



# DETROIT REGION SCCA BOARD OF DIRECTORS MEETING MINUTES SEPTEMBER 11, 2006



Location: Ground Round, Livonia, MI

Board Members in Attendance	Phone	E-mail	Present
Rick Myers – RE	517-548-6782	<a href="mailto:rmyers@accuratetechnologies.com">rmyers@accuratetechnologies.com</a>	X
Barb Steencken – Asst. RE	248-685-2773	<a href="mailto:Steencken@provide.net">Steencken@provide.net</a>	
Jim Fekete – Secretary	734-454-1498	<a href="mailto:jimfekete@ameritech.net">jimfekete@ameritech.net</a>	
Keith Roberts – Treasurer	248-789-0614	<a href="mailto:kroberts_ii@hotmail.com">kroberts_ii@hotmail.com</a>	X
Jerry Shiloff – At-large	586-725-3057	<a href="mailto:jshiloff@comcast.net">jshiloff@comcast.net</a>	X
Larry MacLeod – At-large	734-483-5751	<a href="mailto:serca96@yahoo.com">serca96@yahoo.com</a>	X
Jennifer Merideth – At-large	734-722-5158	<a href="mailto:jmerideth@comcast.net">jmerideth@comcast.net</a>	
Michael Burns – At Large	734-218-2186	<a href="mailto:mr2autoxr@yahoo.com">mr2autoxr@yahoo.com</a>	
Hal Goff – Race	734-425-3354	<a href="mailto:hgoft@twmi.rr.com">hgoft@twmi.rr.com</a>	X
Dan Harkcom – Rally	248-980-7804	<a href="mailto:rallydan@comcast.net">rallydan@comcast.net</a>	X
Angie Laney – Solo	313-779-8492	<a href="mailto:speedlegend@sbcglobal.net">speedlegend@sbcglobal.net</a>	Phone
<b>Other Members in Attendance</b>			
		<b>Others in Attendance</b>	

Call To Order at 7:00 PM by Rick Myers.

The agenda was revised to accommodate Angie’s participation via telephone without a 2-hour call.

**RallyCross Budgets:**

The following RallyCross budgets were submitted for approval:

- At Bob’s Family Raceway – 10/7/06 – (Jerry/Dan) approved
- At Crossroads Village – 11/11/06 – (Keith/Jen) approved
- At Fowlerville Fairgrounds – 12/9/06 – (Keith/Hal) approved

**Elections:**

Angie announced that she will not be running for the Board in the upcoming election. She said she will assist in acquiring solo sites.



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**Old Business:**

Minutes – Minutes from the August meeting were approved as published.

The \$1,000 fee for use of WMR timing equipment remains open pending report from Barbara.

Web Site Development – A new proposal from Kinetics has not been received. We are currently paying \$200 per month. The Board is looking for proposals from others.

HPDE Events – Nothing currently scheduled.

**Current Business:**

Policy Revisions – No report from Larry McLeod.

**Reports:**

Election Committee – Larry McLeod, Jennifer Merideth, Jim Fekete:

Steve Baumbach has indicated that he is interested in running for the Board. Nominations are due by 9/30/06. Jim Fekete will publish, send and receive ballots.

Race – Hal Goff:

Final accounting from Good Times National – will receive a check for \$2,861.53 from FWR.

Special Events – No report.

Solo – Angie Laney: No report.

Rally – Dan Harkcom:

POR & SPOR was run out of Gaylord September 8-10. Results should be in by next month's meeting.

Twilight Tour –scheduled for September 23.

Gnu Rally – possibly the last weekend of October.

Treasurer – No report.



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Asst. RE – Barbara Steencken: No report.

Membership – No report.

**New Business**

None.

Move to adjourn at 9:30 PM. Next meeting 10/11/06 at Ground Round at 7:00 P.M.

Respectfully submitted,

Jerry Shiloff, Acting Secretary