



DETROIT REGION SCCA
 BOARD OF DIRECTORS
 MEETING MINUTES
 JULY 2007



Location: Ground Round, Livonia, MI

Board Members in Attendance	Phone	E-mail	Present
Rick Myers – RE	517-548-6782	rmyers@accuratetechnologies.com	X
Larry MacLeod – Asst. RE	734-483-5751	serca96@yahoo.com	X
Jim Fekete – Secretary	734-454-1498	jimfekete@ameritech.net	X
Jerry Shiloff – Treasurer	586-725-3057	mshiloff@comcast.net	
Steve Baumbach – At-large	248-797-8957	rallyfreak@yahoo.com	
Jennifer Merideth – At-large	734-722-5158	jmerideth@comcast.net	
Michael Burns – At Large	734-218-2186	mr2autoxr@yahoo.com	X
Gary Godula	248-231-8352	ggodula@twmi.rr.com	X
Hal Goff – Race	734-425-3354	hgoft@twmi.rr.com	X
Dan Harkcom – Rally	248-980-7804	rallydan@comcast.net	X
Carrie Heiser – Solo	248-790-8043	Dragonflyprincess18@yahoo.com	
Other Members in Attendance			
Darryl Butler		Others in Attendance	
Ken Wiedbusch			
Sue Wiedbusch			

Board of Directors Meeting – July 12, 2007
 7:00 p.m. Ground Round, Livonia, MI
 CTO at 7:05

June BOD Meeting Minutes - Move to approve (Hal/Dan) amend to remove "financial" from FSAE report. Approved unanimously.

Budgets:

Oscoda final budget reviewed. Entry was lower than expected but event made money (which will be split with SVR)



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Press on Regardless® and SPOR Budget – Motion to approve (Jim/Larry) Approved unanimously

Policy ideas for worker retention - Worker party at grand prix. Thursday night location TBD

Grand Prix @ Belle Isle, updates – A meeting of the organizers was held Monday July 9 - After event parties will be held both Friday and Saturday, location TBD, The event is still short of corner workers, and equipment people. The event also needs water extinguishers, however, it is not known yet who will purchase them. A 4-person pit sweep crew is needed (need Nomex) Rick will forward detailed personnel requirements and list of folks committed to work to the BOD.

Ideas for social or club significance - Rick asked BOD to review Street Survival info from Topeka. There is still potential for a car show/BBQ in Aug/Sep.

2007 Elections/Officers - Rick will post position summaries on the website - descriptions and time estimates. May need solo, rally and race directors, and FSAE.

Reports

Race - (Hal) See GP report. Still trying to get National off Mother's Day weekend, but few free weekends available.

Solo - (Rick for Carrie) - Carrie will not return as solo director. 110 registered for this weekend's event in Oscoda (down from 140 last year).

Rally - (Dan) POR on track, budget approved. Moonlight Monte will be Oct. 27. Gnu Rally is rescheduled for Sept. 29 to resolve conflict with rallycross. 2006 trophies will be finished on Saturday, and then sent out.

Treasurer - (Jerry supplied reports, but wasn't present) – Region needs to be refunded for cancelled September Solo.

Asst. RE - (Larry) Banquet budget will be ready for next month (Amy Burke-Robinet leading it), Larry will need some additional help, Hal volunteered to handle registration,



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Membership -still floating around 1400 members (Rick) FSAE will be at MIS next year, early recon is ongoing. There will be a new, early event at VIR (April/May)

New Business

Darryl Butler requested access to Funmover for Firecracker Solo. Rick will coordinate.

Ken Wiedbusch brought Bob Martin's request to BOD for two new loaner helmets for rallycross events. - move to purchase two up to \$500 (Hal/Rick) approved unanimously.

Move to Adjourn (Dan/Jim) at 8:00

Online Decisions:

Dog Days of Summer Solo – Budget approved July 30, 2007 by electronic vote.