

Board of Directors Meeting—November 18<sup>th</sup>, 2008  
7:00 pm Doc's Sports Retreat—Livonia MI

Meeting called to order by Steve Baumbach at 7:07 pm

1. Old Business
2. Current Business
  - a. BOD elections results
    - i. Shawn Alexander, Kyle Treder, Bradley Brownell, Jerry Shiloff elected to board
    - ii. Paul Eddleston received 1 write in vote, Brian Sumeracki received 2.
  - b. Annual Banquet
    - i. Banquet to be held at Farina's.
    - ii. Mike Burns looking for sponsorship—any ideas please forward.
    - iii. Mike needs race winners for the program—Hal will provide and would like to proof the program to check for errors.
    - iv. Kyle Treder has a friend who will do the photography. Photographer gets a banquet ticket.
    - v. Perpetual Trophies. Bucci's to distribute list of new members. Board members asked to consider nominations for other trophies for the December meeting.
3. Reports
  - a. Treasurer—Monthly financial reports were distributed for comment. The club continues to do well.
  - b. Asst. RE—banquet January 24. See above.
  - c. Secretary—no report
  - d. Membership—1313 members. Holding steady. We have some 50 and 60 year members. Jerry motioned to pay 2 banquet tickets for these members if they want to attend, Jen M. second. Motion passed unanimously.
  - e. Race—Double Nationals scheduled with NEO on July 4<sup>th</sup> weekend at Nelson Ledges.
  - f. Solo
    - i. Season Ender—went well, tight fit with 150 cars.
    - ii. Equipment. Some of the timing lights need to be fixed. Many of the wires used for timing are nicked and cut and will fail soon. Jerry stated that the next solo director will need to put equipment repair and replacement in the budget for next year. This should include cone replacement. There was discussion of battery backup so if generator shuts off, the computer can stay on. Prices will be investigated.
    - iii. Fun mover storage. Mike Burns motioned to spend \$500 to store the Fun mover and the McClintock RV for the winter. Jen M second, Motion passed unanimously.

- iv. Fun mover repair. Mike McClintock will submit a budget for \$1,000 to \$1200 for Fun mover repair, then when this is approved, he can proceed with minor repairs as needed.
    - g. Rally. GLD rally schedule has been circulated by Bennett. Year end awards will be for first place only.
    - h. RallyCross. Fowlerville sent an additional bill for track repair after the Nationals--\$500. Jerry talked them down to \$250. In the future, they will charge \$800 for the weekend and we cannot use the track.
- 4. New Business
  - a. Election of BOD officers for 2009: Jen Meredith, RE; Jen Glass, Asst. RE; Jim Fekete, Secretary; Jerry Shiloff, Treasurer. Steve Baumbach volunteered for solo director. Bob Martin will likely be race director. Ken Wiedebush will be rally director. Need to find rallycross director.....
  - b. Event budgets
    - i. Rally—Son of Sno\*Drift January 10, 2009 budget—Ken motioned, Hal second, passed unanimously.
    - ii. RallyCross—Season ender at CAPAC. Hal suggested adding \$300 for track repair, just as insurance. Amended budget—Jerry motioned, Jen M. second, passed unanimously.
- 5. Adjourn—8:22. I forgot to note who adjourned the meeting....

Present:

Steve Baumbach

Mike Burns

Jen Meredith

Jerry Shiloff

Jason Kolk

Gary Godula

Ken & Sue Wiedebush

Jen Glass

Rob Bucci

Hal Goff

Mike McClintock

Shawn Alexander

Kyle Treder