and Kathy seconded. Motion approved.

Treasurer: Submitted by Carol Uller.

Assistant RE: No report due to absence of Dee Greaves.

RE: Detroit has paid two shares to Milwaukee Region but may get some of this amount returned. NW Indiana Region has lost money due to embezzlement by their treasurer. This also impacted the Area 4 Drivers' School as the funds were also controlled by the same person. This means that Detroit will receive no income from the Area 4 Drivers' School this past June. At Round Table, Amy will be making a presentation on seeking and retaining members under the age of 35. Reimbursements will be made to National competitors at the Runoffs and comparable rally and solo events.

Race: Dick presented the tentative 2004 schedule. On April 17/18 the Drivers' School held jointly with WHRRI, on May 15/16 the National held jointly with Fort Wayne at Grattan, on July 24/25 the Regional held jointly with WHRRI. Dick recommends that Detroit not participate in the 2004 Area 4 Drivers' School, and added that OVR dropped out last year. There is a Double Regional the same weekend at Road America.

Rally: Mike presented final budgets for POR and 2nd POR. A small gain was made by both rallies. Cadillac Color Tour is next on the schedule.

Solo: Pete presented a tentative 2004 schedule. Season Ender has occurred and was a fine event, however the truck died at the event and is in for repairs.

Old Business: Round Table attendees will be Amy Burke and Barbara Steencken. In addition, several will be attending the solo portion and the awards banquet. The prototype of the Website has several interesting features.

New Business: Elected candidates are Rodney Beckwith, III, Dave Harkcom, Rick Myers, and Barbara Steencken. All are invited to attend the next BOD meeting on Tuesday, November 11, at Kerby's Coney Island on Six Mile Rd in Livonia. Next year's officers will be decided at that meeting.

Adjourn: At 8:45 Dick moved to adjourn and Kathy seconded.