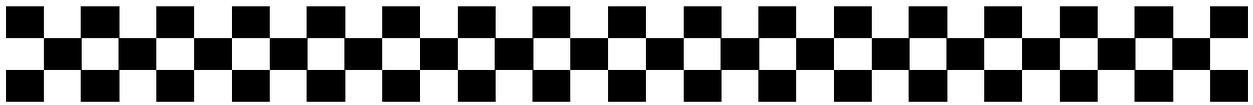


Vol 51, no 2
March 2006

Open Exhaust

The Official Publication of the Detroit Region Sports Car Club of America



Inside This Issue:

Board Meeting minutes, 2006 Convention Report,
Notice for Annual Membership Meeting, By-Law Revision Proposal.

Detroit Region Officers & Officials

Regional Executive

Rick Myers
4275 Faussett
Howell, MI 48855
517-548-6782
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By-laws Committee

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Detroit Region Officers & Officials (cont.)

Race Director

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13963 Cranston St.
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Phone: 734-425-3354
hgoff@twmi.rr.com

Solo Director

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1432 Sandy Ridge
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Dick Cole

Licensing

Sandy Cole
248-685-2853

Merchandise

Cynthia Kempton
248-649-6422

**MARCH ANNUAL
BUSINESS MEETING**
Tuesday, March 21, 2006
7:00 P.M.
The Card Room
at
Livonia Senior Center
15218 Farmington Rd.
Livonia, MI 48154

legals

Open Exhaust is published 10 times a year, with bimonthly issues for January/February and November/December. Views expressed herein are those of the authors and not necessarily those of the Detroit Region SCCA, or of SCCA, Inc. Permission to reprint any material published in Open Exhaust is granted, provided full credit is given to Open Exhaust and the author.

Deadline for Open Exhaust is published elsewhere in the newsletter.

Ideas, suggestions, comments, corrections and letters to the editor are welcome and appreciated, but Open Exhaust reserves the right to edit or exclude any submissions. Articles may be typed or handwritten, but electronic copy is highly preferred. Artwork should be captioned and identified for return. Please include SASE for return.

Send Material to:

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4275 Faussett
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twins4us1999@aol.com

Member Services

For information on...
M e m b e r s h i p
Applications and
Trial Memberships,
contact:

Nancy Reichenbach
(248) 442-2084
18600 Laurel
Livonia, MI 48152-
2911

reichrace@hotmail.com

Open Exhaust

The Official Publication of the Detroit Region Sports Car Club of America

Volume 51 Number 2

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Open Exhaust Mail Option

In order to contain costs, keep dues low and provide more timely information to Region Members, your Board of Directors has initiated a new policy for dissemination of the Open Exhaust.

If you wish to receive your copy of the Open Exhaust in paper format, please fill out this form and mail it to the address below. If you choose not to receive a printed issue, you can still read the Open Exhaust on the Region's website (www.detroit-scca.org) where it will be available in PDF format.

Name _____

Address _____

City, State, Zip _____

Mail to: Lorae Myers, 4275 Faussett, Howell, MI 48855

2006 Publication Schedule

Vol. 51

<u>Issue</u>	<u>Month</u>	<u>Deadline</u>
1	Jan/feb	Jan. 15
2	March	Feb. 15
3	April	Mar. 15
4	May	April 15
5	June	May 15
6	July	June 15
7	August	July 15
8	Sept.	Aug. 15
9	Oct.	Sept 15
10	Nov/Dec	Oct. 15

About the Cover

Someone was kind enough to send us these photos from '04 runoffs and I have misplaced their names. I apologize for not providing proper credit.

