

Minutes of Board of Directors Meeting

Wed October 11, 2017

7:00 pm @ Aubree's Pizzeria, Northville, MI

Attendees:

Jennifer Merideth, Brian Thorpe, Frank Putman, Scott Harvey, Ken Wiedbusch, Jerry Shiloff, Jennifer Glass, Pat Barber, Jon Jareo, Greg Anthony, Keith Armitage, Mike Nienhuis, John Kytasty, Eric Penn, Steve Balanecki, Sue Wiedbusch, Dan Assenmacher, John Fishbeck, John Li.

Meeting called to order at 7:12pm

1. Current and Online Business

a. Meeting minutes' approval

- i. September minutes: Motion – Frank Putman, 2nd – Jon Jareo, unanimous.

2. Reports

a. Race

- i. Gingerman SCCA Majors Race – Surplus was ~ \$20k. (See appendix 4 – Final budget). Only 30 Detroit Region workers were present out of over 100 total. The 2018 Runoffs will be at Sonoma Raceway, CA so we don't expect many of our workers to participate.
- ii. Empire Hillclimb, Sept 16 – was a great success. One car crashed into the barrier/parking lot after the finish. There were no injuries and only slight car damage. An incident report was filed. DRSCCA was asked to run the event again next year.

b. Rallycross

- i. Crystal Motor Speedway, will run on October 14.
- ii. Thistle Hill, September 23. There were 50 entries. The scoring spreadsheet had some errors. Jon Jareo is investigating.
- iii. November day/night event, Nov 11 and 12, at Oakshade – two budgets were submitted but showed some inconsistencies with Sanction Fees, so they will be resubmitted on a single sheet for both since for Sanctioning purposes they are considered one event. (See appendices 5 and 6).

c. Solo

- i. Report by Jeremiah Mauricio:
This weekend at our Fall into Autumn event we had an incident. Matt Solnik slid into two ice freezers and fence post. It was in a region of the

course we have setup similarly many times and had no other issues in that area. Matt walked away with only scratches on his arm, but his car was damaged.

Eric Penn was the safety steward and submitted the Incident report along with individual insurance form. MIS security came and documented the event and allowed us to continue with the event. I continue to work with Eric to provide any documentation I can as part of the incident. We had insurance and sanctions in place like always, and we followed our safety guidelines for course setup.

We were about to start 5th and final runs of heat 3 when the event happened. The delay took a little over an hour and instead of picking up and finishing the 3rd heat, I made the decision to end the 3rd heat because of the long wait with course workers sitting on course during the delay. Some people were not happy about the decision, but this allowed us to transition to the 4th heat while the car was removed from the course. I made this decision with the counsel of several experienced drivers and I do feel like it was wise, even as someone who was driving in the 3rd heat.

I have also contacted MIS to ensure they are satisfied with our response in this situation and to ensure we can continue to use the facility in the future.

As it stands I have not closed out our last two events and I don't believe I will have things complete to make a reports on those events until the November board meeting. See Appendix 1 and 2 for the Incident Report and Waiver of Liability form.

- ii. After Nationals Solo at Schoolcraft: there was a minor incident where a car left the track onto the grass and had to be towed off. There were no injuries and no car damage, so no Incident Report was filed. However, this prompted a discussion on when a Report must be filed, with the Insurance Company requesting even minor incidents be reported in case subsequent injuries or damage are/is found. Definition of a Minor Incident varies by type of event and is ultimately up to the Safety Steward.
- iii. Season Ender at MIS will be on October 21.
- iv. After the fireworks - final budget (See appendix 7)

d. Rally

- i. Clare Color Tour had 15 entries and it was successful.
- ii. Pavements Ends Rally, South Lyon Aubree's, will be held on November 18.

e. Asst. RE

- i. Frank Putman will have the banquet budget at the next meeting. The date is set for February 3, 2018.
- ii. Still looking for some awards from 2017.

f. RE

- i. There was a Budget Committee meeting on October 3, where the discussion was about improving the Budget Forms, and finding a better way to audit and track events. Committee members are J. Merideth, J. Glass, B. Thorpe, F. Putman, J. Jareo and D. Assenmacher.

g. Treasurer

- i. At the end of September, we had \$141k cash on hand. The surplus from the Majors Race was deposited in October, so does not show up in September figures.

h. Membership

- i. We have 1430 members, down 27 from last month. There were 21 new members and 48 lapsed. 3 Service Awards were mailed out.

i. Equipment

- i. Thanks to John Lisiecki for set up and cleanup of timing equipment at the Empire Hillclimb.
- ii. Funmover, fire extinguishers will be stored in a heated facility in Lincoln Park. Arranged by Pat Barber. Cost is \$550 to \$600 for 6 months.
- iii. We have 24 water fire extinguishers in inventory. We have no plans to use them so the faulty one will not be fixed. They have no resale value.
- iv. Kew W. is getting quotes for wireless timing repeaters.

j. Open Exhaust

- i. The next edition will be published by the end of October.

k. Street Survival

- i. Fowlerville, Sept. 16, was oversubscribed due to better promotion this year. We had 17 volunteers and gained some weekend memberships.

