



DETROIT REGION SCCA BOARD OF DIRECTORS MEETING MINUTES DECEMBER 6, 2006



Location: Ground Round, Livonia, MI

Board Members in Attendance	Phone	E-mail	Present
Rick Myers – RE	517-548-6782	rmyers@accuratetechnologies.com	X
Barb Steencken – Asst. RE	248-685-2773	Steencken@provide.net	X
Jim Fekete – Secretary	734-454-1498	jimfekete@ameritech.net	X
Keith Roberts – At-large	248-798-3528	kroberts_ii@hotmail.com	X
Jerry Shiloff – At-large	586-725-3057	mshiloff@comcast.net	
Larry MacLeod – At-large	734-483-5751	serca96@yahoo.com	X
Jennifer Merideth – At-large	734-722-5158	jmerideth@comcast.net	X
Michael Burns – At Large	734-218-2186	mr2autoxr@yahoo.com	X
Hal Goff – Race	734-425-3354	hgoft@twmi.rr.com	X
Dan Harkcom – Rally	248-980-7804	rallydan@comcast.net	X
Angie Dallas – Solo, Treas.	313-779-8492	lexy269@hotmail.com	X
Other Members in Attendance			
Bob Martin		Others in Attendance	
Carrie Heiser			
Gary Godula			
Steve Baumbach			
Mary Shiloff			

Called to order by Rick Myers at 7:00

The meeting started with RE Rick Myers thanking outgoing board members Angela Dallas, Barb Steencken and Keith Roberts for their service to Detroit Region

November Minutes – Moved to approve as amended (Barb/Dan) (correct Angie’s e-mail). Passed unanimously.

Perpetual Trophies - Moved (Barb/Dan) to retain current Collins award selection criterion, resulting in award going to Paul Young – passed unanimously. The board will discuss changing Collins award criteria early in 2007. The board completed a secret ballot for the Pel, Hallock and Garfunkel awards. Jim tabulated the results and communicated the results to Barb.

Policy Updates – Larry presented his proposal for updating the region Policy document. Moved (Rick/Barb) to approve the changes as amended (Jen/Hal). Amendment was to drop “Pro Rally” and change title wording of Section H from “Pro Race” to “Pro Competition”. The updated document is



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attached at the end of these minutes. Other policy changes will be discussed at upcoming board meetings.

Website – Discussion continued on future content and provider of Detroit Region website. The costs of the current service were compiled by Mike Burns, based on billings to the region. A one page proposal was provided by Steve Couture of CoochTek, Inc. Justin Rodriguez will be requested to update this quotation. The board will discuss the proposals at the January 2007 meeting.

2007 Race Schedule – Hal reported that the NEOHIO double National race weekend and the South Bend region National weekend had been rejected by Great Lakes Division.

2007 Budgets – Director and Chief's budgets are expected at the January board meeting. Rick reminded the board that no region expenses will be reimbursed without an approved budget. Jerry agreed to provide actual 2006 expenses prior to the January board meeting.

Worker Retention – Discussion was tabled

Funmover Winterizing – Discussion was tabled

Grand Prix – The board is in contact with the organizers of the upcoming Detroit Grand Prix race weekend. Region involvement is to be determined.

Worker Point Policy – Moved (Barb/Angie) to maintain current worker points policy for the time being. Approved (Mike Burns abstains). Jen and Barb agreed to write an updated policy statement for Worker Point redemption.

Solo Report – Angie reported that organization of the 2007 season is going on, but only one site (Palace of Auburn Hills) has been confirmed. The organizers continue to search for sites and welcome all leads.

Race Report – Hal reported that preparation for the 2007 races is ongoing

Rally Report – Dan reported that the 2007 Region Rally schedule is complete and on the website. Budgets for Son of Sno*Drift and Dawnbuster were presented. Moved (Barb/Mike) to approve Son of Sno*Drift budget as amended (correct date, add cost of worker points); approved unanimously. Moved (Barb/Mike) to approve Dawnbuster budget as amended (correct sanction and insurance fees); approved unanimously. Moved (Barb/Hal) to approve 2/17/07 Rallycross budget as amended (correct date); approved unanimously. The 2007 Rallycross Schedule was presented to the board, as was the 2006 Rallycross points standings. Rallycross will issue trophies at the banquet based upon these points.



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Treasurer's Report – Angie reported that transfer of the region financial information to Jerry Shiloff was complete.

Assistant RE Report – Barb reported that banquet invitations will be issued by Christmas. The information is on the website and the hotline. The event will be held on January 20, 2007 at Farina's. Don Castle has agreed to take pictures. Updates of the perpetual trophies are underway and will be completed in time for the banquet.

Membership Chief – Nancy Reichenbach has resigned as Membership Chief, effective 1/1/2007

New Business

Dan Harkcom confirmed that he is a member in good standing of SCCA.

Rallycross Director – The board discussed whether a separate director should be appointed for the Rallycross program. For the time being, Rallycross will be led by an appointed Chief of Specialty.

Moved (Angie/Jim) to adjourn at 9:14 PM

Respectfully submitted,

Jim Fekete
Secretary – Detroit Region SCCA



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