

Detroit Region SCCA Board of Directors Meeting
Date: May 11, 2004
Kerby's Koney Island in Livonia

Attendees:	Rodney Beckwith III	Mike Bennett	Amy Burke
	Dick Cole	Steve Couture	Dee Greaves
	Dave Harkcom	Joel Hershoren	Kathy Kelm
	Ryan Schnackenberg	Barbara Steencken	

Call to order: at 7:05 p.m.

Reports:

Secretary: March and April minutes were submitted by Barbara Steencken. April needed name spelling correction for Ryan Schnackenberg and adjournment time correction. Dee moved to approve with amendments and Kathy seconded. Motion approved. Dee moved to approve May minutes and Kathy seconded. Motion approved.

Treasurer: not present.

Assistant RE: Rodney presented a banquet plan to be held at the Monaghan Knights of Columbus Hall on Farmington Rd. Discussion followed as to what type of venue and whether buffet vs family style vs plated meal was preferred for the banquet. Amy, Dee, and Joel will offer material. It was mentioned that the budget needs to include meals, keeper trophies for the perpetual trophies, invitations, programs, and table favors. The first weekend of February is the proposed date.

RE: Amy reminded all that the deadline for the OE is the end of each month. The tax returns are signed and ready to mail. Amy presented an amended budget to reflect missing phone allowance. Dee moved to approve and Kathy seconded. Motion approved.

Race: Joel reported that the Driver's School was a good event with 43 students as the final entry count. There is a National Race to be held at Grattan Raceway in conjunction with Fort Wayne Region on May 15/16. Formula SAE is scheduled at the Silverdome on May 19-22.

Rally: Mike presented the Red Bull sponsor check for Twilight Tour, scheduled for May 15. A tribute to Gene Henderson was discussed.

Solo: Ryan reported that 66 students attended the Solo School. There was rain Sunday morning but it was dry in the afternoon. The Season Opener had 189 entries, of which 15 were novices from the school. Pre-registration accounted for 184 and there were 5 walk-ins. Timing and scoring software issues were discussed and a request was presented from Carol Golanski (T/S chief-solo) to replace the current TS99 system with AXWare ProVersion for \$239 and a membership module for \$100. Recurring costs of

\$89 would provide upgrades and technical support. Joel moved to approve and Rodney seconded. Motion approved. The Oscoda Solo needs to increase their budget because the truck is unavailable and a trailer needs to be rented on location.

Old Business:

New Business:

Adjourn: At 8:37 Dee moved to adjourn and Joel seconded.