I. Website/Social Media

- i. The website forums are visible to everyone but you cannot post unless you are logged in.
- ii. The BOD Discussion area is only visible to members logged in but only BOD's can post.
- iii. The BOD Voting and Executive Session is only visible to BOD's.

m. Special Events

- i. None

n. Social Events

- i. None. Will try in November.

o. Calendar Review

- i. Matt W. will update the calendar.

3. New Business

a. Non - Event Budgets

- i. None.

b. Equipment Loans/Leases

- i. None

c. Other New Business.

- i. General Election.
 1. The Ballot has been prepared and is with Pyramid Communications.
 2. A late candidate, John Kytasty, was accepted for the 2-year term position. The ballot will be amended.
 3. Ballots will be sent out so that members will receive them before October 22 in accordance with our Bylaws
- ii. Financial Director
 1. Dan Assenmacher is interested in this position and was present at the meeting.
 2. He will present a resumé before the next meeting.
- iii. Advanced Safety Training at Waterford Hills
 1. For the 2015 event, DRSCCA apparently agreed to pay \$1332 towards the cost of the event. It was never paid, probably because we did not receive an invoice. Now they are asking for it. BOD's recollections about this varied. The secretary at the time, Steve Balanecki, will search for backup documentation.

2. The event is open to SCCA membership and more advertising will generate more SCCA interest.

4. October Meeting Date and Location

Next meeting will be at the Aubree's on Haggerty south of 8-mile Rd, on Wednesday November 8, at 7pm. Other sites will be studied.

5. Adjourn

Meeting was adjourned at 9:17 pm.



SCCA
Sports Car Club of America



Appendix 1.



1712 Magnavox Way • P.O. Box 2338
Fort Wayne, Indiana 46801-2338
800-237-2917 • Fax (260) 459-5910

INCIDENT REPORT MOTORSPORTS VARIABLE COURSES

(Check and/or circle one per section, complete relevant blanks.)

