

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

Attendees: Dick Cole Eric Penn Pete Uller
Bob Goppold Heather Shehan
Henry Hausler Bill Slabey
Mark Henderson Barbara Steencken
Cynthia Kempton Chris Syfert
Pete Padden Carol Uller

Call to Order

Dick Cole called the meeting to order at 7:38pm.

Secretary Report – Electronic votes

The Memorial Day Solo budget was approved via electronic votes.

Treasurers Report – Budgets

Carol Uller submitted the 2000 Awards Banquet final budget. There was discussion about next years banquet as to where it will be held and the need for a chairperson. The Treasurers Report will be emailed

Heather Shehan submitted 2001 Pro Solo budget. Approved.

Race Report

Driver School

Dick Cole reported that the driver's school was a successful event. 32 drivers attended. There was a 2-hour rain delay. There was discussion about a possible test weekend and a possible combined school--Waterford with SCCA.

Double Regional

Henry Hausler reported that the Double Regional is going well and is on schedule. There will be 15 lap races for all classes and 20 lap races for Formula Ford. Supps will be emailed. Discussion followed.

Enduro

Bill Slabey led discussion on the Enduro. Dick Cole noted that the web site needs editing. Where it says, "rides at race speeds" must be removed.

Rally Report

Pete Padden noted that the Rally School is Saturday May 12, 2001. He's concerned about the number of entries. They have 4 cars and 8 people entered at the moment. The Road Less Traveled rally was discussed.

Solo Report

Driver School

Heather Shehan reported that Solo School ran well. 67 drivers attended. CENDIV wants to borrow Solo radios for a Regional event.

RE's Report

SAE

Dick Cole reported that Formula SAE needs workers. 120 schools are entered. Detroit Region will borrow Saginaw Valley Region timing so we will have 3 sets to use during the event. SAE has been very happy with SCCA and commented that we are the "best group to work with" for events.

RE News

Dick presented the SCCA RE News.

Old Business

What do we need?

Chiefs?

Dick Cole noted that we need a chief of sound who must hold a national license. Also we need an equipment chief. Discussion followed.

Hot Line

We need someone by the end of October to do the Region (800) 503-RACE Hotline. This involves updating the outgoing message. The answering machine will be provided along with a separate phone line. The person needs to be in the Detroit area.

Policy (other than equipment)

Heather Shehan reported that the By-Laws are being finalized.

Web Site

Dick talked with (webmaster) Scott and suggested changes to the Region web site such as a new opening page with a changeable photo. Rollout will be soon. Discussion followed. It is desired that the Region website should have the look and feel of the Enduro site, it should have more photos, electronic forms, forums (i.e. EZ Board), a section for workers, and more defined links from the Region site to the Enduro site and back. The Region is paying for another website—Sno*Drift but it's run by a group of rallyists. They're doing a good job for a good price. We would like to keep a link from that site to the Region site and back. We would like to everything on one site. Pro Rally is not really associated with the Region. We need to bring them back into the Region.

New Business

Equipment (Neither a Borrower or a Lender be??)

Henry Hausler presented a topic summary --"Neither a Borrower or Lender Be." Discussion followed.

Contact Person--Where does the request go?

There will be NO borrowing in the name of the Region without board approval first.

Usage--Who, What, When and Why

Equipment should be used for Detroit Region sanctioned events. If Detroit Region equipment goes to a NON-Detroit Region event, a Detroit Region member will go along with it. There must be a provision for repair, if needed. NO borrowing is allowed without a Detroit Region member going along with it. Discussion followed. A contract is needed. Equipment usage by individual members for personal use (e.g., testing and development) is excluded.

Control--How

There will be NO borrowing in the name of the Region without Board approval. Inventory of equipment needs to be done. Each Board Member, Chief of Specialty, and Director will be polled as to what equipment they have. A checklist for equipment is needed. An equipment chairperson is needed.

Henry will put the words together and email them to the board for a vote.

Adjourn

The meeting was adjourned at 9:43 pm.