



DETROIT REGION SCCA  
BOARD OF DIRECTORS  
MEETING MINUTES  
JUNE 2008



Location: Steak & Ale Restaurant, Plymouth, Mi

Date: June 11, 2008

Board Members in Attendance	Phone	E-mail	Present
Steve Baumbach – RE	248-797-8957	rallyfreak@yahoo.com	X
Michael Burns – Asst. RE	734-218-2186	<a href="mailto:mr2autoxr@yahoo.com">mr2autoxr@yahoo.com</a>	X
Jim Fekete – Secretary	734-454-1498	<a href="mailto:jimfekete@ameritech.net">jimfekete@ameritech.net</a>	X
Jerry Shiloff – Treasurer	586-725-3057	<a href="mailto:jshiloff@comcast.net">jshiloff@comcast.net</a>	X
Jennifer Glass – At-large	734-218-1314	jglass@umich.edu	
Jennifer Merideth – At-large	734-722-5158	<a href="mailto:jmerideth@comcast.net">jmerideth@comcast.net</a>	
Jason Kolk – At Large	248-363-8050	Jason.kolk@comcast.net	X
Gary Godula – At Large	248-231-8352	ggodula@twmi.rr.com	X
Hal Goff – Race (Interim)	734-425-3354	<a href="mailto:hgoft@mi.rr.com">hgoft@mi.rr.com</a>	X
Ken Wiedbusch – Rally	248 990 0855	twilighttour@wowway.com	X
Rick Myers – Solo	517-548-6782	<a href="mailto:rmyers@accuratetechnologies.com">rmyers@accuratetechnologies.com</a>	
			X
<b>Other Members in Attendance</b>			
Rob Bucchi			
Bob Martin			
Terry Barber			

Call to Order at 7:06 PM by R.E. Steve Baumbach

Current Business

Street Survival – Jen putting together final details for event at Oakland U on August 9.

60<sup>th</sup> Anniversary – Waterford will work with the region to hold an event on August 3. Bob Martin will work on details with WHRRI. There is a possibility of a combined Rallycross/Solo at Waterford (both non-points events),

FSAE (Gary) – Event was a resounding success, due to the hard work of many region members. Venue was a big hit with the schools. Control of photographers on course was an issue this year (track issued the credentials, more training needed before releasing photographers onto course). The event’s final budget was reviewed, with no surprises.

Online Voting – No report.



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Triumph Sports Car Club – autocross & rally – (Pat Barber) – Board reviewed Terry’s summary of the event plan and event budget. Triumph club will provide a deposit for equipment damage. Event will carry it’s own insurance. Budget identified expected expenses. TSCC will provide income of \$1000, budget amended. Motion to approve (Mike/Gary) Passed unanimously.

#### Reports

Race (Hal) – National Race held last month. 73 cars entered. Final budget was reviewed, event lost ~\$2000. The BOD needs to evaluate the region racing program, recent events have lost money.

Solo (Steve) – Summer Solstice event moving to the Palace from Lawrence Tech. Solo School working hard to break even with lower than typical entry. Evo schools were successful and made some money for the region.

Rally (Ken) – Twilight Tour had 24 entries, made money. 2006 awards have been awarded to the recipients. POR committee still meeting monthly.

Rallycross (Bob) – Event this Saturday at Lenawee Fairgrounds in Adrian. Next event: divisional event at Bob’s. Event will institute practice runs, first free, then \$5/run.

Treasurer (Jerry) – Several uncleared checks outstanding. Need final budgets for Season Opener, FSAE and the National Race.

Asst. R.E. – (Mike) – 60<sup>th</sup> anniversary plans reviewed earlier, no additional comments.

#### Secretary (Jim) - Online Decisions Made Since May Meeting

- Approve Moving Website Server From GoDaddy to New Account with More Capacity for \$250-500, and \$15/month – Passed 6-0-0, May 15, 2008
- Approve GASS Solo budget – Passed (8-0-0), June 2, 2008
- Approve Summer Solstice budget – Passed 6-0-0, June 2, 2008

Membership (Rob). – 1391 members (full members). Sent out 26 new member letters to 29 new members. Slight increase in membership over last month.

#### New Business

Event Budgets - None

Solo Site Issue – No report. No critical issues, need to keep monitoring.



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Website Performance –.Server move hasn't happened, is scheduled.

FSAE/Worker Schools in worker incentive program? - Steve will investigate if FSAE and the Worker Schools can be considered under the SCCA worker incentive program

Move to adjourn – (Mike) 8:53 PM

Respectfully submitted,

Jim Fekete  
Detroit Region Secretary