

Detroit Region SCCA



Minutes of Board of Directors Meeting

Wed May 17, 2017

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

Attendees:

Jennifer Merideth, Brian Thorpe, Frank Putman, John Fishbeck, Scott Harvey, Ken Wiedbusch, Sue Wiedbusch, Jerry Shiloff, John Kytasty, John Lisiecki, Jennifer Glass, Pat Barber, Jon Jareo, Ido Wacksman, Mike Nienhuis, Ed Pence

Meeting called to order at 7:04pm by Jennifer Merideth, RE

1. April meeting minutes' approval

Motion to approve, Jerry Shiloff, 2nd, John Fishbeck, Jon Jareo abstained, all others approved.

2. Current Business and Online Business – none.

3. Reports

a. Race

- i. SCCA - GLD Tri-Region Events (Club Race), May 20/21; Gingerman. 93 entries so far. J. Kytasty will provide dinners, hotels are expensive, camping is free but electric is \$20.
- ii. Burt Olsen Memorial Majors race, Gingerman, July 8/9 - expecting big attendance.
- iii. Grand Prix, we have a better contract this year. Ed still needs more workers.
There is a possibility of Firefighters boycotting the GP unless medical insurance is provided, since one of them was seriously injured in the 2015 GP. Because of this, SCCA is reviewing its own insurance coverage when volunteers sign the waiver.
- iv. Empire Hillclimb, Sept 16 – sanction request has been sent to SCCA.

b. Rallycross

- i. Thistle Hill is next on May 27. There are 5 entries from the Hawaii region.
- ii. Oakshade is on June 11. See Event Budgets.

c. Solo

- i. The Starting Line School was held on April 22. There were 21 participants. The Budget Actuals were presented. The event showed a loss of \$815 (accounting for 1 event entry per student and volunteer worker points) but

was offset by no sanction being required for the following day Solo, which saved \$877. The weekend events were profitable overall. See Appendix 1.

- ii. Season opener was held on April 23. There were 135 entries. Budget Actuals were presented. New member fund amount was corrected from \$5 to \$10. There was a discussion on the late entry fee, which was not applied at this event. Same day entries can create delays at registration. Having a laptop available for late logins should alleviate the delays. See Appendix 2.

d. Rally

- i. Twilight Tour TSD Rally had 21 entries including 12 novices, 4 of whom were at the Rally School. John Fishbeck will send results to National Office. Some control markers were missing (taken?) causing one control to be scrubbed due to being in the wrong position.
- ii. The POR rally budget was approved online. See appendix 3.

e. Asst. RE

- i. Membership Meeting at The Automotive Hall of Fame on March 22 went very well. There was discussion on how to increase attendance by combining with other activities. Suggestion are welcome.

f. RE

See New Business, Equipment Lease Agreement.

g. Treasurer

- i. At the end of April, we had \$123k cash on hand. It was noted that in the first 6 months, expenses typically exceed income, this reversing in the last 6 months.

h. Membership

- i. We have 1426 members, up 18. We gained 37 new members since the last meeting and lost 19 members who either did not renew their membership or transferred to another region.
- ii. 30 service awards were mailed.

i. Equipment

- i. Cone clean up. After the February I96 Speedway Rallycross in awfully muddy conditions, volunteers were asked to help clean up the cones. Only 3 people showed up. There was discussion on recovery methods and teardown work assignments following such an event. No good conclusions resulted.

j. Open Exhaust

- i. No report.

k. Street Survival

- i. No report

l. Website

- i. Spam, the forums were infected last week. Pat Barber has instituted forum user registration questions to make it more difficult for automated spammers to register and subsequently post to the forum.
- ii. The “BOD Discussion Area” on the forum is not accessible to members. This will be addressed.

m. Special Events

i. FSAE, May 10 – 13.

It was a great event thanks to 75 volunteers. Good food, registration, autocross, live timing, endurance all ran well. Many photos will be shared online. Competitor feedback was good. Comments, good or bad, should be directed to John Lisiecki.

4. Calendar Review

- a. There are still some omissions from the calendar. Non DRSCCA events of interest to our members can be included.

