

-Detroit Region SCCA Board of Directors Meeting

Date: June 8, 2005

Kerby's Koney Island in Livonia

Regional Executive	Directors at Large
P Barbara Steencken steencken@provide.net	P Jody Jacobs
Assistant Regional Executive	A 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
A 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, Mike McClintock, Paul Eddlestone

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

Reports

Secretary: March, April and General Membership Minutes distributed along with minutes of 4/29/2005 special meeting to ratify electronic votes.

March minutes: Motion A.L., 2nd R.M., Approved

March membership minutes: Motion J.S., 2nd A.L., Approved

April minutes including special meeting: Motion A.L., 2nd R.M, Approved as amended

Minutes to be posted to region web site.

Treasurer:

- No Report.
- Request letter to Sno#Drift 2004 regarding final event budget closeout.

Race:

- National event went well and expect to be in black with ~145 entries.
- Regional event cancelled due to scheduling conflicts, posted to web.

Rally:

- Twilight Tour 19 entries
 - Pavement Ends rally postponed due to event organizer readiness
 - Rallycross safety demo completed on 5/21 with 10 vehicles 1st event scheduled for 7/2 with 28 entries in already.
- Discussion regarding trucks participating in event.

Bob G made motion that Rally develop regional guideline for type vehicle permitted at Rallycross. 2nd Jody, Approved. Rodney, Angie abstained.

Solo:

- Memorial event had 197 entries, Next up Oscoda.

Jody made motion to equip Funmover with spare wheel and tire at reasonable cost. 2nd Angie, Approved.

By Laws:

- No report

Old Business:

- Discussion of need to promote membership in region.
- Discussion on cost containment in light of increase in insurance and lot rentals in Solo. Consideration of trophy cost etc. Angie to bring suggestion back to board.
- Proposal to add Vehicle and Formula SAE committees.

New Business:

New Budgets;

- **Solo school final budget presented and APPROVED.**
- **Season opener final budget presented and approved.**
- **Pavement Ends prelim. Budget Motion Dave, 2nd Jody, Approved**

Other:

- **Sound equipment lending request from South Bend Region Motion Bob, 2nd Jody, Approved, Dave abstained**

Formula SAE;

-2004 Check received, 2005 check pending Replenishment of Region Truck supplies should be billed to SAE project, growing concern on loss of key workers for 2006 event. 2005 event review will be conducted on 6/22, Region will charge \$500 fee use of truck in 2006

Vehicle Committee:

Motion to ban use of FM transmitter and remove from Funmover due to concerns with FCC compliance. Bob will pickup. Motion Bob, 2nd Dave, Approved, Angie abstained

Motion to upgrade region trailer to 10000 lb capacity Motion Angie, 2nd Hal, Approved.

Adjourn: 9:24