



DETROIT REGION SCCA BOARD OF DIRECTORS MEETING MINUTES NOVEMBER 8, 2006



Location: Ground Round, Livonia, MI

Board Members in Attendance	Phone	E-mail	Present
Rick Myers – RE	517-548-6782	rmyers@accuratetechnologies.com	X
Barb Steencken – Asst. RE	248-685-2773	Steencken@provide.net	X
Jim Fekete – Secretary	734-454-1498	jimfekete@ameritech.net	X
Keith Roberts – At-large	248-798-3528	kroberts_ii@hotmail.com	X
Jerry Shiloff – At-large	586-725-3057	mshiloff@comcast.net	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	hgoff@twmi.rr.com	X
Dan Harkcom – Rally	248-980-7804	rallydan@comcast.net	X
Angie Dallas – Solo, Treas.	313-779-8492	lexy269@hotmail.com	X
Other Members in Attendance			
Bob Martin		Others in Attendance	

Called to order by Rick Myers at 7:10

October BOD Minutes – Moved (Barb/Hal) to approve minutes as amended (correct spelling of Steve Baumbach’s name) – approved unanimously

Website – Jen and Larry still discussing future plans with current provider, as well as investigating alternative means of providing useful region webpage. This will continue to be discussed by the BOD.

High Performance Driving Events (HPDE) – Keith and Jerry have been evaluating the potential to include HPDE events in the region’s schedule. They determined that such an event needs to be conducted with a race weekend, due to the worker requirements and required training for participants. Unfortunately, there isn’t sufficient time in a typical race weekend to put on this type of event. For the time being, this item is tabled.

2007 Race Schedule - May 12-13 - Grattan for National Race. Possible regional race with Ft Wayne in 2008, probably at Gingerman.



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Nominations for year end awards - list received from Angie. Rick requested nominations by the end of November.

2007 Budgets - Anyone requesting reimbursement for expenses in 2007 will need to submit a budget to the BOD. NO EXCEPTIONS!

Policy ideas for worker retention – The BOD spent time discussing potential policy changes aimed at developing and retaining workers for region events. Several ideas were discussed: 1) Add members to use worker points for reimbursement for national divisional or regional merchandise 2) Purchase lifetime membership. 3) Allow worker points to be used for expenses at divisional Roundtable. The BOD also discussed the fiscal liability faced by the region under the current worker point policy, and ways of managing it while still giving members ample opportunity to collect value from their worker points. It was proposed that worker points be redeemable in the three calendar years following the year they were earned. After the three years, members would receive a warning and a 6 month grace period before the points were devalued. It was also noted that registration workers need to ask for proof of membership before allowing worker points to be redeemed for entry fees at region events. No motions were entered on this topic, but it will be continued at future BOD meetings.

Funmover - Rick has started the process of winterizing the Funmover (region motorhome)

Grand Prix - no report

Solo (Angie) – We are still waiting on the final budget from the 9/17 event. Angie has been unable to reach the chairman. Season Ender Solo final budget was presented. The event netted the region \$1858.19

Rally (Dan)- Still waiting for POR and Twilight Tour final budgets. Successful and profitable rallycross at Bob's Family Raceway. The final event for the season is scheduled for December 9 at Fowlerville, however, there is no confirmed contract yet, so registration is not open.

Treasurer (Angie)- Checks up to date.

Asst. RE (Barb)- Banquet – It was moved (Angie/Jerry) to approve the budget submitted. The motion was amended to add a line item for awards for outgoing board members. Passed unanimously. Bob Martin will be MC.

Perpetual awards – It was moved (Angie/Larry) to approve budget for updating perpetual awards, and passed unanimously. If you know where Hallock award is, please advise a board member. Program this year will have all known perpetual award winners. Banquet attendees will be asked to fill in gaps in knowledge.



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New Business

The ballots from the election for 2007 BOD positions were tabulated, and the results were as follows. The following individuals were elected:

Jerry Shiloff
Gary Godula
Michael Burns
Keith Roberts

Rick requested the 2006 BOD enter executive session on Tuesday, Nov. 14 for the purpose of electing the officers of the 2007 BOD.

Membership meeting – The membership meeting is scheduled for Tuesday, Nov. 21 at Cauley Ferrari/Maserati. Members are encouraged to bring items for auction.

Roundtable – Rick reported on the recent Great Lakes Division Roundtable, with the following highlights.

- Detroit Region will vote no on the proposed double divisional weekend.
- Detroit Region will support the double drivers school
- Indy Region requested to rent our timing equipment
- Attendees discussed ways of attracting/retaining race workers, one idea was to use solo or rally registration subsidies
- Reminder that sanction fees are not paid for drivers that don't reach the track
- Rallycross - Regional and divisional schedules were proposed. A Rallycross Divisional Runoff is proposed in October, to be organized by Detroit Region
- Solo – No items to report.

Director Liability Insurance – This needs to be renewed Topeka offers DLI at no cost, need to confirm coverage, and Barb will follow up with our own policy, which expires in November

Move to adjourn (Hal) at 8:58PM

Respectfully submitted,



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Jim Fekete
Secretary – Detroit Region SCCA

Report from the Detroit Region Executive Session – Tuesday, November 14, 2006

Subsequent to the November 8 BOD meeting, Keith Roberts informed the BOD that he would not be able to accept his elected position on the BOD. Per Section 3.6 of the Region Bylaws, the position was filled by Steve Baumbach.

The following will be the positions of the members of the 2007 Detroit Region Board of Directors

Regional Executive – Rick Myers
Assistant Regional Executive – Larry McLeod
Secretary – Jim Fekete
Treasurer – Jerry Shiloff
Director at Large – Michael Burns
Director at Large – Jennifer Merideth
Director at Large – Gary Godula
Director at Large – Steve Baumbach

Respectfully submitted,

Jim Fekete
Secretary – Detroit Region SCCA