5. New Business

a. Event Budgets

i. Solo

- 1. **Summer Heat Solo** – June 17, Schoolcraft College. Motion to approve, John Jareo, 2nd Ido Wacksman, unanimously approved. See Appendix 4.

ii. RallyX

June 11 at Oakshade. Motion to approve budget, Scott Harvey, 2nd Mike Nienhuis, unanimously approved. See Appendix 5.

b. Equipment Budget

i. Chairs and Tables

JK presented a budget to purchase 48 folding chairs and 8 tables to be primarily used at the Grand Prix for volunteers. These are usually rented but are not available this year. Pro: Purchase cost will be approximately three times the one time rental cost, giving a 3-year payback. Could also

be used at other events such as the National Solo at Oscoda. Con: hauling and storage unknowns.

Motion to approve, Scott Harvey, 2nd, Jeremiah Mauricio, all approved except Jenifer Merideth opposed. Motion carried. See Appendix 6.

- c. **Equipment Lease Agreement.** Appendix 7 shows an updated version of this agreement for use when DRSCCA equipment is loaned to another organization. However, Clause 6, Insurance, will change after further legal advice.

- d. **AOB**

- i. **Membership Meeting**

- Asst. RE, Ido Wacksman would like to put on a summer meeting. There will be a budget increase which can be either an amendment to the RE annual budget or a separate budget.

- ii. **Budget Forms**

- The heading "Website info sent:" will be changed to read "Location:".

- iii. **Equipment Insurance**

- The Gator is not currently insured for fire/theft etc. except when used at sanctioned events. John Kytasty will discuss with our Insurance Agent.

- iv. **Awards Banquet**

- Some awards have still not been received. Ido to investigate.

- v. **Rallycross Director.**

- John Jareo announced he will not be taking this position next year.

- 6. **June Meeting Date and Location**

Next meeting will be at the Box Bar & Grille, Plymouth, MI on Wednesday June 14 at 7pm.

- 7. **Adjourn**

Meeting was adjourned at 9:25pm.

Detroit Region SCCA



SCCA
Sports Car Club of America



Appendix 1.

DETROIT REGION SCCA EVENT BUDGET - SOLO

Event:	Starting Line School				Event Date(s):	4/22/2017			
Chairperson(s):	Jeremiah Mauricio				Website Info Sent:				
	Last Year Actual					This Year Budget			
INCOME									
Entry fees									
Member	0 @	\$35.00	\$ 0.00		0 @	\$35.00	\$ 0.00	0 @	\$35.00
Council	0 @	\$35.00	\$ 0.00		0 @	\$35.00	\$ 0.00	0 @	\$35.00
Non Affiliation	0 @	\$35.00	\$ 0.00		0 @	\$35.00	\$ 0.00	0 @	\$35.00
Junior Kart	0 @	\$20.00	\$ 0.00		0 @	\$20.00	\$ 0.00	0 @	\$20.00
	0 @	\$0.00	\$ 0.00		0 @	\$0.00	\$ 0.00	0 @	\$0.00
On Site	0 @	\$10.00	\$ 0.00		0 @	\$10.00	\$ 0.00	0 @	\$10.00
Other Income	0 @		\$ 0.00		0 @		\$ 0.00	0 @	
Site Donation	0 @		\$ 2246.87		0 @		\$ 2181.99	0 @	
Total Income:			\$ 2,246.87				\$ 2,181.99		\$ 2,210.31
	Last Year Actual					This Year Budget			
EXPENSES									
Insurance	\$6.00 @	0	\$ 0.00	\$ 6.50 @	0	\$ 0.00	\$ 6.50 @	0	\$ 0.00
Sanction Fee:	\$6.50 @	0	\$ 0.00	\$ 6.50 @	0	\$ 0.00	\$ 6.50 @	0	\$ 0.00
Printing/Artwork:			\$ 0.00			\$ 0.00			\$ 0.00
Postage:			\$ 0.00			\$ 0.00			\$ 0.00
Supplies:			\$ 0.00			\$ 0.00			\$ 0.00
Telephone:			\$ 0.00			\$ 0.00			\$ 0.00
Trophies:			\$ 0.00			\$ 0.00			\$ 0.00
Give-aways:			\$ 0.00			\$ 0.00			\$ 0.00
Rentals Track:			\$ 2000.00			\$ 2000.00			\$ 2000.00
Porta-Poties:			\$ 120.00			\$ 120.00			\$ 140.00
Security			\$ 0.00			\$ 0.00			\$ 0.00
			\$ 0.00			\$ 0.00			\$ 0.00
Registration Fees:			\$ 0.00			\$ 0.00			\$ 0.00
Fuel:			\$ 48.88			\$ 50.00			\$ 0.00
Worker Points:	13 @	\$5.00	\$ 65.00	15 @	\$5.00	\$ 75.00	16 @	\$5.00	\$ 80.00
New Member Fund:			\$ 0.00	0 @	\$5.00	\$ 0.00	0 @	\$5.00	\$ 0.00
Miscellaneous:			\$ 0.00			\$ 0.00			\$ 0.00
Water & batteries			\$ 11.99			\$ 11.99			\$ 30.31
36 Students, \$35 Free Entry			\$ 1260.00			\$ 1260.00			\$ 0.00
21 Students, \$35 Free Entry			\$ 0.00			\$ 0.00			\$ 735.00
			\$ 0.00			\$ 0.00			\$ 0.00
Total Expense:			\$ 3506.87			\$ 3516.99			\$ 3025.31
Surplus (Loss):			\$ -1260.00			\$ -1335.00			\$ -815.00

