

Detroit Region SCCA Board of Directors Meeting
13 March 2001
Holiday Inn (northeast corner of I-275 and 6 Mile Road)
7:30 – 10:00 pm

Attendees:	Richard Cole	Mark Henderson	Jeremy Sutton
	Bill Slabey	Kim Lyon	Barbara Steencken
	Carol Uller	Pete Padden	DJ Bodnar
	Eric Penn	Cynthia Kempton	
	Henry Hausler	Heather Shehan	

Call to Order

Rich Cole called the meeting to order at 7:29pm.

February Board Minutes

The February 2001 Board Meeting minutes was approved.

Treasurers Report

Carol Uller presented the Treasurer report. Discussion followed. Meeting expenses come from the Asst RE budget. The Banquet budget is due but not in yet. Motion to accept treasurer report by Bill Slabey. Seconded by Kim Lyon. Approved.

RE's Report

Check from Denver? Info.

Rich inquired about a check from SCCA sent to the Region. It was sent to the secretary in error. The check has been forwarded to the treasurer.

Directory, who produces?

Rich inquired about who produces the membership directory. It needs to be proofread. Rich will get the data from the database and Barbara Steencken will help proofread with Rich.

e-mail from Kettering

Rich received email from Kettering University (formerly known as GMI). Kettering would like to be a chapter of the Region. This would benefit the Region since there would be no costs and the Region would get more members and dues. Paperwork is all that is needed.

WHRRRI contact

The president of Waterford Hills Road Racing Inc (WHRRRI) expressed interest in WHRRRI becoming a chapter of the Region. Kim inquired about who would enforce safety. Rich replied that an SCCA steward would. Benefits to the Region would include more workers, more members, more racers, and reduced scheduling conflicts.

Incorporation papers & region charter

Carol just received the paper work from the State of MI needed to complete the submission of the Region paperwork to the National office so that now we are eligible to receive our 2001 charter.

This paperwork has been submitted to "Denver". The Region is not chartered until they process all the forms to complete the process of granting a charter renewal.

Auction? WHRRI & Detroit?

Rich led the discussion on the Region having a co-joint auction with WHRRI in October or November for charity.

Auction? Drivers

Rich was contacted concerning a car auction at the Novi Expo Center that's taking place on April 28. They need about 12-15 drivers each day from April 24 through the 28th to aid in moving the cars around. However, that date conflicts with several other events that region members would attend. The Region would need a coordinator. The Region would be paid. Discussion followed and it was decided to not pursue this due to conflicts in schedules not enough notice. Perhaps next year it will be considered. Rich will ask WHRRI to see if they are interested.

SAE

Rich noted that Formula SAE needs workers for the event at the Pontiac Silverdome on May 16-19, 2001.

RE News

Rich handed out the RE News for discussion.

Insurance & Waivers

Rich presented documentation related to insurance and waivers. There's a push to get annual waivers.

PRO Rally

Rich had a discussion with SCCA about why the P.O.R. rally was not a PRO Rally. The Region needs to make the P.O.R. rally into a PRO Rally. SCCA owns the "Press On Regardless" name. Discussion followed. The Region needs to get someone to put it on and somewhere to put it on. The Region needs to revitalize the PRO Rally committee. SCCA national is interested and there is potential sponsorship. P.O.R. will be discussed more in future meetings.

Transponder Report

Rich indicated that there are 6 members in the transponder consortium. Rich will coordinate. A computer is needed. Detroit Region will keep it and it will remain in the Region. Waterford Hills Road Racing Inc (WHRRI) has agreed to buy transponders. Racers can buy or rent transponders.

Positions to fill

The Region needs a Special Events chair. There are 3 events scheduled and they provide income to the Region.

Budgets & Reporting

Rich Cole--The Regional assessment is the amount that the Detroit Region is assessed from the Central Division SCCA for its share of the expenses for the year. This is to cover the operation of the Division. This assessment is based on a cost of \$0.40 per member of the Region. Therefore this is the same as a bill to the Region in the amount of \$914.40 for our share of the 2001 expenses.

Event Budgets

1000KM race at Gingerman

Jeremy Sutton submitted the budget for the 1000KM race at Gingerman. The web site is up and running and has generated lots of responses. Discussion followed. Transponders and radios were discussed. Motion to accept by Bill Slabey. Seconded by Heather Shehan. Budget was approved.

Assistant R.E.

Bill Slabey presented the Assistant R.E. budget and suggested gifts for speakers at future meetings. Motion to approve by Heather. Seconded by Carol Uller. Approved.

Rally

Carol Uller and Pete Padden submitted the actual budget for the Moonlight Monte rally.

Solo

Heather Shehan explained the need for Tensa barriers listed on the Solo budget. They would be used for people control during registration at Solo events. Discussion followed concerning equipment, loudspeakers. Motion to accept by Bill. Seconded by Carol. Accepted.

Sno*Drift

DJ Bodnar submitted the final budget for Sno*Drift. Discussion followed concerning rally budgets in general.

Income Sharing

Rich discussed budget sharing and emphasized that the Board needs to get budgets in on time (to pay bills).

Web Site

Policy – Links and more

Rich Cole presented his opinion that the Region should have commercial links. A new policy was suggested that vendors and companies with ads in the Open Exhaust can have links on the Region website. Discussion about the Region responsibility (disclaimer) followed.

Main, Rally, ProRally & Enduro

Rich noted that there are four official websites associated with the Detroit Region SCCA. They are the main site, rally, PRO rally, and the 1000KM enduro at Gingerman. The Region needs control over sites linked with ours. Rich will look into sites links back to the main Region site.

Policy & Bylaws

Preliminary Report

Heather Shehan and Mark Henderson presented the policy and bylaws with remarks and updates in red. Discussion followed. Revisions will be emailed and will be updated. It was noted that the Region needs an equipment chairperson.

Reports

Race
Solo II
Rally
None

Old Business**New Business**

Carol Uller presented the audit form for review.

Mark Henderson discussed upcoming membership meeting topics. March—Rally, April—Solo, May—Safety.

Adjourn

The meeting was adjourned at 9:35 pm.