INJURED: (Driver) (Pit Crew) (Official/Worker) (Spectator) (Other: _____) Name: <u>MATTHEW SOLNIK</u> Age: <u>27</u> Sex: <u>(M)</u> (F) Address: <u>47515 DENNIS BAERT DRIVE</u> City: <u>NACOMBS</u> State: <u>MI</u> Zip: <u>48044</u> Phone: <u>(526) 413-1306</u> Years Experience, this Level: (1st) (1-3) <u>(4-9)</u> (10+) SCCA Member? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes If Yes, SCCA member number: <u>445356</u>	
TRACK NAME/LOCATION: Name: <u>MICHIGAN INTL SPEEDWAY PARKING LOT</u> Location: <u>BROOKLYN, MI</u> Region: <u>DETROIT</u>	
INJURY: DATE OF INJURY: <u>OCT. 8, 2017</u> INJURED BODY PART: <u>UNDER LEFT ELBOW</u> CONDITION: <u>ABRASION</u> (Sprain, Fracture, Concussion, etc.) ESTIMATED ABSENCE FROM WORK: <u>(none)</u> (1-7 days) (1-3 weeks) (3+ weeks) DOES INJURED DRIVER HAVE OTHER INSURANCE? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Company: <u>BLUE CROSS</u>	TIME: <input type="checkbox"/> Morning <input checked="" type="checkbox"/> Afternoon <input type="checkbox"/> Evening <input type="checkbox"/> Lights DISPOSITION: <input checked="" type="checkbox"/> On-Site Care Only <input type="checkbox"/> Ambulance to: _____ City: _____ <input type="checkbox"/> Fatality
TYPE OF EVENT: SANCTION # <u>1912125</u> <input type="checkbox"/> ROAD RACE <input type="checkbox"/> HILL CLIMB <input type="checkbox"/> ROAD RALLY <input type="checkbox"/> TNIA <input type="checkbox"/> CLUB TRIALS/TRACK TRIALS <input type="checkbox"/> PDX <input checked="" type="checkbox"/> SOLO <input type="checkbox"/> OTHER: _____ <input type="checkbox"/> DRIVERS SCHOOL <input type="checkbox"/> RALLY CROSS <input type="checkbox"/> STREET SURVIVAL	
OCCASION: <input type="checkbox"/> PRE-RACE <input type="checkbox"/> PRACTICE <input type="checkbox"/> TIME-TRIALS <input type="checkbox"/> QUALIFYING <input checked="" type="checkbox"/> DURING RACE: (Start) (Early) (Mid) (Late) (Finish) <input type="checkbox"/> BETWEEN RACES/COMPETITION <input type="checkbox"/> AFTER RACES/COMPETITION <input type="checkbox"/> OTHER: _____	LOCATION: <input type="checkbox"/> GARAGE <input type="checkbox"/> PADDOCK <input type="checkbox"/> GRID <input type="checkbox"/> PIT LANE <input checked="" type="checkbox"/> TURN # <u>3</u> <u>EXITING</u> <input type="checkbox"/> STRAIGHTAWAY <input type="checkbox"/> FLAG STATION # _____ <input type="checkbox"/> GRANDSTAND (Seats) (Steps) Row #: (Low) (Mid) (Upper) <input type="checkbox"/> OTHER: _____
SITUATION: IF MECHANICAL FAILURE, DESCRIBE: _____ _____ _____ _____ _____ _____ _____ _____ IF NON-MECHANICAL: <input checked="" type="checkbox"/> COLLIDED W/ <u>ICE FREELERS</u> <u>AND FENCE</u> <input type="checkbox"/> HIT BY _____ <input type="checkbox"/> FALL (Slip) (Trip) (Pushed) <input type="checkbox"/> OTHER: _____	ACTIVITY: <input type="checkbox"/> PASSING: <input type="checkbox"/> BEING PASSED <input type="checkbox"/> SUDDEN MECHANICAL FAILURE <input checked="" type="checkbox"/> NORMAL RACING <input type="checkbox"/> MAINTENANCE (Fuel) (Tires) (Mechanical) <input type="checkbox"/> LOADING/UNLOADING <input type="checkbox"/> HORSEPLAY <input type="checkbox"/> OTHER: _____ VEHICLE INFORMATION: CLASS: <u>SS</u> CAR NUMBER: <u>19</u> CAR COLOR: <u>BLACK</u>
DESCRIBE HOW ACCIDENT HAPPENED AND LIST ANY PROPERTY DAMAGED: <u>EXITING THE LAST CORNER A SLOW DRIVER</u> <u>SLID RIGHT THEN SPUN CLOCKWISE AND</u> <u>IMPACTED ON DRIVERS SIDE DOOR INTO</u> <u>TWO ICE FREELERS AND FENCE</u> (Attach witness statements if available) (please print) Completed by: <u>ERIC PENN</u> SCCA Member Number: <u>224126</u> Phone: <u>313 341-8642</u>	

RETURN TO K&K, P.O. BOX 2338, FORT WAYNE, IN 46801-2338 or EMAIL KK.CLAIMS@KANDKINSURANCE.COM and INCIDENT@SCCA.COM.

TO BE COMPLETED BY SCCA OFFICIAL

Incident Report Page 1 of 1

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SPORTS CAR CLUB OF AMERICA



Appendix 2.

RELEASE AND WAIVER OF LIABILITY, ASSUMPTION OF RISK AND INDEMNITY AGREEMENT

Fall Into Autumn

10/8/17

DESCRIPTION AND LOCATION OF SCHEDULED EVENTS(S)

DATE RELEASE SIGNED

IN CONSIDERATION of being permitted to compete, or officiate, observe, work for, or participate in any way in SCCA OR SCCA PRO SANCTIONED EVENTS and/or being permitted to enter for any purpose any RESTRICTED AREA(S) (defined to be any area which requires special authorization, credentials, or permission to enter or any area to which admission by the general public is restricted or prohibited), I, for myself, my personal representatives, heirs, and next of kin:

