



DETROIT REGION SCCA BOARD OF DIRECTORS MEETING MINUTES MAY 10, 2006



Location: Ground Round, Livonia, MI

Board Members in Attendance	Phone	E-mail	Present
Rick Myers – RE	517-548-6782	rmyers@accuratetechnologies.com	
Barb Steencken – Asst. RE	248-685-2773	Steencken@provide.net	X
Jim Fekete – Secretary	734-454-1498	jimfekete@ameritech.net	X
Keith Roberts – Treasurer	248-789-0614	kroberts_ii@hotmail.com	
Jerry Shiloff – At-large	586-725-3057	mshiloff@algonac.k12.mi.us	X
Larry MacLeod – At-large	734-483-5751	serca96@yahoo.com	X
Jennifer Merideth – At-large	734-722-5158	jmerideth@comcast.net	X
Michael Burns – At Large	734-218-2186	mr2autoxr@yahoo.com	X
Hal Goff – Race	734-425-3354	hgoft@twmi.rr.com	X
Dan Harkcom – Rally	248-980-7804	rallydan@comcast.net	X
Angie Laney – Solo	313-779-8492	speedlegend@sbcglobal.net	
Other Members in Attendance			
		Others in Attendance	

CTO 6:52PM

Old Business

Bylaws Ballot - All items passed. The results will be posted on the region website. Board will strive to keep website up to date as primary source of information, although the bylaws ballot proposals were posted in the OE and discussed at the Membership meeting, in addition to being posted on the region website.

Moved (Jerry/Hal) – Approve last month’s minutes – approved unanimously

Current Business

National Rallycross – Scott Harvey is laying out the course. John Morris in charge of facilities, A caterer has been selected. Transport of Fun Mover needs to be arranged.



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Formula SAE – (Gary Godula by phone) – Event planning ongoing. Workers are still needed, with currently 21 on the list vs. 35-50 used in previous years.

Race Report – (Hal Goff) – Workers are still needed for the Grattan race, especially hospitality. Event planning is ongoing with no special problems. The Gingerman Regional Race will be held three weeks later (June 10-11). Michiana Drivers School/Regional at Gingerman is the following weekend.

Solo Report – (Angie by e-mail) - The final Test & Tune budget was submitted. 78 attendees at Solo School and 188 competitors at the Season Opener. The next event is Memorial Day Solo at DTE. Seven new members signed up at season opener.

Rally Report – (Dan Harkcom) Preliminary budget for Where The Pavement Ends. Upon board review, the sanction fee was amended and worker point expenses were added. Moved (Jerry/Jen) – Approved as amended unanimously. The Rallycross on April 22 was successful. Next event is Twilight Tour, on May 20.

Treasurers Report – No Report

Asst. RE (Barb) – Banquet hall reserved for January 20 (Farinas), we will be downstairs again.

Membership – No Report

New Business

Funmover to National RallyCross – The Funmover will be used at the event. Bob is still expected to bring the former region truck to the event as well.

TSD Clocks for xGames: The ESPN xGames will be held the first weekend in August. Rally clocks are needed for this event. They will be needed first weekend in August and returned 10 days after the event. Moved (Barb/Hal) to lend TSD Rally Clocks to Jerry Shiloff for use by RallyAmerica for the xGames. Damaged or lost clocks will be replaced by RallyAmerica. - Approved unanimously.

Move to adjourn at 8:03

Respectfully submitted,

Jim Fekete
Secretary – Detroit Region SCCA