

Detroit Region SCCA Board of Directors Meeting
11 January 2000
Home of Marcus Merideth
Westland, Michigan
7:30 – 10:00 pm

Attendees:	D.J. Bodnar	Mike Bodnar	Bob Goppold
	Henry Hausler	Bob Martin	Marcus Merideth
	Pete Padden	Mike Pickett	Guy St. John
	Mark Shehan	Bill Slabey	Chris Syfert
	Carol Uller		

Call to Order

Marcus called the meeting to order at 7:10 pm.

Motion by Chris Syfert to accept Bob Martin as the Detroit Region Race Director for 2000, Pete Padden as the Rally Director and Guy St. John as the Solo Director. Seconded by Bill Slabey. Unanimously approved.

Secretary's Report

Motion by Bob Martin to accept the Secretary's report as presented. Seconded by Carol Uller. Unanimously approved.

Note: Amendment following the motion by Mike Pickett to modify minutes to reflect the approval (via Board e-mail vote) of \$420 for the renewal of the Karl Pel award for the Annual Awards Banquet.

Treasurer's Report

Motion by Mark Shehan to accept the Treasurer's report as presented. Seconded by Carol Uller. Unanimously approved.

Chris Syfert indicated that she would investigate getting a better rate of return on Detroit Region SCCA monies.

Membership Report

No report presented.

Worker Points Report

Marcus will look into getting worker points information added to the Detroit Region website. The latest worker points list was distributed.

Budgets

New

Motion by Bob Martin to accept the Sno*Drift Pro Rally (January 29th) budget as presented. Seconded by Bill Slabey. Unanimously approved.

Motion by Bill Slabey to accept the Race² Win² (July 8th and 9th) race budget. Seconded by Bob Goppold. Unanimously approved.

Motion by Bill Slabey to accept the Y2K National (August 12th and 13th) race budget as presented. Seconded by Chris Syfert. Unanimously approved.

Bill Slabey has agreed to take the lead for general membership meetings for 2000. He will be assisted by other board members and possibly Mike Pickett (for guest speaker ideas).

Mark Shehan and Carol Uller have agreed to take the lead on the 2001 Annual Awards banquet.

Bob Martin, Pete Padden and Mark Shehan have agreed to form the Bylaw and Policy Committee for 2000. They will meet on Saturday the 22nd of January

Old Business

Archivist

Bob Martin agreed to be the temporary Archivist.

Banquet Preparations

All set.

2000 Schedule

Fire Suppression school will be held in April.

Web Mailing List

Marcus noted that region members should add their name to the mailing list on the Detroit Region SCCA website if they would like to be notified of region news.

Web-based Open Exhaust

The ads to be included in the next 3 issues of the Open Exhaust have been submitted to the editor. Some board members expressed apprehension to "cutting off" our members. It was proposed that we send out monthly post cards with schedule updates for race, rally and solo.

National Convention

Bob Goppold and Marcus plan on attending to represent the region.

Motion by Bill Slabey to allow Jim Mickle to act as the Detroit Region Rally Director at the National Convention and be reimbursed as such. Seonded by Chris Syfert. Unanimously approved.

Race Report

Discussed the race organizing committee handout. The next meeting is scheduled for the 18th of February, 10am at the Greek Coney Island on 10 mile just west of Greenfield in Southfield.

Rally Report

Pete Padden's e-mail address is: peter.padden@eds.com

Solo II Report

Guy St. John is planning a McKamey autocross school during the season. Mark will check into a shifter kart only solo event.

R.E. Report

The latest race, rally and solo schedule was distributed.

The next board meeting is scheduled for Bill Slabey's house in Canton.

Adjourn

Carol Uller adjourned the meeting at 9:31 pm