

-Detroit Region SCCA Board of Directors Meeting

Date: October 12, 2005

Kirby's, Livonia

Regional Executive	Directors at Large
A Barbara Steencken steencken@provide.net	P Keith Roberts KeithRobertII@hotmail.com
Assistant Regional Executive	P Jerry Shiloff Email: mshiloff@algonac.k12.mi.us
P Rodney Beckwith III r.beckwithIII@att.net	A Jennifer Merideth jmerideth@comcast.net
Secretary	A Bob Goppold bobg666@comcast.net
P Dave Harkcom rallyedad@aol.com	Rally Director
P Rick Myers rmyers@atimotorsports.com	A Jim Fekete jimfekete@ameritech.net
Solo Director	Race Director
P Angela Laney speedlegend@sbcglobal.net	P Hal Goff hgoff@twmi.rr.com

Attendees:

Larry MacLeod, Mike McClintock

Call to order: at 7:20 in open meeting

Reports

Treasurer Report:

Discussion of proof of expenses report relative to entries/memberships given away based on points or National event participation. \$95 fee for Audit

Race Report:

Regional race, June 10-11 at Gingerman
National event with Ft Wayne May 13-14 at Gratten
No billing or payment to WHRRI at this point
CenDiv roundtable 11/5 to confirm 2006 dates

Secretary:

September minutes: Motion Angie, 2nd Jerry Approved.

Rally:

Next Rally-cross event 11/5

Final budgets missing for completed events

Motion to issue check for sanction fee for next event. Motion Angie 2nd Hal, Approved

Solo:

175 entrants in season ender event.

Final budgets at October mtg.

30 Region entrants at Solo Nationals.

Bylaws:

No update.

Banquet:

Still looking for facility for January Banquet

New Business:

Closeout budget for Firecracker event with \$2290 surplus

Viper event participation and use of equipment approved.

Election Committee:

2006 BOD election ballots opened and counted.

The following candidates have been elected

2 year term:

Jennifer Merideth

Rick Myers

Larry MacLeod

Jim Fekete

1 year term:

Keith Roberts

Barb Steencken

Alternate

Mike Burns

Adjourn to Executive session at 9:45 until next scheduled meeting on 11/9/05 at Kirby's