



DETROIT REGION SCCA BOARD OF DIRECTORS MEETING MINUTES JANUARY 11, 2006



Location: Ground Round, Livonia, MI
Approved at Board of Directors Meeting – Feb. 8, 2006

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

Called to Order at: 7:00 PM

Reports

Banquet – Rodney Beckwith reports that 120 people have signed up as of this morning against minimum of 125. Rod needs Race and Rally program information. An MC has not yet been named.

By Laws – Kathy Kelm/Larry MacLeod – Kathy will distribute current bylaws to Jen and Larry for review and editing.

Website Development – Rick Myers reported that updating the site would cost approximately \$2000. He would like a couple board members and the OE editor to have direct capability to update the site. Dan Harkcom requested that we have a web board/forum capability to allow, for example, drivers to look for navigators, etc. The current site has one, but its not used and is hard to find. Jennifer Merideth will take the lead in working up a proposal and specific costs.

Board Membership - Bob Goppold has verbally communicated to Rick Myers that he intends to resign. However, he has not provided written resignation. Rick has written a letter to begin procedure to



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remove him per bylaws. Barb moved (Jerry seconds) that Jennifer present Bob a letter of resignation. If he doesn't sign it, Rick to send the removal letter Registered Mail – Return Receipt Requested on or before Jan 17. Motion passes unanimously.

Event Budget Policy Review – Rick presented proposal to change budget policy. Key points:

- If budget not received 60 days prior to event, expenses won't be paid until final budget approved.
- Budgets shall include a line item for equipment usage to provide a fund for equipment repair and replacement

Barb moves to accept the first paragraph as amended. Jerry seconds. Passes unanimously. Amended copy attached to these minutes.

Secretary – Minutes approved as amended. Jim will contact Webmaster to fix Jennifer's and Keith's misspelled name and get Jim listed as secretary

Asst. RE – No Report

Treasurer – Barb has found a person to volunteer, Catherine Hammer, to be bookkeeper. Catherine will be Keith's assistant. Thanks to Rodney Beckwith for stepping up and finishing the 2005 Treasurers term.

Race – Contract and deposit sent to Gingerman for June Double Regional. Jerry volunteered to be event chairman. Hal will be event chair for the National. Help is needed for tech and timing. Second check needed by Jan. 10. Check for last years driver's school was sent to Waterford, but we still haven't heard from them. Jerry asked Keith to check to see if it cleared.

Rally – Dan presented the budget for 2006 Rally Director. Jerry moved/ Barb seconded - to approve Passes unanimously. Jerry requested the region loan Sno*Drift - 40 pylons, 8 fire bottles and 13 rally clocks. Moved Jerry/Second Barb – Passes Unanimously

Solo – Angie lost 3 years of solo information and photos due to hard drive crash. She would appreciate any help reconstructing the information. Angie reviewed Detroit Region schedule with local car clubs and Saginaw Valley region. Angie will send out the tentative schedule. We still have a critical lack of venues for our scheduled events. Two May events and one October event can be locked in at DTE Music Center at \$3000/event. Ford will not allow events on their property. GM has not offered dates. Visteon has not offered dates. Solo Planning Meeting on Jan. 24, tentatively at Ground Round – Livonia

New Business



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Solo Inventory – The Funmover needs to be inventoried. Jennifer Merideth volunteered to do it. Rodney Beckwith recommended that a Solo person be present when Formula SAE reloads the Funmover.

Cover for Funmover – Keith reported on 3 options. Costs range from \$180 - \$350. Jerry moved/Hal seconded that we purchase a fitted tarp for Funmover not to exceed \$350. Passed unanimously.

Event Budgets

Rally School – Moved Jerry/seconded Barb – To be held at Noonan Pontiac. – Passes unanimously

Rallycross – 2/18/05 – Moved Jerry/seconded Jim – Passes (Angie abstains)

Rallycross – 3/18/05 – should be moved to 3/19/05. Site is in Saginaw Region, so SR RE must be contacted and approval secured. Moved Hal/seconded Jerry – Passes (Angie abstains)

Moonlight Monte – 4/1/2006 – Moved Jerry/seconded Keith – Passes unanimously – Dave will review and possibly increase entry fees.

Old Business

Thanks to Keith Hal Angie and Jerry for getting us moved out of the old storage unit. The new storage area is on Beck Road.

Kathy Kelm has the archives at her house. Contact her if you need anything.

Jim moved/Jennifer seconded to move to executive session at 9:01

Respectfully submitted,

Jim Fekete