

**-Detroit Region SCCA Board of Directors Meeting**

**Date: December 14, 2005**

**Ground Round, Livonia**

<b>Regional Executive</b>	<b>Directors at Large</b>
<b>P</b> Barbara Steencken steencken@provide.net	<b>P</b> Keith Roberts <a href="mailto:KeithRobertII@hotmail.com">KeithRobertII@hotmail.com</a>
<b>Assistant Regional Executive</b>	<b>P</b> Jerry Shiloff Email: mshiloff@algonac.k12.mi.us
<b>P</b> Rodney Beckwith III r.beckwithIII@att.net	<b>A</b> Jennifer Merideth <a href="mailto:jmerideth@comcast.net">jmerideth@comcast.net</a>
<b>Secretary</b>	<b>A</b> Bob Goppold bobg666@comcast.net
<b>P</b> Dave Harkcom rallyedad@aol.com	<b>Rally Director</b>
<b>P</b> Rick Myers rmyers@atimotorsports.com	<b>P</b> Jim Fekete jimfekete@ameritech.net
<b>Solo Director</b>	<b>Race Director</b>
<b>P</b> Angela Laney speedlegend@sbcglobal.net	<b>P</b> Hal Goff hgoff@twmi.rr.com

**Attendees:**

Larry MacLeod, Dan Harkcom, Mike Bennett, Markus Merideth, Gary Gedula

**Call to order:** at 7:00 in open meeting

**Reports**

**Secretary:**

November minutes presented. Motion to approve Jerry, 2<sup>nd</sup> Keith, Approved

**Treasurer Report:**

Net Worth, Income/Expense statements provided though 10/31/05

Discussion regarding placing additional checking funds into CD's

Authorized signatures need updating in January to reflect new BOD. Keith to handle in January

**Race Report:**

Contract being set for 6/10-11 regional at Gingerman

Final Budget for April 30, 2005 driver's school with check for \$3035 to close out expenses

**Rally:**

Son of Sno\*Drift next event in January

**Solo:**

2006 schedule and sites being reviewed. Difficulty in finding affordable local sites with loss of Silverdome. Considering fee increase to cover higher rental costs. Detroit is currently higher than neighboring regions due to site rental costs.

**Banquet:**

Invitations out

Event Directors ticket costs covered for Banquet. Rally, Race and Solo Directors to identify

Looking for door prizes for give-aways.

Perpetual trophy selection being coordinate through Barb by early January.

**New Business:**

Son of Sno\*Drift rally budget presented. Motion to approve, Dave, 2<sup>nd</sup> Hal, Approved

Formala SAE: Preliminary budget introduced with ~120 teams expected. 2<sup>nd</sup> event scheduled for California speedway with 70 teams

Region insurance:

2006 rated published

Farminton Insurance will phase out of Safeco by March with shift expected to Citizens

Region address for Insurance moved to Region PO Box

BOD coverage does not require name change since it is based on title and covers Directors, bookkeeper and auditor

Region Vehicles:

Region Trailer now being stored at Browns Do It Center in Goodrich, 7281 S State Rd.

Winter cover/tarp for Funmover. Check alternative prices for recommendation.

Financial policy:

Motion to update mileage charge inline with Federal guidelines for region related official travel. Motion Jerry, 2<sup>nd</sup> Dave, Approved. Current will be maintained and communicated by treasurer.

Next meeting 1/11/06 at Ground Round (7:00)

Adjourn 8:30