

September 2010 Detroit Region Board of Directors Meeting

September 1, 2010

Attendees: Bob Martin, Scott Harvey, Jen Merideth, Bob Pierson, Jerry Shiloff, Brian Sumeracki, Ken Wiedbusch, Steve Balanecki, Patrick Barber

Called to order at 7:07

August minutes approved with minor changes.

Roundtable – Dearborn Inn and need a schedule of events. Race, rally, SOLO and rallycross. Could get an extra room and then we can bring our own food in on Friday night. Book this room and bring in our own refreshments. Need a copy of a past agenda. Sub-committee of Jen Merideth, Jerry Shiloff, Steve Balanecki, Brian Thorpe, Bob Martin, Bob Pierson. Do NOT schedule REs meeting and Scheduling meeting in parallel. We have 4 conference rooms and the “big” room. Need to put out a registration form. Mary Shiloff to be registrar.

No online approvals.

2011 BOD ELECTIONS

Patrick Barber, Nathan Usher, Ray Jason, Eric Penn so far. September 30th is close of nominations. Bob Martin to email Mike Burns and Scott Harvey to post a request for nominations on the website and in a potential OE.

Ballot must be in the mail by October 22nd.

Use FedEx for the ballots.

RACE

2011 Race Schedule for Detroit – need to make a decision in the next month on what to request.

SOLO

Next date September 26th. Budget submitted. Motion to approve – Bob Martin, Jerry Shiloff, Passed unanimously

Last October 17th.

Still waiting on a couple of final budgets.

RALLY.

Next event is the POR. Looking good – 15 entrants and a couple of maybes.

Budget presented for Pavements Ends Rally, November 13th, 2010, Aaron Usher Chairman. Motion to approve – **Bob Martin, Jerry Shiloff, passed unanimously**

RALLYCROSS

Last event at Crystal – 21 entries about break even.

Next event – September 22nd at Marshall.

TREASURER

Reports sent electronically.

ASSISTANT RE

No report.

EQUIPMENT

Inventory working. Only missing the FunMover.

Funmover – roof leaked. Mike to talk to insurance company to see if they will pay for the damage.

FunMover generator has not been repaired yet. Patrick will take on finding a repair shop.

MEMBERSHIP

1090

WEBSITE

Sponsor Area – no update. Need website sub-committee – Ken W., Jen M., Bob Martin, Mike Burns

Electronic Archives – need secure area that is BOD only for ALL region records. Mark Henderson supposedly has a fairly complete set of region records.

NEW BUSINESS

Motion to expire worker points after 5 years of non-use. We agreed that the goal is to make a decision by the end of this year. Options: expire, banquet, forced against membership, SCCA Foundation, other charities.

Can Steve contact SCCA about mass email “blasts”?

Street Survival School planned for October 9th ASIN test grounds in Fowlerville.

Open Exhaust – looking for articles.

OCTOBER MEETING LOCATION and DATE

October 13th at the Courthouse in Livonia.

Motion to adjourn – Bob Martin