1. Acknowledges, agrees, and represents that he has or will immediately upon entering any of such RESTRICTED AREAS, and will continuously thereafter, inspect the RESTRICTED AREAS which he enters, and he further agrees and warrants that, if at any time, he is in or about RESTRICTED AREAS and he feels anything to be unsafe, he will immediately advise the officials of such and if necessary will leave the RESTRICTED AREAS and/or refuse to participate further in the EVENT(S).
2. HEREBY RELEASES, WAIVES, DISCHARGES AND COVENANTS NOT TO SUE the promoters, participants, racing associations, sanctioning organizations or any subdivision thereof, track operators, track owners, officials, car owners, drivers, pit crews, rescue personnel, any persons in any RESTRICTED AREA, sponsors, advertisers, owners and leasees of premises used to conduct the EVENT(S), premises and event inspectors, surveyors, underwriters, consultants and others who give recommendations, directions, or instructions or engage in risk evaluation or loss control activities regarding the premises or EVENT(S) and each of them, their directors, officers, agents, employees, representatives, owners, members, affiliates, successors and assigns all for the purposes herein referred to as "Releasees," FROM ALL LIABILITY TO THE UNDERSIGNED, his personal representatives, assigns, heirs, and next of kin FOR ANY AND ALL LOSS OR DAMAGE, AND ANY CLAIM OR DEMANDS THEREFOR ON ACCOUNT OF INJURY TO THE PERSON OR PROPERTY OR RESULTING IN DEATH OF THE UNDERSIGNED ARISING OUT OF OR RELATED TO THE EVENT(S), WHETHER CAUSED BY THE NEGLIGENCE OF THE RELEASEES OR OTHERWISE.
3. HEREBY AGREES TO INDEMNIFY AND SAVE AND HOLD HARMLESS the Releasees and each of them FROM ANY LOSS, LIABILITY, DAMAGE, OR COST they may incur arising out of or related to the UNDERSIGNED'S INJURY OR DEATH, WHETHER CAUSED BY THE NEGLIGENCE OF THE RELEASEES OR OTHERWISE.
4. HEREBY ASSUMES FULL RESPONSIBILITY FOR ANY RISK OF BODILY INJURY, DEATH OR PROPERTY DAMAGE arising out of or related to the EVENT(S) whether caused by the NEGLIGENCE OF RELEASEES or otherwise.
5. HEREBY acknowledges that THE ACTIVITIES OF THE EVENT(S) ARE VERY DANGEROUS and involve the risk of serious injury and/or death and/or property damage. Each of THE UNDERSIGNED, also expressly acknowledges that INJURIES RECEIVED MAY BE COMPOUNDED OR INCREASED BY NEGLIGENT RESCUE OPERATIONS OR PROCEDURES OF THE RELEASEES.
6. HEREBY agrees that this Release and Waiver of Liability, Assumption of Risk and Indemnity Agreement extends to all acts of negligence by the Releasees, INCLUDING NEGLIGENT RESCUE OPERATIONS and is intended to be as broad and inclusive as is permitted by the laws of the State or Province in which the Event(s) is/are conducted and that if any portion thereof is held invalid, it is agreed that the balance shall, notwithstanding, continue in full legal force and effect.

I HAVE READ THIS RELEASE AND WAIVER OF LIABILITY, ASSUMPTION OF RISK AND INDEMNITY AGREEMENT, UNDERSTAND ITS TERMS, UNDERSTAND THAT I HAVE GIVEN UP SUBSTANTIAL RIGHTS BY SIGNING IT, AND HAVE SIGNED IT FREELY AND VOLUNTARILY WITHOUT ANY INDUCEMENT, ASSURANCE OR GUARANTEE BEING MADE TO ME AND INTEND MY SIGNATURE TO BE A COMPLETE AND UNCONDITIONAL RELEASE OF ALL LIABILITY TO THE GREATEST EXTENT ALLOWED BY LAW.

ALL SECTIONS MUST BE COMPLETED.

PRINT NAME HERE	SIGN NAME HERE	MEMBER#	DUTIES
Taylor Hay	I HAVE READ THIS RELEASE	-	-
Karen HENRIKSEN	I HAVE READ THIS RELEASE	-	-
CHARLE SCHEM	I HAVE READ THIS RELEASE	-	-
Kevin Denton	I HAVE READ THIS RELEASE	-	-
WALT ROGOWSKI	I HAVE READ THIS RELEASE	-	-
KATELYN JOHNSON	I HAVE READ THIS RELEASE	404049	-
Rob TARRIN	I HAVE READ THIS RELEASE	DRIVER	-
Bob TARRIN	I HAVE READ THIS RELEASE	-	-
R. TARRIN	I HAVE READ THIS RELEASE	-	-
Amich	I HAVE READ THIS RELEASE	OR	-
SCCA MEMBER WITNESS	430033	10/8/17	DATE

SCCA Adult Event Waiver 1155 02/16



SCCA
Sports Car Club of America



Appendix 3.

