



DETROIT REGION SCCA
 BOARD OF DIRECTORS
 MEETING MINUTES
 OCTOBER 2007



Location: Ground Round, Livonia, MI

Board Members in Attendance	Phone	E-mail	Present
Rick Myers – RE	517-548-6782	rmyers@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	hgoft@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			
		Others in Attendance	
Ken Wiedbusch			
Sue Wiedbusch			
Daryl Butler			

Meeting called to order at 7:02 PM by Rick Myers

Minutes - move to approve as amended – (Gary/Jerry) – approved unanimously

Budgets

EVO School Final Budget - event was successful and well received, attendance exceeded expectations, made money.

Dog Days Final Budget - event was successful, made over \$2000.

Banquet - Jan. 19, 2008 - move to approve (Rick/Jerry) - approved unanimously

Nov. Rallycross at Bobs - Move to amend (Steve/Larry) - to change fuel reimbursment from \$0.48/mile to actual fuel costs, estimated to be \$70 - approved - Sanction fee shown as \$2, should be \$3. Move to approve (Jim/Hal) - approved unanimously



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Seasonender Rallycross at Fowlerville - Amend to actual fuel and correct sanction fee (same corrections as Nov. Rallycross at Bob's). Move to approve as amended (Jerry/Rick) - approved unanimously

Policy Ideas for Member Retention - Next year at GP, awards for worker excellence should be considered.

Items of Social or Club Significance – The meeting and kart race at Kart2Kart is ready to go. Mass e-mail invitations went out today.

2006 Rally Trophies - delivery still not confirmed, Rick will contact Dan.

2007 elections - Rick commended Jerry and other ballot developers for good job in assembling the ballot. Ballots were mailed and are starting to be received.

Sponsorship Policy - BOD reviewed Steve's latest policy draft. Further review and discussion is needed on this important new policy. The BOD would like to have or develop a "talking point" document for use by members with potential sponsors. Demographic information is available from Topeka. The discussion also led the recommendation of adding a category for associate sponsor. Document should be ready for a vote the next time it is presented.

Banquet (Larry McLeod) – The budget was approved tonight. Amy Burke-Robinet is coordinating the event. Jerry requested a quality photographer be engaged for the event. Larry will pursue. Rick provided names for RE invitations.

Race (Hal Goff) – The National race is scheduled for May 10-11 2008. Unfortunately, Hall couldn't schedule it away from Mothers Day weekend. Organization is underway. FSAE is the following weekend.

Solo - No report - season over

Rally - No report – Next event is Moonlight Monte, Oct. 27, Chelsea MI.

Treasurer - Jerry provided detailed financial reports to the Board. Most 2007 expenses are already paid. A deposit from the checking account to the money market account will be made soon.

Asst. RE (Larry McLeod) – Registration is open on myautoevents.com for the upcoming membership meeting/kart race at Kart2Kart. Jerry agreed to provide banners.

Membership - 1436 members on August galley.

New Business

Roundtable - Good representation from BOD, with resulting influence over 2008 scheduling..



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Rally/Rallycross website - Rallycross would like a domain name that links directly to the rallycross page on the regions website. Mike to investigate with Steve Couture. Mike Burns asked that members send TSD pictures (as well as any other event and/or region pictures) to him

Funmover - should go into indoor dry storage, but we need to find a location. Rick will ask Keith Roberts to winterize the unit. Computers and printers need to be removed, along with the soundboard and transmitter

FSAE – Event still needs a chairman.

Autorama booth - March 7-9 Detroit Event - 10x10 piece of concrete flooring \$700. Gary will ask Waterford and Shelby club what benefit they get from their participation, and if it would be possible to partner with either of them. The demographics of the event fits our target.

Move to adjourn at 8:55 PM (Steve)