When gray 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.

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.

Event Chairman

Event Chairman

Rev 7/13/2016

Copy of Event Budget Form - Solo

Detroit Region SCCA



SPORTS CAR CLUB OF AMERICA



Appendix 2.

DETROIT REGION SCCA EVENT BUDGET - SOLO

Event:	Solo Season Opener		Event Date(s):	4/23/2017	
Chairperson(s):	Greg Valade		Website Info Sent:		
	Last Year Actual	This Year Budget		This Year Actual	
INCOME					
Entry fees:					
Member	140 @ \$35.00 \$ 4,900.00	140 @ \$35.00 \$ 4,900.00	100 @ \$35.00	\$ 3,500.00	
Council	16 @ \$40.00 \$ 640.00	16 @ \$40.00 \$ 640.00	1 @ \$40.00	\$ 40.00	
Nr Affiliation	36 @ \$50.00 \$ 1,800.00	36 @ \$50.00 \$ 1,800.00	28 @ \$50.00	\$ 1,400.00	
Jr Kart	10 @ \$20.00 \$ 200.00	10 @ \$20.00 \$ 200.00	6 @ \$20.00	\$ 120.00	
	@ \$0.00 \$ 0.00	@ \$0.00 \$ 0.00	0 @ \$0.00	\$ 0.00	
On Site	14 @ \$10.00 \$ 140.00	0 @ \$10.00 \$ 0.00	0 @ \$0.00	\$ 0.00	
Other Income	@ \$	@ \$	@ \$	\$	
Sanction Savings	@ \$ 1313	@ \$ 1313	@ \$	\$ 877.5	
Total Income:	\$ 8,993.00	\$ 8,853.00			This Year Actual
EXPENSES					
Insurance	\$6.00 @ 202 \$ 1212.00	\$ 5.50 @ 202 \$ 1113.00	\$ 0.50 @ 135	\$ 877.50	
Sanction Fee:	\$6.50 @ 202 \$ 1313.00	\$ 6.50 @ 202 \$ 1313.00	\$ 6.50 @ 135	\$ 877.50	
Printing/Artwork:	\$ 0.00	\$ 0.00		\$ 0.00	
Postage:	\$ 0.00	\$ 0.00		\$ 0.00	
Supplies:	\$ 0.00	\$ 0.00		\$ 0.00	
Telephone:	\$ 0.00	\$ 0.00		\$ 0.00	
Trophies:	\$ 395.34	\$ 400.00	30 @ \$4.20	\$ 126.00	
Give-aways:	\$ 0.00	\$ 0.00		\$ 0.00	
Removals: Track:	\$ 2000.00	\$ 2000.00		\$ 2000.00	
Porta-Potties:	\$ 120.00	\$ 120.00		\$ 120.00	
Security:	\$ 0.00	\$ 0.00		\$ 0.00	
	\$ 0.00	\$ 0.00		\$ 0.00	
Registration Fees:	\$ 250.61	\$ 250.00		\$ 217.30	
Fuel:	\$ 49.88	\$ 50.00		\$ 0.00	
Worker Points:	30 @ \$5.00 \$ 150.00	30 @ \$5.00 \$ 150.00	28 @ \$5.00	\$ 140.00	
New Member Fund:	\$ 260.00	57 @ \$5.00 \$ 285.00	78 @ \$4.50	\$ 351.00	280.00
Miscellaneous:	\$ 0.00	\$ 0.00	20 @ \$10.00	\$ 200.00	
Mobile Hotspot	\$	\$ 10.00		\$ 0.00	
Water & Flour	\$ 49.33	\$ 20.00		\$ 3.94	
T Shirts	\$ 315.00	\$		\$ 0.00	
Batteries	\$ 66.36	\$ 50.00		\$ 26.37	
Total Expense:	\$ 6181.52	\$ 5935.00		\$ 4578.61	
Surplus (Loss):	\$ 2811.48	\$ 2917.00		\$ 1408.89	

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.