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10/8/2017

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1. Acknowledges, agrees, and represents that he has or will immediately upon entering any of such RESTRICTED AREAS, and will continuously thereafter, inspect the RESTRICTED AREAS which he enters, and he further agrees and warrants that, if at any time, he is in or about RESTRICTED AREAS and he feels anything to be unsafe, he will immediately advise the officials of such and if necessary will leave the RESTRICTED AREAS and/or refuse to participate further in the EVENT(S).
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ALL SECTIONS MUST BE COMPLETED.

PRINT NAME HERE	SIGN NAME HERE	MEMBER#	DUTIES
Matthew Solnik	<i>Matthew Solnik</i>	445256	DR
Tuan Solnik	<i>Tuan Solnik</i>	472810	DR
ROB KLIFFE	<i>Rob Kliffe</i>		DR
JEFF KIDGRT	<i>Jeff Kidgert</i>	461468	DR
Zac Hudacko	<i>Zac Hudacko</i>		
Keith Arnold	<i>Keith Arnold</i>		DR
Hidaki Hada	<i>Hidaki Hada</i>		DR
TOMOKI HADA	<i>Tomoki Hada</i>		
Chris Ventimiglia	<i>Chris Ventimiglia</i>		
Joe Ventimiglia	<i>Joe Ventimiglia</i>		
<i>[Signature]</i>		501124	10/8/2017
SCCA MEMBER WITNESS		SCCA MEMBER NUMBER	DATE

SCCA Adult Event Waiver 1155 02/16

Detroit Region SCCA



Appendix 4.

DETROIT REGION SCCA EVENT BUDGET

Event: SBR/DET Majors Race-GingerMan
Chairperson(s): Jerry Shiloff

Event Date(s): July 9-10, 2016				Event Date(s): July 8-9, 2017				Event Date(s): July 8-9, 2017							
INCOME				2016 Actual				2017 Budget				2017 Actual			
Early Bird 1 car, 2 days	181	@	460.00	\$	83,260.00	190	@	445.00	\$	84,550.00	195	@	445.00	\$	86,775.00
Regular 1 car, 2 days	14	@	535.00	\$	7,490.00		@	535.00	\$	-	23	@	525.00	\$	12,075.00
Early Bird 2 cars, 2 days	2	@	785.00	\$	1,570.00		@	750.00	\$	-	5	@	755.00	\$	3,775.00
Regular 2 cars, 2 days	1	@	855.00	\$	855.00		@	855.00	\$	-		@	855.00	\$	-
Guest Passes	30	@	10.00	\$	300.00		@	10.00	\$	-	69	@	10.00	\$	690.00
Compliance Fees	68	@	20.00	\$	1,360.00	70	@	20.00	\$	1,400.00	72	@	20.00	\$	1,440.00
Refunds															
Miscellaneous:				\$	1,000.00				\$	1,000.00	Lane Automotive			\$	1,000.00
Weekend Memberships		@		\$			@		\$		3	@	15.00	\$	45.00
Late fees	1	@	50.00	\$	50.00							@	-	\$	-
Cancellation fees	5	@	50.00	\$	250.00							@	-	\$	400.00
Worker Fund				\$	1,003.00				\$	1,000.00				\$	922.00
Dinner tickets				\$	564.00				\$					\$	655.00
CC fees/Cash discounts				\$	(3,490.14)				\$	(3,800.00)				\$	(4,863.13)
Total:	197			\$	94,211.86	190			\$	84,150.00	223			\$	102,913.87
EXPENSES				2016 Budget				2017 Budget				2017 Actual			
Printing/Artwork/Postage				\$					\$					\$	
Supplies:				\$					\$					\$	
Telephone:				\$					\$					\$	
Trophies:				\$					\$	4,500.00				\$	5,140.95
Give-aways (t-shirts, dash plaques, etc.):				\$					\$	1,000.00				\$	
Rentals: Track				\$	16,480.00				\$	16,750.00				\$	17,945.00
Timing Equipment				\$	650.00				\$	700.00				\$	650.00
Insurance				\$	6,501.00	190	@	33.50	\$	6,365.00	225	@	33.50	\$	7,537.50
Sanction Fee/Majors Assessment				\$	16,942.00	190	@	18.25	\$	3,467.50	225	@	18.25	\$	4,106.25
Volunteer Recognition Fees				\$	1,182.00	190	@	4.00	\$	760.00	225	@	4.00	\$	900.00
GLDiv Trophy Fund				\$					\$		225	@	1.00	\$	225.00
Calendar Fee				\$	25.00				\$	25.00				\$	25.00
Compliance Fees				\$	1,360.00	70	@	20.00	\$	1,400.00	72	@	20.00	\$	1,440.00
Fuel (region truck, rally set-up, pace car):				\$					\$					\$	
Miscellaneous:				\$					\$					\$	
Ambulance				\$	6,449.89				\$	5,200.00				\$	5,638.60
Course (guard rail damage)				\$					\$					\$	
Misc				\$	1,605.90				\$	1,925.00				\$	1,416.69
Fire & Rescue				\$	800.00				\$	900.00				\$	900.00
Party/Worker Lunches/Water & Ice				\$	7,008.33				\$	7,500.00				\$	7,620.00
Weekend Membership Fees				\$					\$		3	@	10.00	\$	30.00
Registration				\$	762.03				\$	570.00				\$	632.31
Sound				\$					\$					\$	
Tech				\$					\$					\$	
Worker Door Prizes	130	@	40.00	\$	5,190.00	110	@	50.00	\$	5,500.00	101	@	40.00	\$	4,040.00
Wrecker				\$	2,180.00				\$	3,200.00				\$	3,280.00
Total:				\$	67,136.15				\$	59,762.50				\$	61,527.30
Surplus (Loss):				\$	27,075.71	28.7%			\$	24,387.50	29.0%			\$	41,386.57
50% share to Detroit Region				\$	13,537.85				\$	12,193.75				\$	20,693.28
Fuel & miscellaneous				\$					\$					\$	
Turn Marshals (MTM Listing)				\$	22.50				\$	22.50				\$	22.50
Worker Points	65	@	5.00	\$	325.00	75	@	5.00	\$	375.00	61	@	5.00	\$	305.00
NET Surplus (Loss):				\$	13,190.35	14.0%			\$	11,818.75	14.0%			\$	20,365.78
															19.8%

