



DETROIT REGION SCCA
BOARD OF DIRECTORS
MEETING MINUTES
DECEMBER 2008



Location: Doc's Sports Retreat, Livonia, Mi

Date: Dec. 10, 2008

Board Members in Attendance	Phone	E-mail	Present
Steve Baumbach – RE	248-797-8957	rallyfreak@yahoo.com	X
Michael Burns – Asst. RE	734-218-2186	mr2autoxr@yahoo.com	
Jim Fekete – Secretary	734-454-1498	jimfekete@ameritech.net	X
Jerry Shiloff – Treasurer	586-725-3057	jshiloff@comcast.net	X
Jennifer Glass – At-large	734-218-1314	jglass@umich.edu	X
Jennifer Merideth – At-large	734-722-5158	jmerideth@comcast.net	X
Jason Kolk – At Large	248-363-8050	Jason.kolk@comcast.net	X
Gary Godula – At Large	248-231-8352	ggodula@twmi.rr.com	X
Hal Goff – Race (Interim)	734-425-3354	hgoft@mi.rr.com	X
Ken Wiedbusch – Rally	248 990 0855	twilighttour@wowway.com	
Rick Myers – Solo	517-548-6782	rmyers@accuratetechnologies.com	
Bob Martin – RallyCross			
Other Members in Attendance			
Kyle Treder			
Brad Brownell			
Shawn Alexander			

Called to order at 7:13 by R.E. Steve Baumbach

Current Business

Banquet – Mike would like more giveaways for the banquet, otherwise, the banquet planning is going well. The banquet information was included in the board election ballots, but we will follow up with a mass e-mail.

Steve called for executive session, guests were excused

Perpetual award selections – Ira Garfunkel, Tom Hallock, Karl Pel and Solo Enthusiast award winners were selected by secret ballot, and will be announced at the banquet.

2009 Board Members were invited into the executive session.

2009 Appointed Directors – Incoming R.E. Jennifer Merideth nominated: Bob Pierson – Race Director, Ken Wiedbusch – Rally Director, Scott Harvey - Rallycross Director, Steve Baumbach - Solo Director. The board approved her nominations.



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Executive session ended.

Treasurer – (Jerry) – The board reviewed the November financial statements prepared by Jerry. All programs ended the year with surpluses. Jerry has identified a new CPA who will complete the region's financial audit for a significant savings. Jerry also is preparing the new bank signature cards for the new officers.

Secretary – no report

Membership – The region currently has 1271 members. Rob and Kim are trying to reach 50+ year members to invite them and a guest to the banquet at the region's expense (per previous decision of the board).

Race – No report

Solo – Belle Isle is secured for four events next year.

Rally – Son of Sno*Drift is scheduled for Jan. 10, 2009.

Rallycross – Next event is on Jan. 17, 2009 at Crystal Speedway in Lansing.

New Business

Event Budgets – None

2009 Schedule – The 2009 region schedule is coming together. Jerry will e-mail a summary of the schedule to the board.

Next board meeting will be Jan. 14, 2009 at Doc's Sports Retreat. The board expects to continue meeting on the 2nd Wednesday of each month.

Steve thanked the 2008 board for their support this year. The board echoed their thanks to him for his leadership.

Move to adjourn – (Hal) 8:15 PM

Respectfully submitted,

Jim Fekete
Detroit Region Secretary