

-Detroit Region SCCA Board of Directors Meeting

Date: August 10, 2005

Kerby's Koney Island in Livonia

Regional Executive	Directors at Large
P Barbara Steencken steencken@provide.net	P Jody Jacobs (by telephone)
Assistant Regional Executive	P Jerry Shiloff Email: mshiloff@algonac.k12.mi.us
P Rodney Beckwith III r.beckwithIII@att.net	A Jason VonKluge racinjsn@hotmail.com
Secretary	P Bob Goppold bobg666@comcast.net
P Dave Harkcom rallyedad@aol.com	Rally Director
Treasurer	P Jim Fekete jimfekete@ameritech.net
P Rick Myers rmyers@atimotorsports.com	Race Director
Solo Director	P Hal Goff hgoff@twmi.rr.com
P Angela Laney speedlegend@sbcglobal.net	

Attendees:

Keith Roberts, Larry MacLeod, Kathy Kelm, Jennifer Merideth

Call to order: at 7:05 by Barb Steencken.

Reports

Secretary:

June minutes: Motion Angie, 2nd Hal, Approves

July minutes: Motion Angie., 2nd Dave, Approved as amended

Minutes to be posted to region web site.

Treasurer:

- Bank Statement reviewed.
- MCI message box restored for hotline
- **Motion to use PO Box as address of record for region to reduced address changes. Motion Rick, 2nd Jerry, Approved.** Hal looking for Central location.
- Audit of region should be completed by Sep Mtg. Extension may be required for 2004 tax report but is in preparation.
- Rick Meyers requests to step down as treasurer and focus on Open Exhaust. Requested approved and replacement needed. Barb suggested splitting responsibilities to reduced workload. Rodney volunteered to cover check writing and Barb will contact Chris to take over accounting. Discussion of replacement treasurer to take place in September meeting.

New Business:

- Jason von Kluge submitted resignation from Board effective 8/1/05 and resignation accepted. In Executive session the board appointed Jennifer Merideth as replacement Director at Large for balance of 2005. Permanent replacement will be determined in upcoming election for 2006 board.
- Election slate for 2006 being developed with sufficient candidates to cover the anticipated six open positions. Jerry and Bob finalizing list.
- Banquet planning starting. Ideas to Rodney.
- September meeting moved to Sept 6 due to run off and solo conflicts. Location at library in Bloomfield Hills @ 7:00
- **Motion to return \$50 check to South Bend Region for rental of sound equipment which was not needed by South Bend. Motion Jerry, 2nd Angie, Approved.**

New Budgets:

- **NWR challenge Solo: Motion Jerry, 2nd Jennifer, Approved.**
- **Labor Day test: Motion Jerry, 2nd Angie, Approved**

Old Business:

- BOD insurance coverage policy is in development and awaiting final policy info. Barb will provide followup info in September.
- Motion made by Jerry to allow e-mail to be used as alternative form of approval for Board action as extension of electronic communication. Motion Jerry, discussion to be continued at September mtg.
- Working on date and location for next General membership mtg.

By-Laws

- no update.

Race:

- 2006 schedule in development and looking at 5/13-14 as national event
- Alternatives for 2006 school under consideration

Rally

- POR check and schedule for 9/9-10
- United Charity rally sanction due for 9/10 event
- New venue found for next Rallycross with event proposed for 9/24. Budget at Sept mtg.

Solo:

- ~ 200 entries at Firecracker event
- next event is Dog Days

Adjourn: 9:15