Advertising

	<u>Width</u>	<u>Height</u>	<u>1 issues</u>	<u>3 issues</u>	<u>5 issues</u>	<u>10 issues</u>
Full Page	7 1/2"	10"	\$120	\$305	\$470	\$850
Half Page	7 1/2"	5"	70	175	270	490
Full Column	2 1/2"	10"	50	130	200	355
Quarter Page	3 3/4"	5"	40	100	155	280
Half Column	2 1/2"	5"	30	75	115	205
Business Card	3 1/2"	2"	20	50	75	140



DETROIT REGION SCCA
BOARD OF DIRECTORS
MEETING MINUTES
JANUARY 11, 2006



Location: Ground Round, Livonia, MI

Approved at Board of Directors Meeting – Feb. 8, 2006

Board Members in Attendance	Phone	E-mail	Present
Rick Myers – RE	517-548-6782	rmyers@accuratetechnologies.com	X
Barb Steencken – Asst. RE	248-685-2773	Steencken@provide.net	X
Jim Fekete – Secretary	734-454-1498	jimfekete@ameritech.net	X
Keith Roberts – Treasurer	248-789-0614	kroberts_ii@hotmail.com	X
Jerry Shiloff – At-large	586-725-3057	mshiloff@algonac.k12.mi.us	X
Larry MacLeod – At-large	734-483-5751	serca96@yahoo.com	X
Jennifer Merideth – At-large	734-722-5158	jmerideth@comcast.net	X
Hal Goff – Race	734-425-3354	hgoff@twmi.rr.com	X
Dan Harkcom – Rally	248-980-7804	rallydan@comcast.net	X
Angie Laney – Solo	313-779-8492	speedlegend@sbcglobal.net	X
Other Members in Attendance			
Mike Burns			
Kathy Kelm			
Dave Harkcom			
Rodney Beckwith III			

Called to Order at: 7:00 PM

Reports

Banquet – Rodney Beckwith reports that 120 people have signed up as of this morning against minimum of 125. Rod needs Race and Rally program information. An MC has not yet been named.

By Laws – Kathy Kelm/Larry MacLeod – Kathy will distribute current bylaws to Jen and Larry for review and editing.

Website Development – Rick Myers reported that updating the site would cost approximately \$2000. He would like a couple board members and the OE editor to have direct capability to update the site. Dan Harkcom requested that we have a web board/forum capability to allow, for example, drivers to look for navigators, etc. The current site has one, but its not used and is hard to find. Jennifer Merideth will take the lead in working up a proposal and specific costs.

Board Membership - Bob Goppold has verbally communicated to Rick Myers that he intends to resign. However, he has not provided written resignation. Rick has written a letter to begin procedure to remove him per bylaws. Barb moved (Jerry seconds) that Jennifer present Bob a letter of resignation. If he doesn't sign it, Rick to send the removal letter Registered Mail – Return Receipt Requested on or before Jan 17. Motion passes unanimously.

Event Budget Policy Review – Rick presented proposal to change budget policy. Key points:

- If budget not received 60 days prior to event, expenses won't be paid until final budget approved.
- Budgets shall include a line item for equipment usage to provide a fund for equipment repair and replacement

(cont. next page)



DETROIT REGION SCCA
BOARD OF DIRECTORS
MEETING MINUTES
JANUARY 11, 2006



Barb moves to accept the first paragraph as amended. Jerry seconds. Passes unanimously. Amended copy attached to these minutes.

Secretary – Minutes approved as amended. Jim will contact Webmaster to fix Jennifer's and Keith's misspelled name and get Jim listed as secretary

Asst. RE – No Report

Treasurer – Barb has found a person to volunteer, Catherine Hammer, to be bookkeeper. Catherine will be Keith's assistant. Thanks to Rodney Beckwith for stepping up and finishing the 2005 Treasurers term.

Race – Contract and deposit sent to Gingerman for June Double Regional. Jerry volunteered to be event chairman. Hal will be event chair for the National. Help is needed for tech and timing. Second check needed by Jan. 10. Check for last years driver's school was sent to Waterford, but we still haven't heard from them. Jerry asked Keith to check to see if it cleared.

Rally – Dan presented the budget for 2006 Rally Director. Jerry moved/ Barb seconded - to approve Passes unanimously. Jerry requested the region loan Sno*Drift - 40 pylons, 8 fire bottles and 13 rally clocks. Moved Jerry/Second Barb – Passes Unanimously

Solo – Angie lost 3 years of solo information and photos due to hard drive crash. She would appreciate any help reconstructing the information. Angie reviewed Detroit Region schedule with local car clubs and Saginaw Valley region. Angie will send out the tentative schedule. We still have a critical lack of venues for our scheduled events. Two May events and one October event can be locked in at DTE Music Center at \$3000/event. Ford will not allow events on their property. GM has not offered dates. Visteon has not offered dates. Solo Planning Meeting on Jan. 24, tentatively at Ground Round – Livonia

New Business

Solo Inventory – The Funmover needs to be inventoried. Jennifer Merideth volunteered to do it. Rodney Beckwith recommended that a Solo person be present when Formula SAE reloads the Funmover.

