

Detroit Region SCCA Board Meeting

February 8, 2000

EDS Building, Southfield, Michigan

ATTENDING:	Marcus Meredith	Guy St. John	Chris Syfert
	Kim Lyon	Bob Goppold	Bob Martin
	Henry Hausler	Pete Padden	

Meeting called to order at 7:55 pm.

Secretary's Report – minutes from January meeting changed to reflect 7:40 start time. Motion to approve by Bob Martin. Seconded by Kim Lyon. Passed unanimously.

Treasurer's Report – Presented 1999 Year End Statement. Chris Syfert to look into removing old, outdated Capital items from the books. 2000 Budget Estimate presented. Chris to ask for copy of final event budget from WMR for the National race. Motion to accept Treasurer's Report by Kim Lyon, seconded by Guy St. John, passed unanimously.

Membership Report – Worker Point spreadsheet presented. Added to list of available events – TSD Rally School, Grand Adventure Rally, August Madness Rally, High Performance Driving Clinic, Fire School, McAney School and to add a column for Special Events points (to be abbreviated PK). Motion to accept Membership Report as amended by Chris Syfert, seconded by Henry Hausler, passed unanimously.

Budgets – the following budgets were presented

Final budget for Season Ender Solo (Good job, Jay)

Final budget for Son of Sno*Drift (Good job, Scott)

Event budget for 2000 Detroit Grand Prix

Annual budget for Worker Points

Annual budget for Treasurer

Annual budget for Tech

Annual budget for Sound

Event budget for 2000 Solo School

Annual budget for Assistant R.E.

Motion to approve all budgets as amended by Henry Hausler, seconded by Bob Goppold, passed unanimously.

Old Business

Chris Syfert made a presentation for changing the investment options of our cash on hand from Bonds to CDs. Motion to approve by Bob Goppold, second by Kim Lyon, passed unanimously.

Chris Syfert to ask Bob Siegmund about the bonding of officers to ensure that all check signatories are bonded. Also, to report on current level of bonding.

Discussion about stationary. Determined that there is currently sufficient existing stationary to meet this year's needs. Chris Syfert has excess stationary if anyone needs some.

Discussion about rule books. Kim expressed concern about excess number of left over rule books and how it is the same process for a member to buy a rule book from Denver as it is to buy one from him. Guy St. John allowed as how SOLO wanted to continue to offer books for sale at events. Therefore, there will be no racing rule books purchased for resale by the Region. SOLO Rule Books will be handled by Guy.

Pell Award winner, who was not present at the banquet, is to be notified by Marcus Meredith.

New OE editor was announced. He will be invited to the March Board meeting.

2000 Convention notes were reviewed. Marcus and Bob were not impressed.

Marcus asked all board members to generate a list of "discussion items" for the next board meeting. Each members list is due to Marcus by Friday, March 10.

Chris Syfert offered to help script the next Banquet as several awards were missed.

Race Report – no races held in January. Next Race Committee meeting to be held on Saturday, February 19th at 10 am at the Greek Islands Coney Restaurant, 10 Mile West of Greenfield.

2nd R.E.s Report – Thanks to Pete Padden for hosting this month's Board meeting. Discussed Open Exhaust.

Rally Report – Son of Sno*Drift was profitable and fun. Thanks again to Scott Harvey for a good job. Sno*Drift Pro Rally had more entries than anticipated. No final budget, yet.

SOLO Report – no SOLOs in January

R.E.'s Report – Convention report – weak. Still need a F&C Chief.

New Business – discussed a Region Calendar. Racing to fund this from event advertising. Format discussed.

Motion to Adjourn by Bob Goppold at 9:45 p.m.