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.

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.

Date Submitted:

/s/ Jerry Shiloff
Event Chairperson

/s/ Jerry Shiloff
Director

Date Approved by Board of Directors

/s/ Jerry Shiloff
Event Chairperson

/s/ Jerry Shiloff
Director

10/11/2017
Date Approved by Board of Directors

Detroit Region SCCA



SCCA
Sports Car Club of America



Appendix 5

DETROIT REGION SCCA EVENT BUDGET - RALLYCROSS

Event:	Day/Nite Rallycross @ Oakshade		Event Date(s):	November 11, 2017	
Chairperson(s):	Mary Shiloff		Website Info Sent:	OAKSHADE	

	Last Year		This Year		This Year	
	Actual		Budget		Actual	
INCOME						
Entry fees:						
Member	53 @ \$ 50.00	\$ 2,650.00	50 @ \$ 50.00	\$ 2,500.00	@ \$ 50.00	\$ -
Non-member	9 @ \$ 50.00	\$ 450.00	10 @ \$ 50.00	\$ 500.00	@ \$ 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	10 @ \$ 15.00	\$ 150.00	@ \$ 15.00	\$ -
Test N Tune		\$ 495.00		\$ 500.00		\$ -
Total Income:		\$ 3,740.00		\$ 3,650.00		\$ -
EXPENSES						
		This Year Actual		This Year Budget		This Year Actual
Insurance:	62 @ \$ 3.50	\$ 217.00	60 @ \$ 4.00	\$ 240.00	@ \$ 4.00	\$ 70.00
Sanction Fee:	62 @ \$ 5.00	\$ 310.00	60 @ \$ 5.00	\$ 300.00	@ \$ 5.00	\$ 50.00
Printing/Artwork:		\$ -		\$ -		\$ -
Postage:		\$ -		\$ -		\$ -
Supplies:		\$ 19.96		\$ 20.00		\$ -
Telephone:		\$ -		\$ -		\$ -
Trophies:		\$ -		\$ -		\$ -
Give-aways:		\$ -		\$ -		\$ -
Rentals: Track		\$ 1,000.00		\$ 1,000.00		\$ -
Lights @ night		\$ 300.00		\$ 300.00		\$ -
4-wheeler rental		\$ 50.00		\$ 50.00		\$ -
Fuel (region truck, etc.):		\$ 168.40		\$ 175.00		\$ -
Worker Points	15 @ \$ 5.00	\$ 75.00	25 @ \$ 5.00	\$ 125.00	@ \$ 5.00	\$ -
Weekend Member Fu	9 @ \$ 5.00	\$ 45.00	10 @ \$ 10.00	\$ 100.00	@ \$ 10.00	\$ -
Miscellaneous:		\$ -		\$ -		\$ -
Repairs		\$ -		\$ 150.00		\$ -
Dinner		\$ -		\$ -		\$ -
MSR fees		\$ 165.41	60 @ \$ 3.00	\$ 180.00		\$ -
		\$ -		\$ -		\$ -
		\$ -		\$ -		\$ -
		\$ -		\$ -		\$ -
Total Expense:		\$ 2,350.77		\$ 2,640.00		\$ 120.00
Surplus (Loss):		\$ 1,389.23		\$ 1,010.00		\$ (120.00)

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.

