



# DETROIT REGION SCCA BOARD OF DIRECTORS MEETING MINUTES FEBRUARY 8, 2006



Location: Ground Round, Livonia, MI

Board Members in Attendance	Phone	E-mail	Present
Rick Myers – RE	517-548-6782	<a href="mailto:rmyers@accuratetechnologies.com">rmyers@accuratetechnologies.com</a>	X
Barb Steencken – Asst. RE	248-685-2773	<a href="mailto:Steencken@provide.net">Steencken@provide.net</a>	X
Jim Fekete – Secretary	734-454-1498	<a href="mailto:jimfekete@ameritech.net">jimfekete@ameritech.net</a>	X
Keith Roberts – Treasurer	248-789-0614	<a href="mailto:kroberts_ii@hotmail.com">kroberts_ii@hotmail.com</a>	X
Jerry Shiloff – At-large	586-725-3057	<a href="mailto:mshiloff@algonac.k12.mi.us">mshiloff@algonac.k12.mi.us</a>	X
Larry MacLeod – At-large	734-483-5751	<a href="mailto:serca96@yahoo.com">serca96@yahoo.com</a>	X
Jennifer Merideth – At-large	734-722-5158	<a href="mailto:jmerideth@comcast.net">jmerideth@comcast.net</a>	X
Hal Goff – Race	734-425-3354	<a href="mailto:hgoft@twmi.rr.com">hgoft@twmi.rr.com</a>	X
Dan Harkcom – Rally	248-980-7804	<a href="mailto:rallydan@comcast.net">rallydan@comcast.net</a>	
Angie Laney – Solo	313-779-8492	<a href="mailto:speedlegend@sbcglobal.net">speedlegend@sbcglobal.net</a>	
<b>Other Members in Attendance</b>			
Kathy Kelm			
Bob Martin			
Michael Burns			
Mike Rodriguez			

Called to Order at: 7:03 PM

Old Business

Banquet – Thanks to Bob Martin for stepping in as Master of Ceremonies at very short notice.

Funmover Cover – Per direction at January BOD meeting, Keith Roberts purchased a cover for the Funmover, which cost ~\$250.

Current Business

Goppold Resignation – Jennifer Merideth presented to the BOD a signed letter from Bob Goppold resigning from the board on 1/12/06. Jerry moved /Keith seconded to appoint Mike Burns to the board. Passed unanimously.

January BOD minutes – approved as amended.

Bylaws – Kathy Kelm – The BOD discussed whether a rallycross director was needed, and concluded that one would be needed in a couple years, but not yet. The Rally Director will continue to represent



DETROIT REGION SCCA  
BOARD OF DIRECTORS  
MEETING MINUTES  
FEBRUARY 8, 2006



Rallycross on the BOD. Revised bylaws will be e-mailed to the BOD for acceptance by 2/10. Changes and invite to member meeting then mailed to the membership by 2/17, in time for the March membership meeting. Postcard ballots will be mailed to the membership shortly thereafter.

Website – no update. Barb reported that we took 3<sup>rd</sup> place at SCCA Convention in website design (Jumbo regions)

SCCA Van – Jerry moved /Barb seconded that the region sign the van over to Bob Martin in exchange for towing the region trailer to three region events in 2006 at no charge (waiving \$1/mile charge) – Barb amended the motion to add responsibility for towing the region trailer to Grattan and Formula SAE in 2007. Barb amended the motion to add condition that the van be returned to the Region if Bob moves away from the Metro area and cannot meet the towing commitment – Jerry amended the motion to add responsibility for using the van to get equipment to all Detroit Region rallycrosses in 2006. – Amended motion passed unanimously

Formula SAE – Dates are May 17-20 in Romeo.

#### Reports

Race – Events are progressing. A preliminary budget for the Double Regional submitted.

Solo – (Keith subbing for Angie)- The program is still struggling for sites. Negotiations are being held with the Rock Financial Showplace in Novi for events. Surface of the site is not ideal for solo.

Rally – No directors report. Barb reported from the convention that rallies and solos can be calendared in SportsCar without a sanction if the schedule is submitted with a \$10 fee/event (applied to the sanction fee). Keith received final budget for Son of Sno\*Drift. Jerry moved /Jen seconded that the region lend its set of Timewise rally clocks to St. Louis Region, to be returned by Feb. 28, transported both ways by Barb Steencken. Motion passed unanimously

Treasurer – No report.

Asst. RE – The annual member meeting is schedule for March 21. However, meeting rooms are not available at Livonia Library. Barb will investigate alternative sites, and will have location confirmed within 5 days. A suggestion was made to hold a member meeting to view the safety DVD from SCCA.

Membership – Rick reported that region membership is currently at ~1500 members (down from 1900 in November) – Mike Burns agreed to be board liason with Nancy Reichenbach, region membership chairman



DETROIT REGION SCCA  
BOARD OF DIRECTORS  
MEETING MINUTES  
FEBRUARY 8, 2006



New Business

Budget: Race - Double Regional – Gingerman – 6/10-11 – Rick asked that worker point costs be attached to the budget. Template needs to be updated to show workerpoints as line items in income and expenses. Keith moved /Barb seconded to approve budget – Motion passed (Larry abstained)

Rick asked for directors and chief's budgets for March BOD meeting.

Detroit Region Forums – Rick would like to start using the region website forums for region business and event discussions. Website update will help this.

2006 Banquet – Rick would like to get it scheduled as soon as possible. A tentative date of Jan. 20, was selected, pending site acquisition.

Perpetual Trophies – Barb reports we are running out of room for names on the Collins trophy and the Garfunkel trophy. Hallock trophy is missing.

Worker Points – Jen suggested declaring worker points expire after a certain amount of time, to reduce region financial liability. This would require an update to the Region Policies.

Region merchandise – Barb reported she has a large quantity of region-logo items, (mugs, patches, stickers, etc.) which could be sold or used as prizes/incentives.

Auction – Barb proposed that an auction be held at a membership meeting in November

Online registration – Jen learned at national convention that DLB Racing has a website that can be used for online registrations. Difference with myautoevents.com is that with DLB, you set up an account and hold the money, rather than having a check cut by myautoevents. Keith suggested that myautoevents.com be asked to set up a similar situation. Rick noted that myautoevent.com charges fees. Bob noted that myautoevents.com is used by rallycross successfully. Jen noted that SCCA national office uses DLB Racing. The BOD will be investigating this issue further.

Jim moved to enter to Executive Session at 9:18