

**Detroit Region SCCA Board of Directors Meeting**

**Date: February 9, 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 Matt Filkins mfilkins@hotmail.com
<b>Assistant Regional Executive</b>	<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 <a href="mailto:racinjsn@hotmail.com">racinjsn@hotmail.com</a>
<b>Secretary</b>	<input type="checkbox"/> P 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"/> P Rick Myers rmyers@atimotorsports.com	<b>Race Director</b>
<b>Solo Director</b>	<input type="checkbox"/> P Hal Goff hgoff@twmi.rr.com
<input type="checkbox"/> A Angela Laney speedlegend@sbcglobal.net	

Call to order: at 7:00 pm by Barb Steencken

Reports:

Secretary:

Barb submitted minutes from December. Rodney moved to approve and Angie seconded. Motion approved.

New Board Members for 2005 introduced with Hal Goff named as Race Director and Jim Fekete as Rally Director for 2005

Treasurer:

Angie distributed 2004 budgets for each officer as prepared by Rick.

Treasurer Budget for 2005 introduced and approved. Motion Jerry, 2nd Hal.

Rally Director Budget for 2005 introduced and approved, Motion Dave 2nd Angie.

Solo Director Budget for 2005 introduced and approved. Motion Jerry, 2nd Rodney 1 abstain.

Race Director Budget in preparation and expected within next week for action at next BOD

Assistant RE:

Rodney stated that the Annual Banquet invitations (Feb 12, 2005) have been mailed and encouraged response by deadline to assure proper facility arrangements. Program and awards coming together. Special contact encouraged to award recipients to assure attendance. Member Directories in preparation for Banquet

RE:

Review of schedule and location for BOD mtgs. Agreement to keep 2nd Wednesday each month at present location and review later in year if required.

Race:

No report.

Rally:

Mike completed an updated Rally equipment inventory for 2005. Ken Weidebusch has agreed to be Rally equipment manager this year. All currently required equipment available and will be transferred from Mike to Ken. Inventory found small amount of used/obsolete equipment for proposed disposal.

Budget for 3/12/2005 Rally School introduced and approved.

Solo:

Angie reported that Solo planning mtg. is scheduled for 1/25. Working to confirm locations for all 2005 events and will publish final schedule with locations when confirmed.

Old Business:

Region vehicles. RE established Director sub group (Dave , Bob, Rick) to review condition, use and practices with regard to region vehicles to better define procedures and disposition of the old region truck. Report out targeted for March BOD. Based on this study, we will consider action regarding the current equipment storage container.

New Business:

- Chief of Specialty position open for Hospitality, Paddock, Scrutineer, and Timing/Scoring. Proposal for individual to cover these positions should be communicated to Hal Goff
- Budget for April Drivers School proposed and approved. Angie, moved, Rodney 2nd, Approved.
- Open Exhaust ay printer for mailing and posting to web.
- Proposal to allow use of worker points to sponsor a Sno-drift entry approved. Shiloff's to sponsor Woodside entry. Proposed by Jerry and approved.
- Use of region clocks and Fire extinguishers at Sno-Drift approved based on stipulation that the equipment is properly inventoried and returned. Sno-Drift to sign for equipment and to accept equipment as fit for use with no claim to Detroit region based on failure of equipment. Proposed by Barb and approved.
- Issuance of worker point for workers at Sno-Drift. Proposed by Barb. Approved with stipulation that Sno-Drift reimburse Detroit Region for 50% of the value of points issued to Detroit SCCA members and that a clear accounting

of 2004 sponsorship (\$3000 Hot Wheels) support is accounted for by Sno-Drift in the transition to 2005 non SCCA format. Follow up by Barb.

Adjourn: 9:00 due to facility closing schedule.