

## Minutes of Board of Directors Meeting

Wed September 14, 2016

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

### Attendees:

Pat Barber, Jennifer Glass, John Jareo, Jennifer Merideth, Eric Penn, Ken Wiedbusch, Sue Wiedbusch, Greg Anthony, Aaron Usher, Brian Thorpe, Matt Wolfe, Steve Balanecki, Jeremiah Mauricio, Mike Nienhuis, John Lisiecki.

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

### 1. August meeting minutes approval

Minutes were approved online.

### 2. Current Business and Online Business

October Rallycross budget received only 5 votes online and was passed unanimously in the meeting.

### 3. Reports

#### a. Rallycross (JJ)

- i. Rallycross #8 is at Thistle Hill Farm this weekend.

#### b. Solo (JM)

- i. Great Lakes Divisional, held at Wurtsmith AFB, Oscoda on August 5-7, went well.

#### c. Solo Nationals were held at Lincoln, NE on September 2 – 7.

There were 1287 drivers entered, including 40 drivers from the Detroit Region!

When rain intervened, officials threw out all the dry runs leading to protests.

Phil Mitchel, a rookie, came 2<sup>nd</sup> in H Street, losing by only 4/100 second!

#### d. Asst. RE (MN)

- i. Looking at having the Banquet at “One Under Craft Beer & Eats” in Livonia. Cost is \$25 per dinner, less than previous venues. Discussion on whether to have an open bar as opposed to a cash bar – no conclusion.

#### e. RE. (PB)

- i. Nothing to report

#### f. Treasurer (JG)

- i. End of August cash was ~ \$152k, up \$8k, not including Grattan Majors Race income.
- ii. Whereabouts of vehicle titles not immediately known. PB to look in his files.

#### g. Membership report (SB)

- i. In August we had 1,457 members, in September we have 1425 members, down 32, but with 18 new and 50 non-renewals. Non-renewals forfeit their worker points.
- ii. 9 Service Awards were mailed at the beginning of the month.

## **h. Equipment (KW)**

- i. Equipment damaged by wind at the aborted Ohio Rallycross was repaired.
- ii. Empire Hill Climb – KW will tow the Rallycross Trailer with his car.

## **i. Open Exhaust (BT)**

- i. The Summer Issue was e-mailed using Constant Contact with a 40% open rate.

## **j. Street Survival (EP)**

- i. Next event on Sep 24 at Fowlerville.
- ii. 15 students are registered. We can have up to 30.
- iii. We have 16 volunteers.

## **k. Website**

- i. No updates.

## **l. Race**

- i. No report

## **m. Rally (KW)**

A full report from John Fishbeck is in Appendix A attached.

Briefly:

### **i. Press On Regardless rally**

This year's running of Press On Regardless was the most successful in recent years. A total of 21 teams entered and competed, with 19 teams making it to the end.

The event is expected to make a small profit.

### **ii. Clare Color Tour rally**

David Stone's Clare Color Tour rally will be held on Saturday, October 1.

The event sanction request has been submitted to SCCA Nat'l HQ. Registrar Mary Shiloff created and opened up the event registration page on MotorSportsReg.com.

### **iii. Pavement Ends rally**

Cancelled.

## **4. New Business**

### **a. Event Budgets**

#### **i. Rallycross**

- 1. Day/nite at Oakshade budget; motion to approve, Jeremiah Mauricio, 2<sup>nd</sup>, Jen Meredith, unanimously approved.

