

Detroit Region SCCA Board of Directors Meeting

April 14th, 2010

Minutes

Attendees: Bob Martin, Jerry Shiloff, Ken Wiedbusch, Scott Harvey, Jen Glass, Rob Moran, Shawn Alexander, Larry Tuttle(Michigan Electric Auto Association), Steve Balenicki, Jennifer Meredith, Bob Pierson, Brian Thorpe, Kyle Trader, Brian Sumeraki

Called to order at 7:00 pm.

March minutes – spelling criticized. Need to spell out complete names. MOTION TO APPROVE – JERRY SHILOFF, SHAWN ALEXANDER, Passed Unanimously

Fed-Ex is now a partner with SCCA and there is now a discount for printing. Rick Meyers is the contact.

FSAE – Bob Martin to be registrar. Will use the new rallycross timers. Will still need to borrow SVR's timers for a backup.

Roundtable – Site: 60-90 people for the fall session. Bob to check down in Dundee. Jen G to check around Ann Arbor. Jen working on sponsors for the meals. Kyle and Jerry to approach Thayer.

Radios for rallyx. MOTION TO APPROVE - \$360 for radios, JERRY SHILOFF, Scott Harvey, Passed Unanimously

Electric Vehicle Autocross – Larry Tuttle presenting. Last year Auto Course @ SchoolCraft. They would like to have a autocross on June 12th. Shawn will run the autocross. Budget to be presented online.

RACE – National planning is going well. Watkins Glen is going to run a double national the same weekend.

PDX – June 11th. \$125. At least 3 sessions on track. Breakfast and lunch included for workers. MOTION TO APPROVE – SHAWN ALEXANDER, Brian Sumeraki, Passed Unanimously

SOLO – SHAWN ALEXANDER. Budget for June event . MOTION TO APPROVE – Bob Martin, Bob Pierson, Passed Unanimously

Season Opener @ Silver Dome \$2500. The manager is not returning phone calls. We want to run an event there but when it makes sense.

RALLY – Ken W. Budget for CAST in Stone. MOTION TO APPROVE – Bob Martin, JERRY SHILOFF, Passed Unanimously

POR budget – MOTION TO APPROVE, JERRY SHILOFF, Bob Pierson, Passed Unanimously

Someone in using the POR name somewhere in California. We need to send a cease and desist. Might be an opportunity to make money. Have done so and he has agreed to stop using the name.

RallyX – Calhoun County Fairgrounds – great site – worked out well. Final budget approved.

Eastern States Championship planning is going well.

Triathlon planning going well. MOTION TO APPROVE JERRY SHILOFF, Brian Sumeraki, Passed Unanimously

Financials – down from last year. Deposits sent out that make the numbers look low.

Annual meeting went well.

Inventory – to take place during FSAE

Rental space for region records – hold off until after a sort and pitch party

FunMover Generator – MOTION TO APPROVE a 6500w Honda generator up to \$2300, JERRY SHILOFF, Bob Pierson. Passed Unanimously

Perpetual trophy repair – Collins is out for repair. Hallock and Garfunkel are missing. In 1999, the Ira Garfunkel Memorial trophy was given to Mary Shiloff and the Tom Hallock Award was given to Terry Richards.

Membership – 1115 membership 3% growth. Wording for lifetime membership benefits. “The Detroit Region SCCA will waive regional dues for any member who has a life time membership for any reason.” Jen to send me the rest of the wording. MOTION TO APPROVE –Steve Balenecki, Bob Pierson, Passed Unanimously

SCCA rolled out the Rights language – when you enter a National Level event you are giving permission for SCCA to use any photo or likeness taken at the event.

Round Table – nothing

Next meeting May 5th – Liberty Street Brewery or Richards or Buffalo Wild Wings.

MT adjourn – Bob Martin, SHAWN ALEXANDER, Passed Unanimously