Cover for Funmover – Keith reported on 3 options. Costs range from \$180 - \$350. Jerry moved/Hal seconded that we purchase a fitted tarp for Funmover not to exceed \$350. Passed unanimously.

Event Budgets

Rally School – Moved Jerry/seconded Barb – To be held at Noonan Pontiac. – Passes unanimously

Rallycross – 2/18/05 – Moved Jerry/seconded Jim – Passes (Angie abstains)

Rallycross – 3/18/05 – should be moved to 3/19/05. Site is in Saginaw Region, so SR RE must be contacted and approval secured. Moved Hal/seconded Jerry – Passes (Angie abstains)

Moonlight Monte – 4/1/2006 – Moved Jerry/seconded Keith – Passes unanimously – Dave will review and possibly increase entry fees.

Old Business

Thanks to Keith Hal Angie and Jerry for getting us moved out of the old storage unit. The new storage area is on Beck Road.

Kathy Kelm has the archives at her house. Contact her if you need anything.

Jim moved/Jennifer seconded to move to executive session at 9:01

Respectfully submitted,

Jim Fekete

Proposed Revision of Financial Policy – Region Events

Current Policy:

Budgets must be submitted to the Treasurer by chairs of all events at least sixty (60) days prior to the event. Events shall be budgeted from event generated income and shall be budgeted to have a surplus unless specifically approved otherwise by the Board. No expenses paid until budget is approved.

Proposed Policy:

Budgets must be submitted to the Board of Directors by chairperson(s) of all events at least sixty (60) days prior to the event. Events shall be budgeted from event generated income and shall be budgeted to have a surplus unless specifically approved otherwise by the Board. *If budget is not received at least sixty (60) days prior to the event, expenses will not be paid until final budget has been submitted.*

.....
MARCH ANNUAL BUSINESS MEETING

Tuesday, March 21, 2006

7:00 P.M.

The Card Room

at

Livonia Senior Center

15218 Farmington Rd.

Livonia, MI 48154
.....

...2006 SCCA National Convention Highlight:

What Regions Do Best

This presentation outlined four separate components of an event and how they are successfully handled by various clubs throughout the country.

The first presenter was Jerry Lamb of Northwest Region. His topic covered Waivers. The key points touched on; the importance of following guidelines, worker recruitment and training, and waiver storage.

The second topic featured Registration. Jennifer Meredith represented Detroit Region, by outlining which goals a club needs to accomplish during this busy time of an event.

Next up was Paula Baker of Utah Region, sharing her many year's of experience on what is important in accurate Timing and Scoring. The bottom line that was stressed was, "Write it down. If it isn't written down, then it didn't happen!"

Lastly, Houston Region's, James Rogerson shared with us the key components of chairing that BIG event. Whether it is a small, local race or a largely attended National event, James pointed out the same basic points can apply.

Throughout the seminar there was an open forum of questions/answers and sharing of information from assorted regions across the country.
.....

For the latest Region news and events, visit www.detroit-scca.org.

Proposed Revisions to the Detroit Region SCCA By-Laws

Listed below are the changes to the by-laws that the Board would like propose. Only the sections that the Board would like to change are included. The current section bylaws are listed first with the proposed change or changes underneath.

Article IV-Board of Directors

Section 3.3: A General Election shall be held by secret mail ballot once each year. The General Election ballot shall serve to elect 4 or more Board members and may bring other issues to the membership for a vote. Election ballots shall be sent to all Members, in good standing, at their address on the Region's records. Ballots must be sent in such a way that there is a reasonable certainty that Members will receive them on or before September 15. Ballots must be received no later that October 1.

Proposed changes: The last 2 sentences,

Ballots must be sent in such a way that there is a reasonable certainty that Members will receive them on or before October 22 and returned to the Secretary no later than November 7.