#### **ii. Solo**

1. Season Ender at MIS, October 9 budget; a calculation error was corrected; motion to approve with corrections, Eric Penn, 2<sup>nd</sup> Jen Meredith, unanimously approved.
  - b. Board of Director Election
    - i. End of Term: John Lisiecki, Jennifer Glass; Term Limited: Patrick Barber, Eric Penn.
    - ii. Nominations to be received by September 30.
    - iii. October 22 is the deadline for members to receive completed ballots, which must be returned to the Secretary by November 7.
- 5. AOB**
- a. Matt W. – “Back Roads Tour” will be held on October 8. This is a social tour, no sanction is required, but contact Deena at SCCA for an insurance certificate.
  - b. John L. – Michigan Turn Marshals has a new President, Lynn Bertin.
  - c. M1 Concourse is contracting workers for Track Days.
  - d. The next Solo event is a charity event.
  - e. Ken W. suggested we contract out the job of preparing a new website.
  - f. Need to decide who wins which awards to be given out at the banquet.
- 6. October Meeting Date and Location**
- Next meeting will be at the Box Bar & Grille, Plymouth, MI on Wednesday October 12 at 7:00pm.
- 7. Adjourn**
- Meeting was adjourned at 8:13pm.

Attached are budgets discussed at the meeting.

## **Appendix A – September Rally Report, John Fishbeck**

Sadly, I must report that I will again be absent for this month's DR SCCA BoD meeting. After running POR bride (and navi) Laurie and I have proceeded up north for a vacation, so I will not be able to make it down to Plymouth for the meeting. This does not mean, however, that I have been negligent in my responsibilities as Rally Director. Find below my report for this month. Either of you can update the board members accordingly - or perhaps you can tag team, or perhaps read the report in unison and two part harmony. Whatever works...

### **Press On Regardless rally**

This year's running of Press On Regardless, the 67th running of this historic and tradition filled rally, was the most successful in recent years. A total of 21 teams entered and competed, with 19 teams making it to the end. Bruce Fisher did his usual outstanding job of putting on an excellent and challenging TSD rally, traversing nearly 370 miles of gnarly roads at an entertaining pace through the woods of northeastern lower peninsula Michigan. All who ran gave the event high marks.

Press On Regardless overall winners were:

- Scott Harvey Jr./Rob Moran, 1st overall and 1st Equipped, with just 16 points over 35 controls (avg less than 0.05 minutes error per leg!)
- Nathan and Aaron Usher, 1st Limited and 2nd overall, with just 17 points! Incredible performance!
- Adam Spieszny/Piotr Roszczenko, 1st Stock with 247 points
- Ryan Vindua/Tristan Koivisto, 1st Novice with 797 points

A special shout out goes to brothers Jim and Jerry White, who with this running have competed in 22 consecutive PORs! A remarkable achievement.

I posted a number of photos and comments on the Region's Facebook page and in the DR SCCA road rally message forum. Many FB 'likes' and forum comments. All in all a very successful and well received Press On Regardless!

POR chairman/rallymaster Fisher surely won't have had a chance to update the event financials in time for this meeting, but I'm confident when we do see them, most likely at next month's board meeting, we'll see that he more than covered his expenses, with a surplus remaining, given the excellent number of entries.

### **Clare Color Tour rally**

Next event on the DR SCCA road rally calendar is David Stone's Clare Color Tour rally, to be held

on Saturday, October 1. This will be a fine event, covering some 220 miles in Clare, Osceola, Lake, and Mecosta counties. With any luck the weather will cooperate and competitors will be treated to fall colors while competing.

The event sanction request has been submitted to SCCA Nat'l HQ. Registrar Mary Shiloff created and opened up the event registration page on MotorSportsReg.com. I've created an event for the rally on the Region's Facebook page, and also created a posting in the Region's website road rally message forum. We're looking forward to enjoying another successful and fun Clare Color Tour TSD rally.

## **Pavement Ends rally**

Regrettably, the Pavement Ends rally is cancelled for this year. Due to a number of personal factors chairman and rallymaster Aaron Usher is simply unable to make the time to put on the rally this year. At one point I had considered that perhaps I could pick this up, but that just did not work out. Aaron believes that next year things will be much calmer and he'll be able to resume the event. If he can't then I will consider picking it up, or perhaps I can co-chair with Aaron to help him out and ease the enormous workload of organizing a TSD rally.

