

# Detroit Region SCCA



## Detroit Region SCCA



May 18, 2016

Board of Directors Meeting  
The Box Bar & Grille, Plymouth, MI

Board Meeting 7:00 pm  
Agenda:

1. March meeting minute approval.
2. Current Business and Online Business
3. Reports
  - a. Race
  - b. Rally
  - c. Rallycross
  - d. Solo
  - e. Asst. RE
  - f. RE.
  - g. Treasurer
  - h. Membership report
  - i. Equipment
  - j. FSAE
  - k. Website
  - l. Open Exhaust
  - m. Street Survival®

#### 4. Calendar Review

5. New Business
  - a. Event Budgets
  - b. AOB
6. June Meeting Date and Location
7. Adjourn

# Detroit Region SCCA



## Minutes of Board of Directors Meeting Wed May 18, 2016

Board of Directors Meeting May 18, 2016

7:00 p.m. Box Bar and Grill, Plymouth, MI

### Attendees:

Greg Anthony, Pat Barber, John Fishbeck, John Jareo, John Lisiecki, Mike McClintock, Jennifer Merideth, Eric Penn, Aaron Usher, Ken Wiedbusch, Sue Wiedbusch, John Kytasty, Brian Thorpe, Jerry Shiloff, Matt Wolff, Ed Arthur, Diane Arthur, Mike Nienhuis.

Meeting called to order at 7:00 pm by Pat Barber, RE.

### 1. April meeting minutes approval

Approved online.

### 2. Current Business and Online Business

a. None.

### 3. Reports

#### a. Race (Jerry Shiloff)

- i. GLD Drivers School track day was held at Waterford Hills on April 23 and 24 with very good participation (52 entries).
- ii. Grand Prix, Belle Isle – 121 volunteers signed up.
- iii. Empire Hill Climb, Sept 24, same weekend as Mid-Ohio Runoffs. The course has been approved.

#### b. Rally (Ken Wiedbusch)

- i. The Twilight Tour ran on Sat Apr 16<sup>th</sup> with 23 entries including one from New Jersey and one from Indiana.
- ii. Next event is The Moonlight Monte on July 30, starting in West Branch, MI

#### c. Rallycross (Jon Jareo)

- i. The next event is at Thistle Hill on May 21. It is oversubscribed by 13.
- ii. GL Divisional Championship 2-day event will be June 25 and 26, at I96 Speedway. The SCCA Sanction has been completed.

#### d. Solo (Matt Wolfe)

- i. The After FSAE meeting was held at MIS on May 15.
- ii. Summer Heat Solo will be held at Schoolcraft on June 18. The entry cap is 120.
- iii. Test N Tune will be on July 2-4 and After the Fireworks on July 8-10 at Oscoda.

#### e. Asst. RE (Mike Nienhuis)

1. The Membership meeting was held on April 27 at the Box Bar and Grill, Plymouth, with 35 people in attendance. Assistant RE, Mike Nienhuis presented past and future club activities with Aaron Usher presenting the finances.

#### f. RE (Pat Barber)

Pat was congratulated on getting the live timing system in operation.

**g. Treasurer (Aaron Usher)**

- i. Lot rental fees have been sent for April, May and June.
- ii. The FSAE payment has been received.
- iii. The new trailer has been paid for and it is now registered.

**h. Membership (Pat Barber)**

- i. Membership increased by 34 from 1422 to 1456. There were 62 new members and 28 non-renewals.
- ii. Service awards were mailed.

**i. Equipment (Ken Wiedbusch, Mike McClintock)**

- i. New Trailer - The trailer was delivered and the Motorhome pulls it well. This is a significant improvement to the Club's fleet.
- ii. Banners - The new advertising banners were well received. Improvements to the attachment points will be made.
- iii. Funmover – see appendix A by Pat Barber for more details on the Funmover.
- iv. FSAE
  - 1. Thanks to Ken W. for timing equipment which worked flawlessly.
  - 2. Ed Arthur asked if a multifunction printer can be acquired to make copies at events. There was some discussion about alternatives but no conclusion.

