



DETROIT REGION SCCA BOARD OF DIRECTORS MEETING MINUTES MARCH 8, 2006



Location: Ground Round, Livonia, MI

| Board Members in Attendance | Phone | E-mail | Present |
|------------------------------------|--------------|--|---------|
| Rick Myers – RE | 517-548-6782 | rmyers@accuratetechnologies.com | X |
| Barb Steencken – Asst. RE | 248-685-2773 | Steencken@provide.net | X |
| Jim Fekete – Secretary | 734-454-1498 | jimfekete@ameritech.net | X |
| Keith Roberts – Treasurer | 248-789-0614 | kroberts_ii@hotmail.com | X |
| Jerry Shiloff – At-large | 586-725-3057 | mshiloff@algonac.k12.mi.us | X |
| Larry MacLeod – At-large | 734-483-5751 | serca96@yahoo.com | X |
| Jennifer Merideth – At-large | 734-722-5158 | jmerideth@comcast.net | X |
| Michael Burns – At Large | 734-218-2186 | mr2autoxr@yahoo.com | X |
| Hal Goff – Race | 734-425-3354 | hgoft@twmi.rr.com | X |
| Dan Harkcom – Rally | 248-980-7804 | rallydan@comcast.net | X |
| Angie Laney – Solo | 313-779-8492 | speedlegend@sbcglobal.net | X |
| Other Members in Attendance | | | |
| Dave Harkcom | | Others in Attendance | |
| Bob Martin | | Catherine Hammer | |
| Mike Rodriguez | | | |
| Gary Godula | | | |
| | | | |

Called to Order at 7:01 PM

Old Business

Disposal of Region Van – Bob Martin now has the van. Bob needs a title. He will need a bill of sale from the region to get one issued.

Current Business

Feb. 06 Minutes – Minutes Approved (Jerry/Barb)

Bylaws – Jerry reformatted the bylaw revisions for easier review. Jerry recommends sending out a postcard with annual meeting information, post bylaws on website, and give members option to have a copy faxed or mailed to them. Barb will arrange to send February OE to members not getting the OE by mail. Postcard ballot will be sent out after the membership meeting per the bylaws. Barb recommended having the hotline updated with notice that bylaw amendments will be considered at annual meeting. Rick will call Jim Mickle.



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Website – Jennifer reported that Scott Jasmund submitted jpeg's of proposed artwork for updated region website. She asked Scott to include a private forum for the BOD. The ability for event organizers to post last minute updates should be included as well. There is not a cost estimate yet. Jerry asked for an open forum for BOD communication, so members can communicate with the BOD.

General Membership Meeting – Agenda proposal reviewed. Vehicle committee item deleted. Rick will have the revised agenda posted to the website.

2006 Awards Banquet – No report.

Formula SAE - Gary Godula submitted the budget. The event will be held at Ford Romeo Proving Grounds, which is a secure site, meaning contestants and organizers will have to be shuttled in and out. All region equipment will be needed for this event (e.g. funmover, van, etc.) Barb recommended we post event info on Cendiv website and other neighboring region website. Barb moved/Jerry seconded to approve budget – approved unanimously

Reports

Race – Hal reported that the regional and national races are coming together. Hal is still looking for T&S chief for the National.

Solo – Angie reported that sites are now identified. Three events are planned for the Palace. There is a tentative site for an event in July. Angie is negotiating with Detroit City Airport for upcoming events. A dual 2-day event in Oscoda is planned with Saginaw Region. The expenses will be split with Saginaw. Angie also met with event chairs to review procedures prior to the season. She is also looking to prepare someone to assume the role of Solo Director for 2007.

Rally – Bob Martin reported that the Feb. 25 rallycross site was changed at the last minute to Fowlerville Fairgrounds because of course conditions in Flint. The event was successful; organizers and competitors thought it was a great site. The site wants us back. The event had 36 entries, and made money. The next rallycross is scheduled for March 18 at Crossroads Village (Genesee County Parks). Keith recommends we inform Saginaw Valley region, since that event will be in their region. After that, the following event will be a divisional rallycross on April 22 at Fowlerville.. Bob asked to have a rallycross committee appointed. Hal moved /Dan seconded - to establish Rallycross Committee for definition of region championship rules, including Bob Martin, Mike Rodriguez, Deric Frisch, Scott Harvey Jr., and Dan Harkcom. Approved unanimously.

Dan reported that the TSD Rally School will be on March 18. Plans are in place, but event Chairman Mike Bennett still needs workers. The event will be held at Noonan Pontiac. Moonlight Monte will be held on April 1.



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Treasurer – No specific report, but some discussion on history of some region expenses. Rick will propose a new policy stating that any member expecting to be reimbursed for a region expense should have it budgeted and approved by the BOD. Rick will prepare audit information for the Membership Meeting.

Asst. RE – The March 25 Membership meeting is planned and ready to go.

Membership – No report. Barb will send current galley to BOD.

New Business

National Rallycross – Bob Martin – Submitted National Rallycross Agreement. The National Rallycross program is in its infancy. National office would like 5 events this year, this is proposed to be one. The biggest region commitment is organizing the Saturday evening party. Two ideas, deal with local establishment, or ask Fowlerville Fairgrounds to prepare food for Saturday evening. The region's financial outlay is the Saturday event and worker points.

Budgets

Solo Director (Angie) – Wants to resubmit via e-mail for convention expenses. Timing equipment will need service as well. Approval tabled

Test & Tune – Moved (Jerry/Keith) – Approved

Solo School – Moved (Jerry/Keith) – Approved (Larry votes “no”) with stipulation that Angie discuss reducing instructor award costs with the organizers.

Regional Race – Budget is already approved, but Hal reported some expenses have increased a nominal amount, doesn't significantly reduce profit. No board action.

National Race – Moved (Barb/Keith) – Approved unanimously

Chief of Sound – No Budget

Chief of Start – No Budget

Chief of Grid – No Budget

Race Director – Moved (Angie/Keith) – Approved

Assistant RE – Moved (Dan/Keith) – Approved



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Treasurer – Moved (Angie/Barb) – amended to add \$900 for auditor fees – Approved as amended unanimously

Perpetual Trophies (Barb walk-on agenda item) – Barb investigated ways to increase number of names the Tom Collins can hold. Found two options, will pursue. Ira Garfunkel – Must remove current two medallions and remount on a new plaque. No cost estimate yet. Tom Hallock still missing. If you have information on the whereabouts of the Tom Hallock, please contact Barb.

Barb will contact webmaster to post on the website names and contact information of tech inspectors available to do annual inspections and log books.

Moved to executive session at 9:31