

## Great Lakes Division, Inc. Board Meeting 3/3/07 Minutes

### Attendees:

Scott Tengen – RE Cincinnati Region  
Rick Myers – RE Detroit Region  
Steve Kammeyer – RE Fort Way Region  
Garold Shaffer – RE Indiana Northwest Region  
Andy Welden – Ast. RE Indianapolis Region  
Debbie LaFond – RE Neohio Region  
Tim Gordon – RE Ohio Valley Region  
David Bruce – RE River Cities Region  
David Feighner – Saginaw Valley Region  
Dayle Frame – Rep. Western Michigan Region & web master

Connie Peplowski – outgoing VP of GLD, Inc.  
Phil Alspach – Treasurer – GLD, Inc.

Larry Dent- GLD Director  
Steve Harris – Executive Steward GLD  
Bobbi Ross – DA Tech  
Stephanie Eisele – DA of Race Administration  
Dave Brown – Champ Series Rep  
Bob Burns – website

Connie Peplowski called the meeting to order at 4:40 pm at The Clarion Hotel in Toledo, OH

Constitution and By Laws will be on GLD website

Financials will be available to any GLD to any members that requests to review them but will not be on the GLD website/

Minutes are to be forwarded to Dayle Frame once approved for posting without any dollar amounts.

Nominating committee submitted to the RE that the following have agreed to hold office. Vote was unanimous and following appointed.

Rick Myers – President  
Steve Kammeyer – Vice President  
Debbie LaFond – Secretary

Connie to remain as consultant to board as we want

### Financial Report:

1. Phil presented financial reports for 2006 and 2007 to date. He will provide these to the board on a quarterly basis going forward. Motion to accept finance report – Scott Tengen made a motion & Dave Bruce seconded – passed unanimously
2. Total bank account balance as of today - \$17,312.06, prior to payments for seminar. This does not include income from this event and license waiver fees to be submitted.

3. Northern Ohio and Southern Indiana Regions have not paid last year's assessment fees yet.
4. Proposed someone locally to be added to a third signature on bank account, Phil suggested that Jude Summers or Larry Hall as third signer on bank account as they are local.
5. Tim made a motion and Andy seconded – Larry Hall from OVR as Assistant Treasurer with no voting rights on Board– Yeah – 9, Rick Myers abstained – Phil will get prior approval prior to large amounts.
6. Phil to investigate sweep accounts for better investment.
7. Whalen and Company charges \$650 for taxes – proposed. Kathy Lyle that does taxes for various regions charges \$450. Income from this event and license waiver fees.

Minutes from conference call on 2/16/07 review:

1. Member assessment fee - Tim did not vote, he abstained.
2. Page three - \$200 for DA's was Steve Demeter and not Steve Kammeyer.

Dayle motioned to approve amended minutes. Andy second – passed unanimously.

Liz Esquire will be continue to do the assessment fees and send to the Regions and with payment to be mailed to Phil

Bobbi said Steve is to notify the DA's of their \$200 budgets

Bobbi's vendors normally submit bills to the GLD treasurer and not Bobbi, she needed to know if this could continue going forward so she does not have to pay the bill and then submit. Rick suggests that she sends items in for services and then notify Phil for GLD to pay.

Rick looking into consistency and a strong budge for the division as well as development of a committee to look at Divisional track/site or drop the issue.

Steve Harris – new track going in WV just south of Charleston. Track asking as to how many weekends that we would use it. SCCA owns Thunderhill, investment was substantial and does not believe that the division would be able to raise the necessary funds. NoPac division has a considerable amount of resources to work this. We need a financial plan to be able to make a decision to do this.

Bob Burns San Francisco Region collected a fee from each driver over many years in order to build their bank account in order to buy Thunderhill

GLD Driver School – June 9-10 at Gingerman:

1. Steve Harris – Drivers school on the schedule no region has stepped up to take the lead on this event.
2. Larry Dent – presented proposed budget for the Driver School from Garold Shaffer with a potential\$7625 loss.
3. Dayle Frame states that WMR will cut the T&S charge for equipment
4. Larry and Steve H. believe that all regions should be participate
5. Garold believes that even regions that are solo regions do have some road racers that would benefit.

6. Steve H. – all should have the opportunity to offer this to their members to get started in racing
7. Dayle suggested the \$10 per driver fee be charge throughout the year from application for national permanent numbers to support this going forward.
8. Scott asked whether national would help support – no from Steve H.
9. Linda Dent will loan the corporation \$10,000 for the school with no interest
10. Rick says we cannot force a region to participate, we will need to take this back to our boards for approval. All Regions will take to their boards in March.
11. Rick will send out a memo to all regions for them to determine with their boards for approval and submit by the end of the month as to what their potential participation would be.
12. Rick says we have to find a way to stop the bleeding of funds in the Division.
13. Steve H - \$1 or \$2 for each car at rally, solo, or race for this purpose.
14. Scott – donation from entry form or collection at events for Dr. School
15. Steve K - Advertising possible – promote. Dave F – 42.4 cars to break even, possibility to get sponsorship for school
16. Dayle – co-sponsor with BMW club or other car club for school
17. Garold – catering from track is reasonable. Track rental may be reduced since they are having the national later in the year.

Dave F. – if we are going to build a facility it must be for all venues; road racing, solo, rally.

Andy – property in Richmond, in owned by Dismore family and contact has been made by a region member for possible purchase or use of property.

Dave F – solo to get numbers of participants for last year from National

Dayle and Andy will do race numbers to determine for proposal

Steve K – pro schools will be at Gingerman (July) and Grattan (August) – \$800 and \$900

Dave B – mostly rally and solo region, believes that the amount for each of us to submit was reasonable for each of the regions. More and more regions using online registration for solo so adding \$1 or \$2 will not be a problem.

Connie says that utilizing online registration can increase entries with the acceptance of credit cards.

Dave B looking at using it again

Dave F – should be using myAuto.com or dbl for online

Connie – most are using dbl for road racing.

Rick – dbl has had the opportunity to put his face in front of everyone at the convention and other organizations have not

Con – dbl has been the only to provide T&S information to her versus any other organization

Dayle – online found that dbl was good for runoffs was okay but a charge for \$300 for a region that does not have money this is a hard hit.

Stephanie said that this was considerably less than postage

Dave Brown – champ series propose increase \$1.25 to \$1.50 per car for trophies. Andy made motion, Scott seconded – passed unanimously

Dave Brown – need more members for the champ series as they are down to four members. Dayle Frame, Stephanie Eisele, Dave brown, and Richard Ruck

Steve Harris requested that he and Larry Dent be put on distribution lists for GLD, Inc. correspondence in order to be kept in the loop.

Bob Burns – mailing list for RE's on website, use this format instead of individual emailing.

Debbie requested that everyone get their updated emails to Steve H., Larry, Bob and Dayle

Dave Brown – GLD winner stickers need to be located – Debbie to check with Liz Esquire

Scott T mad motion to adjourn meeting with second by Dave F – adjourn 6:04 PM

Respectfully submitted

Debbie LaFond  
GLD, Inc. Secretary.