Section 3.4: The Directors at Large, assisted by any Members that they may choose, will assemble a slate of candidates for board positions. Additional nominations for Director may be made at any time in writing to any of the Directors prior to the close of nominations. This slate shall be presented in either the August newsletter, by special mailing that will be received during the first two (2) weeks of August, or at a meeting of the members on or before August 21. Nominations for Directors will be closed August 21. All candidates for Directors shall be Adult Members, in good standing, whose region of record is the Region.

Proposed changes: The Directors at Large, assisted by any Members that they may choose, will assemble a slate of candidates for board positions. Additional nominations for Directors may be provided to the Board either in writing or by email by any Adult Member of the Region. Nominations for the Directors will close on September 30. This slate of nominations will be either posted on the Region's website, and/or The Newsletter, and/or by special mailing, and/or at the meeting of the members within one (1) week of the close of nominations.

Section 3.6: Those four (4) candidates respectively receiving the largest number, the second largest, the third largest and the fourth largest number of votes cast for Director shall be declared elected. The next highest vote takers will be declared elected to replace any vacancies that exist. Any tie(s) for an elected position shall be resolved by a secret majority vote of the current Board at its October meeting.

Proposed Changes: Last sentence

Any tie(s) for an elected position shall be resolved by a secret majority vote of the current Board at its November meeting.

Section 4: Selection of Officers & Appointed Directors

Section 4.1: Officers shall be selected annually by the Elected Directors, both incoming and carry over, from amongst themselves. Selection will be at a meeting to be called and presided over by the current Regional Executive, before November 1 of the current year. The Elected Directors not serving as Officers will be termed Directors-At-Large.

Proposed Changes:

Section 4.1: Officers shall be selected annually from the Elected Board Members, both the newly elected and the carry over Members. Selection will be at a meeting to be called and presided over by the current Regional Executive before December 1. The Elected Directors not serving as officers will be termed Directors-At-Large.

Section 4.3: The three (3) Appointed Directors shall be nominated by the newly selected Regional Executive, no later than December 1 of the current year, and must be confirmed by a majority vote of the next years Elected Directors. The Appointed Directors shall be appointed annually to serve in the position of Directors for Race, Rally and Solo.

Proposed Change: the first sentence

The three (3) appointed Directors shall be nominated by the newly selected Regional Executive, no later than the December Board Meeting of the current year, and must be confirmed by a majority vote of the next years Elected Directors.

Proposed Change: Add a Section 4.4

Section 4.4: Prior to the end of the fiscal year, results of the election of selected Officers, Director at Large, and the Appointed Directors will be posted in either The Newsletter, and/or the Region's Website, and/or a general membership meeting, and/or a special mailing.

Section 5: Duties of the Officers & Directors

Section 5.4 The Treasurer shall, subject to such conditions and restrictions as may be made by the Board, be responsible for the receipt of moneys for the Region and the making of payments of approved Region debts. The Treasurer shall, if so requested, report at any meeting of the Board. The Board shall select an outside professional CPA at the beginning of each fiscal year to review the financial books for the corporation. The results of this review will be presented by the Treasurer at the Annual Meeting and published in the following Newsletter.

(cont. next page)

Proposed Revisions to the Detroit Region SCCA By-Laws (cont.)

Proposed Change: The last sentence

The results of this review will be presented by the Treasurer at the Annual Meeting and published either in the following Newsletter and/or posted on The Region's Website.

Section 5.5: The Appointed Directors for Race, Rally and Solo shall be responsible, for insuring that these activities are available for the members and offered by the Region. Their responsibilities shall include but not limited to the selection of the chairpersons, overseeing the planning of events, and involvement with the event scheduling.

Proposed Change: One word for spelling-first sentence

The Appointed Directors for Race, Rally and Solo shall be responsible for ensuring that these activities are available for the members and offered by the Region.

Section 6: Meetings—Executive Session, Quorum & Vote

Section 6.3: The Directors may conduct business in a meeting where they are physically present or via teleconferencing or other remote communications technology. The Board may, from time to time, require that all Directors vote on one (1) or more issues. Such votes may be made by mail or telephone. Any Director may provide a written proxy for any Board meeting. Such proxy will state the Directors position on one (1) or more items of business and will constitute that Director's vote on the stated issue(s).

