

Detroit Region SCCA – Board of Directors Meeting Minutes  
November 9, 2005 – Kerby's Coney Island – Livonia, MI

In attendance: Barb Steencken, Keith Roberts, Rod Beckwith, Jen Meredith, Larry McLeod, Angie Laney, Amy Burke, Jerry Shiloff, Hal Goff, Dan Harkcom, Jim Fekete, Mike Rodriguez

The meeting was called to order at 7:00 PM by Barb

Reports

Secretary: October minutes were approved (Moved Jerry/Seconded Hal)

Treasurer – Rodney Beckwith reporting: Region is working on closing the Shurgard storage unit.

Race – Hal Goff – Congratulations to the several Detroit Region medalists at the Runoffs. A list is attached to these minutes. Barb received Area 4 regional race trophies. Detroit region did quite well.

Rally – Jim Fekete – A group of rally enthusiasts met after the most recent rallycross to discuss the 2006 program. A summary of this meeting is attached to these minutes. A proposed 2006 schedule is also attached to these minutes. Dan Harkcom has volunteered to act as Rally Director in 2006, replacing Jim Fekete, pending expected RE approval.

Solo – Solo is struggling to find sites for 2006 events. The Palace of Auburn Hills wants \$3000/event, and reserves the right to refuse permission to hold events at their discretion. The Silverdome is being sold for redevelopment. Angie is searching for new sites. Northwest Ohio is in a similar situation. The National schedule is tentatively complete. The CENDIV is up in the air, only 5 events are included. Assuming sites are found, the region Solo schedule should be similar to 2005. Angie volunteers to stay on as Solo Events Director for 2006

By-laws – No Report

Old Business

The board is planning a day to clear out the Shurgard storage unit and vacating, to close it out end of December. December 4 is the selected date. . Jen wants to review the contents of the files in the storage unit.

Jerry and Bob Martin cleaned out the race trailer, and will be updating the inventory. Jerry brought up the various sizes and conditions of the fire extinguishers and the board discussed what should be kept and where. Rodney reminded us he wanted the discharged extinguishers so they can get recharged.

Banquet – Angie reported on negotiations with the venue and told the board that it will cost less to keep open bar, than to pay for a bartender to support a cash bar. Amy volunteered to help the banquet committee. Board discussed banquet planning. Banquet scheduled for Jan. 21. Forms will be sent to the event chairmen for the banquet program.

CENDIV Roundtable – Jen, Barb and Rick were there. A tentative solo schedule was discussed, not distributed yet.. Area 4/Area 5 split going forward. Area 4 will be Great Lakes Division. Area 4 ballots were distributed, please send them back.

## New Business

### Budgets

Solo - Final Firecracker Budget amended, Dog Day final budget submitted, Detroit/NWR challenge final budget submitted, DTE final budget submitted.

Annual Banquet Budget – Approved as amended (move: Angie/second Jerry): \$25/ticket (from \$30) \$15/ticket for children, free tickets increased from 2 to 8.

Rally – Final POR budget submitted. Board moved (Moved: Keith/Seconded: Angie) to amend to final budget to pay for worker fuel. This expense was included in the budget approved by the Board, but the funds were not disbursed by the event chairman. Motion approved.

Race - Drivers School budget – Waterford hasn't settled the drivers school after repeated attempts. Jerry moved (Angie seconded) to pay Waterford \$3500 and have them take their expenses out of that figure. Motion approved with one abstention

Perpetual Trophies – Board discussed recipients and asked individual members to make suggestions.

Post Office Box – The region has a post office box at the 24-hour Redford Post Office.

New region address:  
P. O. Box 401018  
Redford, MI 48239-1018

Keith Roberts and Jim Fekete have the keys

Barb presented the previously approved Professional Liability insurance policy, issued to the region for the protection of the directors and officers. The policy costs \$774/year

There will be a new location for December board meeting – Ground Round in Livonia at 7:00 PM on Wednesday, December 14. Jerry requests board members plan to eat dinner there, to meet the minimum billing to avoid a room charge.

Scott Jasmund is proposing changes to region website. Barb will distribute his proposal for discussion in December

Motion to move into Executive Session (Moved: Hal/Second: Jen) was approved at 8:49 PM