

Detroit Region SCCA Board of Directors Meeting
10 October 2000
Holiday Inn (northeast corner of I-275 and 6 Mile Road)
7:30 – 10:00 pm

Attendees: Bob Goppold Henry Hausler Marcus Merideth
 Pete Padden Guy St. John Mark Shehan
 Jeremy Sutton Chris Syfert

Call to Order

Marcus Merideth called the meeting to order at 8:25 pm.

Secretary's Report

Bob Goppold indicated that he would forward a copy of the September board meeting minutes to the board for review.

Membership Report

Detroit Region SCCA currently has 2082 members. We had 2139 members at this time in 1999.

Treasurer's Report

Treasurer's report handout provided by Chris Syfert. Motion by Henry Hausler to accept the Treasurer's Report as presented. Seconded by Bob Goppold. Unanimously approved.

Budgets

Final

Oscoda CenDiv Solo II final budget was presented. The event incurred a \$1241 loss. Trophy expenses were significantly higher than anticipated.

The McKamey Autocross School final budget was presented. The event realized a \$608 surplus.

Old Business

Equipment Trailer

Marcus mentioned to the board that the equipment trailer needs to be retrieved from Bob Martin's residence.

New Business

Membership Dues

Motion by Bob Goppold to raise the annual regional spouse membership dues from \$0 to \$5 (the amount is comparable to the amount charged by other regions). Seconded by Pete Padden. All voted for the motion with the exception of Chris Syfert and Pete Padden. Motion passed.

Election Results

Dick Cole, Mark Henderson, Kim Lyon and Eric Penn were elected to the board for 2001 and 2002. Congratulations to the four of them.

Jeremy Sutton Race Proposal

Jeremy presented a 1000 km Endurance Road Race proposal. The board reviewed his proposal. Jeremy will send out a survey to gauge interest from the region members. The results of the survey will be discussed at an upcoming board meeting.

CenDiv Roundtable.

Bob Goppold, Henry Hausler, Marcus Merideth, Guy St. John and Mark Shehan noted that they plan on attending the CenDiv Roundtable November 4th and 5th in South Bend, Indiana.

National Convention

Marcus noted that the National Convention is scheduled for February 1st through 3rd in Denver.

F & C Letter

The board reviewed the F & C Letter from Nancy Schilke.

Rally Report

Pete noted that the Thumb Up TSD Rally is scheduled for November 10th. He also noted that the Son of Sno*Drift Rally is planned for January.

Assistant R.E. Report

Mark Shehan indicated that he would forward planning details of the January awards banquet to Bob Goppold. It was noted that year-end awards need to be decided.

Solo Report

Guy St. John reported that the Season Ender Solo II had 140 competitors. The low temperatures, 34°F (and some snow flakes), likely kept quite a number of folks at home.

Adjourn

The meeting was adjourned at 9:10 pm.