

Detroit Region SCCA Board of Directors Meeting
Date: March 9, 2004
Kerby's Koney Island in Livonia

Attendees: Jim Anchak Rodney Beckwith III Mike Bennett
Amy Burke Dick Cole Dee Greaves
Dennis Hand Dave Harkcom Joel Hershoren
Kathy Kelm Angie Laney Phil Mauchad
Rob Moran Rick Myers Eric Penn
Barbara Steencken

Call to order: at 7:01 p.m. by Amy Burke

Reports:

Secretary: Submitted by Barbara Steencken. Amended under race from Scholl to School. Mike moved to approve and Rodney seconded. Motion approved.

Treasurer: Rick wants to use more detail in his reports. A bank statement was submitted as well as a budget. Dee moved to approve and Kathy seconded. Motion approved.

Assistant RE: Rodney is looking at various locations for General Membership meetings and weighing the cost of same at Mama Mia's and Holiday Inn as well as other sites.

RE: Amy stated that the editor of the OE is no longer Steve Grunewald; Mrs. Rick Myers is a possible replacement. The Annual Meeting of the Membership will be Tuesday, March 30, at 7 p.m. at Kerby's Koney Island in Livonia. A post card mailing is set for Friday, March 12. There is no new information regarding the website.

Race: The Regional Race held at Waterford may be a restricted race and therefore not eligible to be part of the CenDiv Champ Series.

Rally: Mike Bennett submitted a budget for Rally Director. Dee moved to approve and Angie seconded. Motion approved. Mike presented a budget for the Twilight Tour Rally (May 15). Angie moved to approve and Dee seconded. Motion approved. The Road Rally School is this coming weekend and a Red Bull team expects to attend as students.

Solo: Angie submitted a budget for Solo Director. Dee moved to approve and Rick seconded. Motion approved. Angie submitted a budget for a Test & Tune Day to be held May 1 in Peru, IN. The cost is \$1950 and the income should be \$2000. Dee moved to approve the verbal budget and Kathy seconded. Motion approved. The ProSolo is July 8 & 9 in Oscoda, MI. Kathy moved to approve the verbal budget and Dee

seconded. Motion approved. Angie submitted a budget for the Solo School to be held April 24 & 25. Mike moved to approve and Jim seconded. Motion approved.

Old Business: Items from the Spring Steward & Worker Training seminar were reminders about honoring the area jurisdiction of other regions, ie, if you use a track or Solo site outside your region, you are supposed to formally request permission from the other region to do so. There was also discussion about the major change in Minor Waiver procedures. The previous Permanent Minor Waiver is not valid as of May 1, 2004. More information is available from the registrar and also on the SCCA website. More information will be sent regarding the CenDiv Articles of Incorporation and the Bylaws. Those who worked Autorama gave away all available flyers and were busy both nights.

New Business: The budget for Formula SAE (May 19-23) was submitted. Co-chairs are Mark Shehan, Gary Godula, and Erick Rushing. Barbara moved to approve and Angie seconded. Motion approved. Workers are needed for all days; information is available on the region website as well as the SAE website. Dennis Hand submitted a budget for the Fire Suppression School to be held May 9 at Waterford Hills. There is space for 40 students, available first for workers and then for drivers and crew. Dee moved to approve and Rick seconded. Motion approved. Dick requested funds to purchase 30 direct-powered transponders for resale to drivers.

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