



DETROIT REGION SCCA BOARD OF DIRECTORS MEETING MINUTES JUNE 14, 2006



Location: Ground Round, Livonia, MI

Board Members in Attendance	Phone	E-mail	Present
Rick Myers – RE	517-548-6782	rmyers@accuratetechnologies.com	X
Barb Steencken – Asst. RE	248-685-2773	Steencken@provide.net	X
Jim Fekete – Secretary	734-454-1498	jimfekete@ameritech.net	X
Keith Roberts – Treasurer	248-789-0614	kroberts_ii@hotmail.com	X
Jerry Shiloff – At-large	586-725-3057	mshiloff@algonac.k12.mi.us	X
Larry MacLeod – At-large	734-483-5751	serca96@yahoo.com	X
Jennifer Merideth – At-large	734-722-5158	jmerideth@comcast.net	X
Michael Burns – At Large	734-218-2186	mr2autoxr@yahoo.com	X
Hal Goff – Race	734-425-3354	hgoft@twmi.rr.com	X
Dan Harkcom – Rally	248-980-7804	rallydan@comcast.net	X
Angie Laney – Solo	313-779-8492	speedlegend@sbcglobal.net	X
Other Members in Attendance			
Bob Martin		Others in Attendance	
Dave Harkcom			

Call To Order at 7:01 by Rick Myers

Old Business

Minutes – Angie’s solo report was provided by e-mail not phone. Move (Angie/Hal) to approve as amended – approved unanimously

Current Business

National Rallycross (Bob Martin) The event was successful. A final budget submitted. 33 cars participated, and the event made \$150. SCCA Headquarters wants to do it next year, but we need to agree on a date. Rental of thousandths reading rally clocks was required (current region equipment



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only measures to hundredths of a minute)

Formula SAE – No report from event chairman. Other BOD members reported that the event went well, though entry to site was a problem.

Budgets

Oscoda Solo - Moved (Barb/Jerry) to approve – approved unanimously

SVR/Detroit Solo - Moved (Keith/Barb) to approve – approved unanimously

Rallycross at Bobs - Moved (Jerry/Barb) to approve - approved (Jen abstained)

Crossroads Village Rallycross - Moved (Jerry/Dan) – Discussion: Event chairman confirmed that SVR supports the event – approved unanimously

Gnu Rally - Moved (Angie/Keith) to approve – approved unanimously

Double Regional Race – Final Budget: 53 cars in attendance (120 budgeted) meant that revenues were significantly below projections. Only 6 licensed corner workers were in attendance. Because of the shortfall, event organizers made immediate and dramatic efforts to reduce expenses, including canceling the planned dinner, downsizing the party, cutting the trophy order, and borrowing radios. Unfortunately, the event still lost \$4949. The BOD discussed the situation, and all agree that the region needs to find ways to make money on regional races with lower car counts. Integrating High Performance Driving Experience (HPDE) events may be a way to do this.

Reports

Race Report (Hal Goff) - National Race final budget in preparation. The event made a little money, but down from expectations. The rainy weekend resulted in several cancellations. There were no penalty for cancellations for this event, but that will change next year. Organizers had to recruit corner workers to meet minimums.

The Michiana drivers school is this weekend, with 24 entries booked. The region is committed to cover 1/4 of expenses.

Solo Report (Angie Laney) - Memorial Day Solo at DTE - 213 competitors participated and 1 new member was recruited. The next event is June 25 at GM Powertrain Ypsilanti plant. 10 Region members are going to DC Pro Solo that same weekend. 35 members attended the event at Peru. The Powertrain site going away next year.

Angie is still looking for Solo Director for next year.

Detroit Metro Airport may have a site for us next year, and City Airport is being investigated as well. Site acquisition is currently the biggest challenge facing the Solo program.



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Rally Report (Dan Harkcom)- Twilight Tour canceled due to health of event chairman. No contact with chairman of Where the Pavement Ends in the last three weeks, and based on this, the director has canceled the event.

Treasurer's Report (Keith Roberts) - Keith reminds event chairs that last minute requests for checks may not be fulfilled in a timely manner. In these circumstances, expenses may have to be paid out of personal funds and be reimbursed by the region later.

Asst. RE Report (Barb Steencken) – Ideas for membership meetings are being solicited. Cauley Chevrolet would like to discuss holding region meetings at their facility, Barb will follow up.

Membership – No Report

New Business

Triumph Club is asking for assistance on an autocross event for their 2008 convention. Further discussion will be required.

Van Previously Owned by Region - To clarify agreement with Bob Martin, Bob is expected to get equipment to the previously agreed to region events, with or without the van. The agreement is being adhered to, board will continue to monitor.

Policy Committee - Larry has started to review policies, and reviewed some revisions with the board. Mike Burns is replacing Jen Meredith on the Policy/Bylaw committee, serving with Larry MacLeod and Kathy Kelm. Larry would like feedback before the next Board meeting.

Move to adjourn at 8:45

Respectfully submitted,

Jim Fekete
Secretary – Detroit Region SCCA