**j. FSAE (John Lisiecki)**

- i. Thanks to the "Trailer Guys" Ken W. and John K.
- ii. The rental radios worked well.
- iii. Acceleration in pit lane was exceptional, providing great spectating.
- iv. There were two oil dumps and one impact (after a brake failure) during the Autocross on Friday. No incidents on Saturday but weather provided snow, sleet and wind resulting in a late start.
- v. European teams dominated the events, taking the top three places, but Oregon State, Michigan State and U of Wisconsin took the next three.
- vi. It was a tremendous success thanks to the DRSCCA workers.
- vii. There was only one ambulance present, so the event would have had to be delayed if it had to transport someone away from the site. This is an SAE responsibility.
- viii. See appendix A for more comments from Pat Barber.

**k. Website**

- i. No report.

**l. Open Exhaust (Brian Thorpe)**

- i. The next issue is expected in June, but so far article are in short supply so issue date may change.

**m. Street Survival (Eric Penn)**

- i. Street Survival will be on Sept 24 at Fowlerville.

# ***Detroit Region SCCA***



- 4. Calendar Review**
  - a. See online calendar. No changes to report.
- 5. New Business**
  - a. **Event Budgets**
    1. July Rallycross (John Jareo) at Oakshade Raceway, Wauseon, OH;  
Motion to approve, Mike Nienhuis, seconded, John Lisiecki, Unanimously approved..
  - b. **Any Other Business**  
**None**
  - c. **Next Meeting – June 8, 2016**  
7:00 p.m. Box Bar and Grill, Plymouth, MI
- 6. Adjourn at 8:41 pm.**

# Detroit Region SCCA



**SCCA**  
Sports Car Club of America



## Appendix

### Pat's Notes...

#### Live Timing

1. We were able to successfully implement LT&S [www.drscga.org/livetiming/](http://www.drscga.org/livetiming/)
2. We purchased a Pay as you go Wireless Hotspot - \$50 (one time cost). The cost of the data is \$25 for 1.5 GB for 30 days (enough for 1-2 events), or \$50 for 10gb (enough for 8-10) events, but again it only lasts 30 days. We will need to determine how to properly bill this to the events.
3. Some work will need to be done with output format to include DRSCCA website and perhaps our logo.
4. A new landing page should be generated at DRSCCA.org for livetiming for better ease of use.
5. LT&S was used during FSAE.

#### FunMover

1. The new layout of the FM represents a portable Timing Tower. It has eliminated the issue with people standing in front of the FM during events.
2. We need to replace a failed laptop. The Dell laptop has serious hardware issues and has become unreliable. A budget will be submitted in June or online for a replacement. ~\$300.00
3. The electric step is still non-functional. Suspect failed electronic module - \$90.00
4. FM transmitter was successfully implemented at FSAE and After FSAE Solo. Good sound quality and range.

#### FSAE

1. Challenging, but very successful week! Extreme cold, snow and sleet, long days
2. No major incidents on or off the course.
3. One moderate (Moderate?) issue with the damage to the easy up awnings. Awnings blew away during the early morning (4:40 am) Saturday. One frame damaged beyond reasonable repair. One frame can be repaired with parts from damaged unit. Replacement frame available for \$399 from manufacturer. Less expensive than new unit @ \$539.
4. Team struggled with clean up on Saturday. Cold weather and fatigue played as major factors in getting things packed properly
  - a. FM was used by FSAE for T&S during the event. Typically the FM is not used on Saturday by SCCA or FSAE for this event. Since national office trailer was not available, FM was put into service for T&S. This put a strain on the team as they prepared for the Solo event the next day.
5. Quantity of Skilled Volunteers – Solo & F&C- We need to work on this for next year.
6. No incidents on Endurance and only 1 incident (NC State) during the Autocross (team fixed car and completed endurance on Saturday).
7. I hear the food in Turn 2 was fairly good???

*Need more next year.*  
*Clash w/ Waterloo h*  
*Dea's gave water schedule to try to alleviate clash*

## After FSAE Solo

1. Again, the weather provided a real challenge for this event. *snow.*
2. ~ 150 drivers with times. *timing etc.*
3. Morning got off to a rough start, but the team really did a great job of pulling off this event with minimal feedback from the participants – Team got everything working!!!
4. Many new faces at this event. It seems we are reaching many new members at these regional events.
5. GM team *2 street cars - 6 drivers too fast*
6. May not host the solo after FSAE – may return to Memorial day or Before FSAE Solo.
7. Need to develop an AXWare setup checksheet. – PAX report, rally scoring, livetiming.
8. I hear the Mac & Cheese was excellent!