

**Detroit Region SCCA Board of Directors Meeting**  
**17 July 2001**  
**Holiday Inn (northeast corner of I-275 and 6 Mile Road)**  
**7:30 – 10:00 pm**

**Attendees:** Dick Cole                      Pete Padden              Bill Slabey  
Henry Hausler                      Eric Penn                  Chris Syfert  
Mark Henderson                      Carol Uller  
Kim Lyon                              Heather Shehan

**Call to Order**

Dick Cole called the meeting to order at 7:46pm.

**Secretary Report**

Eric Penn presented the minutes from the June 2001 meeting. Bill Slabey motioned to approve. Chris Syfert seconded the motion. The minutes were approved.

**Treasurer Report**

Chris Syfert and Carol Uller submitted the treasurer report.  
Heather Shehan presented the budget for the CENDIV Subaru Event at Oscoda Wurthsmith Airport. Henry Hausler motioned to approve. Chris Syfert seconded the motion. The budget was approved.  
Heather Shehan presented the budget for the Solo II Pre-Nationals Test and Tune. Chris Syfert motioned to approve. Carol Uller seconded the motion. The budget was approved.  
Pete Padden presented the Press on Regardless® Divisional Tour Rally budget. Chris Syfert motioned to approve. Heather Shehan seconded the motion. The budget was approved.  
Carol Uller submitted the 2001 Detroit Region Pro Solo actual budget.  
Carol Uller submitted the Cast in Stone rally actual budget.  
Pete Padden submitted the Rally School actual budget.  
Heather Shehan submitted the Solo School actual budget.

**Membership Report**

The June 2001 member service report was presented. Dick Cole reiterated that the Region's board members, chiefs of specialty and event chairpersons are asked to contact new members in order to welcome them to the Region and to encourage their participation in Region activities.

**Past Event Report**

Solo—Heather Shehan reported on the Firecracker Solo. No races or rallies were held since last report.

**Up Coming Event Report**

Dick Cole reported that the regional race Race2Win2 at Grattan has a shortage of workers. We need 20 corner workers, but we only have 12. Discussion followed and issues were brought up. There were conflicts with the CART event at MIS and with Waterford. There were too many event weekends in a row. Bill Slabey motioned to cancel the event. Heather Shehan seconded. The motion to CANCEL the Race2Win2 event at Grattan was approved.

**Find A Fix For Problems**

Dick Cole suggested that the July date was bad and we should get the May date back for the regional race that was cancelled.

**Worker Points/Incentives**

Dick Cole suggested: 1. Increase worker incentive (point) value from \$3 to \$5 each. 2. Get rid of points and use worker "bucks" worth \$5 each. If workers work enough events it will pay for their membership. Workers should not have to pay to work.

**Temporary Memberships**

Trial SCCA memberships are mentioned in the August issue of SportsCar magazine. \$15 for 90 days allows for working to earn points to pay for dues. 3 worker points, each worth \$5 would cover the trial membership dues. Dick Cole will put together a proposal. We are running out of workers. There too many events and workers are getting burned out. The national office recognizes this. NE and SE divisions run pooled events. Pro feeds off of SCCA. Discussion followed.

Mark Henderson brought up future meeting idea: a "how to work, why to work" worker seminar for each specialty—race, rally, and solo. Dick Cole suggested sending a note to each new member that joined in 2001. Send suggestions to Mark Henderson for speakers. Discussion about working, benefits, and so on followed.

### **Inventory**

Dick Cole needs volunteers to help go over the inventory. The last one was 1997. We need to go over what's in the trailer and decide what to keep and toss and figure out how much it's really worth. Discussion followed. Equipment (flags) was loaned to Molson Indy. This was approved via email to the board members.

Dick Cole suggested that we need a centralized mailing point (i.e. a club house) for the region. Heather Shehan motioned to approve. Kim Lyon seconded. All were in favor to get a centralized mail point.

### **By Laws**

Heather Shehan will send email of By Laws and Policies to the board. Dick Cole, Henry Hausler, Heather Shehan, and Mark Henderson will meet to discuss.

### **Nominations for 2002 Board**

Dick Cole noted that we need a slate for the 2002 board with a minimum of 9 members. The current board needs to gather nominees. The board could use worker representation. Discussion followed. Ballot's go out in August. Nominations are due before August 21.

### **OE**

Dick Cole reported that in we printed 350 copies of the Open Exhaust and have had surplus in the past. Now we have no surplus. Discussion followed. We need to increase it to 400 copies.

### **Web Site**

Kim Lyon reported that Webmaster Scott wants monthly write-ups from the RE, race, rally, and solo directors. Scott wants regular results from events and needs to know who to contact for results. Dick Cole queried as to whether we should put other clubs schedules on our schedules? Discussion followed. We should put our event schedules on the web sites and furnish links. There should be one calendar with all events on it including race, rally, solo, etc.

Dick Cole queried whether we should arrange for accepting credit cards? Visa and MasterCard Discussion followed on how to do it. The Detroit region is the only region in CENDIV that doesn't accept credit cards. Bill Slabey made a motion. Kim Lyon seconded the motion. The motion to arrange to accept credit cards for region events was approved.

### **New Business**

Bill Slabey inquired about the transponder rollout.

### **Adjourn**

Kim Lyon motioned to adjourn the meeting. Pete Padden seconded the motion. Meeting adjourned at 9:19 pm.