



DETROIT REGION SCCA  
BOARD OF DIRECTORS  
MEETING MINUTES  
JUNE 2009



Location: Richard’s Family Restaurant, Livonia Mi

Date: June 10, 2009

Board Members in Attendance	Phone	E-mail	Present
Jennifer Merideth – RE	734-722-5158	<a href="mailto:jmerideth@comcast.net">jmerideth@comcast.net</a>	X
Jennifer Glass – Asst. RE	734-218-1314	<a href="mailto:jglass@umich.edu">jglass@umich.edu</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
Shawn Alexander – At Large	810 793 0566	<a href="mailto:shalexan@yahoo.com">shalexan@yahoo.com</a>	X
Bradley Brownell – At Large	269 671 5811	<a href="mailto:Bradley.c.brownell@wmich.edu">Bradley.c.brownell@wmich.edu</a>	X
Kyle Treder – At Large	734 459 3814	<a href="mailto:wildkt@sbcglobal.net">wildkt@sbcglobal.net</a>	X
Brian Sumeracki	586 759 0764	<a href="mailto:bsumeracki@juno.com">bsumeracki@juno.com</a>	X
Bob Pierson - Race	248 344 4793	<a href="mailto:Bpierson46@yahoo.com">Bpierson46@yahoo.com</a>	X
Ken Wiedbusch – Rally	248 990 0855	<a href="mailto:twilighttour@wowway.com">twilighttour@wowway.com</a>	X
Steve Baumbach – Solo	517 879 0744	<a href="mailto:rallyfreak@yahoo.com">rallyfreak@yahoo.com</a>	X
Scott Harvey Jr. - RallyCross	248 488 4316	<a href="mailto:teamharco@juno.com">teamharco@juno.com</a>	X
<b>Other Members in Attendance</b>			
Ed Arthur			
Diane Arthur			
Sue Wiedbusch			
John Liesecki			

Called to order at 7:02.32 by R.E. Jen Merideth

1. Old Business
  - a. June BOD Minutes – approved online
  
2. Current Business
  - a. Picnic – Multiple dates will be publicized on website and Open Exhaust
  - b. 61<sup>st</sup> Anniversary Triathlon – Rally and Rallycross are ready to go, Solo still needs a sanction, but Steve doesn’t anticipate a problem. Food still being



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organized. Region has an equity interest in grills that are currently residing at Waterford Hills, we will attempt to get one to Fowlerville for the event.

- c. Merchandise – Brad now has the merchandise inventory, and will have it at the 61<sup>st</sup> Triathlon, as well as upcoming Rallycross and Solo event. Brad will also be posted on the website as the contact for region merchandise.
- d. FSAE – Ed Arthur and John Liesiecki delivered a Powerpoint presentation reviewing FSAE 2009 (distributed with these minutes). The event was successful. Team counts were down, and worker counts were slightly down. Weather was typical. No car fires, oil dumps, and only one runaway tire. Jerry reported that the check was received for the event. Next year's event will be at MIS on May 12-15, 2010.

### 3. Reports

#### a. Race

- i. Double National – Registration is underway. Bob recommended that Detroit Region workers receive special consideration in compensation for their long travel distance and accommodations to support this event (at Nelson Ledges). Motion (Pearson/Shiloff) to provide \$50 gas cards to Detroit Region members working the National Race weekend (three days). Passes unanimously.
- ii. Scrutineering – Bob Pierson agreed to respond to inquiries on tech inspection issues for the region.
- iii. Time Trials - Sean is continuing to investigate this, reviewing information from other regions and sanctioning bodies. The board discussed methods to deliver a safe, quality event at minimum cost. A potential event will be considered in the fall.
- iv. Workers – Advanced worker training scheduled for July 19, see the MTM website for details

#### b. Solo

- i. Memorial Day – 141 entrants. Raised at least \$122 for HonorFlight.
- ii. Evo School – 27 entrants, event was successful.
- iii. Spring into Summer Budget – Motion to approve (Jim/Brad) – approved unanimously. Belle Isle may rent the site to another user (non-Solo), and



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the event may have to be moved or canceled. There is expected to be consideration provided to the region as compensation for our inconvenience.

- iv. New Timing System – System tested at Evo school, works pretty well, a few issues need to be worked out. More testing is planned. Deployment will be scheduled after more testing.
  - v. Oscoda – Detroit is lead region, so budget should be approved by our BOD. Funmover will not be needed, SVR will provide equipment.
  - vi. Funmover Wiring – Funmover can now take power off the generator or backup batteries, eliminating the need to use the truck for battery power (thanks to Mike McClintock “bestest equipment chief ever – Jen M”).
- c. Rally
- i. Budgets – POR (Jim/Steve) – Approved Unanimously
  - ii. Longtime region members Jim & Marianne Mickle celebrate their 50<sup>th</sup> wedding anniversary this year....congratulations!
  - iii. Sanction application for the Cast in Stone National Rally will be submitted shortly
- d. Rallycross
- i. May event was canceled by Mt. Pleasant Speedway management because of expected severe damage to their rain soaked track surface. (we were lined up and ready to go....). It will not be rescheduled. This incident takes Mt. Pleasant off the table for the July National RX.
- e. Treasurer
- i. May financial reports delivered to the board. Region finances are in good shape, ahead of where we were last year, even with lower region membership.
- f. Asst. RE
- i. Street Survival – Still working with Oakland U. on dates with no success to date. Jen and Deric Frisch talking to FT Tecno Fowlerville Proving Ground about possible dates as well.



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- g. Membership
  - i. No Report
  - ii. Open Exhaust – Summer issue was not mailed to membership. It is posted on the website.
- 4. New Business
  - a. Plans for next year
    - i. Road Race/TT – After the National Race, Bob will convene a group to determine plans for Race for next year.
    - ii. Succession Planning – Jen asked Jerry to think about developing a backup plan for the many critical functions that he and Mary provide to the region.
- 5. Adjourn
  - a. Sean moved to adjourn at 9:12.54
  - b. Next BOD Meeting – May 13, location TBD

Respectfully submitted,

Jim Fekete  
Detroit Region Secretary