

-Detroit Region SCCA Board of Directors Meeting

Date: Sept 6, 2005

Bloomfield Hills Public Library

Regional Executive	Directors at Large
P 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	P Jennifer Merideth jmerideth@comcast.net
Secretary	A Bob Goppold bobg666@comcast.net
P Dave Harkcom rallyedad@aol.com	Rally Director
Treasurer	P Jim Fekete jimfekete@ameritech.net
P Rick Myers (proxy) rmyers@atimotorsports.com	Race Director
Solo Director	P Hal Goff hgoff@twmi.rr.com
P Angela Laney speedlegend@sbcglobal.net	

Attendees:

Derric Frisch

Call to order: at 7:17 by Barb Steencken.

Reports

Election Committee:

7 nominees on ballot with ballots mailing on Sept 10.

Return due by Oct. 1st with counting at October BOD mtg.

Banquet Committee:

Proposed date is January 21 with alternates of 1/14 or 2/11

Barb, Rodney, and Pam Kaspryzk

Interim Director Discussion:

In executive session, the BOD named Keith Roberts as interim replacement for Jody Jacobs with a term ending 1/1/2006.

Secretary:

August minutes submitted with corrections; Motion Jerry, 2nd Angie approved.

Treasurer:

Discussion of NSF returns from event entries. Followup by Solo and Rally directors.

Race:

- May national date set for May 13-14 with Fort Wayne region at Grattan.
- Drivers school in planning and considering June date at Gingerman as alternative to Waterford Hills.

Rally:

POR coming up on 9/9-10

Rallycross planned for 9/24 with budget proposed, Motion Jerry, 2nd Jen, Approved
Additional event 10/29. Budget submitted, Motion Angie, 2nd Hal, Approved.

Solo:

- Dog Days ran with 170 entrants, \$1500 raised for Humane Society
- Season Ender budget proposed, Motion Dave, 2nd Jerry, Approved.
- Oscoda budget result in with \$700 surplus

Bylaws:

No report

BOD Insurance:

No update from agent,

New Business:**PO Box for Region:**

Motion to contract a medium size PO BOX at Redford post office as official region address, Motion Hal, 2nd Jerry, Approved.

October Meeting at Kirby's in Livonia

Motion to enter executive session until 10/12 BOD mtg. Motion Dave, 2nd Hal Approved.

Adjourn: 9:00