Detroit Region SCCA Board of Directors Meeting Date: July 12, 2004 Kerby's Koney Island in Livonia

Attendees: Rodney Beckwith III Mike Bennett Amy Burke

Dee Greaves Dave Harkcom Kathy Kelm

Angie Laney Rob Moran Barbara Steencken

Dan Weidbusch Ken Weidbusch

Call to order: at 7:00 p.m. by Amy Burke

Reports:

Secretary: June minutes were submitted by Barbara. Dee moved to approve and Angie seconded. Motion approved.

Treasurer: No new information due to absence of Treasurer.

Assistant RE: Rodney announced that there would be a Membership meeting in October with a guest speaker. Suggestions included Roush Racing, Pratt Miller, and Ilmor. Rodney also reminded all that dates are needed for the Club Racing schedule.

RE: Amy said that the first issue of the OE is scheduled for October. There is a meeting of REs scheduled for July 18 to discuss both the CenDiv Champ Series and also incorporation of Area 4 and/or splitting the division. General concensus was that none of us is happy about the idea of a split but will agree if that is the wish of other regions. Amy also offered banquet information: a plated dinner at Embassy Suites would be \$43.63 and at the Mariott would be \$34.37.

Race: There was no additional information.

Rally: The final budget for Twilight Tour was presented with a gain of \$451.87 and a tentative final budget for CAST in Stone with a gain of \$213.49. Mike said that Detroit region has been drafted by Greg Lester to host the US Road Rally Challenge in 2007. This is still under discussion.

Solo: The Pro event in Oscoda went well with about 120 entrants and the CenDiv event this coming weekend has 140 pre-registered entrants. No trailer rental was needed as the truck was used. Angie requested that all e-mail be sent to speedlegend@sbcglobal.net instead of any business e-mail address.

Old Business: Kathy says that the by-laws are pending.

New Business: An election slate is requested by the August BOD meeting. A region sponsorship committee is needed. Dee is willing to head this committee and would like 3-4 additional members. Dave Harkcom volunteered. The Drivers School jointly this year and last year.???

Adjourn: At 8:32 Angie moved to adjourn and Kathy seconded.