/s/ Mary Shiloff
Event Chairman

8/31/2017
Date Submitted

Jon Jareo
Director

Date Approved by Board of Directors

Event Chairman

Date Submitted

Director

Date Approved by Board of Directors

Detroit Region SCCA



SCCA
Sports Car Club of America



Appendix 6

DETROIT REGION SCCA EVENT BUDGET - RALLYCROSS

Event:	Day/Nite Rallycross @ Oakshade <u>2</u>		Event Date(s):	November 12, 2017	
Chairperson(s):	Bob Martin		Website Info Sent:	<u>OAKSHADE</u>	

	Last Year		This Year		This Year	
	Actual		Budget		Actual	
INCOME						
Entry fees:						
Member	41 @ \$ 50.00	\$ 2,050.00	35 @ \$ 50.00	\$ 1,750.00	@ \$ 50.00	\$ -
Non-member	10 @ \$ 50.00	\$ 500.00	5 @ \$ 50.00	\$ 250.00	@ \$ 50.00	\$ -
Cancellation fees	12 @ \$ 10.00	\$ 120.00	@ \$ 10.00	\$ -	@ \$ 10.00	\$ -
Late fees	4 @ \$ 10.00	\$ 40.00	@ \$ 10.00	\$ -	@ \$ 10.00	\$ -
Temporary Memberships:						
At event	@ \$ 15.00	\$ -	@ \$ 15.00	\$ -	@ \$ 15.00	\$ -
Online	10 @ \$ 15.00	\$ 150.00	5 @ \$ 15.00	\$ 75.00	@ \$ 15.00	\$ -
Test N Tune		\$ -		\$ -		\$ -
Total Income:		\$ 2,860.00		\$ 2,075.00		\$ -
EXPENSES						
		This Year Actual		This Year Budget		This Year Actual
Insurance:	16 @ \$ 4.00	\$ 70.00	40 @ \$ 4.00	\$ 160.00	@ \$ 4.00	\$ 70.00
Sanction Fee:	16 @ \$ 5.00	\$ 80.00	40 @ \$ 5.00	\$ 200.00	@ \$ 5.00	\$ 50.00
Printing/Artwork:		\$ -		\$ -		\$ -
Postage:		\$ -		\$ -		\$ -
Supplies:		\$ -		\$ 50.00		\$ -
Telephone:		\$ -		\$ -		\$ -
Trophies:		\$ -		\$ -		\$ -
Give-aways:		\$ -		\$ -		\$ -
Rentals: Track		\$ 1,000.00		\$ 1,000.00		\$ -
Lights @ night		\$ -		\$ -		\$ -
4-wheeler rental		\$ -		\$ -		\$ -
Fuel (region truck, etc.):		\$ -		\$ 50.00		\$ -
Worker Points	4 @ \$ 5.00	\$ 20.00	25 @ \$ 5.00	\$ 125.00	@ \$ 5.00	\$ -
Weekend Member Fu	10 @ \$ 5.00	\$ 50.00	20 @ \$ 10.00	\$ 200.00	@ \$ 5.00	\$ -
Miscellaneous:		\$ -		\$ -		\$ -
Repairs		\$ -		\$ -		\$ -
Dinner		\$ -		\$ -		\$ -
MSR fees	\$ 3.00	\$ 139.97	40 \$ 3.00	\$ 120.00		\$ -
		\$ -		\$ -		\$ -
		\$ -		\$ -		\$ -
		\$ -		\$ -		\$ -
Total Expense:		\$ 1,359.97		\$ 1,905.00		\$ 120.00
Surplus (Loss):		\$ 1,500.03		\$ 170.00		\$ (120.00)

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.

