



DETROIT REGION SCCA
BOARD OF DIRECTORS
MEETING MINUTES
JANUARY 2008



Location: Ground Round, Livonia, MI

Board Members in Attendance	Phone	E-mail	Present
Steve Baumbach – RE	248-797-8957	rallyfreak@yahoo.com	X
Michael Burns – Asst. RE	734-218-2186	mr2autoxr@yahoo.com	X
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	
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	
Other Members in Attendance			
Sue Wiedbusch			
Bob Martin			

Called To Order by R.E. Steve Baumbach at 7:00 P.M.

Review of December 2007 BOD meeting minutes was deferred to online review and approval.

Current Business

2008 Banquet - Jerry reported that 300 pins were ordered for use as door prizes at the banquet, with the remainder to be sold after banquet. Hal reported that 71 adults and 3 children had RSVP'd as of meeting time, with 2 complimentary registrations as well.

Bylaws Revision To Add Rallycross Director – The board reviewed the document submitted by Steve. Amendments to Steve's document: Rally director will be renamed RoadRally director; Article V section 1 - 7 directors can vote for withdrawal of bylaws revisions; Section 6.5 - quorum will now be 8 of the 12 directors moved to approve as amended (Mike/Steve) - approved unanimously. Steve will post a revised document on the website reflecting the amendments. A ballot will go out with Annual Membership Meeting announcement, which Jerry agreed to handle within the timeline required by the bylaws for bylaw revisions.



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Items of Social and/or Club Significance – The BOD discussed ideals for the 60th anniversary celebration, including a combo carshow/picnic at a Metropark, or possibly as part of a Waterford racing weekend. Mike agreed to put call for ideas and for volunteers on the website.

Policy Ideas For Worker Retention - Steve will keep this on the agenda.

2008 FSAE Update – No report. The board acknowledged the need to start looking for a 2009 chairman now. There will be a website posting for volunteers.

Merchandise Chairperson - BOD has a volunteer, but board is concerned that many events won't be covered. One possibility would be to share the duties, maybe put boxes of merchandise together for each specialty. Others will be solicited.

Final Budgets for 2007 - Jerry needs 2007 Solo Season Ender, Drivers School, Funmover Storage, and Rallycross Season Ender final budgets to close 2007 books.

Solo Registrar - Jerry/JenG - move to develop policy change to add chief registrar of solo. Jim to write something up.

Race - (Hal) John Peterson will again be chief steward. GP Meeting next Monday (Jan. 7)

Solo (Steve) - Steve will remind Rick to organize a Planning Meeting. Belle Isle may be a viable site for solos in 2008. MSCC has several events on Belle Isle in 2008.

Rally (Ken) - Four dates/five rallies confirmed for 2008. Dawnbuster has been cancelled. Moonlight Monte still not confirmed. Jim Fekete will be scorekeeper for TSD Rally. Bruce Fisher (POR Chair) is moving start of POR to Houghton Lake, no UP sections this year. Bruce would like some help to coordinate the non-rally activities (hospitality, other administrative items) for POR, so he can focus on the rally itself. The TSD Rally School will be on May 4, two weeks before Twilight Tour.

Rallycross - (Bob) - 8 event schedule has been completed, mostly the same sites. July event will be at a new site, Crystal Motor Speedway (parking lot). Saginaw Valley region is encouraging us to organize there. We are working with other regions to develop GLD championship series and event. The October event will be a National Tour points event, a two day event. Fowlerville is raising rent to cover costs of repairing the track after the event.

Treasurer (Jerry) - Motion (Jerry/Hal) Freedman and Goldberg to do our 2007 Tax Audit - Passes unanimously (F&G have done this for us the past several years, cost has been around \$900.)

Asst. RE (Mike) - Starting to work on 60th anniversary and membership meeting



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Membership - no report

New Business

National Convention - Early registration deadline is Friday - see policies for reimbursement for members

Director/Chief Budgets –

The following budgets were approved as submitted (Moved/seconded):

Regional Executive, (Jerry/JenM)

Treasurer (Steve/Hal)

Registration (Jason/JenG)

Rally (Jerry/Jim)

Race (Jerry/JenM)

The following budget was approved as amended

Start (Steve/JenM) - amended to add \$50 for spring training and \$200 for roundtable

The following budget was created at the meeting

Solo Registration – (Jerry/Jim) Jennifer Merideth has agreed to serve as Chief of Solo Registration, and registration costs for Solos will be covered under a budget for this specialty. The BOD recommended the following items: Business Cards \$100, Miscellaneous \$100, Rulebook \$20, Convention \$700, Spring training \$75, Roundtable \$150. Jerry will prepare it for distribution at the next meeting.

The following budget items were tabled

Sound Control - Tabled until firm plans are made (region equipment possibly could be used at solos, or forgo calibration, sell equipment and rent equipment for races)

Asst. RE - will be posted online.

Secretary - will be posted for online vote

No event budgets were submitted.

BOD meetings will continue to be held the second Wednesday of the month, at:

Ground Round Grill and Bar

17050 S Laurel Park Dr.

Livonia, MI 48154

(734) 462-1735



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Move to adjourn - jerry at 9:00