

Detroit Region SCCA Board Meeting

May 5, 2010

Attendees: Bob Martin, Jen Merideth, Jen Glass, Scott Harvey, John Kytasky, Ken Wiedbusch, Brian Thorpe, Shawn Alexander, Brian Sumeracki

Called to order at 7:21

Current Business

April Minutes – MOTION TO APPROVE: Jennifer Glass, Scott Harvey, passed unanimously

Formula SAE – Bob Martin reported on Saturday activities. Ken Wiedbusch will deliver timers on Thursday to MIS. Ken Wiedbusch will make sure all timers have battery backup power delivery capabilities.

Round Table Site – Jennifer Glass reported that her one site did not have availability. Bob Martin to check in Dundee. Jennifer Meredith to check with Dearborn Inn.

Race – Bob Pierson not in attendance. Jerry Shiloff reported on PDX progress. Jennifer Meredith read a change to GCR that expands organizers to include others. We agreed it has no negative impact on us.

SOLO – 3 budgets.

Final from SOLO school. 47 students so very close to budget.

EAA SOLO budget. MOTION TO APPROVE – Jerry Siloff, Brian Sumeracki, passed unanimously;

Dancing with Cars budget – JG presenting MOTION TO APPROVE – Jerry Shiloff, Shawn Alexander, passed unanimously;

SOLO PRO deposit has gone out.

RALLY – Moonlight Monte report. CAST in Stone is in July.

RALLYCROSS – Scott Harvey reporting. Eastern States Championship coming up.

FINANCE – Discussed transponder write down. Bob Martin requested list of assets being carried under Equipment.

Assitant RE – no report

Equipment – FunMover generator has started working so we have tabled the replacement.

Trailer Repair Budget MOTION TO APPROVE : Jerry Shiloff, Brian Sumeracki, passed unanimously

Budget for FM Brake controller – MOTION TO APPROVE – Jerry Shiloff, Brian Sumeracki, passed unanimously

Budget for Archiving – MOTION TO APPROVE – Jerry Shiloff, Brian Sumeracki, passed unanimously

Discussed items in storage to scrap. OK to scrap 2 of 3 scale carts, 2 canopies, old coolers, conduit, wood stands. John Kytasky to bring a box to MIS for scales. Discussion of items at Ken's house.

Membership – 1133 as of May 3.

Website – Archive to be added.

POR Name usage – Rally in California was contacted and will cease using the name. Canoe Race in Grand Blanc was contacted and will cease using the name.

New Business – Brian Sumeracki reported on Sunday activities at MIS.

Scott – triathlon is in jeopardy

Motion to Adjourn– Jerry Shiloff.