

DETROIT METRO COUNCIL MEETING MINUTES
SEPTEMBER 10, 2007

ATTENDEES:

Ann Arbor FSC	Ann Dougherty, Jim Achtenberg
Berkely RBFSC	Calvin Carson
Dearborn	Chuck Cope, Shannon Iatzko, Doreen Young
Detroit SC	Donna Dennis, Drew Paterson
Farmington Hills FSC	Kathy MacMillan
FSC of Birmingham	Bob Ellwood
Garden City FSC	JoAnn Eastman
Lansing SC	Maureen Dalton
North Suburban FSC	Cathy MacKillop, Kris Strzalkowski
St. Claire Shores FSC	Bill Ziegler
Westland FSC	Bill Goen
Wyandotte FSC	Bill Estey, Dorothy Estey

The meeting was called to order by the President at 7:35pm. Bill E. motioned to accept the minutes, as written, from the March 2007 and June 2007 meetings. Chuck C. seconded. The motion passed.

Committee Reports

FINANCE – Kathy MacMillan presented the finance report. We have \$19,537.43 in a CD that is due to mature in 9 months. It currently has Doreen’s name on it, but will change to Kathy at maturation. The Checking Account has a balance of \$2,091.35. The Money Market has a balance of \$6,323.51. We have another CD with \$55,136.50. The financial records are at the accountants. The IRS will issue a new 990 form for 501c3’s coming out in October. We will attempt to link to it on the DMSC Website.

HIGH SCHOOL – Dorothy Estey presented the report. The application is on Don Korte’s website. Fees were raised to try to become more financially independent. The financial report will be sent to Kathy M. Currently, the committee has \$3,934.26 in their account. Farmington and Royal Oak each will host two competitions.

NEW BUSINESS

SYNCRO SECTIONALS ’09 – Bill Ziegler (Chair) and Bill Goen (Asst. Chair) presented the report. They are working on the bid package. The competition will be held at Compuware Arena, January 27th – 31st, 2009. A letter of intent is due by Sept. 14th. The bid package is due by Sept. 30th. DMSC will select committee chairs if awarded the competition. No grant amount and no amount due from video were indicated by USFS.

The EGL Conference Call is at 7:00pm (EST) the last Thursday of each month. The phone number to access is: 877-760-2043, code 472067, for interested parties.

OLD BUSINESS

IJS EQUIPMENT – Jim Achtenberg presented the report. We have expenses in the amount of \$28,722.00, and \$7,200.00 in income so far. Ledin is transporting the equipment as expected. Cleveland and Wyandotte, Indy and Lansing requested use of the equipment on the same week-ends. Wyandotte and Lansing were awarded use based on DMSC membership. SEGL costs and policies were discussed, as well as suggestions for guidelines for use. The equipment may not be feasible for less than 80-100 IJS Starts. Doreen suggested we wait on major decisions for one more year. Bill G. ran cost models that he will bring to the next meeting. Doreen moved to institute a non-refundable deposit of \$100.00 to reserve the IJS Equipment from DMSC. Drew seconded. The motion passed.

TECH SEMINAR– USFS may reimburse DMSC \$450 for seminar hotel rooms. Marci has the report.

The meeting was adjourned at 8:50pm. The next meeting is October 8th at 7:30pm in the DSC Member Lounge.