

Detroit Region SCCA Board of Directors Meeting

November 10th, 2010

Attendees: Bob Martin, Jerry Shiloff, Scott Harvey, Brian Thorpe, Jennifer Glass, Jennifer Merideth, Shawn Alexander, Steve Balanecki, Pat Barber, Ken Wiedbusch, Brian Sumeracki, Ray Jason

Called to order at 7:07 pm

Current Business

October BOD Minutes - approved

Roundtable – loved location, food and layout

Race Schedule – FSAE Middle of May, PDX scheduled on June 10th or 3rd

Rallycross Schedule – Divisional series is on for next year

SOLO – June 24 and 25, Divisional in Oscoda

Spring Training to be hosted by Indianapolis

Online Approvals - none

Election Results – Pat Barber, Eric Penn, Brian Thorpe and Nathan Usher won

Reports

RACE - See above. Bob Pierson to talk to Waterford about SCCA assisting at Autorama

SOLO – two final budgets presented, both lost money due to low entries

Rally – Presented final budget from POR

Next rally this Saturday

Budget for Son of SnoDrift – Motion to Approve – Jerry Shiloff, Brian Sumeracki, Unanimous

Rallycross – 2011 Shedule published

November event was successful, final budget next meeting

Next event in Marshall

Treasurer – Reports sent out earlier

Asst. RE – Budget for banquet, January 22nd. Motion to Approve – Jerry Shiloff, Steve Balanecki, Unanimous

Equipment – FunMover generator quotes – need to get the FunMover to a dealer to get quotes

Membership

Report – 1087 as of November 10, 2010

Membership drive – 192 new, 184 lost, 15 to reach goal

Worker Points – expire end of year after five years

Anniversary Awards – some people did not get wire wheel pins at their five year anniversary. Steve to include a note with the five year bar to request a wire wheel pin if needed. Make a note in the OE and on the website. OK to order sufficient to cover projected needs as determined by the Membership Chairman.

Website – Sponsor Area

Electronic Archives – added a 1998 OE. Looking for older materials. Will get M. Henderson's records again this weekend and will scan in old stories. Need to determine what other records are OK.

New Business

Bob Martin trailer repair budget– Motion to Approve – Jerry Shiloff, Scott Harvey, Unanimous

December meeting location – CJs Brewery, 8115 Richardson Rd, Commerce Township, MI

Motion to Adjourn – Bob Martin