



DETROIT REGION SCCA
 BOARD OF DIRECTORS
 MEETING MINUTES
 SEPTEMBER 2007



Location: Ground Round, Livonia, MI

Board Members in Attendance	Phone	E-mail	Present
Rick Myers – RE	517-548-6782	rmyers@accuratetechnologies.com	
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	248-231-8352	ggodula@twmi.rr.com	X
Hal Goff – Race	734-425-3354	hgooff@twmi.rr.com	X
Dan Harkcom – Rally	248-980-7804	rallydan@comcast.net	X
Carrie Heiser – Solo	248-790-8043	Dragonflyprincess18@yahoo.com	
Other Members in Attendance			
		Others in Attendance	
Ken Wiedbusch		Patrick Barber	
Sue Wiedbusch			
Darryl Butler			

Called to Order at 7:00 by Asst. R.E. Larry McLeod

August Minutes - Move to approve (Larry/Steve) - approved unanimously

Budgets

Final Firecracker Budget submitted - document needs a couple revisions, which Jerry will provide.

Moonlight Monte Budget submitted - Move to approve (Hal/Steve) - Approved unanimously

Policy Ideas for Worker Retention - FSAE is losing workers due to its move to MIS. John Lisiecki is polling workers and may have some ideas to provide to the board. Region participation at DGP was a positive here. Food and giveaways at DGP were good. One idea is to give workers opportunities to meet the drivers, possibly as part of the driver parade. Another is to give cornerworkers opportunities (maybe by lottery?) for the sponsored track rides. DGP will be getting feedback from its workers.

DGP/Belle Isle Wrapup - Region had approximately \$4000 surplus on the event. Event was a great success. Egress from the island after the race was difficult.



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Ideas for Social or Club Significance – Larry is organizing a membership meeting at Kart2Kart on Oct. 24 (wed) including an organized race and a meet and greet with BOD candidates. Jerry has SCCA banners that could be made available for display. K2K also has facilities to play region/club videos. The idea for a Car show/ picnic won't happen this year but will be on the list for next year. It would be nice to have one where it gets some traffic. The board also discussed the possibility of a Booth/Display at Autorama - Gary will investigate what it takes to get display space. SAE and SEMA are also possibilities. SCCA may provide presentation graphics for these types of events. One other idea is to find a location to display region perpetual trophies during the year, as advertising for region.

Rally report - (Dan) - POR was successful, 17 cars entered, budget looks ok. The next event is The Gnu Rally on Sep. 29, then the season wraps up with Moonlight Monte on Oct. 27. Dan reports that 2006 rally trophies have been distributed

Race Report - (Hal) – Hal is looking for alternate date for National to get off Mothers Day - 3rd weekend in June is available at Grattan, need to determine if there are any conflicts. Roundtable will be in Fort Wayne in November, Hal would like to identify his replacement as race director to attend the event with him. GL/CenDiv split is resulting in both regions losing money on race events.

Solo Report - Dog Days event - 191 drivers, final budget in process, will make a surplus. Evo School at Chelsea PG - 37 entrants, so event will also make a surplus. Next event is Season Ender at DTE.

2007 Directors - Jim and Jen will run again. Dan will not return as rally director, but is talking to potential replacements.

Treasurer - (Jerry) - We have more money this year than last. Funmover required brake work costing over \$1000. Detailed financial reports were provided to the board. Money Market account is adding money to region treasury.

Asst. RE - Larry presented a rough budget for the banquet. Event will be held at Italian-American Banquet Hall in Livonia.

Membership - No report

Fuel/Mileage Reimbursement for Region Events (Policy Change) - Move to approve (Jerry/Hal) - Move to amend (Jim) to remove words "Race" and "rally" from the documents. Approved unanimously (Jim to add to policy document and submit to website)

New Business



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Sponsorship policy (Paul Eddleston) - review proposed policy. The board will review Steve's policy proposal online, and will target next meeting for a potential vote on a new policy.

Patrick Barber - Detroit Triumph Sports Car Club wants help to organize an autocross for their convention. DTSCC is willing to fund the expenses of the event, but would like help organizing it and training workers for the event. Event is first week of August 2008. Last year had 100 cars. This would be an opportunity to advocate the sport of autocross and SCCA in general. Board is favorable to this event and will start discussing in preparation for next year

Daryl Butler offered to update the solo event preparation guide, and received enthusiastic support from the board.

Jen – Regarding the registration process at solo events, waivers need to be organized better, last events were not acceptable. Jen will help, but as registrar, cannot do it herself, They can't go to Mary in their current condition.

Jerry -. We are still receiving the MCI bill for hotline, Jerry has not been able to stop it, but will continue to try.

Move to adjourn (Jerry) at 9:20PM