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Signatures are required for both the budgeted and actual columns.

Event Chairman

Event Chairman

Rev 7/13/2016

Copy of Event Budget Form - Solo

Detroit Region SCCA



SCCA
Sports Car Club of America



Appendix 3.

Event:	2017 Press on Regardless ®				Event Date(s):	September 9-10, 2017						
Chairperson(s):	Bruce Fisher				Website Info Sent:							
INCOME	Last Year Actual				This Year Budget				This Year Actual			
Entry fees:												
Member POR	17	@	\$ 130.00	\$ 2,210.00	15	@	\$ 130.00	\$ 1,950.00	0	@	\$ 130.00	\$ -
Member FPOR	0	@	\$ 60.00	\$ -	1	@	\$ 60.00	60.00	0	@	\$ 60.00	\$ -
	1	@	\$ 5.00	5.00	0	@	\$ -	-	0	@	\$ 5.00	\$ -
Non-member POR	3	@	\$ 130.00	390.00	2	@	\$ 130.00	260.00	0	@	\$ 130.00	\$ -
Non-member FPOR	1	@	\$ 70.00	70.00	1	@	\$ 60.00	60.00	0	@	\$ 70.00	\$ -
	0	@	\$ -	-	0	@	\$ -	-	0	@	\$ -	\$ -
Late fees	3	@	\$ 10.00	30.00	2	@	\$ 10.00	20.00	0	@	\$ 10.00	\$ -
Temporary Memberships:												
1 Non-member	0	@	\$ -	-	0	@	\$ -	-	0	@	\$ -	\$ -
2 Non-members	4	@	\$ 5.00	20.00	3	@	\$ 5.00	15.00	0	@	\$ 5.00	\$ -
	0	@	\$ -	-								
	0	@	\$ -	-								
	0	@	\$ -	-								
Thayer Automotive spo	1	@	\$ 300.00	300.00	1	@	\$ 300.00	300.00	1	@	\$ 300.00	300.00
	0	@	\$ -	-					0	@	\$ -	\$ -
	0	@	\$ -	-								
	0	@	\$ -	-								
	0	@	\$ -	-					0	@	\$ -	\$ -
	0	@	\$ -	-					0	@	\$ -	\$ -
Total Income:				\$ 3,025.00				\$ 2,665.00				\$ 300.00
EXPENSES	Last Year Actual				This Year Budget				This Year Actual			
POR Insurance:	20	@	\$ 3.50	70.00	17	@	\$ 4.00	68.00	0	@	\$ 4.00	20.00
FPOR Insurance:	21	@	\$ 3.50	73.50	19	@	\$ 4.00	76.00	0	@	\$ 4.00	20.00
POR Sanction Fee:	20	@	\$ 4.00	80.00	17	@	\$ 4.00	68.00	0	@	\$ 4.00	-
FPOR Sanction Fee:	21	@	\$ 4.00	84.00	19	@	\$ 4.00	76.00	0	@	\$ 4.00	-
POR GLDiv Sanction:	20	@	\$ 3.00	60.00	17	@	\$ 3.00	51.00	0	@	\$ 3.00	-
FPOR GLDiv Sanction:	21	@	\$ 3.00	63.00	19	@	\$ 3.00	57.00	0	@	\$ 3.00	-
Printing/Artwork:				107.46				110.00				-
Postage:												
Supplies:				84.36				80.00				-
Telephone:												
Trophies:				264.90				260.00				-
Give-aways:												
Rentals:												
Fuel (course layout, etc.):				1,017.10				1,100.00				-
Worker Points	32	@	\$ 5.00	160.00	32	@	\$ 5.00	160.00	-	@	\$ 5.00	-
Weekend Memberships	4	@	\$ 5.00	20.00	4	@	\$ 5.00	20.00	-	@	\$ 5.00	-
Miscellaneous:												
Room rental				436.11				300.00				-
Awards banquet				-				-				-
POR MotorsportReg fee				95.29	17	@	\$ 6.48	110.08				-
FPOR MotorsportReg fi					2	@	\$ 3.15	6.30				-
				-				-				
				-				-				
Total Expense:				\$ 2,615.72				\$ 2,542.38				\$ 40.00
Surplus (Loss):				\$ 409.28				\$ 122.63				\$ 260.00

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.

