



DETROIT REGION SCCA
BOARD OF DIRECTORS
MEETING MINUTES
MARCH 2008



Location: Best Western Hotel, Livonia, MI

Date: March 12, 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	mr2autoxr@yahoo.com	X
Jim Fekete – Secretary	734-454-1498	jimfekete@ameritech.net	X
Jerry Shiloff – Treasurer	586-725-3057	jshiloff@comcast.net	X
Jennifer Glass – At-large	734-218-1314	jglass@umich.edu	
Jennifer Merideth – At-large	734-722-5158	jmerideth@comcast.net	X
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	hgoff@mi.rr.com	X
Ken Wiedbusch – Rally	248 990 0855	twilighttour@wowway.com	X
Rick Myers – Solo	517-548-6782	rmyers@accuratetechnologies.com	X
Other Members in Attendance			
Sue Wiedbusch		Others in Attendance	
Rob Bucchi		Patrick Barber (Detroit Triumph	
Kim Bucchi		Sports Car Club)	
Ed Arthur			

CTO 7:05 PM by

Reports

Secretary (Jim) - Online Decisions Made Since February Meeting

- Approve February 2008 BOD meeting minutes – Passed (8-0-1), Feb. 25 2008

The printing company acknowledged their responsibility for incorrect mailing of the bylaws changes, and will re-mail the ballot per our instructions once we complete it.

Race (Hal) – National race organization is going normally.

Solo (Rick) – Schedule mostly set, looking for alternative to rough, small Lawrence Tech. Site acquisition continues to be difficult. Silverdome is still not available. GASS series looks likely to become a divisional series next year.



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Rally (Ken) – 48 cars at Season Opener Rallycross at Bob’s Farm. 57 cars are preregistered for Fowlerville. The POR organizing committee met last month, and will meet again next Wednesday (location to be determined). Moonlight Monte will be held on Oct. 25.

Treasurer (Jerry) – Jerry showed the board the Profit/Loss statement he will present at the Membership meeting. Final budgets presented for Season Ender Solo, Son of Sno*drift, Banquet, People that didn’t show and didn’t pay will receive an invoice. Worker point fund down \$2000, people are using their points. Member dues receipts are down. FSAE made a profit, but not as much as previous years. Detroit GP made money.

Asst. RE (Mike) – An agenda for the membership meeting is in preparation.

Membership (Rob) – Membership at 1317. Looking to develop a”driver of the month” program, to recognize a member on the website every month. Can we get lists of temporary members at events, to follow up with membership information? This will be followed up with event registrars.

New Business

National Convention Review (Steve) – Steve reviewed a number of ideas for membership development.

Michigan Cider Run – A request by Bill Secrest was reviewed, to run a pre-war car rally on Sept. 5-7. He doesn’t need active support, just permission to run within the region geographic area. Ken noted that the event would conflict with POR, but didn’t perceive any issues because of this, since active support wasn’t being requested. Steve will extend a welcome to the area, but not pledge any support.

Budgets

National Race – any surplus or loss will be shared with Ft. Wayne region (except for worker points, for which the region is completely responsible. Moved to approve (Jerry/Jen) – Passes unanimously. \

Solo Director – Move to approve (Jim/Hal) – approved (Jerry abstained)

Solo Season Opener – Entry fees for solos increased by \$5 to \$35 to cover increased costs. Move to approve (Jen/Jason) - Approved (Rick abstained)

TSD School – Moved to approve (Jerry/Jim) – Approved unanimously

Twilight Tour Rally – Moved to approve (Jim/Rick) – Approved unanimously

It was noted that the region needs a spot for parking the Funmover this summer.



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Worker Points for Waterford F&C School/Budget for MTM Advanced Worker Training – Added \$65 for 15 worker points @\$5/worker. Moved to approve (Rick/Hal) – Approved Unanimously On a related note, Jen will follow up with SCCA to find out how to include this event in the worker membership incentive program.

Incentives for out-of-region members to work FSAE? - Gary will investigate opportunities, considering the tight budget for the event.

Great Lakes Rallycross Divisional Championship – Board reviewed the proposal presented by Bob Martin. (Jerry/Jim) - Approved Unanimously

Support for Solo and Rally Event for Detroit Triumph Sportscar Club – National Event – Patrick Barber, representing the DTSCC, returned to solicit support. Site for solo already secured. Date is Thursday, August 7. 100 cars expected for the solo. (300+ cars registered for the entire weekend the event). Would like to use the Funmover, equipment, and 5-6 people. Road Rally would be on Wednesday. Steve recommended that some of the DTSC members get some training as solo workers. More discussion will follow on this item.

Autorama review – Gary and others visited the Autorama show at Cobo Hall. They talked with the Waterford booth people, who were receptive to sharing the cost of their 20'x60' booth next year. Gary will attempt to find out what their booth cost (they are not paying the vendor rate). You must bring your own stanchions and public monitors, and pay for electricity, and installation. This will be proposed as a region activity next year.

Move to adjourn – (Mike) 9:44 PM

Respectfully submitted,

Jim Fekete
Detroit Region Secretary