



DETROIT REGION SCCA
BOARD OF DIRECTORS
MEETING MINUTES
JUNE 2007



Location: Ground Round, Livonia, MI

Board Members in Attendance	Phone	E-mail	Present
Rick Myers – RE	517-548-6782	rmyers@accuratetechnologies.com	X
Larry MacLeod – Asst. RE	734-483-5751	serca96@yahoo.com	X
Jim Fekete – Secretary	734-454-1498	jimfekete@ameritech.net	X
Jerry Shiloff – Treasurer	586-725-3057	mshiloff@comcast.net	X
Steve Baumbach – At-large	248-797-8957	rallyfreak@yahoo.com	X
Jennifer Merideth – At-large	734-722-5158	jmerideth@comcast.net	X
Michael Burns – At Large	734-218-2186	mr2autoxr@yahoo.com	
Gary Godula	248-231-8352	ggodula@twmi.rr.com	X
Hal Goff – Race	734-425-3354	hgoft@twmi.rr.com	X
Dan Harkcom – Rally	248-980-7804	rallydan@comcast.net	X
Carrie Heiser – Solo	248-790-8043	Dragonflyprincess18@yahoo.com	
Other Members in Attendance			
Sean Mullady		Others in Attendance	
Kevin Robinet			
Barbara Steencken			

Call to order at 7:00PM by RE Rick Myers

Approve June Update Report - Jerry/Hal - Approved unanimously

Implementation of Weekend Membership Policy – The registration at the Memorial Day Solo went well. 21 new members joined at Season Opener Solo

Budgets

FSAE Final Budget Review - Best performance by region in Gary's 16 years. Radio rental was higher than expected.

National Race Final - Event made \$439 even with only 98 cars. Excellent job by race organizers to keep event in the black. Hal would like to move the event away from Mother's Day.

GASS Solo July – Moved to approve(Larry/Steve) - approved (Rick abstains)

Twilight Tour Final – Event barely made money, we need to make sure events pay their own way.



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Policy Ideas for Worker Retention - Worker party for FSAE was very well received, and is partly responsible for having adequate staffing for the event.

Grand Prix - 46 region members on list for workers. Bob Martin completed inventory of funmover. Still no F&C chief selected for the event. Two dozen firebottles need to be recharged. Rick will contact Rodney Beckwith to get them recharged. Need to make sure right bottles are delivered to event.

Ideas for social or club significance - Develop driving programs for OEM's (Chrysler does them, but very limited). Another general membership meeting at Kart to Kart is in the works. Cruise night/barbeque, possibly including a rally to the event. More simple social activities along with events (e.g. the potluck on Saturday night at Oscoda solo).

Race Report (Hal) - No additional report on National. Barb Steencken reported on multiregion Driver's School. Workers were tight at the regional drivers school. Drivers came from long distances, SCCA Drivers Schools are becoming harder to find. Event lost \$5K, we committed to covering \$1K of that cost.

Solo (Rick Myers reporting for Carrie) - Good start to season. 201 paid entries at Memorial Day. 8 minute worker changeovers.

Rally (Dan) - Twilight Tour was successful. Moonlight Monte will reschedule for November. Next event is POR, budget at next event. Gnu Rally conflicts with a rallycross, need to coordinate with it or move the event.

Treasurer - Jerry reminded the board that even though events are making less money, worker point assessments and Funmover assessments are money in the bank, as was intended. Cash in the bank is up significantly.

Asst. RE - Larry would like to arrange for shirts for Grand Prix workers, will look for pricing and estimate how many workers are expected to show up. Barb reported that Sunset Sportswear is providing logo goods to the region. Oscoda solo doesn't have to fund an ambulance for solo trials, but event organizers would like to make a donation to the volunteer EMS service that would be first responders. Board recommends that such a donation be charged against the ambulance budget. Donation will be for \$250.

Membership - Membership holding steady at approximately 1400 members.

New Business

Solo School - (Kevin Robinet) - School has 18 entries, with event a week from this weekend. At this entry level, school will endure a multi-thousand dollar loss. Main problem is the high site rental. Financial commitments will be required in the next few days. Kevin wants board to determine if a big loss is OK.



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Board recommends that the event be postponed until a more cost effective site can be found. Kevin will try to find new site and date

Rally Issues- 2006 Trophies have not been purchased and distributed. Board would like the rallycross group to move more of discussion to the region website. Event flyers should be posted to region website first.

Solo Waiver Policy - Board recognizes need to insure waivers are in order and is investigating the need for a policy for collecting and archiving waivers, or more clear definition of responsibility among event organizers and the board.

2007 Elections - Rick reminds the board to recruit new elected and appointed directors. Larry, Rick, Jen and Jim will complete their terms this year, and Hal will be forced by policy to leave the race event director post.

Region sponsorship - Board needs to revisit documents on sponsorship. This information needs to be part of the region policy.

Next meeting: July 11

Move to adjourn (Hal/Gary)

Adjourned at 8:45 PM.

ONLINE DECISIONS MADE SINCE JUNE BOARD MEETING

Firecracker Solo Budget Approved (motion passed July 2, 2007)

Respectfully submitted,

Jim Fekete
Detroit Region Secretary