



DETROIT REGION SCCA  
BOARD OF DIRECTORS  
MEETING MINUTES  
DECEMBER 2009



Location: Liberty Street Brewery, Plymouth, MI

Date: Dec. 9, 2009

Board Members in Attendance	Phone	E-mail	Present
Jennifer Merideth – RE	734-722-5158	<a href="mailto:jmerideth@comcast.net">jmerideth@comcast.net</a>	X
Jennifer Glass – Asst. RE	734-218-1314	<a href="mailto:jglass@umich.edu">jglass@umich.edu</a>	X
Jim Fekete – Secretary	734-454-1498	<a href="mailto:jimfekete@ameritech.net">jimfekete@ameritech.net</a>	X
Jerry Shiloff – Treasurer	586-725-3057	<a href="mailto:jshiloff@comcast.net">jshiloff@comcast.net</a>	X
Shawn Alexander – At Large	810 895 1163	<a href="mailto:shalexan@yahoo.com">shalexan@yahoo.com</a>	X
Kyle Treder – At Large	734 459 3814	<a href="mailto:wildkt@sbcglobal.net">wildkt@sbcglobal.net</a>	X
Brian Sumeracki – At Large	586 759 0764	<a href="mailto:bsumeracki@juno.com">bsumeracki@juno.com</a>	X
Bob Pierson - Race	248 344 4793	<a href="mailto:Bpierson46@yahoo.com">Bpierson46@yahoo.com</a>	X
Ken Wiedbusch – Rally	248 990 0855	<a href="mailto:twilighttour@wowway.com">twilighttour@wowway.com</a>	X
Steve Baumbach – Solo	517 879 0744	<a href="mailto:rallyfreak@yahoo.com">rallyfreak@yahoo.com</a>	X
Scott Harvey Jr. - RallyCross	248 488 4316	<a href="mailto:teamharco@juno.com">teamharco@juno.com</a>	X
<b>Other Members in Attendance</b>			
Bob Martin (2010 Board)			
Ed Arthur			
Sue Wiedbusch			

Called to order at 7:00.88 by R.E. Jen Merideth

1. Current Business

- a. November BOD Meeting Minutes - Moved to accept (Scott/Jerry) approved unanimously
- b. Move to approve authorization of worker points for Memorial Day Solo, including the Chairman’s points – (Jerry/Shawn) – approved unanimously
- c. 2009 Great Lakes Division Round Table – Nov 14th - JenM and Bob Pierson reported on the results of the meetings. Double National with NEOhio is on for July 4 weekend. The Detroit Region rallycross schedule was presented and approved. There were limited discussions on Rally and Solo. Detroit Region will host the Roundtable next year, the last weekend in October 2010.



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- d. Region Schedule – The proposed schedule was discussed and adjusted.
- e. Pattie Klimchuk – Moved (BobP/Shawn) to make a donation of \$600 (including the value of Pattie’s worker points), 2/3 to St. Johns Foundation Nursing Support Fund and 1/3 to SCCA Foundation – approved unanimously.
- f. 2010 National Convention - Jan 28<sup>th</sup> – 30<sup>th</sup> in Las Vegas. JenM encourages officers and board members to attend.
- g. Proposed sponsorship by CorvetteGuys.com – Banner ad on website in 2010 in exchange for a \$200 payment and discounts on their products for region members. Motion to approve (Jerry/Jim) – approved unanimously
- h. Put-in-Bay Vintage Autocross – Event is in Northwest Ohio Region, so they will likely take the lead on this.

