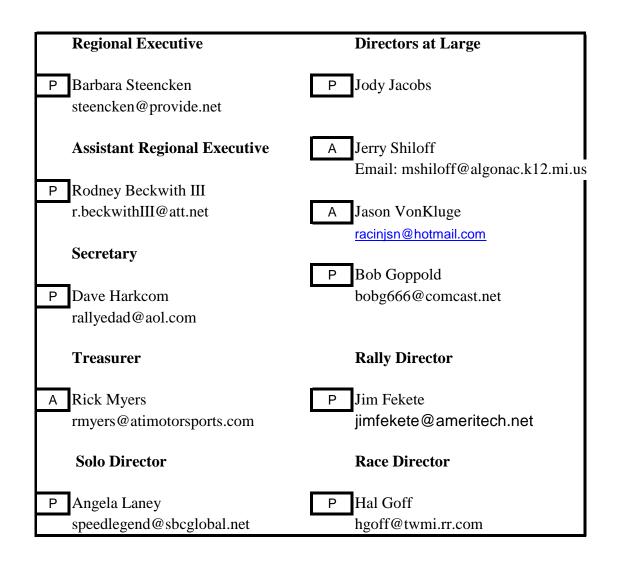
# -Detroit Region SCCA Board of Directors Meeting Date: June 8, 2005 Kerby's Koney Island in Livonia



### 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, 2<sup>nd</sup> R.M., Approved March membership minutes: Motion J.S., 2<sup>nd</sup> A.L., Approved April minutes including special meeting: Motion A.L., 2<sup>nd</sup> R.M, Approved as amended

Minutes to be posted to region web site.

# **Treasurer:**

- No Report.

- Request letter to Sno#Drift 2004 regarding fial event budget closeout.

## Race:

- National event 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  $1^{st}$  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. 2<sup>nd</sup> Jody, Approved. Rodney, Agie abstained.

Solo:

- Memorial event had 197 entries, Next up Oscoda.

Jody made motion to equip Funmover with spare wheel and tire at reasonable cost. 2<sup>nd</sup> 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, 2<sup>nd</sup> Jody, Approved

Other:

- Sound equipment lending request from South Bend Region Motion Bob, 2<sup>nd</sup> 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 eevent. 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, 2<sup>nd</sup> Dave, Approved, Angie abstained

Motion to upgrade region trailer to 10000 lb capacity Motion Angie, 2<sup>nd</sup> Hal, Approved.

Adjourn: 9:24