

**Detroit Region SCCA Board of Directors Meeting**

**Date: March 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"/> P Angela Laney speedlegend@sbcglobal.net	

Others Present: Jody Jacobs

**Minutes of the March 9 meeting have been abbreviated due to loss of notes in a computer failure. I have attempted to summarize primary topics and transactions covered however individual names of those proposing and seconding motions are not available. (Dave Harkcom)**

**Call to order:** at 7:10 by Barb Steencken

**Reports**

**Secretary:** Minutes from February submitted. Approved as amended.

**Treasurer:** Bank statement and Net Worth summary (2/28/2005) presented.

**Assistant RE:** Summary of Banquet presented by Rodney. 108 guests attended. Detailed breakdown of expenses presented.

General membership business meeting scheduled for 3/29 at Livonia Public Library

**Race:** Race Director Budget presented and approved as amended.

**Rally:** No action.

**Solo:** Solo school budget presented and approved.

**By Laws:** No Action.

**RE:** Review of Insurance for BOD and officers being initiated. Follow-up scheduled in April.

**Old Business:**

Equipment inventories presented for Registration and Sound control by Jerry Shiloff.

Still working bank account arrangements to improve service status of current account.

**New Business:** Formula SAE budget presented and approved as amended. It was agreed to delay sale on old region truck until after Formula SAE event since it may be needed for event operation. New truck will be used with cost budgeted in SAE event budget.

Board approved request from Matt Filkins to step down as Director at Large based on inability to attend Board meetings due to work related travel schedule. Jody Jacobs approved to replace Matt for balance of 2005. Elected replacement to be determined during 2005 BOD elections.

**Adjourn:** Adjourned at 8:55