2. Reports

- a. Race – Bob talked to Waterford about a PDX. Weekend days are limited, but there are several Fridays available. Bob will follow up with them to get firm date proposals and cost.
- b. Solo – Shawn (for Bob) reported that the Memorial Day solo final budget has been resolved. The schedule for the proposed Solo Pro Autocross School (May 22-23) is contingent upon the region obtaining a supplemental set of timers. It may be moved to a more convenient date. Shawn plans on holding a Solo Planning Meeting for the 2010 season.
- c. Rally – Ken reports that the POR traveling trophy will be named the “Gene Henderson” Trophy. Ken wants to name an award for Tom Bell, to be given to the Rally Enthusiast of the Year; Moved (Ken/Jerry) – approved unanimously.
  - i. POR Trademark – Move (Ken/Jerry) to pay the renewal for the POR Trademark (\$1500), approved unanimously.
- d. Rallycross – Scott reported that the Dec. 5 event at Capac was quite successful, and the final budget has been submitted. Event surplus was approximately \$500. Scott recognized Bob Martin’s contribution to building the program.
  - i. Upcoming events
    - 1. Crystal on Jan. 16; budget was submitted – Moved to approve (Jerry/Jim) – approved unanimously
    - 2. Winter Rallycross at Adrian on Feb. 20; budget was submitted – Moved to approve (Jerry/JenG) – approved unanimously
- e. Treasurer
  - i. Financial status – Jerry provided latest financial information to the board by e-mail prior to the meeting. No further discussion.
  - ii. Final budgets –
    - 1. Final budget for POR was submitted, event made a surplus.
    - 2. Street Survival final budget submitted, event made a surplus.



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3. Oscoda Divisional final budget completed. SVR met their financial obligation to the region.
  4. Some receipts are still missing for 2009 Solo events. Chairpersons have 17 days to get these to Jerry, or risk not being reimbursed.
- f. Asst. RE
- i. Banquet updates – Planning is continuing, no issues at this point. Chairperson awards have been procured.
- g. Membership
- i. Membership report – 1094 as of Dec 7.
3. New Business
- a. Sponsorship Area on Website– Moved to create a sponsorship area on the website - approved unanimously
  - b. Eastern States Rallycross Championship – will be held by Detroit Region this year at Adrian.
4. Executive Session – The board entered executive section to deliberate the items below:
- a. Banquet
- i. Awards (Old BOD)
    1. - New award – Detroit Region SCCA Race Worker of the Year
    2. - Ira Garfunkel 2008 JT McClintock
    3. - Tom Hallock 2008 Rob & Kim Bucchi
    4. - Karl Pel 2008 Bob & Pat Pierson
    5. - Robert Siegmund 2008 Jen Glass
    6. - Robert Collins Memorial Trophy 2008 Jon Staudacher
    7. - Chris Lindberg Sportsman Trophy 2008 Gary Godula
    8. - Solo Enthusiast of the Year 2008 Mike McClintock
    9. - Rallycross Enthusiast of the Year 2008 Doug Harvey
    10. - Regional Driver of the Year 2008 Steve Myers
    11. National Driver of the Year 2008 John M. Buttermore
  - ii. The award winners were selected by the board, and will be announced at the banquet
- b. 2010 BOD Vacancies
- i. The resignation of Bradley Brownell (who relocated to Georgia) and Shawn Alexander (to assume the Solo Director position) results in two vacancies on the 2010 board
  - ii. Per the bylaws, Brian Thorpe fills one vacancy by virtue of being the first runnerup in the BOD vote
  - iii. There were no other vote-getters in the 2010 BOD election. It was moved to appoint Jen Meredith as 2010 board member – approved unanimously



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5. 2010 Board Officers

- a. The 2010 Board convened to select officers for 2010.
- b. Jim Fekete (2009 Board) was requested to remain to take minutes
- c. Steve Balnecki and Brian Thorpe have expressed their interest in at-large positions on the 2010 BOD
- d. 2010 Officers – after deliberating, the 2010 board selected the following individuals as officers:
  - i. Rally – Ken Wiedbusch
  - ii. Rallycross – Scott Harvey
  - iii. Solo – Shawn Alexander
  - iv. Race – Bob Pierson
  - v. R.E. – Jennifer Meredith
  - vi. Asst. R.E. - Jennifer Glass
  - vii. Secretary – Bob Martin
  - viii. Treasurer – Jerry Shiloff

6. Adjourn

- a. Jen Merideth moved to adjourn at 9:56.00 (first zero of the year)
- b. Next BOD Meeting – T.B.D.

Respectfully submitted,

Jim Fekete  
Detroit Region Secretary