

**Detroit Region SCCA Board of Directors Meeting**  
**Date: February 10, 2004**  
**Kerby's Koney Island in Livonia**

<b>Attendees:</b>	Jim Anchak	Rodney Beckwith III	Mike Bennett
	Amy Burke	Bob Goppold	Dee Greaves
	Dave Harkcom	Kathy Kelm	Angela Laney
	Phil Mauchad	Rick Myers	Barbara Steencken
	Darin Stone	Carol Uller	Pete Uller

**Call to order:** at 7 p.m. by Amy

**Reports:**

**Secretary:** Submitted by Barbara Steencken. Amended under race from SHRRI to WHRRI and under rally changed from "team entry" to "team". Angie moved to accept and Dee seconded. Motion approved.

**Treasurer:** Rick will have the corrected available next month. Rick will be sending the previous budget to all persons that need to submit a budget in March.

**Assistant RE:** Steve Grunewald is the editor of the Open Exhaust (OE) and the deadline is the second Monday of the month. Amy and Steve Couture will update the website dummy within the next two weeks for review by the BOD.

**RE:** Possible Chairman for Formula SAE are Mark Shehan and/or Gary Godula. Rod Beckwith will be BOD liaison. Dick Cole will be part of the committee.

**Race:** For the Drivers' School, all WHRRI members will receive SCCA membership as part of their entry fee. There will be a different perk for those who are already SCCA members. The budget is not available at this time but should be ready for an electronic vote by the end of the week. There will be worker training during the Drivers' School and advanced training later in the summer. The date of Aug 14//15 for the Regional Race has not yet been approved by WHRRI.

**Rally:** Road Rally has changed a few dates to resolve the schedule conflicts. This year only, POR will be held on Sept 24/25. The budget for Moonlight Monte was submitted. Dee moved to accept and Angie seconded. Motion approved. Sno\*Drift 2003 was named ProRally of the Year.

**Solo:** Names need to be verified for the membership awards. On 3/27, there is an event at Kart to Kart from 4-7 pm. The fee is \$15 and pre-registration is available at MyAutoEvents.com. There is a Special Event on July 10 that conflicts with a ProSolo event but equipment needs should be OK. The event is the Lollipop Rally at CompuWare.

**Old Business:** Dee submitted the final budget for the Annual Awards Banquet. 50% of attendees used worker points. Unused reservations included 4 event chairs who did not show and 4 who were to pay at the door.

National Convention attendees from the BOD were Barbara Steencken, Rod Beckwith, Dee Greaves, and non-BOD were Don Rathgeber, Margaret Rathgeber, and Mike Bodnar.

**New Business:** Autorama will be held February 27 (12-10:30), 28 (10-10:30, and 29 (10-8). Admission charge is \$15. Mike moved that the region pay up to \$300 to cover the cost of admission for workers that staff the booth shared with WHRRI and printing of flyers. Dave seconded the motion. Motion approved. Phil Mauchad submitted a budget for Tech. Kathy moved to approve and Rick seconded. Motion approved. Nancy Reichenbach requests that she receive copies of all schedules so that she can send them to new members.

**Adjourn:** at 8:45 Angie moved to adjourn and Dee seconded.