

Minutes of Board of Directors Meeting

Wed September 13, 2017

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

Attendees:

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

Meeting called to order at 7:01pm

1. Current and Online Business

a. Meeting minutes' approval

- i. July minutes: Motion – Scott Harvey, 2nd – Jeremiah Mauricio, unanimous.
- ii. August minutes: Motion – Jerry Shiloff, 2nd – Jon Jareo, unanimous.

b. Clare Color Tour Rally

Approved online.

c. Solo Computer and MS Office

Approved online.

2. Reports

a. Race

- i. Gingerman SCCA Majors Race – awaiting invoice for ambulance from Kim Bollinger, South Bend treasurer. Surplus was ~ \$20k.
- ii. Empire Hillclimb, Sept 16 – 30 already registered.

b. Rallycross

- i. Crystal Motor Speedway, August 12 – final budget next month.
- ii. Thistle Hill, September 23.
- iii. November day/night event at Oakshade – awaiting budgets.
- iv. December event at Thistle Hill.
- v. Jon Jareo is focusing on safety at these events.

c. Solo

- i. Before Nationals – Oscoda, had some timing issues, 67 entries, surplus was \$428. (See Appendix 1, final budget).
- ii. Fall into Autumn – MIS, budget motion to approve, Mike Nienhuis, 2nd Scott Harvey, unanimously approved. (See Appendix 2, budget).

- iii. Season Ender – MIS, budget motion to approve, Jon Jareo, 2nd Scott Harvey, unanimously approved. (See Appendix 3, budget).

d. Rally

- i. Press On Regardless – was a great success; used 11 of the 12 clocks we own.
- ii. Pavements Ends Rally, South Lyon Aubree's, budget motion to approve, Scott Harvey, 2nd Jon Jareo, unanimously approved. (See Appendix 4, budget).

e. Asst. RE

- i. Frank Putman, will work on the banquet, likely to be the first Saturday of February 2018.
- ii. Still looking for some awards from 2017.

- f. **RE** Setting up a date for a Budget meeting.

g. Treasurer

- i. At the end of July, we had \$125k cash on hand. This does not include the payment for FSAE of \$11,200, and Pro Solo reimbursement of \$5,363.
- ii. We may need to get a bookkeeper since Treasurer tasks are very time consuming. Perhaps we can query the membership for some help.

h. Membership

- i. We have 1457 members, up 2 from last month. There were 23 new members and 21 lapsed. 9 September service awards were mailed out.

i. Equipment

- i. The Rallycross trailer outfitting is almost complete.
- ii. Renting of equipment – Sno*Drift Rally will request clocks (to be used as backups). In return, they supply us with a quantity of batteries, usually enough for the year. Discussion commenced on whether to continue the trade or to change to a fee based rental. Currently, other RA events have been charged \$200 per event which should go to the Rally Budget. DRSCCA uses them 6 times/year; Rally America uses them 3 times/year. Per the Rental Agreement clocks must be replaced if they are lost or damaged. Clocks cost about \$200 each and the total replacement cost of our 12 clocks would be \$2,400, so renting them is financially reasonable, but care is taken to ensure we do not risk our own events.

- iii. Completed Rental Agreements should be copied to Brian Thorpe, secretary, for filing.

j. Open Exhaust

- i. Articles are needed. Aiming to next edition to be published by the end of October. Since event updates are regularly covered on Facebook etc., OE will be aimed more at individual stories.

k. Street Survival

- i. Fowlerville, Sept. 16, is oversubscribed with 30 students entered and 35 on the waitlist. We have been asked whether we could add another day. Maybe next year.

l. Website/Social Media

Matt Wolfe sent in this report:

- i. I have updated each program page with results from 2017. I have also posted announcements for all the upcoming events in September. I have also posted the updated version of the Rallycross season points to the RX program page. Would like to do the same for Solo whenever those results get updated.
- ii. Clare Color Tour is the next on my list for a post, I will make said post and a Facebook event for CCT as soon as registration opens.
- iii. I also have a **website** post in the works listing all our Solo Nationals trophy winners and participants. I'm doing my best to make sure I get all the names, but am sure I'll miss a few. Feel free to bring any of them to my attention.
- iv. As always, if there are any event's/happenings that the program directors/RE's like me to promote, just shoot me the basic information and I'll get it done.

m. Special Events

- i. None

3. New Business

a. Event Budgets

- i. Presented in Reports.

b. Equipment Lease.

