

**Detroit Region SCCA Board of Directors Meeting**

**Date: November 9, 2004**

**Kerby's Koney Island in Livonia**

**Attendees:** Jim Anchak    Rodney Beckwith III    Mike Bennett    Amy Burke    Carol Golanski  
Dee Greaves    Dave Harkcom    Joel Hershoren    Kathy Kelm    Jason Kolk  
Angie Laney    Mike McClintock    Rick Myers    Barbara Steencken

**Call to order:** at 7:00 pm by Amy Burke

**Reports:**

**Secretary:** October minutes were submitted by Barbara. Kathy moved to approve and Dee seconded. Motion approved.

**Treasurer:** Rick presented: Transaction Report, Net Worth Statement, Profit/Loss Comparison, and Cash Flow Report. Audits are next item.

**Assistant RE:** Rodney discussed the Round Table meeting where the CenDiv Regional Champ Series was dissolved and the Area 4 Regional Champ Series was created. Area 4 has moved to incorporate and Jim Esquire, RE for Fort Wayne, is Acting President. The Annual Banquet is planned for 150 attendees, but can be increased to 200 if needed.

**RE:** N.A.

**Race:** Joel reported that the schedule currently is: Drivers' School on April 30/May 1 at Waterford with Waterford, National Race on May 14/15 at Grattan with Fort Wayne, and Regional Race on July 16/17 at Waterford with Waterford. There is a probable conflict with the National Race being the same weekend as a Waterford.

**Rally:** Mike had a final budget for Cadillac Color Tour, which had a slight re-route due to weather and the Forest Service. Mike submitted a budget for Son of SnoDrift. Joel moved to approve and Jim seconded. Motion approved. Mike has sent a proposal for 2005 to Red Bull, a current sponsor. Next year's schedule does not include the Cadillac Color Tour. The rally community is looking to hold novice events early in the year. With the demise of Performance Rally with SCCA, there is renewed interest in RallyCross. There will be an attempt to coordinate dates with Solo.

**Solo:** Angie stated that Solo has completed their events for the year. The Solo Planning Committee is waiting for a schedule from National office before proceeding with a Detroit schedule. This should occur by mid-December. There will be an Oscoda Solo on June 25 & 26.

**Old Business:** The Membership meeting in October had about 40 attendees. Jack Demmer provided the space, pop, and snacks.

**New Business:** There was a long discussion about a disqualification of a worker at a Solo event earlier this year. A document was presented by the Solo Director stating the reasons for the disqualification and a document was presented by the worker appealing the action. Angie moved to retain the original decision to disqualify and Mike seconded the motion. There was one Nay vote, two abstentions, and seven Ayes. The motion was passed. The BOD feels that the Solo Community needs to address such issues in more depth before future activities. Election ballots were counted and the winners are Matt Filkins, Bob Goppold, Jerry Shiloff, and Jason VonKluge. There were 2 write-ins and 2 ballots returned by members in the Armed Services.

**Adjourn:** Dave moved to adjourn at 8:45 pm.