

## **Minutes of Board of Directors Meeting**

**Wed February 8, 2017**

7:00pm @ Box Bar and Grill, Plymouth, MI

### **Attendees:**

Pat Barber, Jennifer Glass, John Jareo, Jennifer Merideth, Eric Penn, Brian Thorpe, Steve Balanecki, Frank Putman, Ido Waksman, Aaron Usher, John Li, John Fishbeck, Scott Harvey, Mike Nienhuis, Sue Wiedbusch, Ken Wiedbusch, Matt Wolfe, Ed Arthur, Diane Arthur, Jerry Shiloff, Greg Anthony, Mike Ryba

Meeting called to order at 7:10pm by Jennifer Merideth, RE

### **1. January meeting minutes approval**

Minutes were approved unanimously.

### **2. Current Business and Online Business**

None

### **3. Reports**

#### **a. Race**

- i. Double Regional, Gingerman, May 20-21.
- ii. Detroit Grand Prix, June 2-4. Insurance issue to be sorted. Contract to be sent to SCCA HQ.
- iii. SCCA Majors, Gingerman, July 8-9.
- iv. Empire Hillclimb, September 16. Course to be extended by 1000 feet. Dinner Friday and Saturday.

#### **b. Rallycross**

- i. No event since last BOD meeting.
- ii. Broke 60 cones at January event due to low temperatures.
- iii. No news on new site.
- iv. I96 Speedway event is on February 11.
- v. Crystal Motor Speedway event is on February 25.

#### **c. Solo**

- i. Need a planning meeting, because budgets should be presented 60 days before an event.

- ii. It is difficult to set a schedule because event chairs are not all decided.

**d. Rally**

- i. The Son of Sno\*Drift TSD Rally had 27 entries, including 14 novices, and made a profit of \$400.
- ii. Rally School will be held on March 18 at Whitmore Lake.
- iii. Twilight Tour is on April 22, starting in Ann Arbor.
- iv. The Rally budget included 4 clocks but 6 are needed.

**e. Asst. RE**

- i. Banquet - was a success, with 112 adults and 4 children. Accounting nearly done. Need to review program which had a few mistakes. Door prizes which included membership can be given for family membership.

**f. RE**

- i. Michigan Non-Profit registration renewal check has been sent but there has been no acknowledgement so far.

**g. Treasurer**

- i. End of January cash was ~ \$151k, down from \$163 in December due to purchase of Gator and trailer.
- ii. Files will be sent to the auditor this weekend.
- iii. PO Box is set to expire January 31. JG will renew it in person.

**h. Membership report**

- i. We have 1397 members, with 12 new and 3 non-renewals.
- ii. 9 Service Awards were mailed at the beginning of the month.

**i. Equipment**

- i. The Gator is in and ready to be picked up.
- ii. The generator needed repair after a failure.
- iii. The layout of the new trailer will now include an external access door and slide out drawer to carry the generator, so that it does not need to be removed from the trailer for use.

**j. Open Exhaust**

- i. Fall issue was emailed on December 31.
- ii. Working on Spring issue.
- iii. Looking for ways to have photographs clickable to larger size.

**k. Street Survival**

- i. BMW car club need help from us for classroom instruction on August 26, in Melvindale.

**l. Website update – DRSCCA.org**

- i. The current website URL will be redirected to the new site.
- ii. Transfer to occur at the end of March.
- iii. BOD members should start using the new site asap.
- iv. Content will be updated.

**4. Calendar Review**

- a. Directors should update their discipline calendars.
- b. PB will update Race.

**5. New Business**

**a. Event Budgets**

- i. **Race** - Spring Sprint Double Regional, Gingerman, May20/21. Track fee and insurance has increased so Entry fee was raised \$20. Motion to approve, S. Harvey, seconded, J. Shiloff, unanimously approved.
- ii. **Rallycross** - March Mudbog, Oakshade, March 25. Must check out standing water before event. Motion to approve, M. Nienhuis, seconded, J. Shiloff, unanimously approved.
- iii. **Rally** - Twilight Tour, April 22. Motion to approve, J. Shiloff, seconded, S. Harvey, unanimously approved.

