

Detroit Region SCCA Board of Directors Meeting

Date: February 9, 2005

Kerby's Koney Island in Livonia

Attendees:

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

Others: Jody Jacobs, Kathy Kelm

Call to order: at 7:10 by Barb Steencken

Reports

Secretary: Minutes from January submitted. Jerry accept, second Hal, Approved as amended.

Treasurer: January Net Worth Report presented. Son of Sno*drift final budget submitted and paid.

Assistant RE: 108 registered for 2/12 Banquet at this point.
Short Report on National Convention. Rodney, Jody and Bob attended

Race: Race Budgets being prepared and working to fill open Chief positions.

Rally: Son of Sno*drifted submitted
Moonlight Monte preliminary submitted. Bob motion, Rick second, Approved

Solo: Schedule on Web. No additional points.

By Laws: Need Board liaison for By Law committee. Last update was ~1992. Bob Goppold accepted as rep.

RE:

Old Business:

RE Budget presented. Dave motion, Jim second, Approved
Flagging Budget presented: Jerry move, Bob second, Approved.
Sound Control Budget presented: Bob move, Hal second. Approved.
Registration Budget presented: Rodney move, Rick second, Approved
Tech Budget presented, Jerry motion, Jim second, Approved.
Tech Day Budgets presented, Rodney motion, Hal second, Approved.

-Sno-Drift Followup

-Region clocks returned from Sno-drift, Worker points not awarded at Sno-Drift based on other gifts presented.

New Business:

Bank account difficulties with current account status (business/personal). Request approval to change account to business account. Rick motion, Rodney second Approved.

Equipment Annual Inventory: Target update by May BOD all areas. Past inventories distributed. (All specialty areas.)

Region vehicle driver list for approval in March Mtg. (Bob)

Tax exemption status confirmed.

Caution concerning high number of non-member entrants may endanger Region non profit status. Motion to require membership for all driving events Bob motion Rodney second. Tabled to next mtg. Rally and Solo to report impact on this motion before further consideration.

BOD contact of new members encouraged to welcome to SCCA. Nancy R asked to distribute new member list monthly.

Purchases from SCCA inc of GCR. Submit needs to Barb from each area.

Check of bonding of BOD members.

Vehicle Committee presented a motion to dispose of old Solo truck by closed bid and dispose at scrap value if no takers. Dave motion, Rick second, approved

Adjourn: Moved to adjourn 8:50 Dave Rick second. Approved