

**Detroit Region SCCA Board of Directors Meeting**

**Date: April 13, 2004**

**Kerby's Koney Island in Livonia**

**Attendees:** Mike Bennett                      Amy Burke                      Dave Harkcom  
                  Joel Hershoren                      Kathy Kelm                      Angie Laney  
                  Rick Myers                              Barbara Steencken

**Call to order:** at 7:01 p.m.

**Reports:**

**Secretary:** Minutes from March sent via e-mail were unavailable and will be addressed at the May meeting. Barbara presented the Secretary budget. Angie moved to approve and Rick seconded. Motion approved.

**Treasurer:** Rick presented Net Worth statements for January and February. He stated that equipment depreciation is needed. The tax returns are being done by Chris Syfert and Carol Uller.

**Assistant RE:** Rodney was out of town.

**RE:** Amy announced that Lorae Myers is the Editor of the OE. Material is to be submitted to Lorae and she has the discretion to print or not to print the submission. Printing and mailing will be done by Impressive Graphics. Amy presented the RE budget. Angie moved to approve and Joel seconded. Motion approved.

**Race:** Joel reported that the Annual Tech day had 30-35 cars participate with about half being SCCA and the other half being Waterford cars. The upcoming Drivers' School has 41-44 entries. Minor waivers may be an issue, due to the recent changes. For the Regional Race, a date change has been requested to be August. Formula SAE has their next meeting on April 19. There is a need for workers. It was suggested that a notice be posted on website for WMR, Saginaw Valley, and NWOR, as well as on the region Hot Line. Barbara submitted a budget for Chief of Grid. Angie moved to approve and Mike seconded. Motion approved.

**Rally:** Mike presented the final budget for the Rally School with 23 entries. The final budget for Moonlight Monte reflected 24 entries and a goody bag for each worker. The budget for CAST in Stone was submitted. Barbara moved to approve and Angie seconded. Motion approved. The next rally is Twilight Tour on May 15 in the Ann Arbor/Chelsea area.

**Solo:** Angie submitted a budget for the CenDiv Solo at Oscoda. Joel moved to approve and Mike seconded. Motion approved. The Solo School on April 24/25 has met their limit of entries. Angie is preparing a one-page schedule of region events to mail to all members. Angie will be unavailable for the next 2 BOD meetings and Ryan Schnackenberg will substitute.

**Old Business:** Kathy Kelm presented the Region Bylaws and various items were discussed, but no final action has happened.

**New Business:** Amy submitted the current list of Chiefs of Specialty. Kathy moved to approve and Angie seconded. Motion approved. Barbara said that she had Region stationary but no more envelopes. Quotes for envelopes are to be obtained.

**Adjourn:** Joel moved to adjourn at 8:42 and Angie seconded.