

**Detroit Region SCCA Board of Directors Meeting**  
**25 July 2000**  
**Holiday Inn (northeast corner of I-275 and 6 Mile Road)**  
**7:30 – 10:00 pm**

**Attendees:** Bob Goppold                      Henry Hausler                      Kim Lyon  
                  Bob Martin                              Marcus Merideth                      Guy St. John  
                  Mark Shehan                              Bill Slabey                              Carol Uller

**Call to Order**

Bob Goppold called the meeting to order at 7:45 pm

**Executive Session**

Note: The entire meeting was held in Executive Session (e.g. minutes will not be distributed to the Open Exhaust newsletter).

**R.E. Report**

Marcus reported information on SCCA's new Chief Executive Officer, Steven Johnson. He also mentioned that there has been significant discussion nationally regarding Nick Craw's "unfunded retirement".

**Membership meeting**

The board is looking for a topic for the August 15<sup>th</sup> general membership meeting.

**Website**

- 1) Navigation problem- Kim Lyon has tasked the board with gathering information on specific navigational issues with the region website.
- 2) Contract- Detroit Region SCCA, apparently, does not have a contract with our webmaster, Scott Jasmund. Kim Lyon will investigate creating one. Note- Kim commented that he would like to the board to feed all website requests through himself, to help avoid any confusion in direction.
- 3) Open Exhaust on the web- The O.E. will be posted in PDF format
- 4) Bio Section/Message board- Discussion took place regarding what the board felt we should have in terms of content
- 5) The issue of a higher monthly fee vs. higher initial development costs was discussed. This issue will be discussed when Kim Lyon reviews our new contract with Scott.
- 6) The \$1000 limit issue that was raised is only applicable to equipment purchases, not for services.
- 7) Kim and Scott will discuss additional services/features in the generation of a contract

**Elections**

Mark Shehan agreed to check the election ballots from last year to see who was on it and to provide a template for the 2000 ballots. Mark will e-mail feedback to the board

## **Board Member Participation**

Kim Lyon noted that he would (the board members should) be willing to take on the "details" of running the region and leave the "vision" to the R.E.

It was noted that Bill Slabey had tendered his resignation to Kim Lyon prior to the special board meeting. Bill indicated at the meeting that he would be willing to stay on as a board member with the understanding that his work commitments would take precedence over board/membership meetings. Bill would be willing to support the board/region where possible. Bob Goppold noted that he would like to see Bill Slabey attend the board and general membership meetings.

Bob Martin presented his resignation as Archivist, Equipment Chairman, Michigan National Road Race Chairman and Race Director. The board attempted to discuss this with Bob, however, Bob declined.

Motion by Guy St. John to accept Bob Martin's resignation. Seconded by Bill Slabey. Marcus noted that he would like to table the vote until the next board meeting. Marcus noted that he would find a temporary chair for the Michigan National. All board members voted to abstain.

Bob Goppold noted that he spent time with Kay at Secretarial Solutions in an attempt to resolve the membership database issues. New region members will receive hard copies of the Open Exhaust newsletter for 3 months, after which they will be dropped unless they submit a card to receive a printed copy of the Open Exhaust newsletter.

Motion by Bill Slabey for the region to pay the membership dues for Robert Gal as the national office does not recognize receipt of his check (pending proof of a cancelled check). Seconded by Guy St. John. A vote was not taken.

It was noted that checks for membership should be written to SCCA and sent to the National Office in Denver, instead of being written to Detroit Region SCCA. It was decided to give a free (solo) entry to participants who join at that particular event.

## **Elections**

Candidates:

- 1) Mark Henderson
- 2) Eric Penn
- 3) Cynthia Kempton
- 4) Dick Cole
- 5) Bob Goppold
- 6) Kim Lyon
- 7) Jody Jacobs

## **Budgets**

### **New**

Motion by Bill Slabey to accept the Oscoda CenDiv Solo II budget. Seconded by Carol Uller. Unanimously approved.

## **Adjourn**

Motion by Carol Uller at 9:51 pm to Adjourn.