



DETROIT REGION SCCA
BOARD OF DIRECTORS
MEETING MINUTES
OCTOBER 2009



Location: Richard’s Family Restaurant, Livonia Mi

Date: Sept. 16, 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	
Shawn Alexander – At Large	810 895 1163	shalexan@yahoo.com	X
Bradley Brownell – At Large	269 671 5811	Bradley.c.brownell@wmich.edu	
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	X
Ken Wiedbusch – Rally	248 990 0855	twilighttour@wowway.com	
Steve Baumbach – Solo	517 879 0744	rallyfreak@yahoo.com	
Scott Harvey Jr. - RallyCross	248 488 4316	teamharco@juno.com	X
Other Members in Attendance			
Mike McClintock			

Called to order at 7:01.48 by R.E. Jen Merideth

1. Old Business
 - a. September BOD Meeting Minutes – Amended Shawn Alexander’s phone number. Moved to approve as amended (Bob/Brian) – Approved unanimously
2. Current Business
 - a. Viper Club did not follow up on support for the event described in the Sept. 2009 BOD meeting minutes.
 - b. Picnic – Canceled for 2009. Future social events are still being discussed.



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- c. Election – Jim, Jen, Jen and Brian leave the board this year, Jen Glass, Brian Sumeracki, Bob Martin and Steve Balinecki will be on the ballot for 2010. Ballots are printed and sent out.

3. Reports

a. Race

- i. Plans for Next Year – Planning to do double national with Neohio next year, and also get a date from Waterford to do a PDX.
- ii. SCCA Race Worker of the Year award at banquet – Jen G proposed this as outreach to the worker community and to show appreciation. Award would be named “Detroit Region SCCA Race Worker of the Year”, the winner would need to be a Detroit Region member, and have worked a Detroit Region race event. The award would include F&C, T&S, Grid, Tech, Start. Selection criteria to be determined prior to the upcoming banquet. Moved (Bob/Brian) – Approved unanimously.

b. Solo

- i. Steve filed the following written report:
- ii. Funmover: Mike is concerned that the fact it is stored on grass is resulting in accelerated corrosion of the underbody, which will limit its life. Mike is willing to put gravel down on the area where the Funmover is stored. Mike will get some quotes for review by the board. The expense would come out of Funmover maintenance.
- iii. Jen is following up with SVR on resolving the final budget for the Oscoda divisional.

c. Rally

- i. Upcoming Events/Event Recap – CAST In Stone was a successful event, made small amount of money. Next event is Son of Sno*Drift on January 9.

d. Rallycross

- i. Upcoming Events/Event Recap – Oct. 3 Rallycross was a successful event, made a small amount of money. Next event is Nov. 7, the day/night event at Adrian.



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- ii. Season Ender Rallycross budget moved to approve (Jen/Shawn) approved unanimously.
- e. Treasurer
 - i. Jerry submitted financial information by e-mail.
 - ii. Year end clean up
 - 1. Resolve deposit for Oscoda
 - 2. Past due solo budgets
 - 3. Resolve past due check used for solo entry fee
 - 4. Update of worker points, submission of overdue worker points by event chairmen
 - a. Moved (Jen/Jen) to waive the region policy for failure to award worker points for four solo events where submission of worker points is delinquent, until the November BOD meeting.
- f. Asst. RE
 - i. Banquet – BOD discussed the location, and decided to request member feedback on the web forum.
 - ii. Street Survival – Oct. 24 – Coaches are being recruited.
- g. Membership
 - i. Membership Report – No Report
 - ii. Open Exhaust - Scott distributed a draft of the latest Open Exhaust, and will distribute it on Friday.

4. New Business

- a. None

5. Adjourn

- a. JenG moved to adjourn at 8:50:77
- b. Next BOD Meeting – Nov. 11, location Richard’s Family Restaurant.

Respectfully submitted,

Jim Fekete
Detroit Region Secretary