

Detroit Region SCCA

Board of Directors July, 2010 Meeting

Attendees: Jen Glass, Jen Merideth, Scott Harvey, Ken Weidbusch, Sue Weidbusch, Bob Pierson, Steve Balinaki, Ed Arthur, Shawn Alexander, Brian Sumeracki,

Roundtable: Dearborn Inn – October 30<sup>th</sup>, 2010 Need Committee (scheduling, Race chair, Board)

RACE

National - Fatality in first race. Otherwise, every one seemed to enjoy it. No final budget, but should be similar to last year. Donation to charity in the name of John Metzger. Bob Martin Motion for \$250 to charity, Steve Balinaki 2nd, Passed unanimously. Send sympathy card to his widow.

PDX – need to reset a date. Prefer weekend date. Bob Pierson to work with Jerry Shiloff to set a date. October 10<sup>th</sup>?

Workers – Advanced worker training this Saturday. 25 or 30 signed up.

SOLO

EAA Final budget – broke even

Summer Heat SOLO – real date is August 29<sup>th</sup>, 2010 MOTION TO APPROVE – Jennifer Glass, Scott Harvey 2nd, passed unanimously

There are 2 final budgets outstanding.

RALLY

Cast in Stone ready to go. 4 entrants.

November rally route completed.

RALLYCROSS

July event this Saturday, low on entries.

Budget for August – MOTION TO APPROVE Bob Martin, Steve Balinaki 2nd, passed unanimously

Budget for September – MOTION TO APPROVE Steve Alexander, Brian Sumeraki 2nd, passed unanimplously

TREASURER

No report

ASST. RE

No report

EQUIPMENT

Inventory is overdue

FunMover Generator – no update

Pylons – available from SCCA (check into price)

Perpetual Trophy Replacement – no report

MEMBERSHIP

No report

WEBSITE

50 year member policy – online voting

Sponsor Area

Archive – need a BOD archive/tracking area

Need to remove access from former BOD members

NEW BUSINESS

AUGUST MEETING LOCATION – Court House Grill in Plymouth

OE – Ed sent pictures – need more subject matters

MOTION TO adjourn – Steve Balinacki 8:19