



DETROIT REGION SCCA  
 BOARD OF DIRECTORS  
 MEETING MINUTES  
 JANUARY 2009



Location: Doc's Sports Retreat, Livonia Mi

Date: January 14, 2009

Board Members in Attendance	Phone	E-mail	Present
Jennifer Merideth – RE	734-722-5158	<a href="mailto:jmerideth@comcast.net">jmerideth@comcast.net</a>	X
Jennifer Glass – Asst. RE	734-218-1314	<a href="mailto:jglass@umich.edu">jglass@umich.edu</a>	X
Jim Fekete – Secretary	734-454-1498	<a href="mailto:jimfekete@ameritech.net">jimfekete@ameritech.net</a>	X
Jerry Shiloff – Treasurer	586-725-3057	<a href="mailto:jshiloff@comcast.net">jshiloff@comcast.net</a>	X
Shawn Alexander – At Large	810 793 0566	<a href="mailto:shalexan@yahoo.com">shalexan@yahoo.com</a>	X
Bradley Brownell – At Large	269 671 5811	<a href="mailto:Bradley.c.brownell@wmich.edu">Bradley.c.brownell@wmich.edu</a>	X
Kyle Treder – At Large	734 459 3814	<a href="mailto:wildkt@sbcglobal.net">wildkt@sbcglobal.net</a>	X
Jason Kolk – At Large	248 363 8050	<a href="mailto:Jason.kolk@comcast.net">Jason.kolk@comcast.net</a>	
Bob Pierson - Race	248 344 4793	<a href="mailto:Bpierson46@yahoo.com">Bpierson46@yahoo.com</a>	
Ken Wiedbusch – Rally	248 990 0855	<a href="mailto:twilighttour@wowway.com">twilighttour@wowway.com</a>	X
Steve Baumbach – Solo	517 879 0744	<a href="mailto:rallyfreak@yahoo.com">rallyfreak@yahoo.com</a>	
Scott Harvey Jr. - RallyCross	248 488 4316	<a href="mailto:teamharco@juno.com">teamharco@juno.com</a>	X
<b>Other Members in Attendance</b>			

Called to order at 7:03 by R.E. Jen Merideth

The December 2008 Minutes were approved (Jerry/Jim, unanimous)

Race Report (Jerry for Bob) - Double National over 4<sup>th</sup> of July weekend, joint event with NeOhio. Great Lakes Division is organizing a Drivers School April 25-26 at Mid-Ohio. These are the only race events the region is involved with.

Solo Report (Jen for Steve) – Two events being added to calendar, to be run at Oscoda, an August weekend for Detroit Region event, July 18-19 for a divisional event

Rally – (Ken) – Son of Sno\*Drift lived up to its name, and was enjoyed by most competitors. 2009 Region Rally Championship rules have been posted on the website. Two changes were made. Number of rallies scored for championship points will be based on how many rallies are held. At the date of the last rally, competitors must be region members to be eligible for the region rally championship.



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Rallycross (Scott) – First event is this Saturday at Crystal Motor Speedway. Jerry showed a drawing of the trophies (keeper and traveler) for the Thayer 2WD challenge. The Thayer 2WD Challenge will continue in 2009. Thayer is also the title sponsor for the 2009 Detroit Region Thayerautomotive.com RallyCross Series.

Treasurer – Jerry distributed year end financial information and a summary of the last nine years financial performance. The board discussed the financial struggles of Solo, mainly caused by high lot rentals. A new CPA has been retained for the region. We are still working to get the \$7000 refund from DTE for unused lot rental

Asst. RE – (Jen G) – A new meeting location was proposed, but after discussion, the board decided to stay at Doc's. Dave Allan will be granted permission to use the region logo for vinyl products for the region.

Membership (Rob) – 1267 members as of 12/31/08. Membership fees will increase by \$5 next year. Referral program will be continued (\$15 for referrer, \$5 for referee)

New Business

National Convention – Jen M and Jen G plan to attend.

2009 Budgets

Dawnbuster Rally – Moved to approve (Jerry/JenM) – approved unanimously

Funmover – Moved to approve - (JenG/Ken) – amended to \$1500 (from \$1000) annual expense – approved unanimously

Rallycross – Moved to approve (Jerry/Jim) - amended to add \$1000 for a laptop and printer, subtract \$500 for Thayer sponsorship, added \$275 for repair & main of timing equipment. – approved unanimously.

Registration – Moved to approve (Jim/Kyle) – approved unanimously

Treasurer – Moved to approve (Jim/Ken) – approved unanimously

Sound Control – Moved to approve (Jim/JenM) – approved unanimously

Race Director – Moved to approve (Jim/JenB) – amended to add \$2500 to fix axles and tires. – approved unanimously

Regional Executive – Moved to approve (Jerry/Brad) – approved unanimously

Membership – Directories will not be handed out at the banquet, reducing directory line item. The board recommends that bylaws, policies and officer contact information be provided with the general membership meeting mailing. Moved to approve (Jim/JenG) – approved unanimously

Secretary – amended to add \$200 to Printing and \$300 for postage – Moved to approve (JenG/Jerry) - approved unanimously

Assistant Regional Executive – amended to add \$200 for Spring Training and Roundtable. Moved to approve (Jim/Kyle) – approved unanimously



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Other budgets will be submitted online (Kyle, and Ken (rally))

PDX – Shawn will investigate starting to run PDX events on a weekday, either Grattan or Waterford Hills.

USRRC – Detroit region was approached to organize the 2009 US Road Rally Championship. Subsequently another region made a proposal that was accepted. The rally chairman will support organizers who wish to develop National rally or a rally weekend. The board will continue discussing this topic.

SPS Marketing – Move (Jerry/Kyle) to add banner ads from SPS Marketing (SCCA Gear Region Affiliate Program) to the region website – approved unanimously.

Divisional Solo Series – covered in Solo Report

Annual Waiver Hard Card Program – The 2009 program was discussed.

Banquet – (Mike Burns) – Preparations have been made, 100 people are registered at this time.

Lending of Region Rally Clocks to Sno\*Drift – Jerry requested the region lend the rally clocks and some hoses for Sno\*Drift rally, Sno\*Drift organizers will replace the batteries in the clocks and will return them in good working condition (Jim/JenG) – approved unanimously

Move to adjourn – (Hal) 9:55 PM

Respectfully submitted,

Jim Fekete  
Detroit Region Secretary