

Detroit Region SCCA Board of Directors Meeting

Date: September 14, 2004

Kerby's Koney Island in Livonia

Attendees: Rodney Beckwith III Mike Bennett Amy Burke
Dick Cole Dee Greaves Dave Harkcom
Kathy Kelm Mary Shiloff Barbara Steencken

Call to order: at 7:18 pm by Amy Burke

Reports:

Secretary: Not available

Treasurer: Not available

Assistant RE: Rodney announced that the membership meeting would be Thursday, October 21, at Jack Demmer Ford and the speaker would be Tom Reichenbach. Information will be sent to the members by Website, the Hotline and included on the election ballot.

RE: Amy reminded us that the next meeting of Area 4 will be in Fort Wayne, IN, on Sunday, October 17.

Race: The tentative 2005 schedule is a Drivers School on April 23/24, a National race in May and a Restricted Regional on July 16/17.

Rally: Mike reported that POR/SPOR was held in Gaylord with 2 DNF due to high-centered. The 2005 draft for rallies is available with the possibility of a Rally Cross.

Solo: There is a revised budget for the Kickin' Asphalt Extreme held to be held on September 24.

Old Business: The election slate needs nominees. A letter of the alphabet has been assigned to each member of the board, with the request that they use the region phone directory and call that section of the directory. Anchak = A, Burke = B, Bennett = B, Beckwith = D/E, Kelm = F/K, Greaves = G, Harkcom = H, Hershoren = I/J, Myers = M, Steencken = S. Kathy continues to work on the By-laws and will remain on the committee after her term on BOD expires.

New Business: Barbara presented the 2005 budget for Sno*Drift ProRally. Rod moved to approve and Mike seconded. Motion approved.
Barbara and Mary Shiloff suggested that Sno*Drift have a separate account in the same manner that Grand Prix had a separate account. The Board requested that a cash flow by month be presented. Dick Cole requests funds to purchase 3 copies of new software to be used with the transponder timing system. This software will provide GCR compliant results without the current massaging . Cost is \$1260 and 80% below cost. Mike moved to approve and Rod seconded. Motion approved.
Dick has 5 transponders left for sale and suggests that all future sales be through AMB via a link on the website. There are 32 transponders for rent and the rental fees are paid to Waterford Hills.
Don Castle asked about worker points and the consensus is that such a matter would be decided by each event chair, ie, if the chair requests a photographer.

Adjourn: at 8:52 pm