**b. Directors Budgets**

- i. **Assistant RE** – budget was emailed to the BOD and described in detail during the meeting. Motion to approve, M. Nienhuis, seconded, J. Shiloff, unanimously approved.

## 6. AOB

- a. **Roush** – inquired about Solo help from DRSCCA. Either we help or organize. Does site have to meet SCCA standards? Yes it does and insurance is needed.
- b. **Budgets** - discussion about following up after an event to see how budget compared with actual.  
J. Merideth suggested setting up a Budget Committee. Volunteers included: J. Merideth, B. Thorpe, J. Fishbeck, J. Jareo and F. Putman.
- c. **Convention** – F. Putman attended seminars on training, organizing and running events. Frank will write an article about the convention.  
John Jareo gave a slide presentation on Rallycross.
- d. **RallySprint** - Mike Ryba described a potential location in Western Michigan for RallySprints. It is public land with 12 miles of gravel roads. Dates available are May 6, June 3, and November 4. He will work with Jon Jareo who will contact Western Mi region since it is in their territory.
- e. **Autorama** – February 24-26 at Cobo Hall
- f. **Drivers School** – Waterford Hills on April 8 with Track Days on April 29 and 30.
- g. **SCCA® Starting Line** program will be expanded in 2017 to include basic instruction for RallyCross® centered around DirtFish RallyCross National Challenge events.
- h. **Balaclavas** – will buy 1000 to be used with loaner helmets.
- i. **Social Rally** – will be organized by Matt Wolfe on February 19. Insurance will be obtained but no sanction is required since this is not a timed event.

## 7. March Meeting Date and Location

Next meeting will be at the Box Bar & Grille, Plymouth, MI on Wednesday March 8, at 7:00pm.

## 8. Adjourn

Meeting was adjourned at 9pm ish.

# ***Detroit Region SCCA***



Attached are budgets discussed at the meeting.



