



DETROIT REGION SCCA
BOARD OF DIRECTORS
MEETING MINUTES
MAY 2009



Location: Richard’s Family Restaurant, Livonia Mi

Date: May 12, 2009

Board Members in Attendance	Phone	E-mail	Present
Jennifer Merideth – RE	734-722-5158	jmerideth@comcast.net	X
Jennifer Glass – Asst. RE	734-218-1314	jglass@umich.edu	X
Jim Fekete – Secretary	734-454-1498	jimfekete@ameritech.net	X
Jerry Shiloff – Treasurer	586-725-3057	jshiloff@comcast.net	X
Shawn Alexander – At Large	810 793 0566	shalexan@yahoo.com	X
Bradley Brownell – At Large	269 671 5811	Bradley.c.brownell@wmich.edu	X
Kyle Treder – At Large	734 459 3814	wildkt@sbcglobal.net	
Brian Sumeracki	586 759 0764	bsumeracki@juno.com	X
Bob Pierson - Race	248 344 4793	Bpierson46@yahoo.com	
Ken Wiedbusch – Rally	248 990 0855	twilighttour@wowway.com	X
Steve Baumbach – Solo	517 879 0744	rallyfreak@yahoo.com	X
Scott Harvey Jr. - RallyCross	248 488 4316	teamharco@juno.com	X
Other Members in Attendance			
Sue Wiedbusch			
Rob Bucchi			
Mike McClintock			
Deric Frisch			

Called to order at 7:01.12 by R.E. Jen Merideth

1. Old Business
 - a. April BOD Meeting Minutes – Approved online
2. Current Business
 - a. Picnic – No report
 - b. 61st Anniversary 'Triathlon' – The board reviewed the budget for this event.
Move to approve Jim/Jen – approved unanimously



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- c. Merchandise – Brad is still trying to get materials from Dmitry. Barb Steencken does not have any materials in her custody. Jen asked Brad to get the SPS information onto the website.

3. Reports

- a. Race - No Report
- b. Solo
 - i. Director's Budget – Board reviewed Steve's director budget - \$1000 for new timer removed. Moved to approve (Jerry/Jim) - Approved unanimously
 - ii. Fun Mover Maintenance – Mike McClintock presented a list of maintenance items for the funmover from a recent service visit. Mike will get a second quote, and will review it with the board, which will render a decision on which work to approve.
 - iii. Solo School – Final budget distributed it to the board. There were 47 entrants.
 - iv. Sound Control – The board discussed the response to cars that exceed the new 103 dbA maximum requirement being implemented. Currently, cars above the limit will be issued a warning. Next year this may become a firm requirement.
- c. Rally
 - i. Budgets – Still waiting for final Moonlight Monte budget
- d. Rallycross
 - i. May event was rained out, we are investigating rescheduling the event.
- e. Treasurer
 - i. Financial report – documents were provided to the board. Finances are solid.
 - ii. Stale checks – Jerry would like to cancel payment on checks over a year old. It may be possible to print such a notice on the checks. The board took no further action.
- f. Asst. RE – Jen continues to investigate Oakland U. for an upcoming Street Survival. Deric Frisch reported on a potential new site for a Street Survival, and possibly other events in the future. The site is the FT Tecno Fowlerville



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Proving Ground. Deric will arrange a site review with interested board members and FTT management.

g. Membership

- i. Membership report – 1279 members, about where we were last year, in spite of the poor economy.
- ii. Open Exhaust – Latest issue is being quoted for printing and mailing.

4. New Business

a. Plans for next year

- i. Succession planning – The board began discussions to continue the region's momentum upon election of a new board in 2010.
- b. Oscoda contract – Steve would like to pay one check to Oscoda for all upcoming approved services. The board did not object.

5. Adjourn

- a. Sean moved to adjourn at 8:58.07
- b. Next BOD Meeting – June 10, Richard's Family Restaurant

Respectfully submitted,

Jim Fekete
Detroit Region Secretary