

Detroit Region SCCA Board of Directors Meeting
12 December 2000
Holiday Inn (northeast corner of -275 and 6 Mile Road)
7:30 – 10:00 pm

Attendees:	Dick Cole	Mark Henderson	Marcus Merideth
	Eric Penn	Heather Shehan	Mark Shehan
	Jeremy Sutton	Chris Syfert	Carol Uller
	Pete Uller		

Call to Order

Marcus Merideth called the meeting to order at 7:46 pm.

Note: Only four 2000 board members were in attendance at the meeting (Marcus Merideth, Mark Shehan, Chris Syfert and Carol Uller), therefore votes from those 2000 board members not in attendance are required to pass motions presented during the meeting.

Secretary's Report

Motion by Chris Syfert to accept the November secretary's minutes as presented. The motion was seconded by Carol Uller. Unanimously approved. Follow up votes are required by other 2000 board members.

Membership Report

No membership report was available.

Treasurer's Report

Motion by Mark to accept the treasurer's report as presented. The motion was seconded by Mark. Unanimously approved. Follow up voted needed.

Budgets

Final

The Grand Prix and Thumbs Up National/Divisional Tour Rally final budgets were presented. The Grand Prix realized a surplus of \$5397 and Thumbs Up netted a surplus of \$214.

Old Business

Banquet

Mark distributed a copy of the revised 2000 Annual Awards Banquet budget that was approved by the board via e-mail prior to the meeting.

Mark also reviewed a checklist of the status of the banquet preparations.

- 1-The Westin Southfield-Detroit has received a \$500 deposit from us to hold our date.
- 2-Jody Jacobs will examine our chairman awards and giveaways the week of December 18th with Halo.
- 3-Invitations were sent out (note: Secretary received his invitation on Thursday December 14th in the mail).

- 4-Late ticket fees will be assessed per that indicated on the invitation that was mailed and the region website/hotline.
- 5-Mark will forward a draft of the program after he receives additional trophy winner information from the Race, Rally and Solo directors and menu details from Jody Jacobs.
- 6-Roger Johnson has been confirmed as the Guest MC for the banquet.
- 7-Jody Jacobs has asked Don Castle to take pictures at the banquet as he has done in the past.
- 8-Guy St. John indicated after the meeting that he had drafted a letter to send to solo award winners to encourage them to attend the banquet.
- 9-No smoking will be allowed in the banquet room. A designated smoking area will be available outside of the banquet room.
- 10-A TV and VCR will be made available for Roger for his use during the evening.
- 11-Nancy Reichenbach is coordinating the service awards for the banquet.
- 12-The board will need to forward music suggestions to Mark in early January.
- 13-Mark is requesting that both the 2000 and 2001 board assist him, Carol Uller and Jody Jacobs with the setup and teardown of the event.
- 14-A lithograph picture was suggested as a gift to Roger Johnson.

Archivist

Discussion will take place during the January board meeting.

Joint Business

Outsourcing Treasury

Discussion took place regarding the outsourcing of the majority of the Treasurer's tasks where possible. Chris Syfert agreed to provide definition to Dick Cole regarding the duties of the treasurer. The topic will be revisited at the January board meeting.

Special Events Coordinator

To be discussed at the January board meeting.

Transponders

Dick Cole noted that he had a meeting scheduled for the day after the board meeting to discuss the use of transponders in Detroit Region SCCA Regional road races in 2001. He was recommending a mandate for transponders for all formula cars. There is an estimated cost of \$8000 associated with the use of the transponders.

Region Business Plan

Dick Cole plans to revisit the need for a short and long term business plan for the region while he is R.E. This was attempted back in the early 80's and again in the early 90's without much success.

Endurance Race

Jeremy Sutton presented a website proposal to advertise the 1000K Gingerman Endurance Road Race that he is planning for 2001. The board reviewed Jeremy's proposal.

Carol Uller made a motion to set up a separate website per Jeremy's proposal. No second was made for the motion.

Carol's motion would require a \$2200 region investment for site setup and development and a \$175 per month maintenance fee.

Significant discussion took place regarding the proposal. Mark recommended that Jeremy investigate the Sno*Drift and TeamSCR.com websites for benchmarking costs.

Mark Shehan made a motion to invest the money noted by Jeremy's proposal, however, a separate website would not be created, rather the information would be accessed via the current Detroit Region SCCA website. Chris Syfert seconded the motion. Mark Shehan, Chris Syfert and Marcus Merideth voted for the motion. Carol Uller did not vote.

Mark agreed to e-mail the entire 2000 board after the meeting to obtain their votes on the motion and provide subsequent direction to Jeremy.

Note: A special board meeting was scheduled afterwards to resolve this discussion. The meeting is scheduled for Tuesday December 19th prior to the regularly schedule General Membership Meeting.

National Convention

Dick Cole noted that he plans to attend the National Convention in February in Denver, Colorado.

Motion by Chris Syfert to allow Jim Mickle to represent the region as Rally Director at the National Convention (since Pete Padden does not plan to attend) and for him to be reimbursed for expenses as the region policies indicate. The motion was seconded by Carol Uller. Unanimously approved.

Adjourn

The meeting was adjourned at 9 pm in favor of a follow up 2001 board meeting with Dick Cole and the other elected 2001 board members in attendance to vote upon the appointed Race, Rally and Solo Directors for 2001.