



DETROIT REGION SCCA BOARD OF DIRECTORS MEETING MINUTES FEBRUARY 21, 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	mshiloff@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	248-231-8352	ggodula@ford.com	X
Hal Goff – Race	734-425-3354	hgoft@twmi.rr.com	X
Dan Harkcom – Rally	248-980-7804	rallydan@comcast.net	
Carrie Heiser – Solo	248-790-8043	Dragonflyprincess18@yahoo.com	X
Other Members in Attendance			
Bob Martin		Others in Attendance	
John Liesecki			
Keith Roberts II			
Angie Dallas			

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

January Meeting Minutes – Membership meeting date corrected to March 14. Move to approve (Jerry/Larry) – approved unanimously

Website – (Mike Burns) New region website is up and running, board members requested to register and begin using the forums to discuss region business. Bob Martin requested that a document containing the rallycross regulations, plus a Team Illuminata logo be posted to the website, in consideration of the fact that Team Illuminata was providing year end trophies and other contingency prizes. The document will be posted. Steve Baumbach agreed to write policy to describe how region sponsorship would be rewarded with exposure on the website. Send information for website to webmaster@scca-detroit.org. Development of the website development will continue for some time, keep looking for new features in the coming months.

Budgets

Solo Director – Move to Approve (Larry/Jen) – Move to amend (Larry/Jim)- add \$1000 for new “mirror solo” timing equipment, Move to Amend (Rick/Jim) – Add \$1000 Misc. Repairs – Motion and amendments approved unanimously.



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Treasurer – Move to Approve (Carrie/Gary) Move to amend, (Carrie/Gary) - add \$50 for Spring Training, add \$160 for Roundtable, reduce Quickbooks Pro to \$140. – Motion and amendment approved unanimously.

Registrar –\$25 added to submitted budget for spring training Move to Approve (Jim /Jen) – approved unanimously.

Membership – Submitted budget had GL Division charge added (\$785), \$25 added for one Region List (for dual members), \$60 added for Worker Points; Move to approve (Jerry/Jim) – approved unanimously.

Director at Large (Jen) – Move to Approve (Larry/Hal) – approved unanimously.

Rallycross (April 21) – First event at Lenawee Fairgrounds - Move to Approve (Jim/Steve) – approved unanimously

National Race – Move to Approve (Jerry/Carrie) – approved unanimously

Formula SAE – Move to Approve (Jerry/Hal) – approved unanimously

Policy ideas for worker retention – John Liesecki from MTM came in for discussion with BOD. In-depth discussion ensued, however main point is that workers want to be appreciated.

Race (Hal) – National race preparations going smoothly

Solo (Carrie) – Planning meeting with event chairs. All event chairs need a copy of the SCCA Insurance Handbook

Rally – (Jerry, for Dan) Next rally is Twilight Tour. Rally School on March 17 . Rallycross on March 17. Moonlight Monte postponed until August. Jerry believes Couthard’s Farm site as it was configured last rallycross (high grass, deep ruts) is not safe. Rallycross safety steward must review and approve site prior to budget approval

Treasurer – (Jerry) - Jerry will be delivering several reports to the BOD by e-mail each month. Jerry will put \$\$ from 2nd checking account (~45K) into a 6 month money market account.

Asst. RE (Larry) – Membership meeting is March 14. No other BOD meeting that month. Looking for site for next membership meeting. 2008 Banquet will be on January 19th, 2008



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New Business

Weekend Membership – Rick presented attached document for discussion; BOD supports pursuing this idea. National office has not decided to do this, but Rick will pursue using the temporary membership concept to implement this proactively.

Ideas for social or club significance – Rick would like to pursue some new ideas.

- Dollarize equipment depreciation to make sure we are able to keep the programs going.
- Worker/volunteer maintenance

National Convention (Jen) – Paraplegic drivers school program being started by SCCA. BMW Street Survival Drivers school will be held in Detroit on May 12. Both groups are looking to partner with SCCA to put on these events. Both programs look worthwhile. Solo now requires Waiver steward, and Youth steward this year. Licensing is not required for these positions. Every event chair should have a 2007 SCCA Insurance book, and one should be in the funmover. There have been some changes to reporting requirements, so it's important for chairs to review the information.

Hotline (Jerry) – Jerry doesn't believe we are getting any value from the hotline (3 calls last month). Issue will be discussed at General Membership Meeting

Member Services Report – Angie presented latest data. Currently, there are 1398 members in the region. Dual members are not counted in this total.

Move to adjourn (Carrie) – 9:26PM