



DETROIT REGION SCCA BOARD OF DIRECTORS MEETING MINUTES OCTOBER 11, 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	hgoft@twmi.rr.com	X
Dan Harkcom – Rally	248-980-7804	rallydan@comcast.net	
Angie Laney – Solo, Treas.	313-779-8492	speedlegend@sbcglobal.net	X
Other Members in Attendance			
Bob Martin		Others in Attendance	
John Lentz			
Carrie Heiser			

Meeting called to order at 7:07 PM.

September BOD Meeting Minutes – Note new phone number for Keith. Motion to approve as amended (Larry/Jen) passed unanimously

Elections - MikeBurns, Keith Roberts, Jerry Shiloff, Steve Baumbach, Jason Kolk, Gary Godula will be on ballot. Jerry agreed to print and mail ballots. Board will send all available bios Jerry.

WMR Race - Charges for Equipment. The BOD noted that these charges were not captured in original discussions. WMR agreed, but since they were forced to pay it, they still requested payment by Detroit Region. This bill has been paid.

Policy Revisions - no report

Website Development – The BOD continues to review region website hosting and administration. Region member Justin Rodreguez has offered to help update the website administration. Keith Roberts



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reported that he has a candidate to approach. Larry recommended that the BOD review the Great Lakes Division website, sccaforums.com, and ekartingnews.com as examples of potential web environments that would be candidates for Detroit Region website. It would also be advantageous for updates to content be performed by region members, rather than a central administrator. Jen continues to work with Kinetic to review continuation of their services. Board will evaluate the three proposals when received

HPDE Event for 2007 - Keith will research opportunities for potential inclusion into 2007 schedule, with help from Jerry. Jerry will investigate dates with Gingerman, Keith will draft a budget.

2007 Race Schedule - No drivers school at Waterford for 2007. National is scheduled for May 12-13, Michiana Drivers School is also planned.

Nominations for Year End awards - Barb will e-mail award descriptions to board for consideration at Nov. meeting. Jim will search archives for winner of 1999 and 2000 Hallock Award, to assist in the search for the missing trophy.

2007 Budgets – will be due at Jan. board meeting for directors and chiefs

Policy ideas for worker retention - will be discussed at GLD roundtable

Race Report - (Hal) - Hal will have National weekend at Grattan date confirmed before the upcoming Great Lakes Division roundtable.

Solo Report – (Angie) Final event was successful with 205 competitors. Palace will continue to work with us in 2007. Carrie Heiser was introduced to the board as candidate for Solo Director in 2007. Site acquisition is still a concern, and Angie is still working with site acquisition support from SCCA. 4 Detroit Region members won national championships at the Solo Nationals.

Rally Report – Bob Martin reported on recent rallycrosses – The Sept. event in Flint netted 27 entries. The site repair bill was higher than expected, so the event carried a slight loss. The Oct. event last weekend at Bobs Family Raceway netted 23 entries and made about \$200. Events scheduled for Flint in Nov. and Fowlerville for season ender in Dec. Registration is on myautoevents.com. Entries have been declining through the year, possibly because of how rough rallycrosses can be. Bob will be chairing rallycross discussion at GLD Roundtable

Treasurer (Angie) - Please send correspondence to region P.O. Box. Need info on the website for how to set up dual memberships. (need to go through national office)



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Jerry requested permission to use workerpoints to pay for a hotel room at a recent rallycross at which he worked. This use of worker points is not covered within region policy. Board wants to continue discussion on worker point policy.

Asst. RE – (Barb) Membership meeting in November 21 at Cauley Chevrolet (Orchard Lake n. of northwestern) – Agenda will include the opportunity to meet the newly elected board members and an auction.

Barb also reviewed the proposed banquet contract. As currently planned, event will consist of a family style dinner and an open bar for 5.5 hour, location will be Farinas (same as last year), Date is Jan. 20. Barb will e-mail budget to board for approval so she can send in security deposit.

GLD Roundtable - Sun. Nov. 5 in Columbus, Rick, Bob, Jerry/Mary are going. Rick would like a strong showing from Detroit Region.

Detroit Grand Prix – Recent news reports indicate that the Detroit Grand Prix will return to Belle Isle in 2007. Rick will contact Bob Pierson to see if region resources will be needed/welcome at this event.

Detroit Region Decals - John Lentz made proposal to produce new 5 x 3.5 inch decals. John will take possession of current inventory of decals and patches.

Equipment maintenance/inspection - Fire extinguishers used at current events are correctly charged. Motion (Jerry/Hal) to complete needed funmover repairs (generator, etc.) be done (not to exceed \$1000), and to have the funmover be inspected at General RV after removal from storage was unanimously approved.

Adjourned 8:52PM

Respectfully submitted,

Jim Fekete
Detroit Region Secretary