Bob Martin

Event Chairman

10/11/2017

Date Submitted

Jon Jareo

Director

Date Approved by Board of Directors

Event Chairman

Date Submitted

Director

Date Approved by Board of Directors

Detroit Region SCCA



Appendix 7

DETROIT REGION SCCA EVENT BUDGET - SOLO

Event:	After the Fireworks				Event Date(s):	7/7/2017-7/9/2017			
Chairperson(s):	Jon Rogers				Site Location:	Oscoda, MI			
	Last Year Actual					This Year Budget		This Year Actual	
INCOME									
Entry fees:									
2 Days	86 @	\$45.00	\$ 3,870.00	86 @	\$45.00	\$ 3,870.00	82 @	\$45.00	\$ 3,690.00
1 Day	17 @	\$35.00	\$ 595.00	17 @	\$35.00	\$ 595.00	7 @	\$35.00	\$ 245.00
TnT	31 @	\$15.00	\$ 465.00	31 @	\$15.00	\$ 465.00	34 @	\$15.00	\$ 510.00
Jr Kart	9 @	\$30.00	\$ 270.00	9 @	\$30.00	\$ 270.00	11 @	\$30.00	\$ 330.00
	@	\$0.00	\$ 0.00	@	\$0.00	\$ 0.00	0 @	\$0.00	\$ 0.00
No Affiliation	13 @	\$15.00	\$ 195.00	13 @	\$15.00	\$ 195.00	8 @	\$15.00	\$ 120.00
Council	@			@			2 @	\$5.00	\$ 10.00
Other Income	@			@			@		
Total Income:			\$ 5,395.00			\$ 5,395.00			\$ 4,905.00
EXPENSES									
			Last Year Actual			This Year Budget			This Year Actual
Insurance	\$6.00 @	112	\$ 672.00	\$ 6.50 @	112	\$ 728.00	\$ 6.50 @	101	\$ 656.50
Sanction Fee:	\$6.50 @	112	\$ 728.00	\$ 6.50 @	112	\$ 728.00	\$ 6.50 @	101	\$ 656.50
Printing/Artwork:			\$ 0.00			\$ 0.00			\$ 0.00
Postage:			\$ 0.00			\$ 0.00			\$ 0.00
Supplies:			\$ 98.41			\$ 100.00			\$ 0.00
Telephone:			\$ 0.00			\$ 0.00			\$ 0.00
Trophies:			\$ 404.80			\$ 400.00			\$ 515.20
Give-aways:			\$ 0.00			\$ 0.00			\$ 0.00
Rentals: Track:			\$ 1000.00			\$ 1000.00			\$ 1000.00
Porta-Poties:			\$ 150.00			\$ 150.00			\$ 420.00
Security			\$ 0.00			\$ 0.00			\$ 0.00
			\$			\$ 0.00			\$ 0.00
Registration Fees:			\$ 184.68			\$ 200.00			\$ 194.36
Fuel:			\$ 120.72			\$ 150.00			\$ 0.00
Worker Points:	55 @	\$5.00	\$ 275.00	55 @	\$5.00	\$ 275.00	24 @	\$5.00	\$ 120.00
New Member Fund:			\$ 100.00	13 @	\$10.00	\$ 130.00	8 @	\$10.00	\$ 80.00
Miscellaneous:			\$ 0.00			\$ 0.00			\$ 0.00
Mobile Hotspot			\$ 0.00			\$ 10.00			\$ 0.00
Water & Flour			\$ 0.00			\$ 50.00			\$ 30.46
Lights			\$ 91.01			\$ 0.00			\$ 0.00
Dumpster			\$ 0.00			\$ 0.00			\$ 100.00
Total Expense:			\$ 3824.62			\$ 3921.00			\$ 3773.02
Surplus (Loss):			\$ 1570.38			\$ 1474.00			\$ 1131.98

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.

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 6/13/2017

Copy of Event Budget Form - Solo

Detroit Region SCCA

Agenda



Detroit Region SCCA



October 10, 2017

Board of Directors Meeting
Aubree's Pizza 20420 Haggerty Rd Northville, MI 48167

Board Meeting 7:00 pm

Agenda:

1. Current Business and Online Business
 - a. September meeting minute approval
2. Reports
 - a. Race
 - b. Rallycross
 - c. Solo
 - d. Rally
 - e. Asst. RE
 - f. RE.
 - i. Budget committee report out
 - g. Treasurer
 - h. Membership report
 - i. Equipment
 - j. Open Exhaust
 - k. Street Survival®
 - l. Website/Social media
 - i. Website forum – BOD discussion area needs to be viewable by all?
 - m. Special Events
 - n. Social events
 - o. Calendar Review
3. New Business
 - a. Non-Event Budgets (event budgets to be presented in reports)
 - b. Equipment loans/leases
 - c. Other New Business/walk-ins
4. November 2017 Meeting Date and Location
5. Adjourn