



DETROIT REGION SCCA
BOARD OF DIRECTORS
MEETING MINUTES
NOVEMBER 2007



Location: Ground Round, Livonia, MI

Board Members in Attendance	Phone	E-mail	Present
Rick Myers – RE	517-548-6782	rm Myers@accuratetechnologies.com	X
Larry MacLeod – Asst. RE	734-483-5751	serca96@yahoo.com	X
Jim Fekete – Secretary	734-454-1498	jimfekete@ameritech.net	X
Jerry Shiloff – Treasurer	586-725-3057	jshiloff@comcast.net	X
Steve Baumbach – At-large	248-797-8957	rallyfreak@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
Gary Godula – At Large	248-231-8352	ggodula@twmi.rr.com	X
Hal Goff – Race	734-425-3354	hgooff@mi.rr.com	X
Dan Harkcom – Rally	248-980-7804	rallydan@comcast.net	
Carrie Heiser – Solo	248-790-8043	Dragonflyprincess18@yahoo.com	
Other Members in Attendance			
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Ken Wiedbusch			
Sue Wiedbusch			
Bob Martin			
Jennifer Glass			

Meeting called to order at 7:00 PM by Rick Myers

Oct. Meeting Minutes – Motion to accept (Jerry/Rick) - Approved unanimously

Budgets - Reviewed final budgets for 2007 Detroit Belle Isle Grand Prix, 2007 Press on Regardless Rally, 2007 Second Part of Rally (Saturday only section of POR), 2007 GNU Rally, 2007 Moonlight Monte Rally
All were successful events.

Ideas for worker retention - Item will be discussed during report on Roundtable.

Ideas for social/club significance - Next year is the club’s 60th anniversary, and should be duly recognized. The Membership Meeting at Kart2Kart was well received. 50 people showed up and 30 raced.

2006 - Rally Trophies - BOD will take on purchasing 2006 and 2007 trophies for Rally. Jim will get Bob Martin the list of names for both seasons.(copy Dan and Larry on the note to Bob)

Sponsorship Policy - tabled due to Steve Baumbach's unexpected absence.



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2008 Banquet (Larry) - Amy will be mailing invites in the next couple weeks. The program is being assembled, Larry needs names of award winners. 4-color pins will be purchased as door prizes for banquet attendees, and surplus will be sold for 1 workpoint a piece.

Rally/Rallycross website - item tabled due to Mike Burns' absence

Roundtable Wrapup - Street Survival program very impressive and interesting. Assessment fee will be 0.50/member based on December 31 galley. Weekend membership program will be in full force for 2008. For rally, driver must be a member, either regular or weekend member. Drivers school will be held this year. Donations will be welcomed from regions to offset expected losses. Across the board assessments will only be made with unanimous agreement of all regions in the division. The Solo site-acquisition package has been updated, a significant improvement.

Race - (Hal) - Contract for National has been written, rental up \$300. Double National at Nelson two weeks earlier may negatively impact entries at our National.

Solo - (Larry) - Carrie is working on final points and trophies, Angie is helping.

Rally - (Jim) - Son of Snodrift is scheduled for Jan. 5, 2008.

Rallycross - (Bob) - Two successful events, National event and Day/Night event. 2008 Schedule TBD

Treasurer (Jerry) - Signature cards need to be signed by 2008 RE, Asst. RE, Treasurer and Secretary, with two copies of drivers licenses. A deposit to the money market is planned. Rick recommends that any Surplus from Reserve Fund - Recruitment be donated to SCCA Foundation. There are plans to use some of the money to buy Sports Car subscriptions for local school libraries. Moved (Rick/Jim) - approved unanimously

Asst. RE - Nothing other than previously reported banquet and membership meeting at Kart2Kart.

Membership - Rick reported that membership is "hovering around 1400" - Jen volunteered to do Member Service Awards for the Banquet and also the year end membership directory for the banquet (Jim to update policies and get latest bylaws and policies to Jen)

New Business

Nominations for perpetual awards are needed prior to December BOD meeting. Awards will be voted on at the December meeting.

Use of rally clocks by Sno*Drift - Jerry requested that, as has been customary since the elimination Pro Rally by SCCA, that the Sno*Drift Rally be permitted to borrow the region's rally clocks, with the



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provision that lost/damaged clocks will be replaced, plus the batteries will be replaced in the clocks -
Moved (Jerry/Rick) - approved unanimously

FSAE Budget - (Gary) - First draft of budget reviewed. Event will run at a loss as currently budgeted.
Radios and worker accommodations are the biggest hitters. Board recommends Chairman request
additional funding from SAE.

Triumph Club rally – The local Triumph club has requested help in staging a rally in conjunction with a
Triumph Club event next year. Ken Wiedbusch volunteered to help them organize this

Autorama - 10 x 10 space is \$775, and that is all that is left, larger spots are filled. Gary is not optimistic
about succeeding at this.

Move to adjourn (Hal) at 8:38 PM

2008 Board Organizing Meeting

The 2008 Board met after the November BOD meeting to elect officers for the 2008 Detroit Region Board
of Directors. The result of the meeting are as follows:

RE - Steve Baumbach

Asst. RE - Mike Burns

Treasurer - Jerry Shiloff

Secretary - Jim Fekete

At Large - Jennifer Meredith, Jason Kolk, Jennifer Glass, Gary Godula

Ken Wiedbusch was recommended for Rally Director.

Bob Martin decided to resign his elected board participation in anticipation of accepting the nomination for
Rallycross director assuming the added position is ratified in the bylaws. Jason Kolk will take this position
as the first alternate.

Hal Goff will be interim Race Director. Recommendations for Solo Director will be solicited

Move to adjourn - Jerry 9:12 PM