

Detroit Region SCCA Board of Directors Meeting

Date: June 8, 2004

Kerby's Koney Island in Livonia

Attendees: Jim Anchak Rodney Beckwith III Mike Bennett
Dee Greaves Dave Harkcom Joel Hershoren
Kathy Kelm Rick Myers Barbara Steencken
Ryan Schnackenberg

Call to order: at 7:02 pm by Rodney

Reports:

Secretary: May minutes submitted by Barbara Steencken. Mike moved to approve and Dee seconded. Motion approved.

Treasurer: Rick had Internet problems and noted that he would email statements to Board members tomorrow. He noted that the Solo expenses at the Silverdome have been paid as a lump sum, rather than per event. A bill was submitted from the Drivers' School for 60 memberships at \$20 each.

Assistant RE: Rodney stated that he had no new items regarding the Annual Banquet nor a budget. The next membership meeting will be Tues, June 15 at 7 pm at St Mathews Methodist Church, 30900 6 Mile Rd near Middlebelt. The topics will be Seat Belts and Heat.

RE: Amy was not present.

Race: Joel announced that there would not be a Regional Race this year. A date change was requested in order to comply with WHRRI available dates, but the date was rejected by CenDiv scheduling as being in conflict with a previously scheduled race.

Rally: Mike reported that Twilight Tour had 18 or 19 cars entered. A final budget will be ready later. The next event is CAST in Stone on June 25. Red Bull continues their sponsorship of region TSD rallies. Comments were offered about the recent STPR held in Pennsylvania.

Solo: Ryan reported that a 2nd regional event was held at the Silverdome and they were finished by 6:15 pm. There were 204 pre-registered entrants and 11 walk-ups. There is a Solo Planning Committee (SPC) to discuss novice workers and training as well as the truck and its problems. The new timing software was used but the current laptop had hardware issues. The CenDiv Solo at Oscoda is upcoming and is the first of two events at Oscoda. Unfortunately, there was an engine fire at a CenDiv event in Indiana and no extinguisher. Steps are in place to prevent a repeat occurrence.

Old Business: Formula SAE was discussed. Discussion occurred regarding equipment transport and storage. Is a truck most logical or is a trailer?

New Business: None.

Adjourn: At 8:27 pm, Mike moved to adjourn and Dee seconded.