

Detroit Region SCCA Board of Directors Meeting

December 8th, 2010

Attendees: Bob Martin, Eric Penn, Jerry Shiloff, Bob Pierson, Jen Merideth, Jen Glass, Scott Harvey, Brian Thorpe, Pat Barber, Mike McClintock, Steve Balanecki, Shawn Alexander, Ken Wiedbusch, Brian Sumeracki, Ray Jason, Aaron Usher

Called to order at 7:31

November BOD Meeting Minutes – Steve Balanecki, Brian Thorpe, passed unanimously

Online Approvals – none

Proper procedure – 1st thread to discuss the topic, then start a NEW thread to vote on the topic.

Make sure Mike Burns knows who is to have access after today. Pat Barber to handle.

Reports

RACE

2011 Season – no Detroit Region events

PDX – June 10th (Friday) Need 22 people to break even

Workers

SOLO

Still no final budget for Season Ender solo due to a lack a bill from the porta-potty vendor. Need to take a SWAG so that we can close the books at year end.

RALLY

Final Budget submitted for Pavement Ends Rally

RALLYCROSS

Season Ender Rallycross had 30 cars, made money

Budget submitted for Rallycross Site Clean-up for \$270, Motion to approve - Steve Balanecki, Shawn Alexander, passed unanimously except Jerry Shiloff and Jennifer Merideth abstained

TREASURER

Reports submitted

Assistant RE

Banquet – Farina's, Jan 22nd, 5:30 until

Perpetual Awards

Ira Garfunkel – Kevin Royce

Tom Halleck – Jon Jareo is Nominated, Steve to put other potential candidates online

Karl Pel – Ken Wiedbusch

Robert Siegmund – Jen M. to choose

Robert Collins – Jon Staudacher

Chris Lindberg – Jen M. to Choose

Solo Enthusiast – Mike Canary

Rallycross Enthusiast – Scott to choose

Tom Bell Rally Enthusiast – Jerry and Mary Shiloff

Worker of the Year – Ed Arthur to decide

EQUIPMENT

Inventory

FunMover – in storage, alignment done, roof may need work in 2011

Need two new laptops, budget approved

Ken Wiedbusch – version 1 JA Circuits timer Motion – Ken to get them running and will sell them to WAG for \$50, if they work.

Membership

Membership Report – 1084 members as of yesterday, 1% growth

Worker Points – are updated and sent to website yesterday. Steve to handle worker points going forward.

New Member follow up – Steve has issues of the last OE to send to new members along with whatever the Board approves.

Website

Moderators, administrators and Board Members need to be adjusted – Pat to handle

Electronic Archive progress

New Business

Motion to adjourn (2010 meeting) – Jen Merideth

2011 Board of Directors

RE - Jen Glass, Motion to nominate - ?, passed unanimously

Asst RE – Pat Barber, Motion to nominate - Bob Martin, Steve Balanecki, passed unanimously

Treasurer – Bob Martin, Motion to nominate – Pat Barber, Steve Balanecki, passed unanimously

Secretary – Brian Thorpe, Motion to nominate - Bob Martin, Steve Balanecki, passed unanimously

Rally Director – Aaron Usher

Rallycross Director – Scott Harvey

SOLO Director – Ray Jason

Race – Bob Pierson

Charter Renewal

Board of Directors Directory

New Business

Rally School budget – Motion to approve - Bob Martin, Steve Balanecki, passed unanimously

Rally School Redevelopment Budget – Motion to approve - Bob Martin, Pat Barber, passed unanimously

Rallycross Budget – Motion to approve - Bob Martin, Scott Harvey, passed unanimously

Motion to allow Treasurer to destroy old records within limits – Motion to Approve – Pat Barber, Brian Sumeracki, passed unanimously

Proposal to establish a Facebook page for Detroit Region by Pat Barber – Bob Martin, Scott Harvey, passed unanimously

March Membership meeting – Pat Barber to organize

January Meeting Location – Courthouse Bar and Grill, January 12th

Directors need to submit budgets for the year

Adjourn – Jennifer Glass