

## Detroit Region SCCA Board Meeting Minutes, March, 2000

Present: Bob Martin, Pete Padden, Marcus Merideth, Chris Uller, Guy St. John, Tim White, Henry Hausler, Mike Bodnar, Bob Goppold, Kim Lyon

Pro Rally Report – Mike Bodnar gave a report on Sno\*Drift. It made money.

OE Report – Tim White introduced himself. Discussed Online OE vs. Paper OE. Kim Lyon had 36 responses for paper OEs. Drivers for this change are cost of printing and timeliness. The Online OE will be in PDF format. It will be e-mailed to all members who sign up. Will send a hardcopy to new members with instructions on how to sign up online.

Secretary's Report – Minutes accepted. Uller moved. Padden 2nded. Approved.

Treasurer's Report – Books are now in Quicken. Move to accept report by Hausler, 2nded by Lyon. Approved. Discussed need to depreciate some capital items. The report format needs more work.

Membership Report – was presented.

No Worker Points Report.

### Budgets

SOLO Director, Race Director, Secretary and Worker Points budgets were discussed and amended. Move to accept by Goppold. 2nded by Padden. Accepted.

Season Opener, Memorial Day and High Performance Driver's School event budgets presented. Motion to approve by Goppold. 2nded by Uller. Approved.

Policies – Report from Policies and Bylaws Committee presented. Motion to accept by Lyon. 2nded by Goppold. Approved.

MTM Letter – We reviewed a letter from MTM and agreed to spend the \$100 they were asking for.

Race Report – Worker Steward's Seminar Summary

2<sup>nd</sup> RE's Report – still looking for a board meeting site. General Meetings will continue at Leon's.

Rally Report – Next event in May.

SOLO Report – dates are finalized.

Radios – Discussed renting vs. buying radios. Padden recommended renting. Will try renting for driver's school and for SAE then review.

Respectfully submitted,

Bob Martin