SCCA  
Sports Car Club of America



## Appendix 1 – Spring Sprints Double Regional Budget

### DETROIT REGION SCCA EVENT BUDGET

Event:	Spring Sprints Double Regional - DET/SBR/WOR		Event Date(s):	May 20 -21, 2017	
Chairperson(s):	DRSCCA - Patrick Barber		Website Info Sent:		
	Last Year		This Year		This Year
	Actual		Budget		Actual
<b>INCOME</b>					
Entries: Both days	108 @ \$375.00 \$	40,500.00	110 @ \$395.00 \$	43,450.00	@ \$365.00 \$
Saturday	5 @ \$275.00 \$	1,375.00	5 @ \$295.00 \$	1,475.00	@ \$285.00 \$
Sunday	7 @ \$200.00 \$	1,400.00	5 @ \$250.00 \$	1,250.00	@ \$250.00 \$
1 car/2 classes	4 @ \$600.00 \$	2,400.00	2 @ \$650.00 \$	1,300.00	@ \$650.00 \$
PDX	4 @ \$125.00 \$	500.00	@ \$		@ \$
Compliance fees	21 @ \$20.00 \$	420.00	20 @ \$20.00 \$	400.00	@ \$20.00 \$
Weekend Membe	1 @ \$15.00 \$	15.00	@ \$15.00 \$		@ \$15.00 \$
Late Fees-race	8 @ \$50.00 \$	400.00	@ \$50.00 \$		@ \$50.00 \$
Late Fees-PDX	1 @ \$25.00 \$	25.00	@ \$		@ \$
Sponsors:	\$		\$		\$
Miscellaneous:	\$		\$		\$
Cash Discount	22 @ \$25.00 \$	(550.00)	@ \$25.00 \$		@ \$25.00 \$
Cash Discount	2 @ \$40.00 \$	(80.00)	\$		@ \$
Cash Discount	1 @ \$10.00 \$	(10.00)	\$		@ \$
Driver School C	8 @ \$50.00 \$	(400.00)	5 @ \$50.00 \$	(250.00)	@ \$50.00 \$
Credit card fees collected					
Worker fund donations		317.30			
Guest Passes	10 @ \$10.00 \$	100.00	10 @ \$10.00 \$	100.00	@ \$10.00 \$
Party Tickets	58 @ \$5.00 \$	290.00	50 @ \$7.50 \$	375.00	@ \$7.50 \$
Other Income		186.30			
<b>Total Income:</b>		<b>\$ 47,187.00</b>		<b>\$ 47,950.00</b>	
	Last Year		This Year		This Year
	Actual		Budget		Actual
<b>EXPENSES</b>					
Insurance	PDX @ \$30.50 \$	4,005.00	122 @ \$31.00 \$	3,782.00	@ \$31.00 \$
Compliance fees	21 @ \$20.00 \$	420.00	20 @ \$20.00 \$	400.00	@ \$20.00 \$
Sanction Fees	PDX @ \$13.25 \$	1,734.50	122 @ \$14.25 \$	1,738.50	@ \$14.25 \$
PDX Insurance/Sanctio	@ \$13.00 \$		@ \$		@ \$
G.Div Trophy Fur	120 @ \$2.00 \$	240.00	122 @ \$4.00 \$	488.00	@ \$4.00 \$
Volunteer Recogni	134 @ \$5.00 \$	670.00	122 @ \$4.00 \$	488.00	@ \$4.00 \$
Weekend Membe	1 @ \$5.00 \$	5.00	@ \$10.00 \$		@ \$10.00 \$
Printing/Artwork:	\$		\$		\$
Equipment	\$	650.00	\$	650.00	\$
Saturday Dinner/Lunches	\$	2,189.36	\$	2,200.00	\$
Trophies	\$	1,213.32	\$	1,250.00	\$
Rentals: Track Rental (\$14,000 + \$25	\$	13,710.00	\$14,000+\$2500+\$100	\$	14,550.00
Wrecker	\$	1,750.00	\$	1,800.00	\$
Fire & Resour	\$	800.00	\$	1,000.00	\$
Miscellaneous:					
Ambulance	\$	3,719.20	\$	3,619.20	\$
Miscellaneous	\$	61.25	\$	100.00	\$
Operating Supplies	\$	110.00	\$	125.00	\$
Registration Supplies	\$	251.68	\$	250.00	\$
Scheduling fees	\$		\$	25.00	\$
Worker Door Pr	82 @ \$40.00 \$	3,280.00	80 @ \$40.00 \$	3,200.00	@ \$40.00 \$
MSR Credit Card Fees	\$	1,702.12	\$	1,500.00	\$
MTM Listing	\$		\$	22.50	\$
	\$		\$		\$
<b>Total Expense:</b>		<b>\$ 36,511.46</b>		<b>\$ 37,488.20</b>	
<b>Surplus (Loss):</b>		<b>\$ 10,675.54</b>		<b>\$ 10,461.80</b>	
<b>Divided by 3 participating region</b>		<b>\$ 3,558.51</b>	<b>Detroit's share</b>	<b>\$ 3,487.27</b>	
<b>Worker Points</b>	32 @ \$5.00 \$	160.00	40 @ \$5.00 \$	200.00	@ \$5.00 \$
<b>Net Surplus (Loss)</b>		<b>\$ 3,398.51</b>		<b>\$ 3,287.27</b>	

Reverse side of form to be used for additional explanations and comments as needed.

Budgeted statement must be submitted at least 90 days prior to event. For "Last Year Actual" figures, contact Treasurer.

Final statement must be submitted to the Detroit Region Board of Directors within 30 days of event.

Expenses reimbursed only with receipts.

Signatures are required for both the budgeted and actual columns.

