

**Detroit Region SCCA Board of Directors Meeting**

**Date: April 13, 2005**

**Kerby's Koney Island in Livonia**

**Attendees:**

<b>Regional Executive</b>	<b>Directors at Large</b>
<input type="checkbox"/> P Barbara Steencken steencken@provide.net	<input type="checkbox"/> A Jody Jacobs
<b>Assistant Regional Executive</b>	<input type="checkbox"/> A Jerry Shiloff Email: mshiloff@algonac.k12.mi.us
<input type="checkbox"/> A Rodney Beckwith III r.beckwithIII@att.net	<input type="checkbox"/> A Jason VonKluge <a href="mailto:racinjsn@hotmail.com">racinjsn@hotmail.com</a>
<b>Secretary</b>	<input type="checkbox"/> A Bob Goppold bobg666@comcast.net
<input type="checkbox"/> P Dave Harkcom rallyedad@aol.com	<b>Rally Director</b>
<b>Treasurer</b>	<input type="checkbox"/> P Jim Fekete jimfekete@ameritech.net
<input type="checkbox"/> A Rick Myers rmyers@atimotorsports.com	<b>Race Director</b>
<b>Solo Director</b>	<input type="checkbox"/> P Hal Goff
<input type="checkbox"/> P Angela Laney	

Others: Nancy Reichenbach, Paul Ritchie, Paul Eddleston, Sean Mullady

**Call to order:** at 7:05 by Barb Steencken. No quorum present for official action or approvals.

**Reports**

**Secretary:** March Minutes distributed. Minutes abbreviated due to hard drive loss. Postpone approval to May Mtg.

**Treasurer:** Not Present

**Assistant RE:** Not Present

**Race:** No report

**Rally:** Next Event Twilight Tour

**Solo:** Budgets submitted for Test and Tune, Oscoda, Season Opener and Memorial Day events. Will distribute by email for approval.

**By Laws:** Not Present

**RE:**

**Old Business:**

**New Business:** Rallycross presentation, by Paul Eddleston. Shakedown event proposed for May 21 in Ann Arbor with 1<sup>st</sup> event in July. Proposed budget revised and submitted for approval.

**Adjourn:**

**Results of email budgets approval for proposed events:**

Detroit SCCA BOD vote summary : 4/29/2005 12:18

Event	Season Open	Test&Tune	Mem Day	Oscoda	Rally X	Rally X
BOD	8-May	27-May	30-May	18-Jun	21-May	2-Jul
B.S.						
R.B	Yes	yes	yes	yes	Yes	Yes
D.H	2nd, Yes	2nd, Yes	2nd, Yes	2nd, Yes	Yes	Yes
R.M	Motion, Yes	Motion, Yes	Motion, Yes	Motion, Yes	Motion, Yes	Motion, Yes
J.S	yes	yes	yes	yes	2nd, Yes	2nd, Yes
B.G						
J.vK						
J.J	yes	Abstain	yes	Abstain		
A.L	yes	yes	yes	yes	yes	yes
J.F	yes	yes	yes	yes	yes	yes
H.G	yes	yes	yes	yes	Yes	Yes
yes's	8	7	8	7	7	7
Result	Approved	Approved	Approved	Approved	Approved	Approved