Detroit Region SCCA



SCCA
Sports Car Club of America



Appendix 4.

DETROIT REGION SCCA EVENT BUDGET - SOLO

Event:	Summer Heat Solo				Event Date(s):		6/17/2017	
Challenger(s):	Jolo Walsman				Website Info Sent:			
	Last Year Actual				This Year Budget		This Year Actual	
INCOME								
Entry fees:								
Member	105 @	\$35.00	\$ 3,675.00	105 @	\$35.00	\$ 3,675.00	0 @	\$35.00 \$ 0.00
Council	5 @	\$40.00	\$ 200.00	5 @	\$40.00	\$ 200.00	0 @	\$40.00 \$ 0.00
No Affiliation	22 @	\$50.00	\$ 1,100.00	22 @	\$50.00	\$ 1,100.00	0 @	\$50.00 \$ 0.00
In Kart	3 @	\$20.00	\$ 60.00	3 @	\$20.00	\$ 60.00	0 @	\$20.00 \$ 0.00
	@	\$0.00	\$ 0.00	@	\$0.00	\$ 0.00	0 @	\$0.00 \$ 0.00
On Site	4 @	\$10.00	\$ 40.00	0 @	\$10.00	\$ 0.00	0 @	\$10.00 \$ 0.00
Other Income	@	\$		@	\$		@	\$
Other Income	@	\$		@	\$		@	\$
Total Income:			\$ 5,075.00			\$ 5,035.00		\$ 0.00
EXPENSES								
	Last Year Actual				This Year Budget		This Year Actual	
Insurance	\$6.00 @	135	\$ 810.00	\$ 6.50 @	135	\$ 877.50	\$ 6.50 @	0 \$ 0.00
Sanction Fee:	\$6.50 @	135	\$ 877.50	\$ 6.50 @	135	\$ 877.50	\$ 6.50 @	0 \$ 0.00
Printing/Artwork:			\$ 0.00			\$ 0.00		\$ 0.00
Postage:			\$ 0.00			\$ 0.00		\$ 0.00
Supplies:			\$ 0.00			\$ 0.00		\$ 0.00
Telephone:			\$ 0.00			\$ 0.00		\$ 0.00
Trophies:			\$ 400.00			\$ 300.00		\$ 0.00
Give aways:			\$ 0.00			\$ 0.00		\$ 0.00
Rentals Track:			\$ 1,200.00			\$ 1,200.00		\$ 0.00
Porta Potties:			\$ 0.00			\$ 0.00		\$ 0.00
Security			\$ 0.00			\$ 0.00		\$ 0.00
			\$ 0.00			\$ 0.00		\$ 0.00
Registration Fees:			\$ 271.95			\$ 275.00		\$ 0.00
Fuel:			\$ 0.00			\$ 100.00		\$ 0.00
Worker Points:	28 @	\$5.00	\$ 140.00	28 @	\$5.00	\$ 140.00	0 @	\$5.00 \$ 0.00
New Member Fund:			\$ 110.00	22 @	\$5.00	\$ 110.00	0 @	\$5.00 \$ 0.00
Miscellaneous:			\$ 0.00	10		\$ 0.00		\$ 0.00
Mobile Hotspot			\$ 0.00			\$ 10.00		\$ 0.00
Water & Flour			\$ 0.00			\$ 20.00		\$ 0.00
			\$ 0.00			\$ 0.00		\$ 0.00
			\$ 0.00			\$ 0.00		\$ 0.00
Total Expense:			\$ 3809.45			\$ 3910.00		\$ 0.00
Surplus (Loss):			\$ 1265.55			\$ 1125.00	1235.00	\$ 0.00

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.

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Signatures are required for both the budgeted and actual columns.

