

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

<b>Attendees:</b>	Dick Cole	Pete Padden	Chris Syfert
	Mark Henderson	Eric Penn	Carol Uller
	Cynthia Kempton	Heather Shehan	Pete Uller
	Kim Lyon	Bill Slabey	

### **Call to Order**

Dick Cole called the meeting to order at 7:34pm.

### **Secretary Report**

The secretary report was presented. The minutes from August were accepted.

### **Treasurers Report**

Carol Uller submitted the treasurer report. Discussion followed. The treasurer's report was accepted.

### **Budgets**

There was discussion about budgeting and expense reports and rally expenses such as the Sno\*Drift. Dick noted that electronic voting on budgets must have a motion, second to the motion, and approval. We need a budget from online that can be filled out and submitted on the web. Budgets must include prior years actuals.

### **Banquet**

Dick discussed the banquet planning and setting the budget. The chairperson should make the budget. The budget should be practical and we need to get people to attend. Discussion followed. Bill Slabey suggested having the banquet at the Holiday Inn. Tickets should be \$25 each and plan for 150 people. The banquet budget was set for 150 people at \$25 per person with a \$3000 subsidy from the region. Kim Lyon motioned to approve. Chris Syfert seconded. It was approved. The banquet date is set to the 3<sup>rd</sup> Saturday in January—January 19, 2002.

### **Conventions**

Dick discussed members representing the region at conventions. The national office asked, "Who gets reimbursed?" A motion was made to pay for airfare for a Detroit Region member to be our member representative by Chris. Bill seconded. The motion was approved.

### **Schedule**

Dick presented the 2002 race schedule:

April 20, 21-- Driver school at Waterford.

May 4, 5 -- Regional race at Grattan.

August 10,11-- National race at Grattan.

### **Ballot results**

The directors at large tallied the ballots. The incoming members of the board are: Rodney Beckwith III, Rob Moran, Barbara Steencken, Carol (Goins) Uller. Outgoing members of the board are: Henry Hausler, Bill Slabey, and Chris Syfert.

### **Report of the discussion from last months unofficial Board Meeting**

The September board meeting was not official due to not having enough board members in attendance. Dick noted that the reason we have poor attendance at general membership meetings is due to not having summer meetings. In 2002 we will hold 10 general membership meetings. None will be held in December or January. Mark suggested sending a letter to remind members of meetings along with the topic. Kim noted that results, etc to Scott the

Webmaster must be in Word or Excel file format. Mark suggested that the location of general membership meetings should be somewhere where food is available at the meeting. Dick suggested a small room for board meetings.

### **Old Business**

There was discussion about cancelled races. The chief steward cancelled the enduro due to fire and safety concerns. The Thumbs Up budget was submitted. Heather Shehan motioned to approve. Dick seconded. Approved. Mark Henderson discussed the "Dear new members" letter sent out and discussed the October and November meetings.

### **New Business**

The banquet budget proposal needs to be sent to Jody. Dick requested that the board revisit the bylaws. Discussion about the bylaws and policies followed. We need policies changed. Discussion followed. The race, rally, solo handbooks were discussed. Dick suggested starting the with the next general membership meeting, moving the meeting time from 7:30pm to 8:00pm and having a meeting for race, rally, solo at 7:30pm.

### **Adjourn**

The meeting was adjourned at 9:33pm