Proposed Changes:

Section 6.3: The Directors may conduct business which includes voting, in a meeting where they are physically present or via teleconferencing which may include email, video conferencing, or net meeting. The Board may, from time to time, require that all Directors vote on one (1) or more issues. Such votes may be made by paper or electronic mail, or telephone. Any Director may provide a written proxy which may include email for any Board meeting. Such proxy will state the Directors position on one (1) or more items of business and will constitute that Director's vote on the stated issue(s).

Section 7: Removal and Replacement of Board Members and Officers

Section 7.2: An Elected Director may resign their board position by written or verbal declaration at any board meeting.

Proposed Change:

An Elected or Appointed Director may resign their board position by written or verbal declaration at any board meeting.

Section 7.3: When an elected Board position becomes vacant by removal, resignation or recall per Article VI Section 4 a replacement must be appointed by the remaining Directors within thirty (30) days. Replacement Directors will serve until the end of the fiscal year. At the next general election, the membership shall elect a replacement for any remaining term. All such replacements shall be subject to the same recall process as the original Elected Director.

Proposed Change:

When an elected Board position becomes vacant by removal, resignation or recall per Article VI Section 4 a replacement must be appointed by the remaining Directors within thirty (30) days. The Directors should follow Section 3.6 if applicable. Replacement Directors will serve until the end of the fiscal year. At the next general election the membership shall elect a replacement for any remaining term. All such replacement shall be subject to the same recall process as the original Elected Director.

Article VI—Rights of Members

Section 1: Annual Business Meeting. An Annual Business Meeting of Members shall be held each year, during the month of March, at a time and place designated by the Region's Board. Notification of the time, place and agenda for the annual business meeting must be made in the region's newsletter for at least two months preceding the meeting. The purpose shall be to allow the members to hear annual reports by officers and committees concerning business conducted during the previous fiscal year as well as other business that may come before the meeting.

Proposed Changes: Second sentence

Notification of the time, place and agenda for the annual business meeting must be made either in the Region's Newsletter or on the Region's Website for at least one(1) month preceding the meeting.

Detroit Region Worker Points and Awards Policy

Worker points will be reported to the Region Pointskeeper by chiefs/chairmen for all events. Points are based on work contributed, per day, as follows:

Chairman	4 points
Special Events (Ride & Drive, SAE, HEV, etc)	3 points
Chiefs & Assistant Chairs (one Chief or Assistant Chair per event per day)	2 points
All other workers	1 point

Worker points may be carried over from year to year. Merchandise will be available in exchange for points. Pointskeeper cannot allow points to be redeemed that have not been submitted.

Worker points will only be awarded to Region members who maintain continuous membership in the Detroit Region of SCCA.

Approved worker points for Region members who put in a lot of time and effort:

Open Exhaust Editor-4 points each month that the Open Exhaust is published.

Original articles submitted and published by members will receive 1 point per article. Does not include articles submitted by Event Chairmen regarding their own event, Chiefs of Specialty, Board Members or those in appointed positions.

Membership-1point per month

Pointskeeper-1point per month except for April through October when 2 points per month are awarded.

Merchandise-1 point per month

Voice of the Hotline-1 point per month

Equipment Chairmen-1 point per month

Loss of points for event by any chairman or chief not submitting a list of workers and points earned to Pointskeeper within 30 days following event.

Notes regarding worker points

1. All points are valued at \$5.00 per point. Redemption will be rounded up to the nearest \$2.50 increment.
2. Currently there is no expiration date on redemption. This may change in the future.
3. Points may be redeemed for Detroit Region merchandise (contact Cynthia Kempton at 248-649-6422), membership dues or Detroit Region event fees.
4. You must be a Detroit Region member (either region of record or dual member) in order to earn and keep your points. If your membership lapses for more than one (1) month, your points will be forfeited.
5. If your points are not recorded, please contact your chief or chairman of the event.
6. If any chief or chairman does not turn in worker points within 30 days of the event, he/she will forfeit their points for that event.

