

Detroit Region SCCA Board of Directors Meeting

October 13, 2010

Called to order at 7:02 pm

Attendees: Bob Pierson, Steve Balanacki, Jennifer Merideth, Jerry Shilof, Jennifer Glass, Scott Harvey, Bob Martin, Kyle Treder, Patrick Barber, Ken Wiedbusch, Brian Thorpe, Ed Arthur, Ray Jason, Brian Sumeracki

Current Business

September BOD Minutes

Motion to Approve – Scott Harvey, Steve Balanacki, passed unanimously except Ken Wiedbusch abstained

Roundtable

Committee – Steve Balanacki, Bob Pierson, Brian Thorpe, Jennifer Merideth, Jerry Shiloff, Mary Shiloff

Agenda – Mary Shilof and Jerry Shilof put together an agenda, it's on the GLDiv websites.

4 rooms, Hospitality, Race, Workers and SOLO/RallyX

Online Approvals

Budget for October SOLO was approved online

Election

Nathan Usher, Pat Barber, Eric Penn, Brian Thorpe to replace Kyle Treder, Jerry Shiloff, Jen Merideth and Brian Thorpe. Val will handle mailing the ballots. Ray Jason has volunteered to be the SOLO Director. Ken Wiedbusch will be term limited out. Brian Line will be asked to replace him. Bob Pierson and Scott Harvey will be back.

Race Report

2011 Race Season schedule is coming together slowly. NEO would like to join together again on July 4th for a Single National and a Regional or maybe something else. PDX is a possibility. We need to be careful as NEO lost money on their last regional race.

SOLO

Last event of the season coming up this Sunday.

Formula SAE will be May 11 – 14, 2011.

Need final budget from Summer Heat.

Need final budget from Oscoda.

Needed better direction for EAA Chairman

Need better scheduling

Rally

Next rally is November 13th

Do not have a final budget of POR

SoS will be January 8th, 2011. Will be part of the Winter Series Rally

Sno*Drift will be 28th and 29th of January, 2011

Rallycross

Last event at Marshall. 33 entrants. Made a positive return.

Budget for November event, Need to have website updated. Jen Glass to be registrar. Ken to bring Jerry's equipment. Motion to Approve – Jerry Shilof, Brian Sumeracki, passed unanimously

Budget for December event – Motion to Approve – Scott Harvey, Brian Thorpe, passed unanimously

Treasurer

Waiting for some final budgets. Should finish the year in the black.

Assistant RE

Banquet – planning will commence. Soon. Honest. January 22nd, 2011.

There was a street survival school at Fowlerville for Fowlerville High student's

Equipment

Inventory – still waiting to get into the FunMover to complete the inventory

Funmover

Generator –Recommendation to buy a Onan direct replacement unit for \$4000 max.

Table – Mike McClintock is to buy one.

Membership

Membership report – 1088 as of October 13th.

Email blasts – have not heard from Topeka on this service. Jerry Shiloff can do this.

Worker Points – proposal for expiring worker points after 5 years. The question is whether to use a rolling expiration or end of year expiration.

Anniversary Awards

2009 complete

Future award disbursement timing

Occasionally, a 10 year tab goes out to someone who never received a 5 year pin for the tab to go onto. We will send anyone who asks for one. Steve to order a batch of pins to cover this contingency.

Membership directories – Bob Martin to burn all old membership directories.

Membership materials at events – Steve to buy 100 tri-folds and 20 booklets for use at various events

New member follow up

Website

Sponsor Area

Electronic Archive – rally results back to the 70s have been scanned in

New Business

Hal Goff memorial – need to hear from Gerry about where she would like the contribution to be directed.

Non Profit Charter renewal – It was due October 1st, but we did not get it until well after October 1st.

November Meeting Location – need to change Licensing to Bob Pierson

Need to let Mike Burns know to port the meeting location.

Compuware arena is interested in having an Autocross there.

Again at The Courthouse. November 10th.

Adjourn – Motion to Adjourn Bob Martin