

Minutes of Board of Directors Meeting Jan 13, 2016

Board of Directors Meeting Jan 13, 2016
7:00 p.m. Box Bar and grill, Plymouth, MI

Attendees:

Jennifer Glass, Jennifer Merideth, Brian Thorpe, Aaron Usher, Eric Penn, Pat Barber, Steve Balanecki, John Jareo, Jerry Shiloff, Ken Wiedbusch, John Fishbeck, Mike McClintoch, Mike Nienhuis, Jeremiah Mauricio, John Lisiecki, John Li, Greg Anthony

Meeting called to order at 7:03 pm.

1. December Meeting approval

Approved online.

2. Current Business

- a. Secretary asked approval to record the meeting. Approval denied.

3. Reports

a. Banquet

- i. Door prizes still being acquired.
- ii. Awards are finished. Costs are higher due to Solo bases being remade to accommodate more names. Budget was \$110, but cost will be about \$400.

b. Rally

- i. Son of Sno*drift – 18 cars participated. It was a mudbath but resulted in easy average speeds. No incidents. Captain Joes, used as a base, was determined to be too cramped for the finish, so should not be used again.

c. Race

- i. Great Lakes Division schedule:
 - 1. Apr 24 and 25 - Waterford
 - 2. May 21 - Gingerman (!st race)
 - 3. July 11 and 12 - Gingerman majors (Jerry Shiloff is chairman)
- ii. Grand Prix - June 3 - 5
 - 1. Not known if there will be an SCCA race in the program
 - 2. Still looking for volunteers.
 - 3. IMSA - DRSCCA will not provide Fire and Safety workers for the IMSA races due to an unresolved dispute regarding a worker hurt at last years race.

d. Rallycross

- i. Crystal Motor Speedway event was held on January 2. There were minor timing issues (Ken Wiedbusch was missed). Adverse weather resulted in the course getting rutted. Up to 20 cones were damaged

e. Solo

- i. Still working on the 2016 schedule. Last two event locations still undetermined.
- ii. Schoolcraft - will have to cap entries at 120 to 130 due to size of lot.
- iii. Schedules clashes - August 12 - 14 clashes with CAM event.

- iv. Discussing Belle Isle site with Governor's office. The fee is \$5000 (may drop to \$4000) to break the 25mph speed limit.

f. Equipment

- i. Funmover is being modified and will be completed before the end of April.
- ii. Cones - we have approximately 700. There are 54 upside down which should be used for Rallycross. May need to order more for Solo.
- iii. All timing heads were given to Ken W. to check before FSAE.
- iv. FSAE
 - 1. PA system - Mike M. will write up how to use it.
 - 2. No equipment will come from National Office for FSAE
 - 3. If timing equipment is limited, it will not be used for practice.
 - 4. FSAE conflicts with Waterman (at least one day)
 - 5. Will have to rent radios.

g. Membership

- i. There are 1391 members (down 21, 17 new, 38 non renewals).
- ii. Service awards – 8 were mailed.
- iii. Membership directory is on pdf. By-laws not to be added to this.

h. Treasurer

- i. Still working on how to split workload between Treasurer and Financial Director.
- ii. The annual State non-profit filing has been done.
- iii. We have signed up for online QuickBooks use.
- iv. The charter has been done.

i. Website

- i. Implementation is ongoing.
- ii. Expect to make the transition in March.
- iii. Cannot transfer active forums to new website. Old forums entries will be archived and accessible. It is expected that in a few months there will be no issue with this problem.
- iv. Web hosting currently costs \$1500 pa with very little support. Pat B. has looked into alternatives and should be done when old web site is closed down.
- v. New site is at drscca.org and is live but is in development and not yet widely known.

j. Open Exhaust

- i. Compiling
 - 1. Editor needs MS Publisher -add to budget of secretary and resubmit
 - 2. All input to be in MSWord, MSexcel, jpg photos etc
 - 3. Mike Nienhuis to email to BT templates of various documents.
- ii. Distribution
 - 1. Facebook, member e-mail, DRSCCA website
- iii. Content
 - 1. Review of past season in first edition of the year
 - 2. Upcoming events
 - 3. List of officers
 - 4. Regional Executive column
 - 5. Membership milestones
 - 6. Articles of recent events since last OE
 - 7. Précis of BOD meeting minutes
 - 8. Historical OE articles
 - 9. etc

k. Regional Executive

- i. SCCA Convention, Las Vegas - 7 members going, including Chris Pawlak (not known to BOD).

4. Calendar Review

- a. Who provides update - function director must do this.
- b. Current website has two calendars but new site will only have the Google Calendar since it is readily accessible by smart phones.

5. New Business

a. Director budgets

- i. Assistant RE - Motion to approve without changes, J. Shiloff, 2nd J. Glass.
- ii. Rally director - Motion to approve without changes, J. Glass, 2nd J. Jareo
- iii. Rallycross director - Motion to approve without changes, J. Mauricio, 2nd J. Glass
- iv. Solo director - changes included Repair/Maintenance for FunMover which had been omitted, new total is \$9440. Motion to approve with changes, J. Glass. 2nd M. Nienhuis.
- v. Treasurer and Financial Director - Motion to approve without changes, J. Mauricio, 2nd J. Fishbeck
- vi. Regional Executive - Motion to approve without changes, J. Glass, 2nd J. Mauricio
- vii.

b. Event Budgets

- i. Rally School, March 19 - Location: Capt Joes, Whitmore Lake. This will be the fourth year at Capt Joes. Need more entries to introduce more to TSD Rallying. Motion to approve without changes, J. Mauricio, 2nd J. Glass
- ii. Empire Hill Climb - SCCA will sanction this event as a race weekend. DRSCCA will provide some workers and budget is only for worker points. Motion to approve without changes, J. Mauricio, 2nd M. Nienhuis.
- iii. Oakshade Rallycross, March 20 - Motion to approve without changes, J. Shiloff, 2nd J. Mauricio
- iv. Twilight Tour Rally, April 16 - Motion to approve without changes, J. Shiloff, 2nd J. Mauricio.

c. FSAE

- i. Discussion on Solo Live where results are available live on smart phone. This has been provided in the past by SCCA, but is not in the DRSCCA budget and so will not be provided unless it is requested and paid for.
- ii. Discussion on why hotel rooms are paid for by DRSCCA but not included for the Grand Prix. It was considered that free access to the Grand Prix is a benefit, whereas FSAE is hard work and long hours without the high profile spectator benefit.
- iii. May have to increase the budget for additional personnel.
- iv. There will be a meeting to discuss the FSAE budget on January 27 at 7pm at Pat Barber's house.

d. Other business

- i. Steve B. contacted Pat Pierson to find out what she would like us to do with Bob's worker points. Given some options, she preferred to donate the equivalent cash amount to Doctors Without Borders. Motion to approve, P. Barber, 2nd M. Nienhuis.
- ii. Brian Thorpe asked someone to take minutes at the February meeting he cannot attend. John Lisiecki volunteered.

6. February Meeting Location

Box Bar and Grill, Plymouth, MI
February 10, 2016, 7pm.

7. Adjourn 9:27pm