



DETROIT REGION SCCA BOARD OF DIRECTORS MEETING MINUTES FEBRUARY 2008



Location: Ground Round, Livonia, MI

Board Members in Attendance	Phone	E-mail	Present
Steve Baumbach – RE	248-797-8957	rallyfreak@yahoo.com	
Michael Burns – Asst. RE	734-218-2186	mr2autoxr@yahoo.com	
Jim Fekete – Secretary	734-454-1498	jimfekete@ameritech.net	X
Jerry Shiloff – Treasurer	586-725-3057	jshiloff@comcast.net	X
Jennifer Glass – At-large	734-218-1314	jglass@umich.edu	X
Jennifer Merideth – At-large	734-722-5158	jmerideth@comcast.net	X
Jason Kolk – At Large	248-363-8050	Jason.kolk@comcast.net	X
Gary Godula – At Large	248-231-8352	ggodula@twmi.rr.com	X
Hal Goff – Race (Interim)	734-425-3354	hgoft@mi.rr.com	X
Ken Wiedbusch – Rally	248 990 0855	twilighttour@wowway.com	X
Rick Myers – Solo	517-548-6782	rmyers@accuratetechnologies.com	X
Other Members in Attendance			
Sue Wiedbusch		Ed Arthur	
Bob Martin		Diane Arthur	
Kim Bucchi			
Rob Bucchi			
Brian Federoff			

CTO 7:05 PM by Treasurer Jerry Shiloff

Secretary’s Report (Jim) - Online Decisions Made Since January Meeting

- Approve budget for Solo planning meeting at Kart2kart – Passed 7-0-1 (Myers abstained) - Jan. 18
- Approve Asst. R.E. Budget – Passed 8-0 – Jan. 17
- Approve December 2007 BOD Meeting Minutes – Passed 7-0 – Jan. 10
- Approve January 2008 BOD Meeting Minutes – Passed 6-0 – Jan. 10
- Approve Secretary’s Budget – Passed 7-0 – Jan. 6

Treasurer’s Report - (Jerry) Jerry still needs the Season Ender Solo final budget before he can finalize 2007 books. Financial statements were sent out last night. Sound budget still tabled pending receipt of information on renting vs. buying

Street Survival Schools (JenG) - Jen has quite a bit of information on this project. Need 400 x 600 foot space plus a classroom. Need sponsors to make it profitable (e.g. BFGoodrich, local hospitals)



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Banquet (Hal)- two sets of outgoing board member awards weren't distributed, they will be saved for use for awards at the 2009 banquet.. No shows will be billed for banquet tickets, if the region was charged for the meals.

Convention (JenM) – Jen proposed that a 2009 Calendar be produced by the region, based on some very attractive examples produced by other regions and shown at the convention. The 2009 convention will be in Las Vegas.

Jen also reported that a check was presented to the MS society, per the earlier BOD decision to donate the unused site fee from the Dog Days Solo. The check was presented through Ford, and Ford is interested in working with us this year, will help us locate low or no-cost sites for solos in return for additional support.

FSAE (Gary/John) – A recap of the 2007 event was presented, as was an update on preparation for the 2008 event. (attached) An Event Budget was submitted, and reviewed by Gary. Move to approve (Jerry/JenM) Approved (Gary abstains). SAE is negotiating with MIS to upgrade facilities, and asked SCCA if they are interested in investing. Site visit with SAE is planned for next March. Gary will attend, and would like support for evaluating needs for other types of events. Rick and Hal will plan to participate, and Steve will be asked to participate as well. Since MIS is technically in WM Region, Steve should contact the region RE and inform him of this development.

Race (Hal) - Race budget will be submitted at next BOD meeting.

Rally (Ken) – Son of Sno*drift had 41 cars and was a very successful event. A final budget for this event should be available at the next BOD meeting. Moonlight Monte has been moved to Oct. 25 (was in April) – The region now has 7 events for 2008, and the best 4 will be scored for region championship. An organizational meeting for the 2008 Press On Regardless will be held next Wednesday (2/20) at the Ground Round Livonia. Interested parties are encouraged to attend.

Rallycross (Bob) - Chief of Specialty Budget was reviewed. Moved (Ken/Jim) - approved unanimously. The March Madness event date will be moved to March 15 (was 8). Budget submitted. (Ken/Jim) - approved unanimously. A budget was also submitted for the April Fools Rallycross on April 5. Moved (Ken/Hal) - approved unanimously. 39 cars are registered for the Season Opener Rallycross this Saturday at Bob's Family Raceway.

Solo (Rick) - Solo schedule almost complete, a couple sites still needed. Solo director budget will be submitted online. Solo planning meeting was successful, final budget will be submitted next meeting.

Membership (Rob/Kim) - 1317 members as of today. Membership directories need to be distributed at region events, including the membership meeting. Membership Chief budget was submitted. GLD assessment reduced to \$681. Motion (Gary/Rick) - Passed unanimously



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Ed Arthur has agreed to be Chief of F&C for 2008. The Board of Directors thanks Ed for his support of the region's activities. Jen Glass reported that Dmitry Martynov has volunteered for the position of Merchandise Chief.

Move to adjourn (Jim) at 8:37 PM