

Detroit Region SCCA Board of Directors Meeting
Date: December 14, 2004
Kerby's Koney Island in Livonia

Attendees: Rodney Beckwith III Mike Bennett Dee Greaves
Bob Goppold Dave Harkcom Joel Hershoren
Jody Jacobs Kathy Kelm Jerry Shiloff
Barbara Steencken

Call to order: at 7:10 pm by Rodney Beckwith. There is not a quorum so no voting can be done.

Reports:

Secretary: Minutes will be sent electronically and a vote requested.

Treasurer:

Assistant RE: Rodney discussed the Banquet. He has the list of Race & Rally Chairman and needs from Angie the list of Solo Chairman. It was noted that invitations will be sent to Waterford for Greg and Michelle Krom, to WMR for Phil and Kendra Green and to the Area 4 Director for Erik and Janice Skirmantz. Ballots for the perpetual trophies will be sent by Amy.

RE:

Race:

Rally:

Solo:

Old Business:

New Business: Dee provided the name of an audiologist who might be willing to do a meeting presentation on hearing protection. It was suggested that combining forces on Tech Day might permit the inventory of equipment to be done on the same day. The location of the old region vehicle was requested. Bob Goppold volunteered to monitor a chat group for the BOD. It was suggested that a "call-in" number be obtained for teleconference when a member cannot attend a BOD meeting. There was a request for an "expense/asset payoff". There will be a special meeting of the incoming board members on Tues, Dec 21, to determine board positions.

Adjourn: at 8:30 pm.