

Detroit Region SCCA Board of Directors Meeting
13 June 2000
Holiday Inn – I-275 @ Six Mile
Livonia, Michigan
7:30 – 9:00 pm

Attendees: Bob Goppold Henry Hausler Carol Uller
 Guy St. John Marcus Meredith Kim Lyon
 Bob Martin

Call to Order

Marcus called the meeting to order at 7:50 pm

Secretary's Report

Motion to accept as written by Carol Uller, seconded by Henry Hausler. Approved (Martin abstained).

Membership Report

Reviewed handout. 6 non-renewals since last galley report from the National office.

Treasurer's Report

In the absence of the Treasurer, Kim Lyon made a motion to table the report until the July meeting, seconded by Henry Hausler. Unanimously approved.

Budgets

New
 None

Final

 Final budgets for Season Opener, Solo School, and Formula SAE were reviewed.

Old Business

The new mailing list for the printed O.E. will be compiled by the contract secretarial service from the mail-in coupons. It is planned that 200 copies plus 50 additional copies for new members will be printed each month. The secretarial service will maintain the new list, including changes of address, and discard the old O.E. mailing list.

The general membership meetings will now be held in the Tremors nightclub area of the Holiday Inn at I-275 @ 6 Mile Rd , the third Tuesday of each month at 8:00 pm, beginning with the June meeting.

The Region long term goals are to be discussed at the next Solo, Race, and Rally events with all attending participants. This will include discussions at:

Oscoda solo led by Marcus Meredith and Guy St. John
Grattan Regional led by Bob Martin
Next monthly meeting – Rally - led by Pete Padden

New Business

None

Rally Report

None

Race Report

Bob Martin reported that the sanction numbers for the July double Regional at Grattan are due soon and the entries are to be out soon. Preparations for the August National are on schedule.

Asst. R.E.

None

R.E. Report

Marcus updated the board on computer upgrades happening in the National office.

Special Events

Guy St. John reported on a recent ride & drive held at Ford on short notice.

Solo Report

208 entrants at the first solo event, 238 entrants at the L.I.T. event. Both events produced good income.

The Firecracker event is coming, entrants will be limited to 200.

Finding new sites for events is increasingly difficult.

Adjourn

Carol Uller moved to adjourn the meeting at 8:53 pm.