Worker points can be checked at www.detroit-scca.org. in the Worker section.

Classified Ads

Classified Ads are published free of charge for Detroit Region Members. Subject to the following stipulations:

1. Members are permitted 2 ads per issue at no charge.
2. Ad will run for 2 months unless cancelled.
3. Print CLEARLY or type. Email is always best.
4. Ads may be edited.
5. Members must include name and membership number with ad.
6. Fee for non-members is \$5.00, payable to Detroit Region SCCA.
7. Items must be personal property and not connected with any business enterprise.
8. Open Exhaust does not warrant the accuracy of classified ads.

Street Cars

92 Toyota Celica GT Coupe,
140k+ Black I/O, 5-spd, AM/FM/
Cassette/CD, cloth, PW W/D/
Strg/Brks/Antenna. Good body,
paint, interior. Needs CV's, frnt
WBrgs, Brakes, & Tires. Candi-
date for SOLO conversion.
(1/15/2006)
Name: Dennis R Piper
Email: drpiper@comcast.net
Phone: 734-347-1450

Trucks/Trailers

2000 Ford Excursion
6.8L V10 with Limited Package.
Also has DVD system for the
long hauls. Has 90K Miles. Runs
and Looks great! Asking 19K
OBO(12/20/2005)
Name: Bryan Blair
Email: skm125@yahoo.com
Phone: 734 516-6560

Wheels & Tires

Snow tires & rims for Saab 9-3
For sale: 4 snow tires Dunlop
Graspic 205/65/15 on Borbet
Type H alloy rims 15x7, offset
35, bolt pattern 5x110 for Saab
9-3 Sport Sedan(2003+,175bhp)
and 9-3 (1998-2003). Wheels
are only 2 month old ! Asking
\$550.(1/10/2006)
Name: Uwe Reher
Email: uwe.reher@trw.com
Phone: 1-248-252-4935

Race Cars

Racing Transmission For Sale

One Richmond Trans in
excellent condition. Midget
ribcase case with hewland
gears. Tilton annular thought
out bearing (new last year)

Rebuilt last winter by
professional racing shop. -new
bearings -new seals, -new
Taylor Bronze Dogs -All gears
and input shaft REMed
(Isotropic finished, Taylor gets
over \$1000 to do this for a
complete box) Six races on
trans plus the Run-Offs (I had
lots of problems at the Run-
Offs so it wasn't run very hard)
Asking \$3900 (Just for grins a
new Taylor box is \$5500
before the REMed gears) For
more info contact me,
Peter Morton, at

Peter@nobudgetracing.com
(248) 583-6219(2/9/2006)

Name: Peter Morton
Email:

peter@nobudgetracing.com
Phone: (248) 684-8348

ITE/TCC Corvette

1986 Corvette L98 motor -
b&b, less than 5 hours.
Hooker SuperComp headers
w/custom 3" exhaust.
Safecraft Road Race seat w/
fresh Simpson Platinum 6pt
harness. Lexan windshield/
hatch. Autometer gauges.
Z51 springs/Bilstein SSGT
shocks. Urethane bushings.
Lightweight oil/fuel lines.
Fuelsafe 22 gal cell w/dual
Bosch pumps. Griffin
radiator w/oil cooler. Custom
front brake ducts. Chassis
set-up by Speed Solutions
Engineering. \$17,500 or
possible rental \$2,750/
weekend/+damage deposit/
travel fee. Photos upon
request. (2/8/2006)

Name: Michael Goodwin
Email: bowtiercr1@aol.com
Phone: (586) 531-4990

Tools

96 Saturn service manuals.

For Sale: 1996 Saturn (S-series)
service manuals. This is the
three volume set from Saturn
used by Saturn techs at Saturn
retailers. \$70.(12/2/2005)

Name: Eric Penn
Email: EricPenn@aol.com
Phone: (313) 390-4707

Open Exhaust

4275 Fuassett

Howell, MI 48855

PRESORTED STANDARD
U.S. POSTAGE
PAID
DETROIT, MI
PERMIT #3001

POSTMASTER:
PLEASE DELIVER
IMMEDIATELY

