

**DETROIT REGION, SCCA
BOARD OF DIRECTORS MEETING
Wednesday, July 13, 2005**

The meeting was called to order by the Assistant Regional Executive, Rodney Beckwith, at 7:07 PM at Kirby Koney Island in Livonia, Michigan.

Board Members in attendance:

Rodney Beckwith
Jody Jacobs
Gerald Shiloff
James Fekete

Richard Myers
Robert Goppold
Harold Goff
Angie Laney

Also attending were:

Larry McLeod
Jennifer Merideth

Keith Roberts
Mike McClintock

There were no minutes from the previous meeting as the Secretary, Dave Harkcom, was not present.

The September meeting will be held on Wednesday, 9/14/05, at the West Bloomfield Library, 17 Mile Road and Telegraph.

Treasurers Report: R. Myers reported that he has opened a new checking account for the region and that all past checks due are now up to date.

Motion by J. Jacobs, seconded by R. Goppold to have Amy Jacknow, CPA, perform the audit for the 2004 year-end. Approved.

Race Report: H. Goff – no current activities. Talks are going on with GingerMan about the possibility of a 2006 date for a regional. Also discussing holding a double-regional with South Bend Region. Detroit Region will be the chairing region for the FWR/DET national at Grattan in May 2006.

Rally Report: J. Fekete – POR is scheduled for September 9-10, 2005. "Where the Pavement Ends" is re-scheduled for October 15, 2005.

Solo Report: A. Laney – Oscoda Solo had 147 entries. Both Oscoda and the Pro Solo were successes and exceeded profit expectations. The next event is the Firecracker Solo on 7/31/05 and then the Dog Days Solo on 8/21/05.

By-Laws Committee: No report. A new draft should be presented at next months meeting. We may need legal assistance after the board sees the first draft.

Vehicle Committee: B. Goppold reported that the old truck will be offered for sale on the DRSCCA web site.

Formula SAE: B. Goppold reported that 100 teams competed and that the region has received payment for this year. Next year we will need a new event chairman and equipment chairman.

Old Business:

1. The following events reported on results:

Moonlite Monte	\$ 398.41
Test & Tune	\$ 1,377.50
Memorial Day Solo	\$ 569.21
Rally Cross Rodeo	\$ 154.00

All events exceeded expectations.

2. Insurance for Board members. Motion by B. Goppold, seconded by J. Jacobs, for a \$1million policy at a cost of \$937.00. Approved. Motion by A. Laney, seconded by J. Fekete, to rescind previous motion and have Barbara Steencken present details of the proposed policy to Board members by 8/1/05. Approved.
3. Taxes. R. Myers will apply for a tax extension pending final audit.

New Business:

1. Dog Day Solo, 8/21/05, at the SilverDome. Motion by J. Shiloff, seconded by J. Fekete, to donate \$1,500 of entry to Michigan Humane Society. Approved.
2. Jennifer Merideth requested that the sale of SCCA ProTour t-shirts with "in memory of Chris Linberg" be advertised on the region web site. All proceeds from the sale to go to Chris' children. Approved.
3. POR. J. Jacobs questioned the low entry for POR and whether the event was worth the effort. R. Myers read Article 1, Section 2, Purpose: "to further the enjoyment of its membership and that of the general public in motoring..." Motion by A. Laney, seconded by H. Goff to Press On. Approved.
4. Election. For 2006, we will need four 2-year nominees and two 1-year nominees. B. Goppold and J. Shiloff have been appointed as the election committee as everyone else is going off the board. Keith Roberts and Jennifer Merideth have expressed a desire to be on the ballot.

5. Resignation. A letter will be sent/taken to Jason VonKluge asking for his signature on a letter of resignation as he has been unable to attend any of the meetings.
6. Discussion regarding the \$3,000 check from SCCA ProRally to Don Rathgeber as part of the sponsorship monies passed down to the organizers of the 2004 Sno*Drift ProRally. Since the money was received many months after the event and the budget was closed, it was put toward expenses relating to the 2005 event, which was a Rally America event as SCCA dropped ProRally. Motion by A. Laney, seconded by R. Myers to close the \$3,000 issue for 2004 relating to the Sno*Drift ProRally. Approved (5 yes, 2 no, 1 abstention).

On a motion by A. Laney, the meeting was adjourned at 9:03 pm.

The next DRSCCA Board meeting is scheduled to Wednesday, 8/10/05, at 7:00 pm at Kirby Koney Island, 6 Mile & Newburg, Livonia.

Respectfully submitted,

Gerald Shiloff
Acting Secretary