Event Chairman

Event Chairman

Rev 7/13/2016

Copy of Event Budget Form - Solo

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J. Javed
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Detroit Region SCCA



SPORTS CAR CLUB OF AMERICA



Appendix 5

DETROIT REGION SCCA EVENT BUDGET - RALLYCROSS

W. Wilson

Event:	June 2017 Rallycross				Event Date(s):	June 11 2017			
Chairperson(s):	Dan Hutchison				Website Info Sent:				
	Last Year					This Year		This Year	
	Actual					Budget		Actual	
INCOME									
Entry fees:									
Member	53 @	\$ 50.00	\$ 2,650.00	40 @	\$ 50.00	\$ 2,000.00	@	\$ 50.00	\$ -
Non-member	8 @	\$ 50.00	\$ 400.00	8 @	\$ 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	6 @	\$ 15.00	\$ 120.00	@	\$ 15.00	\$ -
Test N Tune			\$ -			\$ -			\$ -
Total Income:			\$ 3,245.00			\$ 2,520.00			\$ -
EXPENSES									
	This Year					This Year		This Year	
	Actual					Budget		Actual	
Insurance:	62 @	\$ 4.00	\$ 248.00	46 @	\$ 4.00	\$ 182.00	@	\$ 4.00	\$ 70.00
Sanction Fee	62 @	\$ 5.00	\$ 310.00	46 @	\$ 5.00	\$ 230.00	@	\$ 5.00	\$ 50.00
Printing/Artwork:			\$ -			\$ -			\$ -
Postage:			\$ -			\$ -			\$ -
Supplies:	Ice		\$ 9.97			\$ 20.00			\$ -
Telephone:			\$ -			\$ -			\$ -
Trophies:			\$ -			\$ -			\$ -
Give aways:			\$ -			\$ -			\$ -
Rentals: Track			\$ 1,000.00			\$ 1,000.00			\$ -
Lights @ night			\$ -			\$ -			\$ -
4-wheel or ramps			\$ 50.00			\$ 50.00			\$ -
Fuel (regional fees, etc.)			\$ 166.40			\$ 200.00			\$ -
Worker Points	15 @	\$ 5.00	\$ 75.00	22 @	\$ 5.00	\$ 110.00	- @	\$ 5.00	\$ -
Weekend Member Ft	9 @	\$ 5.00	\$ 45.00	9 @	\$ 10.00	\$ 90.00	- @	\$ 10.00	\$ -
Miscellaneous:									
Repairs			\$ 15.96			\$ 150.00			\$ -
Dinner			\$ -			\$ -			\$ -
MSR fees			\$ 100.41	40 @	\$ 3.00	\$ 144.00			\$ -
			\$ -			\$ -			\$ -
			\$ -			\$ -			\$ -
			\$ -			\$ -			\$ -
			\$ -			\$ -			\$ -
			\$ -			\$ -			\$ -
Total Expense:			\$ 2,088.74			\$ 2,186.00			\$ 120.00
Surplus (Loss):			\$ 1,156.26			\$ 334.00			\$ (120.00)

When pre-graded cell entry fees is filled in, balance of entry fees is automatically calculated. Insurance, sanction and non-member fund (pre-graded 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.

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Event Chairman	DAN	Event Chairman	
Date Submitted	5/16/2017	Date Submitted	
Director	Jon Jareo	Director	
Date Approved by Board of Directors		Date Approved by Board of Directors	

Motuo Scott H
2nd Mike N

Rev 4/30/2017

Line 2017_Budget

Detroit Region SCCA



SCCA
Sports Car Club of America



Appendix 6.

DETROIT REGION SCCA EVENT BUDGET									
Event: purchase of chairs and tables for hospitality				Event Date(s):					
Chairperson(s):				Website Info Sent:					
Last Year				This Year				This Year	
Actual				Budget				Actual	
INCOME									
Entries:	@	\$	-	@	\$	-	@	\$	-
late entries	@	\$	-	@	\$	-	@	\$	-
non-member	@	\$	-	@	\$	-	@	\$	-
Sponsors:	@	\$	-	@	\$	-	@	\$	-
Miscellaneous:		\$			\$			\$	
Total Income:		\$	-		\$	-		\$	-
EXPENSES									
Insurance	@	\$	-	@	\$	-	@	\$	-
Sanction Fee:	@	\$	-	@	\$	-	@	\$	-
GLDiv Sanction:	@	\$	-	@	\$	-	@	\$	-
Tow Fund	@	\$	-	@	\$	-	@	\$	-
Printing/Artwork:		\$			\$			\$	
Postage:		\$			\$			\$	
Supplies:		\$			\$			\$	
Telephone:		\$			\$			\$	
Trophies:		\$			\$			\$	
Give-aways:		\$			\$			\$	
Rentals: Track:		\$			\$			\$	
Other:		\$			\$			\$	
Fuel (rally course lay-out, region truck, etc.):		\$			\$			\$	
Worker Points @ \$ 5.00	@	\$	5.00	@	\$	5.00	@	\$	5.00
Miscellaneous:		\$			\$			\$	
48 folding chairs		\$			\$	486.52		\$	
8 six foot folding tables		\$			\$	328.70		\$	
		\$			\$			\$	
		\$			\$			\$	
		\$			\$			\$	
		\$			\$			\$	
		\$			\$			\$	
		\$			\$			\$	
		\$			\$			\$	
Total Expense:		\$	-		\$	815.22		\$	-
Surplus (Loss):		\$	-		\$	(815.22)		\$	-

