

August 2010 Detroit Region Board of Directors Meeting

August 11, 2010

Attendees: Shawn Alexander, Bob Martin, Scott Harvey, Jen Glass, Jen Merideth, Bob Pierson, Jerry Shiloff, Brian Sumeracki, Brian Thorpe, Rob Moran, Ken Wiedbusch, Steve Balanecki, Jon Jereo

Called to order at 7:00

July minutes approved with minor changes.

Roundtable – Dearborn Inn and need a schedule of events. Race, rally, SOLO and rallycross. Could get an extra room and then we can bring our own food in on Friday night. Book this room and bring in our own food and booze. Need a copy of a past agenda. Sub-committee of Jen Merideth, Jerry SHiloff, Steve Balanecki, Brian Thorpe, Bob Martin, Bob Pierson. Do NOT schedule REs meeting and Scheduling meeting in parallel.

No online approvals.

RACE

Preliminary Final Budget for the Double National was presented.

2011 Race Schedule for Detroit – need to think about it

PDX Program – other regions, St. Louis and Atlanta, both make money by combining a Regional race and a PDX. 2010 PDX is cancelled. Target May 2011 for next PDX.

Workers – 30 or so workers at Advanced Worker Training

SOLO

Next date August 29th. This event conflicts with a Toledo event. After that September 26th. Look for an online approval. Last October 17th. Still waiting on a couple of final budgets.

RALLY

July 31st – CAST in Stone, 25 entries, MAE seemed to help draw entries, schedule also seemed to help even though summer is usually a bad time for entries. Novices that ran Moonlight Monte showed up.

Next event is the POR. Put it on MAE.

RALLYCROSS

Next event – August 21st at Crystal.

TREASURER

Reports sent electronically.

ASSISTANT RE

No report.

EQUIPMENT

Inventory working.

Funmover – roof leaked. <ike to talk to insurance company to see if they will pay for the damage.

MEMBERSHIP

1098 – still up 2% but trending downward. Discussed how to remind people that worker points could be used to pay for membership renewal. Make sure only one listing of worker points exists on the website.

WEBSITE

Sponsor Area – no update. Need website sub-committee – Ken W., Jen M., Bob Martin, Mike Burns

Electronic Archives – need secure area that is BOD only for ALL region records.

NEW BUSINESS

Elections are coming in October. Need list of Nominees by September BOD Meeting. Need something on website asking for volunteers. Sub-committee – four Directors not up for re-election. Nathan Usher. Brian Thorpe. Need to check with FedEx to see what they would charge to print and mail the ballots.

Open Exhaust – looking for articles.

SEPTEMBER MEETING LOCATION and DATE

September 1st at Mexico Lindo.

Motion to adjourn – Shawn Alexander 2nd 8:56 pm.