

SCCA Board of Director Meeting

February 10, 2010

Attendees:

Jennifer Merideth, Jennifer Glass, Scott Harvey, Shawn Alexander, Ken W. , Bob Pierson, Jerry Shiloff, Kyle Treader, Brian Sumeracki, Brian Thorpe, Bob Martin, Ed Arthur, Gary Godula, Steve Balanecki

Meeting called to order at 7:21.

Discussed Mark Davison letter concerning the lack of a Directory.

Discussed Web Site potential improvements

Jan B Minutes – couple of changes MOTION TO APPROVE – Jerry, Steve, U

Add approved minutes to website in BOD area

Suggestion to do away with Recent Forum activities column

Make upcoming events more apparent – link each to MAE and/or Event flyer

Formula SAE Report – Godula

Budget presented MOTION TO APPROVE – Martin, Scott, Unanimous except Shiloff – abstain

Discussed equipment – timers: need another set

Need to get timers rewired. Ken to throw a rewiring party

Race

Detroit is going to sell our decoders. It is unclear who owns what. It looks like Detroit owns one, Consortium owns one and Detroit/Waterford own the third. Records are incomplete. Waterford has been using one, Western has one that is broken, the third is at Cole's. Bob and Jerry are working to unravel this and then to sell the equipment as Detroit no longer uses them.

National – Date is set for July 4th weekend Sat, Sun, Mon. 2 ½ days.

PDX – Friday, June 11th is being held

Robert Collins Trophy needs repair. Bob has given it to his neighbor to estimate. Bon also wants to build a case for it. Bob to put together a budget.

Location for Annual Trophy display – Bob to approach Erhard. Bob to ask Auto Europe. Jack Cauley Ferrari. Thayer Automotive. Henry Ford. Automotive Hall of Fame.

Solo

Spring Training – Shawn going

Oscoda – Their Board has schedule and needs to approve it. Price is the same.

Belle Isle – contacted and filled paperwork. 3 Dates are taken. May 8th and 9th and Aug 22nd.

Solo planning meeting scheduled for the March 2nd, 7:00 pm Tuesday at the Shark's Club

Make sure Burns gets this meeting on the Website

Emailed a Pro Timing systems update to all.

Rally

Events – next event Apr 17th – Moonlight Monte – Harkoms will put it on

Rallyschool in March 27th

POR trademark renewal – has been done – check sent in. Good for ?? years. \$1350.

Rick suggests having the SCCA Foundation reimburse us since this is historical.

We paid for it and its “owned” by the National Office.

Rallycross

Next event on Feb 20th. Budget already approved

March Madness Mar 20th. Budget approved

April 10th – Calhoun County Fairgrounds. Budget MOTION TO APPROVE – Bob, Jerry, Unanimous

Eastern States Championship – May 22nd. Budget MOTION TO APPROVE – Scott, Bob,
Unanimous

Triathlon plan June 12th. At Fowlerville.

Treasurer

Financial report

Checks bounced from the banquet.

Membership is lower and the lack of funding is hurting

Budgets

RX Director – add \$400 for two helmets MOTION TO APPROVE – J, Bob, Unanimous

OE – Cost of mailings - \$800 per mailing, money for a camera, camera money removed.
MOTION TO APPROVE – Jerry (3200), Bob, Unanimous

2010 Roundtable – discussed possible locations. Marriot Laurel Park. October 30th.

Asst. Re

Still finalizing banquet budget – project an improvement to budget. Need a picture of the Tom Hallock award so we can reproduce it. Bob to check with Don Castle. Dave Satterly take home award fixed. Scott Westfall has a trophy coming but will not affect the budget. All trophy mistakes have been fixed by Dave Stone. Service award for Bob Jackman will be added to the budget. Thoughts for next year – need RSVP on invitation. Need to have names on invites for returns. Put registration on MAE. Royces gave 5 boxes of 50th annv programs. Jen to give Bob two or three for official records.

Membership meeting March 24th, 2010 at Roush.

Street Survival – Jen M. Rick M said that Jake still goes to that school to help with turn out. Make sure that BMW, SCCA and Tire Rack get top billing as they are the title sponsors.

Membership – 1082 as of Feb 9th. Need a Chairman.

Anniversary Award – Proposed Policy to be developed by Jen. At 50 years, you can get a free lifetime membership as long as you know to ask. Does not include regional dues. Should we waive regional dues? National BOD and Hall of Famers get lifetime. Jen to include this in her proposal. Membership Chair needs to let our 50ers know that they have this coming.

Convention Report – elimination of Spouse membership, will become a Family member. No impact on us. Weekend membership form will be changing to make it easier to convert to a full membership. Changes to flagging awards. New club racing volunteer gets a free weekend membership plus a discounted membership. Drawing for referrals and you go into a Skippy School drawing. Region incentives -80% retention and 2% growth. If membership has lapsed and a member rejoins a member can back pay to get seniority back. Changes to RunOffs qualifications – finish four Nationals. Two day double Nationals. Sound levels 103 for Solo at 50 feet. Street Survival fee increase to \$75. SCCA has been sanctioning drift events so should we put one on?

New Business:

Steve made his first meeting.

Scott – not

Bob – nothing

Ken – communication with the rally board? No.

Jerry – no

Brian S. – no

Brian T. – no

Jen G. – no

Ed – no

Shawn – no

Bob P. – no

Jen M. - no

Motion To adjourn – Bob M.