



DETROIT REGION SCCA
 BOARD OF DIRECTORS
 MEETING MINUTES
 MARCH 14, 2007



Location: Kart-2-Kart, Sterling Heights, MI

Board Members in Attendance	Phone	E-mail	Present
Rick Myers – RE	517-548-6782	rmyers@accuratetechnologies.com	X
Larry MacLeod – Asst. RE	734-483-5751	serca96@yahoo.com	X
Jim Fekete – Secretary	734-454-1498	jimfekete@ameritech.net	
Jerry Shiloff – Treasurer	586-725-3057	mshiloff@comcast.net	X
Steve Baumbach – At-large	248-797-8957	rallyfreak@yahoo.com	X
Jennifer Merideth – At-large	734-722-5158	jmerideth@comcast.net	X
Michael Burns – At Large	734-218-2186	mr2autoxr@yahoo.com	
Gary Godula – At Large	248-231-8352	ggodula@twmi.rr.com	X
Hal Goff – Race	734-425-3354	hgoft@twmi.rr.com	X
Dan Harkcom – Rally	248-980-7804	rallydan@comcast.net	
Carrie Heiser – Solo	248-790-8043	Dragonflyprincess18@yahoo.com	
Other Members in Attendance			
Angela Dallas - Membership		Others in Attendance	
Bob Pierson - DGPA			
Pat Pierson - DGPA			
Bob Martin – Rallycross			
John Lisiecki - MTM			
Ed Authur - MTM			
Mary Shiloff			
Barb Steenchen			
Carol Kolk			

Meeting called to order 6:31 pm by ARE Larry MacLeod.

February Meeting Minutes to be approved and submitted on-line (Gary).

Race (Hal): Bob Pierson reports Detroit GP approved by Detroit City Council. Event is scheduled over Labor Day weekend on Belle Isle for entire length of 5-year contract. Two races, IRL and ALMS only. SCCA to provide 200 people for: Fire, F&C, Starter, Pit/Grid, Equipment, Registration, Food/Beverage. Proposed course maps and layouts provided. Full SCCA responsibilities, budget, and schedule TBD.

Rallycross (Bob Martin) March 17 event proposed due to site flooding. Rescheduled for March 31.

Budgets: All discussion and approvals on budget items presented will continue on-line due to insufficient BOD members present to constitute a quorum.



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Funmover Budget: (Rick). Propose raising budget from \$500 to \$750 per event for usage per submitted financial analysis. Discussion tabled until insurance costs for Funmover and trailer can be reviewed further.

MTM Fire School (Ed Author and John Lisiecki). Proposed supporting funding split 60% WHRRI, 40% DR SCCA. School is projected for a \$2400 loss, \$1000 of which will be DR SCCA responsibility.

Great Lakes Division Driver's School (Rick). Project for \$7000 loss split between 7 regions with a \$1000 liability for DR. DR to provide sound equipment. Awaiting discussion with other participating regions.

Solo: (Carol Kolk). Solo Season Opener budget presented.

New Business:

Hotline (Jerry) – Jerry submitted costs for hotline operation. Proposed discontinuing both hotlines based on low call volume and high number of out-of-state calls. Discussion to continue on-line.

Website: (Hal) Corporate/business links discussed. Discussion will continue on-line.

Move to adjourn (Rick) - 7:06 pm to allow for the start of the General Membership meeting.

On-Line Activity Not Yet Reported:

Weekend Membership: (Rick) A Regional-only Weekend Membership program has been created for participant of Solo/Rally/Rallycross. This intent of this program is to cover the liabilities of having non-members participate in sanctioned events. It is also hoped that the weekend memberships expand into full memberships. A press release detailing the new program will be published shortly.