

**Detroit Region SCCA Board of Directors Meeting**

**Date: October 12, 2004**

**Kerby's Koney Island in Livonia**

**Attendees:** Jim Anchak                      Rodney Beckwith III                      Mike Bennett  
Bob Goppold                                  Dee Greaves                                  Daniel Harkcom  
Dave Harkcom                                  Joel Hershoren                                  Kathy Kelm  
Barbara Steencken

**Call to order:** at 7:15 by Rodney Beckwith

**Reports:**

**Secretary:** Barbara submitted minutes from August and September. The September minutes need a day correction from Tuesday to Thursday regarding the membership meeting in October. Dave moved to approve and Kathy seconded. Motion approved.

**Treasurer:** Not available.

**Assistant RE:** Rodney stated that the Annual Banquet will be February 12, 2005 at St Mary's Cultural Center, on Merriman between 6 Mile and 7 Mile. Dinner will be family style and rather than a cash bar, there will be soft drinks available and alcohol will be BYOB.

**RE:** Not available

**Race:** Joel says that the National Race will be held jointly with Fort Wayne region in May and the Regional date is expected to be in July and jointly with Waterford Hills. He thinks that he has another tech person who has moved to Michigan from California.

**Rally:** Mike presented the final budgets for POR & SPOR. He also expressed thanks to Red Bull for their continued sponsorship. He announced that SCCA will no longer sanction nor insure Performance Rally. There is a rally cross planning committee working to start a program in the Detroit area. He also discussed drifting.

**Solo:** Angie was unable to attend but sent an email to the BOD. She announced that the Season Ender will be Sunday, Oct 17 at the Pontiac Silverdome. The CenDiv Solo Banquet is Oct 23 at the Comfort Suites in Fort Wayne, IN. Cost is \$25 per person. There will be a Solo Committee meeting in the morning and a Town Hall meeting in the afternoon. The 2005 schedule, both National and CenDiv, will be discussed in the afternoon. Detroit Region is submitting a bid to host the Oscoda CenDiv Solo event.

**Old Business:** By-laws is tabled. The future of Sno\*Drift ProRally was discussed. Barbara stated that Sno\*Drift is proceeding as planned and that Rally America is working with SCCA National office to transfer responsibilities. Worker points for media was discussed and it was felt that any points for an event would be the responsibility of the chairman of the event. Solo SCCA National rules were reviewed by Rick Myers as pertains to the T/S issues at the Silverdome.

**New Business:** Bob Goppold spoke as a liaison of Formula SAE, regarding the loss of the Silverdome. There is a possibility of holding the event at Pine Knob. FSAE is not just an event but is part of an international series. This year's quota of 140 schools signed up in 78 minutes; the previous year took 9 days to fill the quota. Dee moved that membership dues be paid for anyone that competed at the Runoffs for their discipline. This is approximately 40 racers, 25-30 soloists, and one for rally. Estimated cost to be \$4000. Kathy seconded the motion. Motion approved. Barbara said that the ballots are in the mail. This is later than specified in the By-Laws, but was done so that at least four names were listed for the four vacancies.

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