



DETROIT REGION SCCA
BOARD OF DIRECTORS
MEETING MINUTES
SEPTEMBER 2009



Location: Richard’s Family Restaurant, Livonia Mi

Date: Sept. 16, 2009

Board Members in Attendance	Phone	E-mail	Present
Jennifer Merideth – RE	734-722-5158	jmerideth@comcast.net	X
Jennifer Glass – Asst. RE	734-218-1314	jglass@umich.edu	X
Jim Fekete – Secretary	734-454-1498	jimfekete@ameritech.net	X
Jerry Shiloff – Treasurer	586-725-3057	jshiloff@comcast.net	
Shawn Alexander – At Large	810 895 1163	shalexan@yahoo.com	
Bradley Brownell – At Large	269 671 5811	Bradley.c.brownell@wmich.edu	
Kyle Treder – At Large	734 459 3814	wildkt@sbcglobal.net	
Brian Sumeracki	586 759 0764	bsumeracki@juno.com	X
Bob Pierson - Race	248 344 4793	Bpierson46@yahoo.com	X
Ken Wiedbusch – Rally	248 990 0855	twilighttour@wowway.com	X
Steve Baumbach – Solo	517 879 0744	rallyfreak@yahoo.com	X
Scott Harvey Jr. - RallyCross	248 488 4316	teamharco@juno.com	X
Other Members in Attendance			
Ed Arthur			
Sue Wiedbusch			
Rob Moran			
Rob Bucchi			

Called to order at 6:59.40 by R.E. Jen Merideth

1. Old Business
 - a. August BOD Meeting Minutes – Moved to approve (Scott/JenG) – approved (Steve abstains)
2. Current Business
 - a. Online approvals
 - i. Sept. 20 Autocross – Approved online



DETROIT REGION SCCA
BOARD OF DIRECTORS
MEETING MINUTES
SEPTEMBER 2009



- ii. Oct 3 Rallycross – Insufficient votes online – Move to approve (Jen/Jen) approved unanimously
 - iii. Oct 24 Street Survival – Insufficient votes online - Move to approve (Jim/Brian) – approved unanimously
 - b. Picnic – Thayer Mazda has offered their location as a site. No date selected yet.
 - c. Merchandise – Jen looking for volunteer to manage the region merchandise.
3. Reports
- a. Race
 - i. Double National – Bob reiterated last month’s report of a successful event.
 - ii. Plans for Next Year – Double National over July 4 weekend tentatively planned for next year. Other events (e.g. PDX, regional race, driver’s school) are being considered.
 - b. Solo
 - i. Upcoming Events/Event Recap – two more events left in the season. August Super Solo was successful, final budget still being prepared.
 - ii. Season Ender Budget – Move to approve (Steve/Jim), Move to amend to change entry fee from \$35 to \$30 (Jen). Move to amend (Jim /Jen) to increase entry estimate to 95. Approved unanimously.
 - c. Rally
 - i. Upcoming Events/Event Recap
 - 1. POR – 21 entries on Friday, 19 on Saturday. A surplus is expected in the final budget. Harkcom/Harkcom won both days in E and overall. Line/Line won L and Usher/Usher won S.
 - 2. Cast in Stone – Budget, Sanction and Insurance are in place, event is ready to go.
 - 3. 2010 season is expected to start with Son of Sno*Drift on second Saturday in January.
 - d. Rallycross
 - i. Upcoming Events/Event Recap
 - 1. Sept. event at Adrian was a successful event. Final budget is not yet prepared.
 - 2. Next event is Oct. 3 at Crystal.



DETROIT REGION SCCA
BOARD OF DIRECTORS
MEETING MINUTES
SEPTEMBER 2009



3. Nov. 7 Event – Adrian – Budget submitted – Move to approve (Jim /Steve) – approved unanimously
- e. Treasurer
 - i. Jerry submitted financial information by e-mail.
 - ii. Check from City of Detroit is ready to be picked up
 - iii. Still waiting for final budget information from SVR
 - iv. Jen still attempting to contact Bruce Eddy to resolve bad check issue.
 - v. Jerry reminded the board via e-mail that bios for candidates for directors need to be posted on the website by Oct. 1
- f. Asst. RE
 - i. Banquet – Planning still underway
- g. Membership
 - i. Membership Report – Rob reported current membership is 1080.
 - ii. Open Exhaust – Next issue is in production.
4. New Business
 - a. Viper club asked for help timing an event on Oct. 3. Moved (Jim/Bob) to supply the Fun Mover and region manpower to time the event for a fee of \$1000, an added \$500 if cone shagging is desired. Approved unanimously.
5. Adjourn
 - a. Jen moved to adjourn at 8:06.10
 - b. Next BOD Meeting – Oct. 14 location Richard’s Family Restaurant.

Respectfully submitted,

Jim Fekete
Detroit Region Secretary