/s/ Patrick Barber

Event Chairman

2/8/2017

Date Submitted:

/s/ Jerry Shiloff

Director

2/8/2017

Date Approved by Board of Directors

Event Chairman

Date Submitted:

Director

Date Approved by Board of Directors

Rev 3/0/2007





## Appendix 2. March Mudbog Rallycross Budget

### DETROIT REGION SCCA EVENT BUDGET - RALLYCROSS

Event:	March MudBog Rallycross		Event Date(s):	March 26, 2017	
Chairperson(s):	Dan Hutchison		Website Info Sent:		
	Last Year Actual	This Year Budget		This Year Actual	
<b>INCOME</b>					
Entry fees:					
Member	53 @ \$ 50.00 \$ 2,650.00	45 @ \$ 50.00 \$ 2,250.00		@ \$ 50.00 \$ -	
Non-member	9 @ \$ 50.00 \$ 450.00	5 @ \$ 50.00 \$ 400.00		@ \$ 50.00 \$ -	
Test N Tune only	@ \$ 10.00 \$ -	@ \$ 10.00 \$ -		@ \$ 10.00 \$ -	
Late fees	1 @ \$ 10.00 \$ 10.00	@ \$ 10.00 \$ -		@ \$ 10.00 \$ -	
Temporary Memberships					
At event	@ \$ 15.00 \$ -	@ \$ 15.00 \$ -		@ \$ 15.00 \$ -	
Online	9 @ \$ 15.00 \$ 135.00	5 @ \$ 15.00 \$ 120.00		@ \$ 15.00 \$ -	
Test N Tune					
<b>Total Income:</b>	<b>\$ 3,245.00</b>	<b>\$ 2,770.00</b>			
<b>EXPENSES</b>					
Insurance:	52 @ \$ 4.00 \$ 208.00	53 @ \$ 3.50 \$ 185.50		@ \$ 3.50 \$ 70.00	
Sanction Fee:	52 @ \$ 5.00 \$ 260.00	53 @ \$ 5.00 \$ 265.00		@ \$ 5.00 \$ 50.00	
Printing/Work:					
Postage:					
Supplies:	Ice \$ 19.66	\$ 20.00			
Telephone:					
Trophies:					
Give-aways:					
Rentals: Track	\$ 1,000.00	\$ 1,000.00		\$ 1,000.00	
Lights @ night:					
4-wheeler rental	\$ 50.00	\$ 50.00		\$ 50.00	
Fuel (region truck, etc.):	\$ 168.40	\$ 200.00			
Worker Points	15 @ \$ 5.00 \$ 75.00	25 @ \$ 5.00 \$ 125.00		@ \$ 5.00 \$ -	
Weekend Member Fund	9 @ \$ 5.00 \$ 45.00	8 @ \$ 5.00 \$ 40.00		@ \$ 5.00 \$ -	
Miscellaneous:					
Repairs		\$ 150.00			
Dinner					
MSR fees	\$ 155.41	53 @ \$ 3.00 \$ 159.00			
<b>Total Expense:</b>	<b>\$ 2,081.77</b>	<b>\$ 2,194.50</b>		<b>\$ 1,170.00</b>	
<b>Surplus (Loss):</b>	<b>\$ 1,163.23</b>	<b>\$ 575.50</b>		<b>\$ (1,170.00)</b>	

When grey shaded cell (entry fee) is filled in, balance of entry fees is automatically calculated. Insurance, sanction and new member fund (yellow shaded cells) are automatically calculated based on number of entries.  
 Reverse side of form to be used for additional explanations and comments as needed.  
 Budgeted statement must be submitted at least 60 days prior to event. For "Last Year Actual" figures, contact Treasurer and Registrar.  
 Final statement must be submitted to the Detroit Region Board of Directors within 30 days of event.  
 Expenses reimbursed only with receipts.

Signatures are required for both the budgeted and actual columns.

