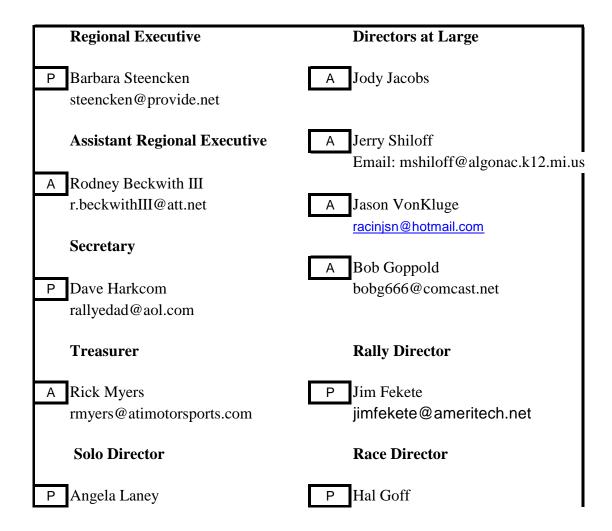
Detroit Region SCCA Board of Directors Meeting Date: April 13, 2005 Kerby's Koney Island in Livonia

Attendees:



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 1st 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