

SCCA Board of Director Meeting

January 13, 2010

Attendees:

Jennifer Merideth, Jennifer Glass, Scott Harvey, Shawn Alexander, Ken W. Sue W, Bob Pierson, Jerry Shiloff, Mary Shiloff, Kyle Treader, Brian Sumeracki, Brian Thorpe, Bob Martin, Ed Arthur

Minutes from the December 2009 meeting – motion to approve – Jen M., 2nd – Scott H.

2010 Nat Conv – Kyle may go, Jen M. will follow up with Kyle going

Old Business –

- Patty Klimchuk - \$380 worth of worker points
 - o The money has not been sent. Jerry to send.

Reports

- Race

- Bob P – Waterford dates, we should decide this month in order to lock in the date

- Jen would like to do a PDX. She thinks a Friday would work. No chair has been found.

Bob P. to try to line someone up. Date discussion deferred. Mid June or Mid July preferred.

- Triathlon – is 19th of June. Do we want to move it to July?

- SOLO

- Solo extreme school targeted to Oscoda – Oscoda is going under management change and we have to wait for the new manager to approve the date. 22nd and 23rd of May. No timers needed for this school.

- July 24th and 25th event to be moved to 10th and 11th of July. This date conflicts with Finger Lakes Tour event but we don't think this is an issue.

- Schedule to be finalized and dates, as published, are to be scheduled with the Sites.

- Last years event with SVR, the checks were slow in coming. Detroit Region will handle registration going forward.

- Price structure – Council members complain about weekend membership fees. Shawn wants to get a special pricing for the Council members. So, just Council Members will only pay \$5 for a weekend membership. \$23 for members, \$28 for Council, \$38 for non-members.

Rally

- Son of Sno Drift final budget reviewed, \$614.76 excess reported.
- Next event will be the Rally School Apr 10th and Moonlite Monte April 24th, who's chairman may not be here.
- Twilight Tour might get pulled ahead to April if Moonlite Monte has chairman issue.
- Scott agreed to be the co-chair for the triathlon.

Rallycross

- First event of the season coming up this Saturday
- Next in event in Adrian in February, budget already approved.
 - Budget for March event presented. Motion to approve by Bob P, Shawn 2nd, unanimous.
- New stickers from Ralph Thayer for all cars
- Thayer also continuing for two wheel drive championship.

Treasurer

- Need Bob Martin's signature
- Jerry to get with Dick Cole regarding transponders.
- Need physical inventory – target Sunday after Formula SAE

Director's Budgets

- Sound Control need to have one certified, also need a new cable
 - o MOTION TO APPROVE – Shawn, 2 – Kyle
- Treasurer
 - o MOTION TO APPROVE – Bob M, 2 – Jen G, Unanimous
- Registration
 - o MOTION TO APPROVE – Bob M, 2 – Jen G Unanimous
- Rally
 - o MOTION TO APPROVE – Jerry, 2 – Bob P Unanimous
- ARE
 - o MOTION TO APPROVE – Bob M, 2 Bob P Unanimous
- Membership
 - o Need a new membership person, Rob wants out
 - o Jerr, Bob Unanimous
- Open Exhaust
 - o Scott to produce a budget
- SOLO
 - o Remove Funmover expenses from SOLO to Equipment
 - o Add \$30 for print cartridges
 - o Change quote for new timer to \$2500
 - o Add AXWare license of \$90

- Total of \$5130
- MOTION TO APPROVE – Jerry, 2 Scott, Unanimous
- Secretary
 - \$1,006 total
 - MOTION TO APPROVE – Jerry, Bob P, Unanimous
- Race
 - MOTION TO APPROVE – Jen, Scott, Unanimous
- RE
 - Total - \$2060
 - MOTION TO APPROVE – Jerry, Kyle, Unanimous
- Steve, Scott H., Open Exhaust, Equipment, Brian S, Brian Thorpe, Kyle

Assistant RE

- Banquet planning going well
- Team Dynamics sign up sheets from Autocross are in the funmover and not available- Shawn to call Mike to see if we can get the sheet s from the funmover.
- Up to 84 attendees

Membership

- Have not received an updated membership report for December
- Need new membership chairperson
- Consistency for awards above 50 years
 - Need a written policy for what the award should be
 - In the mean time, Harry Constant, Thomas Roberts
 - Need to back date to Bob Jackman
 - Need to determine who else needs a trinket
 - Jen and Bob to work on verbiage for policy
 - Cost of awards to go in membership budget
 - Cost not to exceed \$100
- Recognition for Mike and Suzanne Royce for Formula SAE contributions
 - Jen to get a bowl or wine glasses, \$100 limit
- Paul Prill – passed away – verbal recognition
 - Motion to give \$100 to MS in Pauls name – Jerry, Bob P, Unanimous

New Business

- Sno Drift would like to use 12 watches, 50 pylons and FRS radios
 - Sno Drift to replace watch batteries
 - SnoDrift to replace any damaged equipment
 - MOTION TO APPROVE – Brian S, Shawn, Unanimous
- Meeting Location
 - Mexico Lindo in February

- Ken to look for a place.
- Scott (Brian S. idea) entries as door prizes at banquet, solo or rallycross paddock space!!!
 - Three entries, Rally, Rallycross and One SOLO
- Brian to look into working Waterford's booth at Autorama
- Backup Timer has been repaired.
- MOTION TO Adjourn – Shawn