

Detroit Region SCCA Board of Directors Meeting
11 December 2001
Holiday Inn (northeast corner of I-275 and 6 Mile Road)
7:30 – 9:30 pm

Attendees:

Mile Bennett	Eric Penn
Richard Cole	Heather Shehan
Mark Henderson	Bill Slabey
Jody R. Jacobs	Barbara Steencken
Cynthia Kempton	Chris Syfert
Kim Lyon	Carol Uller
Robert Moran	Pete Uller

Call to Order

Dick Cole called the meeting to order at 7:50pm.

Treasurers Report

The treasurers' report was submitted.

Secretary Report

The secretary's report was presented. Bill Slabey motioned to approve. Heather Shehan seconded. Approved.

Banquet Report

Bill Slabey reported on the 2002 banquet. We have a location--the Marriott. Speakers are needed. No one wants to speak. Do we need an MC? Roger Johnson was the speaker last year. Mike Burke was suggested. The committee needs a list of winners for Race, Rally, and Solo. They need digital pictures for Solo and Rally. They have Race pictures. There was discussion about ticket takers, music, a PowerPoint presentation, and a script. The awards presenter needs to know what the awards are about and needs bios. No giveaways were available. Rally and Solo results are needed. Dick suggested another plate for board meetings.

Racing Schedule Report

Dick Cole announced that the CENDIV road-racing schedule is still not final. The sticking point is that the division cannot have 3 national races in a row. The scheduling conflict is between Detroit and Milwaukee regions. Detroit has no other options, Milwaukee does. If the conflict isn't resolved, there will be **no** road racing in CENDIV until June 1. Regions in Area 4 support Detroit while regions in Area 5 support Milwaukee. Discussion.

Old Business

Kim Lyon noted that the Webmaster needs board members name and address info.

Chris Syfert submitted actuals for the Thumbs Up Rally; Press on Regardless Rally, and the Season Ender Solo II

Dick Cole reiterated that budgets are due two months before events. Actuals are due in a timely manner afterwards.

New Business

Mark Henderson noted that Nancy is putting together the 2002 member directory and needs 2002 board info for the inside cover. Discussion followed about the membership directory info. Nancy needs Race, Rally, Solo schedules. Nancy wants rulebooks for Race, Rally, and Solo.

Dick Cole clarified that chairpersons get worker points, but no trophy for cancelled events. Debbie Martens is merchandising chair. Worker points are worth \$3. Worker bucks are worth \$5. A new OE editor is needed. Bill Slabey is race director. Content is needed for the OE and the website. Event chairs are required to report back.

Executive Session

Adjourn

The meeting was adjourned at 9:30 pm

