



DETROIT REGION SCCA
BOARD OF DIRECTORS
MEETING MINUTES
MAY 2008



Location: Atlantis Restaurant, Plymouth, Mi

Date: May 7, 2008

Board Members in Attendance	Phone	E-mail	Present
Steve Baumbach – RE	248-797-8957	rallyfreak@yahoo.com	X
Michael Burns – Asst. RE	734-218-2186	mr2autoxr@yahoo.com	X
Jim Fekete – Secretary	734-454-1498	jimfekete@ameritech.net	X
Jerry Shiloff – Treasurer	586-725-3057	jshiloff@comcast.net	X
Jennifer Glass – At-large	734-218-1314	jglass@umich.edu	
Jennifer Merideth – At-large	734-722-5158	jmerideth@comcast.net	X
Jason Kolk – At Large	248-363-8050	Jason.kolk@comcast.net	X
Gary Godula – At Large	248-231-8352	ggodula@twmi.rr.com	X
Hal Goff – Race (Interim)	734-425-3354	hgoft@mi.rr.com	X
Ken Wiedbusch – Rally	248 990 0855	twilighttour@wowway.com	X
Rick Myers – Solo	517-548-6782	rmyers@accuratetechnologies.com	X
			X
Other Members in Attendance			
Kim Bucchi		Mike McClintock	
Darryl Butler		Marcus Merideth	
Rob Bucchi			
Bob Martin			
Terry Barber			

Call to Order at 7:08 PM by R.E. Steve Baumbach

Current Business

Street Survival – Jen having problem finding a site, may need to appoint a committee.

60th Anniversary – Due to changes in personal situation, Mike needs someone to take over leading this event. Members outside the board will be solicited.

Bylaw revision – Ballot passed, which opened up a new appointed board position as rallycross director. Steve will present a nominee for this position at the next board meeting.

FSAE (Gary) – 112 cars, radios \$500 less than last year, hotel costs appear to be coming in under estimates as well. Volunteers stepping up, Bob Martin will transport equipment to MIS, Jerry proposed having an SCCA sign in sheet for SCCA workers, to confirm who was at the venue when. Event is coming together normally.



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Motion: Pay Bob Martin \$1/mile to tow region trailer with his truck from MIS to storage unit after FSAE (as calculated by Google maps). (Jerry/Gary) – Passed (Mike, Rick abstained)

Online Voting – No report.

Funmover Summer Storage – Mike McClintock will store the Funmover during the season until further notice. The board stated its appreciation for all Mike's work with the Funmover this year.

Triumph Sports Car Club – autocross & rally – (Pat Barber) – Autocross will be held at Lincoln H.S., in Ypsilanti on Thursday, August 7. Rally has been laid out on paper, it will be all paved roads. Terry will provide a written schedule for both events, and a proposal for region support.

Reports

Race (Hal) – National Race is happening, will probably lose money with 72 cars vs. 100 car budget. Economy is hurting all race events. 6 instead of 7 race groups will be used to save money. We appear to have enough F&C workers, but more are welcome.

Solo (Rick) – 161 cars at Season Opener, will likely lose money (budgeted for 200 cars). DTE received a noise complaint from a neighbor and requested the Region not organize any more events at DTE. Rick got an e-mail complaint from a homeowner claiming to represent a homeowners association. Rick will respond to both issues with DTE, but the three additional events scheduled there this year are under threat.

Rally (Ken) – Rally school last Saturday, 10 participants. Noonan Pontiac did not open their facility for us, the event was moved to Jamboozles bar, across the street, at the last minute. The venue change worked out very well. Twilight Tour one week from Saturday, 11 entries so far. The chairman is looking for workers. The next meeting of the POR organizing committee is two weeks from tonight.

Rallycross (Bob) – Two final event budgets discussed, March Madness and Spring Fling. March Madness made over \$400, Spring Fling had a small (\$72) loss. Next event is June 14.

Treasurer (Jerry) – May financial report distributed to the board by e-mail prior to the meeting. Jerry explained some of the larger expenses, and mentioned that worker point reserve is falling, which means worker points are being consumed. Jerry recommends that the Funmover be filled up immediately after events so that fuel costs can be charged to that event.

Asst. R.E. – (Mike) – No additional items

Secretary (Jim) - Online Decisions Made Since April Meeting

- Approve Revised Solo School Budget (Proposal 2) – Passed 8-0-0, April 29, 2008
- Approve April 2008 BOD meeting minutes – Passed (7-0-0), May 5, 2008



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- Approve Contracting with Tire Rack as an affiliate sponsor – Passed 8-0-0, May 5, 2008

Membership (Rob) - 1369 members – 19 weekend members were sent information. Brochures will be at FSAE.

New Business

Event Budgets - None

F&C School at Waterford (last weekend) – Event was not a competition event, so it wasn't a club racing participation day (per Jen, after discussion with Topeka).

Website Performance – Website has been extremely slow recently. The server used by the site is known to be overloaded, and the server owners have not been responsive to our needs. Steve B. asked Steve Couture for his recommendation and a quote for improving the website service.

Jerry reported that he has been discussing sponsorship opportunities with Thayer Automotive Group, a Livonia dealer of VW, Mazda, Hyundai). They have been attending events, and are amenable to a Detroit Region presence at their customer appreciation day the last weekend of June. Jerry will continue discussions.

Cones – Down to less than 800 cones for solo (another 150 for Rallycross), and condition of remaining cones is deteriorating. Region will likely need to order more cones within the next year.

Meeting visitors were demanded to order food at Atlantis. Board is concerned that members that want to attend the meeting, but don't need a meal, will be deterred by this requirement. Steve agreed to look into other locations.

Refund Policy – Jen asked if we wanted to post a refund policy on the website, and whether, if yes, we should clarify and standardize it for all events. The stated policy will be “no show, no refund”.

Move to adjourn – (Mike) 9:22 PM

Respectfully submitted,

Jim Fekete
Detroit Region Secretary