

Detroit Region SCCA Board of Directors Meeting
Date: September 9, 2003
Livonia Public Library

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

Call to order: at 6:45 pm by Amy Burke

Reports:

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

Treasurer: Submitted by Carol Uller. Pete moved to approve and Barbara seconded. Motion approved.

Assistant RE: A budget was submitted by Dee Greaves. Rodney moved to approve and Jim seconded. Motion approved.

Dee discussed plans for the Annual Banquet. The date is Saturday, January 24 from 7pm until 1am and will be held at Crank's in Warren. The cost of a ticket will also include an open bar for the entire 6 hours. Cost is \$38.95 with a suggested ticket price of \$40. Last year's price was \$30 and there was a cash bar. One room has a capacity of 200 and the other room has a capacity of 100. Pete Uller suggested that we use our own sound system and will be responsible for the contact. All BOD members are encouraged to communicate to members regarding the banquet, date, venue, and value.

RE: Amy discussed the website meeting and said that results will appear on the website. Milwaukee Region is requesting payment from area 4 Regions as discussed earlier. Since there is no evidence that they attempted to dispose of the 3rd race day at BlackHawk Farms, neither Detroit nor any other region has yet paid.

Race: Dick presented the final budget and comments from the Good Times National, held with Ft Wayne Region. There is ongoing discussion regarding a dual-sanctioned Driver's School with Waterford Hills next April 17/18, 2004. Dates for next year are going fast. Chicago is using both June 12/13 and June 19/20. The Detroit/WHRRRI Regional is July 24/25. WMR National is in August. What date do we want for the Detroit/FtWayne National?

Rally: Mike presented the final budget for Twilight Tour. POR had 17 entries for the 2-day event and 6 entries for a single day. Red Bull was unable to provide the party but an anonymous person provided a fine party.

Solo: Pete reported that \$1000+ was donated to the Michigan Humane Society from merchandise sold at the August Solo. Season Ender, scheduled for September 28 at the Palace is now in conflict with a concert. Tentative plans are to re-schedule to October 5 at CompuWare.

Old Business: OE: Rick Martin was a summer interim-editor and has retired. Steve Grunewald has volunteered. Steve is a 20-year member who has participated at the Detroit Gran Prix as course control and currently enjoys Solo. He is requesting an article each month from each discipline, ie Race, Rally, and Solo. His e-mail is GrunewaldSteve@Hotmail.com. The Nov/Dec issue has an October deadline, the Jan/Feb issue deadline is December, March thru August will be the 2nd Tuesday, and the Sept/Oct issue will be a Runoffs issue for both Race and Solo.

New Business: The October meeting will be held at the Waterford Club House in conjunction with WHRRI, on Wednesday, October 1. If we meet with Waterford in November, the topic will be an Auction, proceed to be used for a sound-proof wall at the track.

Attendees at RoundTable are currently: Amy, Dick, Dee, Kathy, and Barbara. Marcus Meredith will also attend.

The election slate has added Dave Harkcom to the list. Ballots will be mailed shortly.

Next year schedules are in process. Rally has a tentative, Race is working, and Solo has to wait until National and CenDiv are done.

Adjourn: At 8:15 pm, Dick moved to adjourn and Rob seconded.