Dan Hutchison

Event Chairman

2/8/2017

Date Submitted

Jon Jarco

Director

Date Approved by Board of Directors

Event Chairman

Date Submitted

Director

Date Approved by Board of Directors

# Detroit Region SCCA



## Appendix 3. Twilight Tour TSD Rally Budget budget.

Event	Twilight Tour X I				Event Date(s)				April 22, 2017			
Chairperson(s)	Ken Wiedbusch / Dennis Wiedbusch											
	Last Year Actual				This Year Budget				This Year Actual			
INCOME												
Entry fees:												
Member	23 @	\$ 40.00	\$ 920.00	18 @	\$ 40.00	\$ 720.00	@	\$ 40.00	\$ -			
Non-member	@	\$ 45.00	\$ -	@	\$ 45.00	\$ -	@	\$ 45.00	\$ -			
Late fees	3 @	\$ 5.00	\$ 15.00	3 @	\$ 5.00	\$ 15.00	@	\$ 5.00	\$ -			
RSC ID fee		\$ 20.00					@	\$ 20.00	\$ -			
Temporary Memberships:												
1 Non-member	@	\$ -	\$ -	@	\$ -	\$ -			\$ -			
7 Non-member	7 @	\$ 5.00	\$ 35.00	7 @	\$ 5.00	\$ 35.00	@	\$ 5.00	\$ -			
Other income		\$ 5.00							\$ -			
		\$ -							\$ -			
		\$ -							\$ -			
Total Income:		\$ 975.00				\$ 770.00			\$ -			
EXPENSES												
	Last Year Actual				This Year Budget				This Year Actual			
Insurance:	23 @	\$ 3.50	\$ 80.50	18 @	\$ 4.00	\$ 72.00	@	\$ 4.00	\$ 20.00			
Sanction fee	23 @	\$ 4.00	\$ 92.00	18 @	\$ 4.00	\$ 72.00	@	\$ 4.00	\$ -			
Sanction application fee:		\$ -			\$ -				\$ -			
GLDI Sanction:	23 @	\$ 3.00	\$ 69.00	18 @	\$ 3.50	\$ 64.00	@	\$ 3.00	\$ -			
Printing/Workshop:		\$ 33.94			\$ 50.00				\$ -			
Postage:		\$ -			\$ -				\$ -			
Supplies:		\$ 47.41			\$ 35.00				\$ -			
Telephone:		\$ -			\$ -				\$ -			
Trophies:	10 @	\$ 12.00	\$ 120.00	10 @	\$ 14.00	\$ 140.00	@	\$ 14.00	\$ -			
Giveaways:		\$ -			\$ -				\$ -			
Rentals:		\$ -			\$ -				\$ -			
Fuel (car wash and)		\$ 228.81			\$ 220.00				\$ -			
Washer Points	1 @	\$ 5.00	\$ 5.00	20 @	\$ 5.00	\$ 100.00	@	\$ 5.00	\$ -			
Weekend Menu:	9 @	\$ -	\$ -	9 @	\$ -	\$ -			\$ -			
Miscellaneous:												
Hospitality:		\$ -			\$ -				\$ -			
Room Rental (event start/finish):		\$ -			\$ -				\$ -			
		\$ -			\$ -				\$ -			
MSR FEES:		\$ 36.40			\$ 30.00				\$ -			
		\$ -			\$ -				\$ -			
Total Expense:		\$ 781.05				\$ 763.00			\$ 20.00			
Surplus (Loss):		\$ 193.94				\$ 7.00			\$ (20.00)			

When price sheet and entry fees is filled in, balance of entry fees is a divisibly rate based. Insurance, sanction fee, new member fees (entry carded only) are automatically calculated based on number of entries.

Reverse side of form to be used for additional expenses and comments as needed.

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Final statement must be submitted to the Detroit Region Board of Directors within 30 days of event.

Expenses reimbursed only with receipts.

Signatures are required for both the budgeted and actual columns.

Ken Wiedbusch / Dennis Wiedbusch  
Event Chairman

2/8/2017

Don Committee  
John Fishbeck

Director

Date Approved by Board of Directors

Ken Wiedbusch / Dennis Wiedbusch  
Event Chairman

Director

Date Approved by Board of Directors