

Detroit Region SCCA Board of Directors Meeting
13 November 2001
Holiday Inn (northeast corner of I-275 and 6 Mile Road)
7:30 – 9:30 pm

Attendees:

Dick Cole	Pete Padden	Rodney Beckwith
Mark D. Henderson	Eric Penn	Jody R. Jacobs
Cynthia Kempton	Bill Slabey	Debbie Martens
Kim Lyon	Chris Syfert	Robert Moran
		Deb Slabey

Call to Order

Dick Cole called the meeting to order at 7:50pm.

Secretary Report

October 2001 meeting minutes were presented. Chris Syfert motioned to approve. Bill Slabey seconded. Approved.

Treasurers Report

No treasurers' report.

Budgets

Son of Sno*Drift IV budget was presented. Chris Syfert motioned to approve. Mark Henderson seconded. Approved. Press on Regardless actual was submitted.

Assistant Regional Executive Report

Awards Banquet

Bill Slabey presented a preliminary 2002 banquet budget and the 2001 banquet budget & actual. Discussion followed. Possible locations were discussed. He would like to have it (here) at the Holiday Inn. There was discussion on how to lose less money. What can be eliminated? There was discussion about what awards come from the banquet budget. There was discussion about expense increases from last year. Bill Slabey made a motion to approve. Kim Lyon seconded. The banquet budget was approved. The Awards Banquet committee had a list of questions that were answered. There was a discussion on special awards regarding who does each one. There was discussion about current worker points, which are worth \$3 each, and future worker bucks, which will be worth \$5 each. Tickets for the banquet will be \$27 each.

Regional Executive Report

Racing

Schedule

Dick Cole presented the 2002 tentative Central Division schedule

CenDiv Roundtable

Dick Cole attended the CenDiv Roundtable. WMR and Detroit did a joint National race for the past 12 years. Next year (2002) WMR wants to do their own. Detroit will do their own. WMR doesn't want to do one with Detroit. ~~Our (Detroit) tech inspectors boycotted the National race in 2001, so WMR was upset with Detroit, which was justified.~~ This is what caused scheduling conflicts between WMR and Detroit. Now Fort Wayne will co-op with Detroit and do a National race. Detroit and Waterford will co-op a Regional race. Detroit Driver's School at Waterford is set. Milwaukee is trying to do two Regional races, which shouldn't be a problem. It was noted that of 26 CenDiv races, 16 races involve Michigan workers. CenDiv Roundtable was in a hotel that was being renovated. The RE's had an RE only meeting. There was discussion about getting a better hotel.

Waterford

The Waterford race could be an enduro. Discussion followed.

Transponders

Everyone except Indy will use transponders. The (NHRA) IRP loop is not connected to the tower. 200 transponders have been sold. Waterford will order some. We will have our 300 sold and will get our free system.

Solo

Solo had an excellent turnout at Roundtable.

Rally

No one was there to represent Rally from the Detroit region at Roundtable
Dick noted that Roundtable was "interesting"...

Old Business

None.

New Business

Pete Padden has cases of radios and repeaters and would like to move them somewhere else. Heated, waterproof storage is needed. They are not needed for the Grand Prix (since there is none for 2002). Discussion followed.

Worker points—we need info somewhere to let members know how to cash in worker points for merchandise.

Debbie Martens volunteered to be worker points/merchandise administrator.

There was discussion about special awards. Shouldn't we tell everyone what the awards are for? It was suggested to do a short biography on recipients.

There was discussion on worker points. Bill Slabey inquired as to how to recognize workers more. Discussion followed. There was discussion on "recognition" vs. "awards". Debbie Martens will send out a survey.

Mark Henderson promoted the general membership meeting scheduled next week. There was discussion about getting new members to meetings. We need to change our image as the "Secret Car Club of America". There was discussion regarding the need to inform members of what's going on.

2002 Board

Election

The 2002 board officers were elected:

Dick Cole – RE

Carol Uller – Treasurer

Eric Penn – Secretary

Mark Henderson – Assistant RE

Adjourn

The meeting was adjourned at 9:45 pm