



DETROIT REGION SCCA  
BOARD OF DIRECTORS  
MEETING MINUTES  
JULY 2008



Location: Doc's Sports Retreat – Livonia, Michigan

Date: July 15, 2008

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	<a href="mailto:mr2autoxr@yahoo.com">mr2autoxr@yahoo.com</a>	
Jim Fekete – Secretary	734-454-1498	<a href="mailto:jimfekete@ameritech.net">jimfekete@ameritech.net</a>	X
Jerry Shiloff – Treasurer	586-725-3057	<a href="mailto:jshiloff@comcast.net">jshiloff@comcast.net</a>	X
Jennifer Glass – At-large	734-218-1314	<a href="mailto:jglass@umich.edu">jglass@umich.edu</a>	X
Jennifer Merideth – At-large	734-722-5158	<a href="mailto:jmerideth@comcast.net">jmerideth@comcast.net</a>	X
Jason Kolk – At Large	248-363-8050	<a href="mailto:Jason.kolk@comcast.net">Jason.kolk@comcast.net</a>	X
Gary Godula – At Large	248-231-8352	<a href="mailto:ggodula@twmi.rr.com">ggodula@twmi.rr.com</a>	
Hal Goff – Race (Interim)	734-425-3354	<a href="mailto:hgoft@mi.rr.com">hgoft@mi.rr.com</a>	X
Ken Wiedbusch – Rally	248 990 0855	<a href="mailto:twilighttour@wowway.com">twilighttour@wowway.com</a>	X
Rick Myers – Solo	517-548-6782	<a href="mailto:rmyers@accuratetechnologies.com">rmyers@accuratetechnologies.com</a>	
Bob Martin - Rallycross			X
<b>Other Members in Attendance</b>			
Rob Bucchi			
Kim Bucchi			
Patrick Barber			
Darryl Butler			
Jim Crider			

Call to Order at 7:14 PM by R.E. Steve Baumbach

Old Business - None

Current Business – Rallycross Director – Steve Baumbach nominated Bob Martin as Rallycross Director for the balance of the year. The board agreed unanimously.

Street Survival – Jen expects the final approval from Oakland University next week. Local media has been provided with the Media Alert from SCCA. Coaches have been solicited. Workers are encouraged (event is on August 9). Jen will contact insurance companies and local hospitals for potential sponsorship.

60<sup>th</sup> Anniversary – Brad Brownell reporting: Fowlerville site was examined today by Brad and Bob Martin; date had to be changed to Sept. 13. Fowlerville personnel would like to evaluate the effect of autocross tires on their asphalt, will happen next Thursday, July 24. Cost will be \$850, plus reclamation of the rallycross course. Bob recommends budgeting \$1000 to cover both costs.



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Party at Waterford is still scheduled for August 3. Event will be promoted on the website.

Triumph Sports Car Club – autocross – (Pat Barber) – Site has been identified and agreements will be finalized next week. Staffing for specialty chief positions has been requested, Jen Meredith is helping to identify candidates. Region volunteers get three worker points and lunch. Event is on Thursday, Aug. 7 at Eastern Michigan University.

## Reports

Rally (Ken) – No recent events. POR planning is moving forward. There appears to be an issue with the national office about how we are publicizing the awarding of national points, which Ken is handling.

Rallycross (Bob) – Jerry disclosed the DRSCCA/Thayer 2WD Rallycross Challenge (see attachment) and moved to approve the new sponsorship agreement (Jerry/Bob). Agreement will include link on the website and free entries per region policy. Approved unanimously. Jerry is soliciting a similar agreement with Hodge Subaru for the 4WD classes. The divisional rallycross held last weekend, will generate a surplus for the region. Results have been delayed due to problems with the timing software. Bob presented a budget for two additional helmets for \$320. Moved to approve - Jerry/Ken Approved unanimously. Bob also presented a budget for \$125 for the 60<sup>th</sup> anniversary banner Moved to approve Bob/Jim - Approved unanimously.

Motion to repair region scales for \$150 (Jerry/JenM) approved unanimously

Treasurer (Jerry) – Monthly financial reports were presented to the board. Region finances are stable.

Asst. R.E. – (Mike) – No Report

Secretary (Jim) - Online Decisions Made Since June Meeting

- Approve May 2008 BOD Meeting Minutes – 6-0-0 – Tues. July 15, 2008
- Street Survival Budget – Votes in at 6-0-0 – Wed. July 16, 2008
- 

Membership (Kim) – Membership at 1307, down slightly from last month. There are over 120 expired memberships at this time. Kim will contact lapsed members by e-mail first, then by postcard if no response. Kim would also like to collect names of weekend members to solicit them for full membership, especially if they have paid for more than one weekend membership.

Race (Hal) – Hal has negotiated a refund from the wrecker driver from the National, who inadvertently overcharged us.

Solo (Steve) – Jim Crider reported on Oscoda event. Event was dry, in contrast to the deluge at the rallycross held the same day. 85 cars took times on Saturday for the solo, 28 cars took times for the Sunday



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Solo Trials. Event surplus is expected to exceed \$1500. Summer Solstice was also held, Darryl reported that the course was excellent. 120 cars took times, and each car got 5 runs. Fun runs were canceled due to threatening weather. Solo school was also successful, and will report a surplus. Two events in August, Aug. 3 in August (SVR challenge) Aug. 24 in Toledo (WOR challenge).

New Business

Event Budgets – Autumn Apex budget (Sept. 28) Motion to approve (Jerry/Jim) – approved unanimously.

Solo Site Issue – continuing to develop alternatives, but no joy yet.

Website Performance – Website has transferred to a new server. Board generally agrees the performance has improved. Comments from the membership are welcome.

Volunteer event recognition for events other than club race – Steve is still investigating this.

POR Budget (Ken) – The POR Organizing Committee proposes that entry fees beyond the budgeted number be used to compensate workers and entrants based on the increased revenue (less the variable expense at a level of 75% of the surplus cash). This could be managed by the board members participating at POR. Ken would like to know if a revised budget is required. Motion (Ken/Jerry) Motion carries (Bob votes no).

Report on Waterford Hills worker training. 40 participants (20 SCCA members). Slide show presented describing the event.

Meeting will be held at Doc's next month.

Move to adjourn – (Hal) 8:57 PM

Respectfully submitted,

Jim Fekete  
Detroit Region Secretary