

## Minutes of Board of Directors Meeting

**Wed December 20, 2017**

7:00 pm @ On The Border, Novi, MI

### Attendees:

Jennifer Merideth, Frank Putman, Scott Harvey, Jennifer Glass, Pat Barber, Jon Jareo, Keith Armitage, John Kytasty, Eric Penn, Steve Balanecki, Dan Assenmacher, John Fishbeck, Jon Trudeau, Cindy Wisner, Matt Wolfe.

### Handouts

- Agenda
- Son of Sno\*drift XX
- Calendar
- Final RX Budget – Packet
- Twilight Tour Final Budget
- RallyX 11 Final Budget
- Clare Color Tour Budget
- Pavement Ends Rally Final Budget
- Rally School
- Capital Equipment List
- 

Meeting called to order at 7:01

### Current and online business

1. November meeting minute approval – Not approved on line – approved in meeting
2. Son of Snow drift approval – approved online
3. Welcome new board members
  - a. Cindy Wisner –
  - b. Keith Armitage
  - c. Dan Assenmacher

### Reports

1. Race – Patrick Barber
  - a. Driver School
  - b. Classroom Sunday 4/22
  - c. On Track 4/28-4/29
  - d.
2. Rallyx Jon Jareo
  - a. Event in Dec. Reviewed Dec Final Budget.
  - b. Frank asked Jon for annual budget to be shared with new RX Director. Trudeau already has one.
  - c. I-96 owner looking to sell but track will remain a track. Jon Jareo to be race chair for this event.



- d. Safety steward list is now in the hands of John Tredeau.
- 3. Solo – Frank Putman reported – trophy winners selected, annual budget
- 4. Rally – John Fishbeck
  - a. Final budget
    - i. Twilight tour
    - ii. Clare Color Tour
    - iii. Pavement ends –
- 5. Asst RE – Frank Putman
  - a. Banquet invites at printer
  - b. Registration under development
  - c. Event Chair have been provided
  - d. Looking for door prizes from vendors / businesses if you have info, talk to Frank
  - e. Looking for Specialty Chiefs.
  - f. Looking for a Webmaster
  - g. Balanecki – Worker points
  - h. F&C – Ed Arthur
  - i. Chief Of licensing –
  - j. Barber indicated that he will be reviewing all the specialty chiefs for Road Racing.
  - k. Jen asked about perpetual awards – asked that it be placed on the website.
  - l. Alex Piltz – selected as Hallock
  - m. Karl Pel – Ken Wiedbusch
  - n. Ira Garfunkel – Moved to online discussion
- 6. RE – Jen Merideth – No Report
- 7. Treasurer – Jen Glass – many end of year bills coming in. 2017 should end like end of 2016. Dan is getting more acclimated to the position. Jennifer Merideth asked for comparison of year end balance over the last 5 years. Frank asked about Capital equipment list.
- 8. Membership – Steve Balanecki We still have members – 1400 down 19 from November. July membership was 1457 members. Discussion on how to handle worker only membership to improvement stability.
- 9. Equipment – Jon Kytasty – Wiedbusch out of town. Trailer – FM in storage.
- 10. OE – No Report
- 11. Street survival – No Report
- 12. Website – Request for web administrator.
- 13. Special Events – No Report
- 14. Social Events – No Report
- 15. Calendar Review – The calendar was reviewed and

2017 Board Adjourned.

Executive Session

- 1. 2018 Officer Selection
  - a. Secretary- Brian Thorpe
  - b. Jen Glass – Treasurer
  - c. Cindy Wisner – Asst RE
  - d. Frank Putman – RE

# *Detroit Region SCCA*



## 2. Directors

- a. Fishbeck Rally Director
- b. Dan Assenmacher – Finance
- c. Barber – Race Director
- d. Trudeau – Rally X
- e. Mauricio - Solo

## 2018 BOD

- 3. Budgets – Rally School Budget Presented. Harvey motion to approve. Wisner 2<sup>nd</sup> – Unanimous
- 4. Director Budgets Due in January.
- 5. Equipment loans leases. – 100 acre wood rally. Dates missing. Tabled until January meeting.
- 6. AOB
  - a. New RX site – Bundy hill off road site. Possible to use for Feb Rallyx - team using parking lot. Rental Fee is ~\$300.00.
  - b. Website – add new officers
  - c. Announcement for new officers and directors to be posted on the website
  - d.

Jan 2018 Meeting location

Jan 10, 2018. – On the Border Novi

Adjourn 9:10 pm