

Detroit Region SCCA Board of Directors Meeting
9 May 2000
Holiday Inn (northeast corner of I-275 and 6 Mile Road)
7:30 – 10:00 pm

Attendees:	Harry Constant	Bob Goppold	Henry Hausler
	Pattie Klimchuk	Kim Lyon	Marcus Merideth
	Guy St. John	Pete Padden	Mark Shehan
	Bill Slabey	Chris Syfert	Carol Uller

Call to Order

Marcus Merideth called the meeting to order at 7:34 pm

Pattie

Pattie Klimchuk mentioned that October 31st 2000 would be her last day as Special Events Coordinator for the region and that a replacement was needed. Pattie proposed two options: a) get a new coordinator, or b) have the Special Event calls come in to the Solo Coordinator, and the coordinator would pick a "chair of the day" (as had been done a number of years ago within the region). The board agreed to request that Scott Jasmund make a posting on the region website regarding the position opening.

Secretary's Report

Motion by Bill Slabey to accept the Secretary's minutes. Seconded by Pete Padden. Unanimously approved.

Worker Points Report

The board reaffirmed the policy of 1 worker point per day of working, independent of the number of event sanctions. Worker points can be used by the chairperson as incentives for workers if approved in the event budget in advance.

Treasurer's Report

Motion by Bob Goppold to accept the Treasurer's report with the addition for the deposit for the Hi-Performance Car Clinic. Seconded by Carol Uller. Unanimously approved.

Budget

New

Motion by Chris Syfert to accept the Region License Chairman budget. Seconded by Bill Slabey. Unanimously approved.

Motion by Bill Slabey to accept the Firecracker Solo II budget with the \$2000 Ford sponsorship. Seconded by Chris Syfert. Unanimously approved.

Old Business

Motion by Mark Shehan to pay the CenDiv membership assessment of \$965.25. Seconded by Bill Slabey. Unanimously approved.

Chris Syfert noted that Lu Henry did not receive his Tom Hallock trophy at the Awards Banquet. Mark Shehan agreed to give it to Chris Syfert.

Kim Lyon noted that he had 70 responses to date to receive the Open Exhaust newsletter in paper format (via U.S. mail). It was noted that the online Open Exhaust is almost ready. It was proposed that we print 110 paper copies of the O.E. in the future (plus ones for new members for the first 3 months of their membership).

New Business

Chris Syfert noted that she would be willing to assist with the script for the 2001 Awards Banquet.

Kim Lyon commented that the national office in Denver has raised the Novice Permit fees to \$55 for 2000.

Bill Slabey distributed a one pager detailing the open Chief of Sound position for the region.

The election committee discussion will be tabled until the June board meeting.

"Basic car setup" will be the topic of discussion for the June General Membership meeting. Bill Slabey noted that he would try to set up a Robinson Racing tour for July or August.

Mark Shehan noted that region member and road racer, Tom Ochocinski passed away on Saturday. The board agreed to donate a planter and to post a note on the region website.

Rally Report

The Rally School was scheduled for the upcoming weekend. The CAST in Stone Rally was scheduled for the following weekend.

Assistant R.E. Report

Bob Goppold noted that he was going to talk to Nancy Reichenbach about eliminating the redundancies in the Open Exhaust distribution list. He will tell the O.E. editor to get 3 quotations to publish the paper copies in the future.

R.E. Report

The "long term goals" discussion will be tabled until the June board meeting.

Special Events Report

Arick Rushing is the Formual SAE Chairman for 2000.

Solo Report

Guy St. John noted that there were 200 entries at the Season Opener Solo II. The Solo School had approximately 70 students.

Adjourn

Motion by Carol Uller to adjourn the meeting at 9:32 pm