



DETROIT REGION SCCA  
 BOARD OF DIRECTORS  
 MEETING MINUTES  
 MARCH 2009



Location: Doc's Sports Retreat, Livonia Mi

Date: March 11, 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>	
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>			
Sue Wiedbusch		Ed Arthur	

Called to order at 7:00.74 by R.E. Jen Merideth

1. Old Business
  - a. February BOD Meeting Minutes
    - i. Approved online
2. Current Business
  - a. Website – Jen followed up with Mike Burns to link to the SPS site and to correct who has access to the BOD secure forum. Steve Baumbach modified the site to link to event registration information direct from the front page.



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3. Reports

a. Race

- i. Double National – Bob presented a preliminary budget and proposed schedules prepared by NeOhio. The information showed the event will break even at 70 cars. Detailed planning will continue. Bob expects to propose a formal budget at the next meeting.

b. Solo

- i. Oscoda Contract – Dates are good, contract is in process.
- ii. Budgets
  1. Solo School – Motion to approve (Steve/Jim) – approved unanimously
  2. Memorial Day – Motion to approve (Jerry/Brad) – approved unanimously
  3. Evolution Autocross School – Motion to approve (Jerry/Shawn) – approved unanimously.
- iii. Season ender moved to Saturday Sept. 17 to eliminate conflict with Detroit Marathon.

c. Rally

- i. Rally School this Saturday.
- ii. Detroit Region won RoadRally Regional Achievement award at National Convention. Jen M received the trophy from Topeka.
- iii. Budgets
  1. Moonlight Monte – Motion to approve (Bob/Steve) – approved unanimously

d. Rallycross

- i. Budgets
  1. April 18 event budget approved on line
- ii. Planning for March 21 event at Fowlerville is proceeding.



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- e. Time Trials/PDX
    - i. PDX concepts and ideas were discussed.
  - f. Treasurer
    - i. Jerry is collecting information needed for people who intend to drive the FunMover.
    - ii. Jerry presented the Balance Sheet intended for presentation at the General Membership Meeting
    - iii. Malfeasance insurance, currently being paid for, may be available from SCCA. Jen M to investigate with Pete Lyons
    - iv. Purchase Order from SAE received for FSAE.
    - v. Board discussed Bob Martin's proposal to sell the region trailer. Based on anticipated future need, the proposal was tabled.
  - g. Asst. RE
    - i. Annual Business Meeting – Planning is proceeding.
    - ii. Street Survival – AutoAlliance being considered as the site.
    - iii. Board plans to consider charity donations (e.g. SCCA Foundation) and potential charity events in future meetings.
  - h. Membership – Current Members: 1245
4. New Business
- a. National Convention – Notes from Jen M.
    - i. E-mail “blasts” used to communicate with members in some jumbo regions
    - ii. Check box on entry form for donations for worker appreciation fund and worker advanced training. Consider for double national?
    - iii. Jumbo regions generally don't have term limits for board members.
    - iv. Solicit local fire and other public service workers as event workers.
    - v. Ask for FSAE worker solicitation on Great Lakes Division website.
  - b. Board Vacancy was filled by Brian Sumeracki per the region bylaws.
  - c. Worker Training (Ed Arthur) – Proposal to provide financial support for 2009 Michigan Turn Marshals “Captain's Training II” – Motion to Approve (Bob/Steve) – approved unanimously.



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- d. MSU Solo – Brad brought a verbal proposal to organize a solo with Michigan State University, at a site near the University. The site would be in the borders of Western Michigan region, so Jen M will contact them for permission.
- e.
- f. Ideas for social or club significance
  - i. JT McClintock Sponsorship – will not be considered, because of the potential perception of conflict of interest.

5. Adjourn

- a. Steve moved to adjourn at 9:36.61
- b. Next BOD Meeting – April 8 at Doc’s Sports Retreat

Respectfully submitted,

Jim Fekete  
Detroit Region Secretary