Regards,  
John

# Detroit Region SCCA



## DETROIT REGION SCCA EVENT BUDGET - RALLYCROSS

| Event                               | Day/Night Rallycross @ Oakenado |    |       |    | Event Date(s):     |      |    |       | November 12, 2011 |          |   |    |       |    |          |
|-------------------------------------|---------------------------------|----|-------|----|--------------------|------|----|-------|-------------------|----------|---|----|-------|----|----------|
| Organizer(s):                       | Jerry/Mary Spill                |    |       |    | Website Info Sent: |      |    |       |                   |          |   |    |       |    |          |
|                                     | Last Year                       |    |       |    | This Year          |      |    |       | This Year         |          |   |    |       |    |          |
|                                     | Actual                          |    |       |    | Budget             |      |    |       | Actual            |          |   |    |       |    |          |
| <b>INCOME</b>                       |                                 |    |       |    |                    |      |    |       |                   |          |   |    |       |    |          |
| Entry fees                          |                                 |    |       |    |                    |      |    |       |                   |          |   |    |       |    |          |
| Member                              | 43 @                            | \$ | 50.00 | \$ | 2,150.00           | 43 @ | \$ | 50.00 | \$                | 2,150.00 | @ | \$ | 50.00 | \$ | -        |
| Non-member                          | 8 @                             | \$ | 50.00 | \$ | 400.00             | 8 @  | \$ | 50.00 | \$                | 400.00   | @ | \$ | 50.00 | \$ | -        |
| Test/Tune only                      | @                               | \$ | 10.00 | \$ | -                  | @    | \$ | 10.00 | \$                | -        | @ | \$ | 10.00 | \$ | -        |
| Late fees                           | 2 @                             | \$ | 10.00 | \$ | 20.00              | @    | \$ | 10.00 | \$                | -        | @ | \$ | 10.00 | \$ | -        |
| Temporary Memberships               |                                 |    |       |    |                    |      |    |       |                   |          |   |    |       |    |          |
| At event                            | @                               | \$ | 15.00 | \$ | -                  | @    | \$ | 15.00 | \$                | -        | @ | \$ | 15.00 | \$ | -        |
| Online                              | 8 @                             | \$ | 15.00 | \$ | 120.00             | 8 @  | \$ | 15.00 | \$                | 120.00   | @ | \$ | 15.00 | \$ | -        |
| Test/Tune                           |                                 |    |       | \$ | 500.00             |      |    |       | \$                | 500.00   |   |    |       | \$ | -        |
| Total Income:                       |                                 |    |       | \$ | 3,590.00           |      |    |       | \$                | 3,270.00 |   |    |       | \$ | -        |
| <b>EXPENSES</b>                     |                                 |    |       |    |                    |      |    |       |                   |          |   |    |       |    |          |
|                                     | This Year                       |    |       |    | This Year          |      |    |       | This Year         |          |   |    |       |    |          |
|                                     | Actual                          |    |       |    | Budget             |      |    |       | Actual            |          |   |    |       |    |          |
| Insurance                           | 57 @                            | \$ | 3.50  | \$ | 199.50             | 55 @ | \$ | 3.50  | \$                | 192.50   | @ | \$ | 3.50  | \$ | 70.00    |
| Sanction Fee                        | 57 @                            | \$ | 5.00  | \$ | 285.00             | 55 @ | \$ | 5.00  | \$                | 275.00   | @ | \$ | 5.00  | \$ | 50.00    |
| Printing/Announcements              |                                 |    |       | \$ |                    |      |    |       | \$                |          |   |    |       | \$ |          |
