

Detroit Region SCCA Board of Directors Meeting
13 February 2001
Holiday Inn (northeast corner of I-275 and 6 Mile Road)
7:30 – 10:00 pm

Attendees: Dick Cole Carol Uller
Henry Hausler Jeremy Sutton
Eric Penn Chris Syfert
Jody Jacobs Mark Henderson
Cynthia Kempton Kim Lyon
Bill Slabey Pete Padden

Call to Order

Dick Cole called the meeting to order at 7:38pm.

January Board Minutes
Additions or Corrections

The minutes from the January 2001 Board Meeting minutes were submitted and accepted. Corrections were made to the November 2000 minutes by Jody Jacobs —The Westin has a \$4000.00 minimum not "no minimum or maximum" in the section regarding the Banquet.

RE's Report

Dick Cole reported that the Detroit region won the Region Achievement Award and a region member received the Presidents Cup. Chris Syfert noted that lifetime region members should not be billed for region dues. Dick Cole agreed.

Enduro @ Gingerman

Jeremy Sutton presented a budget for the 1000 Kilometer Enduro and Support Regional race to be held on September 14th-16th, 2001 at Gingerman Raceway. Discussion followed concerning the game plan, a donation of \$1800 by Track Time (Bill Edwards), and the roll out of the 1000K web site pending Bill Farr's approval. The 1000KM enduro has a "drop dead" date of August 15th, in case there is a shortage of workers, entries, or if there are safety issues. The website is done with Scott Jasmund and can be viewed at <http://www.kineticracing.com/1000k>. The dedicated URL is used to advertise and promote the event. The website will cost the region \$150 and will be linked to and from the Detroit Region website.

Bill Slabey initiated discussion on the event being named "1000 KM of Gingerman" or "Gingerman Enduro" and that the event should be a "Detroit Region SCCA" event and that it should promote and emphasize the Detroit Region. Mark Henderson requested information about Gingerman. Kim Lyon discussed the need for a plan first, then the web site second. The web site can't go up until the event is planned and ready to go. Kim was in favor of a mirror image of the site on the Detroit Region site, and the need to ensure that the race will happen and there is enough interest. Pete Padden inquired as to do we have legal use of Gingerman?

Bill Slabey presented a document "ENDURO ISSUES as of 2/13/01". Discussion followed: a lighting plan is needed. Dick Cole, Bill Slabey expressed concern about lighting. Chris Syfert expressed concern about workers. Bill inquired as to why the event needed to be held into the night. Jeremy said survey results indicated that racers wanted that. Dick expressed concern about workers and timing of the event. Kim suggested started out smaller (not at night) the first year, then scaling up. Henry inquired about the contract with Gingerman. Dick suggested a vote on whether or not we hold the event first, then the web site. Chris mentioned there was a date risk (conflicts with move in day of the Run-Offs) Dick mentioned we need staffing such as F&C and T&S. Henry inquired about the track rental costs. Carol Uller made a motion to approve the two-day event modified into a Regional and a *daytime* 1000 KM race. Bill Slabey seconded the motion of a two-day event: a Regional race on one day, and a DAYTIME

1000KM race on the other day. Five voted yes. Three voted no. Discussion continued concerning rates. The motion to reserve the weekend for the event was approved. The event would be a two-day event consisting of a daytime enduro and a regional race. The budget needs revision due to dropping the nighttime portion. Kim Lyon noted that more information is needed.

Budgets

Solo Director-Heather Shehan

Solo budget discussion tabled until next month.

Motion by Chris Syfert to approve the Season Opener budget. Kim Lyon seconded the motion. Approved.

Treasurer-Carol Uller

Treasurer budget was presented. A motion to approve was made. It was seconded Approved.

Chief of Radios-Peter Padden

Radio budget was presented. Motion to approve by Chris Syfert. Dick Cole seconded. Approved.

Chief Grid Marshal-Barbara Steencken

Grid budget was presented. Motion to approve by Chris Syfert. Seconded by Carol Uller. Approved.

Rally Director-Pete Padden

Rally budget was presented. Motion to approve by Henry Hausler. Seconded by Bill Slabey. Approved.

Chief Scrutineer- Bob Goppold

Scrutineer budget was presented. Chris Syfert made a motion to approve. Dick Cole seconded. Approved.

Regional License Chairman-Kim Lyon

Regional License Chair budget was presented. Motion to approve by Carol Uller. Seconded by Bill Slabey. Approved.

Regional Executive-Dick Cole

Dick Cole presented the R.E. budget. Motion to approve by Carol Uller. Seconded by Bill Slabey. Approved.

Others

Membership

The budget for Membership was presented. Motion to approve by Chris Syfert. Seconded by Dick Cole. Approved.

Business Reply Mail Permit

Dick Cole discussed whether we should keep the Region business reply mail permit. Chris Syfert made a motion to keep it. Kim seconded. Approved.

Treasurers Report

Carol Uller and Chris Syfert presented the Treasurers Report. Motion to accept by Bill Slabey. Seconded by Kim Lyon. Approved.

Web Site

The web site committee is Kim Lyon, Scott Jasmund, and Heather Shehan

Policy—Links and more

Main, Rally, ProRally & Enduro

There was discussion as to whether we should have a policy. Bill Slabey made a motion that we accept links reviewed by the web site committee. Henry seconded the motion. Approved. Discussion followed.

Dick Cole inquired about the Sno*Drift rally website as to who pays for it (the Region?) This was tabled and the budget will be located for the next board meeting.

Event Budgets

Race Driving School

Dick Cole provided the driving school budget that realizes a \$300 surplus. Chris Syfert made a motion to approve. Kim Lyon seconded. Approved.

Race2/Win2 Double Regional at Grattan

Henry Hausler presented the budget for Race2/Win2 Double Regional. A motion to approve was made by Bill Slabey. Seconded by Kim Lyon and Carol Uller. Approved.

Policy & Bylaws

Points of Order

Dick Cole suggested reviewing the Region policy and bylaws. Dick also mentioned "no plurality of duties" and inquired about Region inventories and equipment. The Region needs an equipment manager whose duties include parking and towing the equipment trailer. Dick Cole and Mark Henderson will inventory the equipment trailer.

Spouse Dues

The regional spouse dues are five dollars. Dick Cole discussed dropping them. Chris Syfert, Kim Lyon made a motion to approve removing *regional* spouse dues. Mark Henderson seconded. Approved.

Reports

Jody Jacobs reported that there were 148 paid reservations at the banquet. \$125 was owed to the hotel, however \$875 was refunded due to mix-ups by the hotel. The region will receive a check for the difference of \$750. The final budget is not in yet.

Dick Cole mentioned that we need forms (Budget, Expense, etc.)

Bill Slabey wants to send "thanks" to SVT for their contribution to the banquet.

Mark Henderson discussed the upcoming February membership meeting Cpl. Patrick Hayes, an Accident Reconstructionist with the Dearborn Police department will be speaking about Drinking & Driving and Seatbelt Safety. Future meeting topic ideas were discussed such as Rally in March and Solo in April.

Eric Penn presented notes from the Detroit Council of Sports Car Clubs monthly meeting. The Detroit Region SCCA owes dues to the DCSCC in order to continue to be a participating club. There was a motion to approve. It was seconded. Approved.

Old Business

New Business

The annual business meeting is in March.

Adjourn

The meeting was adjourned at 9:43 pm.