

October 8th, 2008

Board of Directors Meeting – October 8th, 2008
7:00 p.m. Doc's Sports Retreat – Livonia, MI

Agenda:

1. Old Business

None

2. Current Business

a. BOD nominations/elections

Outgoing are Gary, Mike, Steve and Jerry. Only Jerry is running again
Candidates are Shawn Alexander, Bradley Brownell, Brian Line, Kyle
Treader and of course Jerry Shiloff.

Jerry suggested using the company in Indiana for sending out the ballots.

b. Roundtable November 1st

Jerry reminded us to send him an email if you are attending so that he can
coordinate reimbursement.

c. Fall Membership Meeting

Uh, what fall membership meeting... Obviously too late to organize

d. Annual Banquet

Farinas has been booked—it was much cheaper than the other options. Start
at 5:30, dinner at 6:30.

Budget was discussed, in particular increasing the budget for give-aways to
\$400. Budget for the banquet was passed (Mike moved, Jen M. second)

Jen M. suggested zipper pulls with the DRSCCA logo as a good give
away—they are not too expensive but she will check on price. 60th
anniversary pins were also suggested.

The perpetual trophies are at Mike's house.

3. Reports

a. Treasurer

DTE still owes us \$7000, which explains why the Solo balance sheet looks
so bad.

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Jerry has not heard about the Oscoda SVR/DR challenge solo event, whether there is money due or owed for this. The feeling was that this was an SVR-run event, but Steve will ask Dave Feigner for a copy of their budget.

Timing equipment and displays—Steve motioned (Bob 2nd) to allow Ken to spend up to \$150 on spare battery for display.

Solo timing Equipment—sent to Christien Hubbell for repair, bill was for \$987.73. \$1000 had been budgeted for this. We want to have the equipment working before the season opener in 2009.

Year end Solo awards, budget is \$1750. Carol Kolk will obtain the trophies.

RallyCross trophy fund for GL Divisionals = \$650. Based on the trophies, there should be excess in this fund. This may be discussed at the roundtable, and then it will be decided what to do with the excess.

- b. Asst. RE
- c. Secretary

Finish online polling for September minutes

- d. Membership

Membership is at 1317, with 31 new members. About the same as last year.

- e. Race

Lots of discussion—we have event on calendar but not reserved for May 2 weekend at Grattan. We will lose \$\$ if we keep this date. Bob suggested the 3rd weekend in July @ Waterford Hills. This weekend is potentially open at Grattan as well, but that is close to the Western Regions Race date and that would create some friction.

At Waterford, we could have a restricted national. It is not a problem to get workers at Waterford. Jen M strongly advocated for a PDX in conjunction and it does seem like there is a lot of support for this. We need to investigate the cost of running a PDX. If there is no vintage race this year, then we may be able to get Waterford's one open sound restriction weekend.

- f. Solo

Season ender set for Oct 19th at Belle Isle. There will be 4 events held at Belle Isle next year.

- g. Rally

Ed Purdy would like to put on a paved road rally in the summer.

POR was successful: lost \$60.

Gnu rally was successful—final budget not in yet.

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h. RallyCross

Nationals at Fowlerville—34 entries received, budget based on 30. Was a fun two-day event. Unfortunately, it was our last time using the track at Fowlerville. We can still have future events there using a dirt parking lot area.

4. New Business

- a. Event budgets
- b. 2009 Scheduling

This may be discussed at the November meeting to get 2009 calendar started.

Thayer still wants to give money for 2-wheel drive challenge at rallycrosses

5. Adjourn

Bob motioned to adjourn (oops, forgot to write down the time....)