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.
 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.

Event Chairman
 Date Submitted
 Director
 Date Approved by Board of Directors

Event Chairman
 Date Submitted
 Director
 Date Approved by Board of Directors

Rev 3/5/2007

Event-Budget-Form Race-on-General.xls

Appendix 7.

Lease Agreement

This lease agreement is made on (date), between the Detroit Region of the Sports Car Club of America, ("Lessor"), a 501C3 corporation, and (lessee) ("Lessee").

RECITAL

The purpose of this agreement is to provide for the lease of the following equipment:
(detail here or in attachment)

AGREEMENT

In consideration of the mutual acts and promises, the parties agree as follows:

1. *Lease.* Lessor leases to Lessee, and Lessee leases from Lessor, all equipment listed as above or in attachment ("Equipment") owned by Lessor.
2. *Term.* The term of this lease shall commence on (date) and end (date).
3. *Rental.* Lessee agrees to pay Lessor as rent for the Equipment the sum of \$____. The sums payable under this lease shall not entitle Lessee to any equity interest in the Equipment.
6. *Insurance.* Lessee agrees to procure and pay the premium for liability insurance, covering both damage to persons and property incurred during the use of the Equipment, in the sum of \$____, with an insurance company satisfactory to Lessor. The insurance policy shall name both parties as insured parties. The insurance policy shall cover liability for any loss, damage, injury, or other casualty to persons or property caused or occasioned by or arising from any use of the Equipment by or negligence of Lessee or any of Lessee's agents, servants, visitors, licensees, or employees during the lease term. The insurance policy also shall provide for full standard extended risk insurance covering damage to the Equipment by fire, wind, storm, or other insurable casualties, in an amount equal to the full insurable replacement value of the Equipment. A copy of the insurance policy or a certificate of coverage shall be provided to Lessor.
7. *Responsibility for Care, Use, and Maintenance of Equipment.*
 - a. Lessee shall maintain the Equipment in good working condition, and will not deface equipment or modify or remove serial numbers and/or model numbers. All necessary repairs and adjustments shall be made at Lessee's expense.
 - b. Lessee agrees that the Equipment will be operated by competent employees (?) and will be used solely in the conduct of Lessee's business.



c. In the event of any loss, theft, or destruction of all or any part of the Equipment, or damage of it beyond repair, Lessee shall notify Lessor promptly and hold the Equipment or any wreckage available for disposal.

d. Lessee agrees not to permit others to use the Equipment, for hire or otherwise, without first obtaining the written consent of Lessor.

8. *Ownership.* The Equipment is, and shall at all times remain, the sole and exclusive property of Lessor; Lessee shall have no right, title, or interest in it except as expressly set forth in this lease.

9. *Personal Property.* The Equipment is, and shall at all times remain personal property and shall not become a fixture or become a part of the real estate upon which it is located.

10. *Assignment; Subletting.* Lessee agrees not to assign, sublease, or transfer the leasehold interest in the Equipment granted under this lease.

18. *Governing Law.* This lease agreement shall be subject to and governed by the laws of the state of Michigan, and the parties consent to jurisdiction of the Michigan courts over this agreement and over the parties in any proceeding to enforce this agreement.

19. *Counterparts.* This lease may be executed in two or more counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.

The parties have executed duplicate copies of this lease agreement on [date].

LESSOR:

[name of lessor]
Representing: Detroit Region SCCA

LESSEE:

[name of lessee]
Representing: (organization)