

**Detroit Region SCCA Board of Directors Meeting**

**Date: May 11, 2005**

**Kerby's Koney Island in Livonia**

<b>Regional Executive</b>	<b>Directors at Large</b>
<b>P</b> Barbara Steencken steencken@provide.net	<b>P</b> Jody Jacobs
<b>Assistant Regional Executive</b>	<b>P</b> Jerry Shiloff Email: mshiloff@algonac.k12.mi.us
<b>P</b> Rodney Beckwith III r.beckwithIII@att.net	<b>A</b> Jason VonKluge <a href="mailto:racinjsn@hotmail.com">racinjsn@hotmail.com</a>
<b>Secretary</b>	<b>P</b> Bob Goppold bobg666@comcast.net
<b>P</b> Dave Harkcom rallyedad@aol.com	<b>Rally Director</b>
<b>Treasurer</b>	<b>P</b> Jim Fekete jimfekete@ameritech.net
<b>P</b> Rick Myers rmyers@atimotorsports.com	<b>Race Director</b>
<b>Solo Director</b>	<b>P</b> Hal Goff hgoff@twmi.rr.com
<b>P</b> Angela Laney speedlegend@sbcglobal.net	

**Attendees:**

Keith Roberts, Mike McClintock, Ryan Schnackenberg, Amy Burke-Robinet

**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:**

- At suggestion of Dick Cole, region will no longer sell transponders. Current stock now gone
- Bank account change still in process. J.J. to assist.

**Race:**

- Drivers school went well.
- Expect ~ 150 entries for scheduled national event

**Rally:**

- Twilight Tour event budget proposed: Motion J.S., 2<sup>nd</sup> A.L. Approved

**Solo:**

- Season opener and solo school successful with 21 new entrants. One minor incident with all reports completed
- Memorial event up next

**By Laws:**

- No report, Need to review workability of electronic voting. Schedule report out in June.

**Old Business:**

Region vehicle driver list reviewed as presented by B.S. Motion A.L., 2<sup>nd</sup> H.G., Approved based on consolidation of list from B.S.

Ratification of Solo budget for Memorial day event. Motion A.L. 2<sup>nd</sup> R.M, Approved with B.G., J.J abstain

Regional race in July in Waterford will be cancelled due to expected low turnout. Alternate dates have same problem. Difficulty in coordinating event schedule with Waterford and other events to find weekend with good turnout. Will consider in 2006 alternate location.

**New Business:****New Budgets;**

- Pro-Solo event at Oscoda: Motion J.J, 2<sup>nd</sup> R.B. Approved
- Discount Tire event 7/31 Motion A.L., 2<sup>nd</sup> D.H. Approved.

**Adjourn: 9:00**