



DETROIT REGION SCCA BOARD OF DIRECTORS MEETING MINUTES JULY 12, 2006



Location: Ground Round, Livonia, MI

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	X
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@comcast.net	X
Larry MacLeod – At-large	734-483-5751	serca96@yahoo.com	X
Jennifer Merideth – At-large	734-722-5158	jmerideth@comcast.net	X
Michael Burns – At Large	734-218-2186	mr2autoxr@yahoo.com	X
Hal Goff – Race	734-425-3354	hgoft@twmi.rr.com	X
Dan Harkcom – Rally	248-980-7804	rallydan@comcast.net	X
Angie Laney – Solo	313-779-8492	speedlegend@sbcglobal.net	X
Other Members in Attendance			
		Others in Attendance	

Call To Order at 7:00 PM by Barbara Steencken.

Old Business:

Minutes – Move (Hal/Mike) to approve as sent out – approved unanimously.

Current Business:

Policy Revisions – No report from Larry McLeod.

Web Site Development – No report from Jennifer Merideth. Angie reported that she is experiencing



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problems getting information posted on the web site in a timely manner. The board should be getting new proposals from other vendors at the August meeting.

HPDE Events – Hal reported that he is having discussions with Waterford. He has not contacted Grattan or Gingerman due to the distance from the Detroit area. (Note: after the meeting Hal sent an email indicating that WHRRI had 1 day in May, 2 days in June and 3 days in September 2007 available. There is also the possibility of piggy-backing onto the open track days – 1 each in May, June and September 2007.)

Reports:

Race – Hal Goff:

National Race – We have not received final accounting from FWR. We should have it by the August meeting.

Double Regional Race – We received a check for \$297.50 from the ambulance company for sending them back earlier than planned. This changes the net loss to \$4,649.

Michiana Drivers School – The event was very poorly attended as was the regional race held in conjunction with it. According to the preliminary accounting, our share of the loss is \$1,477. There is still a question about the WMR charge of \$1,000 for timing equipment use.

Drivers School – Hal is talking to WHRRI about the possibility of a joint school next year. He will have to contact National Office about membership/licensing recognition problems.

Special Events – Gary Godula (via telephone):

FSAE – Worker points were adjusted to eliminate the extra day's points for the Tech Seminar. Also, Road & Track used the facility for 2 hours after the FSAE event ended. DRSCCA is requesting reimbursement of \$250 for our time and equipment.

Solo – Angie Laney:

Pro Solo – June 25th in Washington DC: DRSCCA brought back 9 trophies.

Spring Fling – Same day as Pro Solo, but still had 194 paid entries and 187 timed cars.



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Oscoda CenDiv – July 15-16: There are 155 entries as of tonight.

Firecracker Solo – July 23: There are 93 entries as of tonight.

Angie is still looking for Solo Director for next year.

Rally – Dan Harkcom:

Twilight Tour – There has been no contact with Ken Wiedbusch about re-scheduling.

Treasurer – No report.

Keith has requested to be removed from the list of check signers due to his move. Motion (Jerry/Jen) to replace Keith with Angie Laney . Approved with Keith and Angie abstaining.

Angie has many checks to be deposited and has requested help from Rick or Barbara.

Catherine (sp?) needs more detail from whoever is writing the checks.

Asst. RE – Barbara Steencken: No report.

Membership – No report.

New Business

Budgets:

POR/SPOR budget submitted. Motion (Angie/Larry) approved.

Reminder to all Board Members that the Election Slate is due at the August meeting.

Move to adjourn at 8:19 PM

Respectfully submitted,

Jerry Shiloff, Acting Secretary