



DETROIT REGION SCCA
 BOARD OF DIRECTORS
 MEETING MINUTES
 FEBRUARY 2009



Location: Doc's Sports Retreat, Livonia Mi

Date: February 11, 2009

Board Members in Attendance	Phone	E-mail	Present
Jennifer Merideth – RE	734-722-5158	jmerideth@comcast.net	X
Jennifer Glass – Asst. RE	734-218-1314	jglass@umich.edu	X
Jim Fekete – Secretary	734-454-1498	jimfekete@ameritech.net	X
Jerry Shiloff – Treasurer	586-725-3057	jshiloff@comcast.net	X
Shawn Alexander – At Large	810 793 0566	shalexan@yahoo.com	X
Bradley Brownell – At Large	269 671 5811	Bradley.c.brownell@wmich.edu	X
Kyle Treder – At Large	734 459 3814	wildkt@sbcglobal.net	X
Jason Kolk – At Large	248 363 8050	Jason.kolk@comcast.net	
Bob Pierson - Race	248 344 4793	Bpierson46@yahoo.com	X
Ken Wiedbusch – Rally	248 990 0855	twilighttour@wowway.com	X
Steve Baumbach – Solo	517 879 0744	rallyfreak@yahoo.com	
Scott Harvey Jr. - RallyCross	248 488 4316	teamharco@juno.com	X
Other Members in Attendance			
Sue Wiedbusch		Ed Arthur	
Mary Shiloff			
Gary Godula			
Steve Baumbach			
Rob Bucchi			

Called to order at 7:03.25 by R.E. Jen Merideth

1. Old Business
 - a. January BOD Meeting Minutes
 - i. Moved (JenG/Jerry) to approve revised minutes – approved unanimously
2. Current Business
 - a. National Convention – Jen Glass and Jen Meredith will be attending for the region



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3. Reports

a. Race

- i. Bob Pierson reports that the Double National at Nelsons Ledges in July has requested support in Start and Grid. The concept of a restricted regional was discussed as a way to include non-SCCA classes, which could increase entry to a sustainable level.

b. Solo

- i. Steve reported that the GLD Solo series schedule was released, and Detroit Region and Saginaw Valley Region will co-organize an event on July 18-19. Region solos will be mainly at Belle Isle. 8 events are planned. Steve recited the schedule, which is posted on the region website. Steve will schedule a Solo Planning Meeting to begin staffing the events.

c. Rally

- i. Ken reported that Dawnbuster is up next, on Feb. 21-22. It will consist of two regional rallies.
- ii. Ken submitted his directors budget. Moved (Jim/JenM) – approved unanimously
- iii. TSD Rally School budget was submitted – Moved (Brad/Shawn) approved unanimously
- iv. Twilight Tour Rally budget was submitted – budget was amended to add \$80 to printing budget – Moved (Jim/Shawn) – approved unanimously

d. Rallycross

- i. Scott reported that the next event is scheduled for Sunday, Feb. 15 at Capac. The event is threatened by the wet weather.
- ii. Final budget for Season Opener was reviewed. The event resulted in a surplus.
- iii. Budget for March Madness Rallycross was presented. Moved (Jim/Jerry) approved unanimously
- iv. Rallycross School – Scott is investigating the possibility of organizing a rallycross school for the region this year.
- v. The program now has a dedicated printer for production of trophies, and it will be available at the next event.



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- e. Treasurer
 - i. Jerry reported that the books have been audited for 2008, and only minor issues were found. Future BOD financial reports will be prepared for the previous calendar month, rather than the month preceding the BOD meeting date.
 - f. Asst. RE
 - i. Jen reported that the General Membership Meeting will be at the Roush Collection museum on March 18 – 6:30-9:00PM
 - g. Membership
 - i. Rob reported that the region has 1267 members. Rob distributed membership directories to the board. Members will be supplied with membership directories upon request.
4. New Business
- a. National Convention
 - i. See Current Business
 - b. Ideas for social or club significance
 - i. Street Survival – May 16 is proposed date for event with BMW club, (conflicts with FSAE). A second event (region only) is also being planned. The date hasn't been set.
 - ii. Region Picnic – Jen proposed we organize the region picnic that was discussed last year but not executed. Hines Park is the proposed location
 - iii. MTM – Jen would like to get MTM active with the region once again.
 - iv. 61st Anniversary Triathlon was discussed. The concept of inviting the Michigan Miata Club was proposed and discussed.
 - c. HPDE/PDX
 - i. Kyle reported on the response from WHRRI regarding rental of the track for an HPDE. Weekend dates are limited, but weekdays are quite available.
 - d. Divisional Solo Series
 - i. See Solo Report
 - e. Website Administrators



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- i. Jen stated that concern has been expressed that non-BOD members are moderators for the BOD private section
- f. Worker Points for Website Administrator
 - i. Moved (JenM/JenG) to give region Website Administrator one worker point per month, retroactive (approved unanimously)
- g. Resignation of Jason Kolk
 - i. The Board accepted Jason's resignation, and will fill the vacancy per section 3.6 of the Bylaws
- h. Newsletter
 - i. Jen proposes production of a quarterly region newsletter. It was agreed distribution should be limited to one newsletter per household. Scott agreed to produce the first newsletter, and Rob Bucchi agreed to mail it out. First issue will be delivered in time for the March Membership Meeting.
- i. Website
 - i. Ken requested that event flyers and entry forms be directly clickable from the front page of the website. Steve offered to investigate the possibility and implement if practical.
- j. My Auto Events
 - i. Ken asked about member satisfaction with My Auto Events. The board reported that Solo is quite satisfied. MAE may not be cost effective for road rally, because of relatively low numbers of entries. Events can be listed for no cost. Ken agreed to list the region's road rallies on MAE.
- k. Formula SAE
 - i. Gary Godula submitted the 2009 FSAE budget, and some additional information regarding both 2008 and 2009 events. 2009 event will be held at MIS on May 13-16. Ford GM and Chrysler will not be financially sponsoring the event. Move (Steve/JenG) – approved unanimously.
- l. Advanced Worker Training – Ed reported that he will be proposing an Advanced Worker Training event on July 18 at the next BOD meeting.

5. Adjourn



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- a. Steve moved to adjourn at 9:08.85
- b. Next BOD Meeting – March 11 at Doc’s Sports Retreat

Respectfully submitted,

Jim Fekete
Detroit Region Secretary