

Detroit Region SCCA Special Board of Directors Meeting
19 December 2000
Holiday Inn (northeast corner of I-275 and 6 Mile Road)
7:00 pm – 8:00 pm

Attendees:	Dick Cole	Henry Hausler	Jody Jacobs
	Cynthia Kempton	Marcus Merideth	Pete Padden
	Guy St. John	Mark Shehan	Jeremy Sutton
	Chris Syfert	Carol Uller	

Call to Order

Marcus Merideth called the meeting to order at 7:10 pm

Secretary's Minutes

Carol Uller noted that she voted no on the second Enduro Road Race motion in the December board minutes.

Budgets

New

Motion by Chris Syfert to accept the Son of Sno*Drift III Rally budget. Seconded by Pete Padden. Unanimously approved.

Final

Guy St. John presented the Detroit vs. NWOR Challenge Solo II final budget. The event netted a surplus of \$553.

Enduro Road Race

Jeremy Sutton proposed that he create a separate URL/website to advertise his Enduro Road Race.

Significant discussion followed.

Jeremy noted that he has the dates for the event confirmed with Gingerman, along with a modified contract.

Dick and Jeremy noted that the Stewards for the event were not in place yet.

Jeremy will be the Race Chairman for the event.

Motion by Henry Hausler to (1) approve spending up to \$2200 to start development of the Enduro site content, (2) re-evaluate how to proceed at a later board meeting date, (3) not to roll out the website until the supplemental regulations are approved, and (4) discuss whether to generate a separate URL/website for the event (vs. putting the information on the existing Detroit Region SCCA website) and monthly fees at a later board meeting date. The motion was seconded by Carol Uller. Unanimously approved.

Adjourn

The meeting was adjourned by Mark at 7:40 pm