| Postage                             |                                 |    |       | \$ |                    |      |    |       | \$                |          |   |    |       | \$ |          |
| Supplies                            | 100                             |    |       | \$ | 20.00              |      |    |       | \$                | 20.00    |   |    |       | \$ |          |
| Telephone                           |                                 |    |       | \$ |                    |      |    |       | \$                |          |   |    |       | \$ |          |
| Trophies                            |                                 |    |       | \$ |                    |      |    |       | \$                |          |   |    |       | \$ |          |
| Give-aways                          |                                 |    |       | \$ |                    |      |    |       | \$                |          |   |    |       | \$ |          |
| Rentals - Truck                     |                                 |    |       | \$ | 1,000.00           |      |    |       | \$                | 1,000.00 |   |    |       | \$ |          |
| Lights @ night                      |                                 |    |       | \$ | 500.00             |      |    |       | \$                | 500.00   |   |    |       | \$ |          |
| Wheelbarrow                         |                                 |    |       | \$ | 50.00              |      |    |       | \$                | 50.00    |   |    |       | \$ |          |
| Fuel (gas/oil/wash)                 |                                 |    |       | \$ | 125.00             |      |    |       | \$                | 125.00   |   |    |       | \$ |          |
| Vendor Points                       | 19 @                            | \$ | 5.00  | \$ | 95.00              | 25 @ | \$ | 5.00  | \$                | 125.00   | @ | \$ | 5.00  | \$ | -        |
| Weekend Member F.                   | 8 @                             | \$ | 5.00  | \$ | 40.00              | 8 @  | \$ | 5.00  | \$                | 40.00    | @ | \$ | 5.00  | \$ | -        |
| Miscellaneous                       |                                 |    |       | \$ |                    |      |    |       | \$                |          |   |    |       | \$ |          |
| Minimum fee for online registration |                                 |    |       | \$ |                    |      |    |       | \$                |          |   |    |       | \$ |          |
| Repairs                             |                                 |    |       | \$ | 16.95              |      |    |       | \$                | 150.00   |   |    |       | \$ |          |
| Dinner                              |                                 |    |       | \$ |                    |      |    |       | \$                |          |   |    |       | \$ |          |
| MSR fees                            |                                 |    |       | \$ | 70.00              | 30 @ | \$ | 3.00  | \$                | 90.00    |   |    |       | \$ |          |
|                                     |                                 |    |       | \$ |                    |      |    |       | \$                |          |   |    |       | \$ |          |
|                                     |                                 |    |       | \$ |                    |      |    |       | \$                |          |   |    |       | \$ |          |
|                                     |                                 |    |       | \$ |                    |      |    |       | \$                |          |   |    |       | \$ |          |
|                                     |                                 |    |       | \$ |                    |      |    |       | \$                |          |   |    |       | \$ |          |
|                                     |                                 |    |       | \$ |                    |      |    |       | \$                |          |   |    |       | \$ |          |
| Total Expense:                      |                                 |    |       | \$ | 2,201.82           |      |    |       | \$                | 2,584.50 |   |    |       | \$ | 120.00   |
| Surplus (Loss):                     |                                 |    |       | \$ | 1,378.18           |      |    |       | \$                | 675.50   |   |    |       | \$ | (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.

