



DETROIT REGION SCCA
 BOARD OF DIRECTORS
 MEETING MINUTES
 DECEMBER 2007



Location: Ground Round, Livonia, MI

Board Members in Attendance	Phone	E-mail	Present
Rick Myers – RE	517-548-6782	rmyers@accuratetechnologies.com	X
Larry MacLeod – Asst. RE	734-483-5751	serca96@yahoo.com	X
Jim Fekete – Secretary	734-454-1498	jimfekete@ameritech.net	X
Jerry Shiloff – Treasurer	586-725-3057	jshiloff@comcast.net	X
Steve Baumbach – At-large	248-797-8957	rallyfreak@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
Gary Godula – At Large	248-231-8352	ggodula@twmi.rr.com	X
Hal Goff – Race	734-425-3354	hgoft@mi.rr.com	X
Dan Harkcom – Rally	248-980-7804	rallydan@comcast.net	
Carrie Heiser – Solo	248-790-8043	Dragonflyprincess18@yahoo.com	
Other Members in Attendance			
Ken Wiedbusch		Kim Bucchi	
Bob Martin			
Jennifer Glass			
Rob Bucchi			

Meeting called to order at 7:07 PM by Rick Myers

November BOD Meeting Minutes were approved.

Bob Martin reported that Rally trophies –for 2006 and 2007 will be in hand by 12/21

Sponsorship Policy was approved

Banquet (Larry) - Invitations have been sent out. Please note that the cost of the event is half price for kids. Chairman awards are being worked on, Angie is working on program, at this point, everything is under control.

Jerry reported that he has tax exempt forms for anyone buying things for the region.

Rally/Rallycross Website - Tabled

Perpetual Award Nominations - Nominations, discussion, and secret ballot for the awards was completed. Winners will be announced at the Banquet.



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Race - (Hal) - Contract in place for national, planning proceeding normally. T&S Chief assigned.

Solo - (Rick) - Still looking for sites.

Rally - (Ken) - Scott Harvey working on rally novice training pack. The first event of the 2008 season, Son of Sno*Drift will take place on Saturday, Jan. 5

Treasurer - (Jerry) - Jerry reviewed actions for all activities to help increase region revenues and identified revenue risks. Jerry will continue to provide financial reports 1 week prior to BOD meetings.

Rallycross - (Bob) – We now have the region air-powered trip hoses now connected to solo timing equipment thanks Ken Wiedbusch. 42 cars competed at the season ender in Fowlerville. Pylons need to be replaced, low temperatures (resulting in brittle plastic) and enthusiastic driving resulted in pylon carnage at Fowlerville. A tentative 2008 schedule has been roughed out.

Membership - (Rob Bucchi) - Rob agreed to handle Membership, BOD expressed its thanks for taking it on.

New Business - Convention - Registration covered for board members, get registration forms to Jerry.

Budgets - Director budgets expected at January Meeting.

Son of Sno*Drift - Move to accept (Jerry/Rick) approved unanimously

Season Opener Rallycross - Bob's - (Jerry/Larry) approved unanimously

Rallycross Trophies - Bob asked for funding for Rallycross Enthusiast Award perpetual trophy and two keepers. (Jerry/Hal) - approved unanimously

Dawnbuster Rally - DB will be run as two regional rallies. BOD reviewed initial proposal, but had many questions. Ken will review with Tom, and will present to the BOD via e-mail.

Sno*Drift - Jerry is borrowing clocks (previously approved by the BOD), and also wants to borrow pylons and two 20 lb fire extinguishers. BOD approves.

Director appointments (Steve) – 2008 RE Steve Baumbach plans to nominate Ken Wiedbusch for Rally Director, Rick Myers for Solo Director and , Hal Goff as interim Race Director until new chairperson found. Hal has served for three years and is ineligible to serve as Race Director for 2008.

Bylaw revision for addition of rallycross director. – The BOD believes that the rallycross program has grown to where it needs its own Director. Steve posted a draft revision to the bylaws on the website to



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accomplish this. This will be presented to the membership at the banquet, and the ballot will be added to the notice for the General Membership Meeting.

Steve requested new BOD members be added to the BOD web forums immediately. Mike Burns to follow up.

2008 Meeting locations – After discussion, the BOD decided that 2008 meetings will be held at the same time and place as 2007 ,(2nd Wednesday at Ground Round Livonia). An exception will be the next meeting, which will be Jan 2 2008 at the Ground Round.

Steve reported that four schools responded to the offer of free SportsCar subscriptions. Thanks to those who helped arrange it.

Triumph club events - Events must be sanctioned SCCA events to be covered by insurance, and must pay the Funmover charge as other events do unless the BOD explicitly waives this charge for the events. Events will include an autocross and a TSD rally.

Move to Adjourn - 8:40 PM (Jerry)