



DETROIT REGION SCCA  
BOARD OF DIRECTORS  
MEETING MINUTES  
SEPTEMBER 2008



Location: Atlantis Restaurant, Plymouth, Mi

Date: April 9, 2008

Board Members in Attendance	Phone	E-mail	Present
Steve Baumbach – RE	248-797-8957	rallyfreak@yahoo.com	X
Michael Burns – Asst. RE	734-218-2186	<a href="mailto:mr2autoxr@yahoo.com">mr2autoxr@yahoo.com</a>	X
Jim Fekete – Secretary	734-454-1498	<a href="mailto:jimfekete@ameritech.net">jimfekete@ameritech.net</a>	X
Jerry Shiloff – Treasurer	586-725-3057	<a href="mailto:jshiloff@comcast.net">jshiloff@comcast.net</a>	X
Jennifer Glass – At-large	734-218-1314	jglass@umich.edu	X
Jennifer Merideth – At-large	734-722-5158	<a href="mailto:jmerideth@comcast.net">jmerideth@comcast.net</a>	
Jason Kolk – At Large	248-363-8050	Jason.kolk@comcast.net	
Gary Godula – At Large	248-231-8352	ggodula@twmi.rr.com	
Hal Goff – Race (Interim)	734-425-3354	<a href="mailto:hgoft@mi.rr.com">hgoft@mi.rr.com</a>	X
Ken Wiedbusch – Rally	248 990 0855	twilighttour@wowway.com	X
Rick Myers – Solo	517-548-6782	<a href="mailto:rmyers@accuratetechnologies.com">rmyers@accuratetechnologies.com</a>	
Bob Martin – RallyCross			X
<b>Other Members in Attendance</b>			
Patrick Barber			
Rob Bucchi			

Called to order at 7:03 by R.E. Steve Baumbach

Current Business – Triathlon – Currently the event has thirty entries (budgeted for 60). Thayer Automotive donated several valuable prizes, Rally is app. 60 miles, half paved. Shirts have been ordered.

Solo site issues –Belle Isle has been secured for the October event. Detroit Marathon is the same day, it may impede our ability to travel onto and off of the island, especially for lunch break.

POR – The 60<sup>th</sup> running of POR and the concurrent reunion party were successful events, 21 cars were entered with the event budgeted for 17. The event is expected to turn a surplus.

Street Survival – Final Budget reviewed, event had \$357 surplus.

Reports



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Treasurer (Jerry) – Monthly financial reports were distributed to the board for comment. Grand Prix will deliver a surplus.

Asst. R.E. – (Mike) GM Heritage Center was investigated for the region banquet, but was eliminated from consideration because of its cost. Last year's site, the Italian-American Center was also expensive, but site from two years ago, Farina's in Berkeley is a candidate. A Charity Auction is tentatively scheduled for Nov. 19

Secretary (Jim) - Online Decisions Made Since August Meeting - none

Membership (Rob) – Membership report from Topeka has not arrived for this month. Region will have a display at the upcoming Mitsubishi Owners Group meeting on Sept. 20 at Rock Financial Showplace.

Race (Hal) – The region may organize a National Race to run at Waterford in 3<sup>rd</sup> weekend in July.

Solo – No Report

Rally (Ken) – The Gnu Rally is the next event, then Moonlight Monte on Oct. 25.

Rallycross – (Bob) – No report

New Business

Budgets

Light of the Moon Rallycross – Nov. 8 – (Jerry/Jim) – approved unanimously

Season Ender – Oct. 9 – (Steve/Hal) – Entry will be capped at 150. approved unanimously

Jumbo Region Conference Call – Steve reported verbally on recent JRCC

Triumph Club thanks the Detroit Region for their help with the rally and the autocross at their Owner's Convention (Patrick Barber)

Elections – Nominees due Sept. 30.

Move to adjourn – (Hal) 8:21 PM

Respectfully submitted,

Jim Fekete  
Detroit Region Secretary