



DETROIT REGION SCCA BOARD OF DIRECTORS MEETING MINUTES JULY 2009



Location: Richard's Family Restaurant, Livonia Mi

Date: July 8, 2009

Board Members in Attendance	Phone	E-mail	Present
Jennifer Merideth – RE	734-722-5158	jmerideth@comcast.net	X
Jennifer Glass – Asst. RE	734-218-1314	jglass@umich.edu	X
Jim Fekete – Secretary	734-454-1498	jimfekete@ameritech.net	X
Jerry Shiloff – Treasurer	586-725-3057	jshiloff@comcast.net	X
Shawn Alexander – At Large	810 793 0566	shalexan@yahoo.com	X
Bradley Brownell – At Large	269 671 5811	Bradley.c.brownell@wmich.edu	X
Kyle Treder – At Large	734 459 3814	wildkt@sbcglobal.net	
Brian Sumeracki	586 759 0764	bsumeracki@juno.com	X
Bob Pierson - Race	248 344 4793	Bpierson46@yahoo.com	
Ken Wiedbusch – Rally	248 990 0855	twilighttour@wowway.com	X
Steve Baumbach – Solo	517 879 0744	rallyfreak@yahoo.com	X
Scott Harvey Jr. - RallyCross	248 488 4316	teamharco@juno.com	X
Other Members in Attendance			
Ed Arthur		Bruce Weslake (Guest)	
Diane Arthur			
Paul Kapoor			
Sue Wiedbusch			

Called to order at 6:59.44 by R.E. Jen Merideth

1. Old Business
 - a. June BOD Minutes – (Jerry/Brian) approved unanimously
2. Current Business
 - a. Picnic – Proposed date is Aug 23, location would be Wilcox Lake area of Hines Park - \$75 rental, no power. Next potential date would be Sept. 19, but this date would conflict with Solo Nationals.



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- b. 61st Anniversary Triathlon – All that showed up had a good time. Final budget was submitted.
 - c. Merchandise – Inventories are being replenished where needed.
3. Reports
- a. Race
 - i. Double National – Jerry reported that the event was successful, was well staffed. 125 cars participated. Event is expected to make money. BOD participants unanimously recommend we do this event again next year, on the same weekend. Detroit supplied 10 corner workers and 6 workers for other specialties, the board thanks Ed Arthur for his help in arranging the workers for this event.
 - b. Solo
 - i. 81 cars in June event at the Palace, final budget still being prepared. Event was well received, though there were a couple abrupt transitions on the course.
 - ii. Oscoda – July event is ready to go
 - iii. Budget for August Oscoda Super Solo – Moved (Steve/Jim) – approved unanimously (Steve abstains)
 - c. Rally
 - i. Sanction application submitted for Cast in Stone, still to be submitted for POR.
 - d. Rallycross
 - i. The event this weekend is now a divisional, Saturday-only event at Crystal Motor Speedways, NOT Bob's (the original location)
 - e. Treasurer
 - i. Jerry provided the financial reports to the BOD by e-mail. Region finances are ahead of last year at this time. Need to keep expenses down, mainly because lower entries year over year.



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- f. Asst. RE
 - i. Street Survival – FTT Proving Grounds are extremely interested in hosting a Street Survival, we are working with them for dates. The site is very well suited for the event, has it's own cones and watering system. Jen asked Steve to ask if Belle Isle would be interested in providing their site for a Detroit Street Survival
 - g. Membership
 - i. No Report
4. New Business
- a. TSD Rally associated with DTE Plug-In Electric Car Conference – Oct. 19-21 – Open discussion with event organizers to get some ideas and see what the costs might be. Main costs would be sanction and insurance fees. Ken will be liason with the event.
 - b. Plans for next year
 - i. Road Race Town Hall – Brian discussed organizing a discussion with parties interested in race program to plan events for next year.
5. Adjourn
- a. Jerry moved to adjourn at 8:29.42
 - b. Next BOD Meeting – August 12, location Richard's Family Restaurant.

Respectfully submitted,

Jim Fekete
Detroit Region Secretary