

Detroit Region SCCA Board of Directors Meeting
Date: January 13, 2004
Kerby's Koney Island in Livonia

Attendees:	Rodney Beckwith III	Mike Bennett	Amy Burke
	Dee Greaves	Dave Harkcom	Joel Hershoren
	Kathy Kelm	Angela Laney	Rick Myers
	Barbara Steencken		

Call to order: at 7:00 p.m.

Reports:

Secretary: Submitted by Barbara Steencken. Noted that Jim Anchak's name needs to be added to list of next year's officers as a Director at Large. Dee moved to accept as amended and Kathy seconded. Motion approved.

Treasurer: No report at this time. New bank cards need to be signed.

Assistant RE: The annual banquet is ready and set-up will begin at 5:30 p.m. There are seven official guests from WMR, WHRRI, and Area 4 Director. There are 28 individuals who are receiving their banquet ticket as an event chairman award. It is being asked that when trophies are presented, that applause be held until all are called, and that group pictures will be taken in the hall.

RE: Amy announced that the Race Director will be Joel Hershoren, and that Regional Administrators (Chief of Specialty) have not all been identified. There will not be extra compensation for chairing more than one event. Discussion of the OE and website are tabled until next month.

Race: The contract for the National Race has been signed and a copy sent to Fort Wayne Region. The date is May 15 & 16 and the chairman is Pat McCammon. Fort Wayne is paying the insurance. The Regional Race date is August 14 & 15. The Driver's School date is April 17 & 18, with a meeting scheduled of January 15. There will be a joint meeting on February 15. The program is a Daytona 500 and auction and the charity recipient is the LightHouse of Clarkston. Detroit region will donate their portion of the 50/50 raffle to the WHRRI backwall project.

Rally: Mike states that there are now 2 schedule conflicts. POR and Cadillac Forest ProRally are the same date as are Cadillac Color and LSPR. Red Bull will be sending a check per each event instead of 2-3 times a year. There will also be a Red Bull team at each event.

Solo: Formula SAE needs a chairman. Solo will have a scheduling meeting on January 21.

Old Business: Gifts of membership renewals will be for the year 2004. National Convention attendees will be Dee, Rodney, Joel, Barbara, and Ed Maklenburg.

New Business: There will be a memorial service for Greg Syfert at the Oakland County Sportsman Clubhouse on Sunday, January 18, at 2:30 p.m. GCR will be ordered this weekend.

Adjourn: at 8:34 Mike moved to adjourn and Dave seconded.