This 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

Date Submitted

Date Submitted

/s/ Jon Jareo

/s/ [Signature]

Director

Director

Date Approved by Board of Directors

Date Approved by Board of Directors

# Detroit Region SCCA



SCCA  
Sports Car Club of America



## DETROIT REGION SCCA EVENT BUDGET - SOLO

| Event:                 | Season/Event Solo |                    | Event Date(s):     |                    | 10/9/2016        |                |
|------------------------|-------------------|--------------------|--------------------|--------------------|------------------|----------------|
| Chairperson(s):        | Greg Valade       |                    | Website Info Sent: |                    |                  |                |
|                        | Last Year Actual  |                    | This Year Budget   |                    | This Year Actual |                |
| <b>INCOME</b>          |                   |                    |                    |                    |                  |                |
| Entry fees:            |                   |                    |                    |                    |                  |                |
| Member                 | 81 @ \$40.00      | \$ 3,240.00        | 81 @ \$35.00       | \$ 2,835.00        | 0 @ \$35.00      | \$ 0.00        |
| Council                | 0 @ \$45.00       | \$ 0.00            | 0 @ \$40.00        | \$ 0.00            | 0 @ \$40.00      | \$ 0.00        |
| No Affiliation         | 47 @ \$55.00      | \$ 2,585.00        | 47 @ \$50.00       | \$ 2,350.00        | 0 @ \$50.00      | \$ 0.00        |
| In Kart                | 12 @ \$30.00      | \$ 360.00          | 12 @ \$25.00       | \$ 300.00          | 0 @ \$25.00      | \$ 0.00        |
|                        | @ \$0.00          | \$ 0.00            | @ \$0.00           | \$ 0.00            | 0 @ \$0.00       | \$ 0.00        |
| On Site                | 10 @ \$10.00      | \$ 100.00          | 10 @ \$10.00       | \$ 100.00          | 0 @ \$10.00      | \$ 0.00        |
| Other income           | @                 | \$                 | @                  | \$                 | @                | \$             |
| Site Donation          | @                 | \$                 | @                  | \$                 | @                | \$             |
| <b>Total Income:</b>   |                   | <b>\$ 6,285.00</b> |                    | <b>\$ 5,585.00</b> |                  | <b>\$ 0.00</b> |
| <b>EXPENSES</b>        |                   |                    |                    |                    |                  |                |
| Insurance              | \$5.50 @ 140      | \$ 770.00          | \$ 6.00 @ 140      | \$ 840.00          | \$ 6.00 @ 0      | \$ 0.00        |
| Sanction Fee:          | \$6.50 @ 140      | \$ 910.00          | \$ 5.50 @ 140      | \$ 770.00          | \$ 5.50 @ 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:              |                   | \$ 176.77          |                    | \$ 180.00          |                  | \$ 0.00        |
| Give aways             |                   | \$ 0.00            |                    | \$ 0.00            |                  | \$ 0.00        |
| Rentals: Truck:        |                   | \$ 2000.00         |                    | \$ 2000.00         |                  | \$ 0.00        |
| Porta-Poties:          |                   | \$ 160.00          |                    | \$ 160.00          |                  | \$ 0.00        |
| Security               |                   | \$ 0.00            |                    | \$ 0.00            |                  | \$ 0.00        |
| Weekend Memberships:   |                   | \$ 0.00            |                    | \$ 0.00            |                  | \$ 0.00        |
| Registration Fees:     |                   | \$ 173.73          |                    | \$ 180.00          |                  | \$ 0.00        |
| Fuel:                  |                   | \$ 0.00            |                    | \$ 0.00            |                  | \$ 0.00        |
| Worker Points:         | 24 @ \$5.00       | \$ 120.00          | 24 @ \$5.00        | \$ 120.00          | 0 @ \$5.00       | \$ 0.00        |
| New Member Fund:       |                   | \$ 0.00            | 0 @ \$5.00         | \$ 0.00            | @ \$5.00         | \$ 0.00        |
| Miscellaneous:         |                   | \$ 0.00            |                    | \$ 0.00            |                  | \$ 0.00        |
|                        |                   | \$ 0.00            |                    | \$ 0.00            |                  | \$ 0.00        |
|                        |                   | \$ 0.00            |                    | \$ 0.00            |                  | \$ 0.00        |
|                        |                   | \$ 0.00            |                    | \$ 0.00            |                  | \$ 0.00        |
|                        |                   | \$ 0.00            |                    | \$ 0.00            |                  | \$ 0.00        |
| <b>Total Expense:</b>  |                   | <b>\$ 4310.50</b>  |                    | <b>\$ 3630.00</b>  |                  | <b>\$ 0.00</b> |
| <b>Surplus (Loss):</b> |                   | <b>\$ 1974.50</b>  |                    | <b>\$ 1955.00</b>  |                  | <b>\$ 0.00</b> |

When grey shaded cell entry fees is filled in, the price of entry fees is automatic copy color, and Insurance, sanction and new member fund (yellow shaded cells) are automatically calculated based on number of entries.

Back to 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 claimed 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***

