

Detroit Region SCCA Board of Directors Meeting
12 June 2001
Holiday Inn (northeast corner of I-275 and 6 Mile Road)
7:30 – 10:00 pm

Attendees: Dick Cole Pete Padden
Henry Hausler Eric Penn
Mark Henderson Carol Uller
Cynthia Kempton

Call to Order

Dick Cole called the meeting to order at 7:33pm.

REPORTS

Secretary Report – Electronic votes

Oscoda Pro Solo budget was approved.
Roads Less Traveled budget was approved.
Memorial Day Solo budget was approved.

Treasurers Report – Budgets

Carol Uller submitted the actual budget for Formula SAE. Discussion followed.
Dick Cole submitted the 2002 Sno*Drift budget. Discussion followed. Dick discussed the website. Motion to approve by Pete Padden. Second by Mark Henderson. Approved.
Carol Uller submitted the Treasury Report. Motion to approve by Pete Padden. Second by Henry Hausler. Approved.
Mark Henderson asked-- what if an event is cancelled after the budget was approved? Dick Cole and Pete Padden answered—take care of expenses incurred prior to the event. Discussion followed. Dick Cole discussed POR in the past at Houghton.

Race Report

Double Regional

Henry Hausler reported that the Double Regional entries went out, they need to confirm chiefs, and firm up things. New chiefs are needed. Discussion followed.

Enduro

Dick Cole, Henry Hausler and Cynthia Kempton led the discussion about the enduro and stewards. Discussion about other enduros and airport races followed.

Rally Report

Pete Padden noted that the Cast in Stone event went well. 17 cars +/- 10 national entries participated. Discussion followed.

Solo Report

Dick Cole and Carol Uller noted that the Memorial Day Solo went well. Dick Cole discussed the need for more directions given for how to get to events. Dick Cole discussed the Memorial Day Solo contract with the restaurant with Carol Uller. There was discussion about the event at Oscoda and Solo School.

RE's Report

Dick Cole discussed the need to put together a slate for next year's board. Info is in the bylaws concerning the nominating committee. Anyone on the board can nominate someone.

? New Award in honor of Ralph Ridge

Dick Cole suggested calling the Regional Driver of the Year award the "Ralph Ridge" award.

Mark Henderson asked about previous memorials and/or honors. Dick Cole discussed them.

Old Business

What do we need?

Chiefs?

Dick Cole noted that we need an equipment chief to take care of the (overweight) trailer, remove some stuff from the trailer, and put stuff in storage to store stuff, inventory the trailer and shed, revalue equipment, and locate equipment. Mark Henderson suggested having a dumpster and some board members around to assist in tossing stuff.

Hot Line

There was discussion about the (800) 503-RACE hotline. Pete Uller is interested in take over.

Web Site

Dick Cole talked with Scott the Webmaster.

New Business

Requests for equipment usage

Sound

Dick Cole discussed a request for Sound equipment. Motion to approve by Henry Hausler. Second by Pete Padden. Approved.

Rally Timing

Pete Padden discussed a request for Rally Timing including the clock, wires, and hoses. Discussion followed. A contract will be put in writing. Motion to approve by Mark Henderson. Second by Carol Uller. Approved.

Mark Henderson discussed the membership meeting on safety and the Hans device. The meeting was excellent. Discussion followed. The September meeting topic is Pro Rally with Bob Martin.

Mark Henderson had a question about whether the Treasurer is bonded.

Carol Uller had questions about trial and temporary memberships. Dick Cole will take care of it.

Mark Henderson inquired about the bylaws.

Dick Cole noted that the nominating committee info is in the bylaws. We need to recruit.

Carol Uller discussed the banquet. She talked to Jody and will talk to Bill. A keynote speaker is needed.

Steve Johnson was suggested. Discussion followed.

Dick Cole noted that we need a Pro Rally committee.

The next board meeting will be on the 3rd Tuesday of July. July 17, 2001.

Adjourn

The meeting was adjourned at 9:30 pm.