- i. Covered in Equipment

c. AOB

- i. Solo Director, Jeremiah Mauricio,
 1. Suggested Council members be give a \$5 discount instead of \$10.
 2. Suggested to move the Solo Planning meeting from Spring to Fall. Next meeting to be on November 11 at 1pm at Marcus Merideth place. (Does he know about it yet?).
- ii. General Election.
 1. Directors whose terms will expire: Jen Merideth, Mike Nienhuis, Brian Thorpe, Matt Wolfe.
 2. Also, we will need a special election for the one-year term left by the departure of Ido Wacksman.
 3. The Secretary will send a request for nominees to all members by Constant Contact.
- iii. The Shelby Auto Club asked whether DRSCCA could put on an autocross for them and how much would it cost. There would probably be 20 to 25 cars; track rental - ~\$1,000, Funmover - \$1,000, Insurance? Depends on our own event schedule and time available to do this. A suggestion was made to incorporate the Shelby event in to one of ours as a special group, drastically reducing the cost and organization. Eric is to offer both scenarios.

4. October Meeting Date and Location

Next meeting will be at the Aubree's on Haggerty south of 8-mile Rd, on Wednesday October 11, at 7pm.

5. Adjourn

Meeting was adjourned at 8:42 pm.

Detroit Region SCCA



7. Appendix 1.

DETROIT REGION SCCA EVENT BUDGET - SOLO

Event:	Before Nationals		Event Date(s):	8/18/2017-8/20/2017	
Chairperson(s):	Jeremiah Mauricio & Mike Nienhuis		Site Location:	Oscoda Wurtsmith AFB	

	Last Year		This Year		This Year	
	Actual		Budget		Actual	
INCOME						
Entry fees:						
2 Days	94 @ \$60.00	\$ 5,640.00	94 @ \$45.00	\$ 4,230.00	61 @ \$45.00	\$ 2,745.00
1 Day	2 @ \$45.00	\$ 90.00	2 @ \$30.00	\$ 60.00	2 @ \$30.00	\$ 60.00
TnT	36 @ \$15.00	\$ 540.00	36 @ \$15.00	\$ 540.00	22 @ \$15.00	\$ 330.00
Jr Kart 2	8 @ \$30.00	\$ 240.00	8 @ \$30.00	\$ 240.00	4 @ \$30.00	\$ 120.00
Jr Kart 1	@ \$15.00	\$ 0.00	@ \$15.00	\$ 0.00	0 @ \$15.00	\$ 0.00
No Affiliation	9 @ \$15.00	\$ 135.00	9 @ \$15.00	\$ 135.00	3 @ \$15.00	\$ 45.00
Other Income	@	\$	@	\$	@	\$
Other Income	@	\$	@	\$	@	\$
Total Income:		\$ 6,645.00		\$ 5,205.00		\$ 3,300.00
EXPENSES						
		Last Year Actual		This Year Budget		This Year Actual
Insurance	\$6.00 @ 104	\$ 624.00	\$ 6.50 @ 104	\$ 676.00	\$ 6.50 @ 67	\$ 435.50
Sanction Fee:	\$6.50 @ 104	\$ 676.00	\$ 6.50 @ 104	\$ 676.00	\$ 6.50 @ 67	\$ 435.50
Printing/Artwork:		\$ 0.00		\$ 0.00		\$ 0.00
Postage:		\$ 0.00		\$ 0.00		\$ 0.00
Supplies:		\$ 91.42		\$ 100.00		\$ 0.00
Telephone:		\$ 0.00		\$ 0.00		\$ 0.00
Trophies:		\$ 350.00		\$ 350.00		\$ 126.00
Give-aways:		\$ 0.00		\$ 0.00		\$ 0.00
Rentals: Track:		\$ 1000.00		\$ 1000.00		\$ 1000.00
Porta-Poties:		\$ 300.00		\$ 300.00		\$ 310.00
Security		\$ 0.00		\$ 0.00		\$ 0.00
		\$		\$ 0.00		\$ 0.00
Registration Fees:		\$ 306.85		\$ 315.00		\$ 127.29
Fuel:		\$ 150.00		\$ 150.00		\$ 84.00
Worker Points:	20 @ \$5.00	\$ 100.00	20 @ \$5.00	\$ 100.00	48 @ \$5.00	\$ 240.00
New Member Fund:		\$ 45.00	9 @ \$10.00	\$ 90.00	3 @ \$10.00	\$ 30.00
Miscellaneous:		\$ 0.00		\$ 0.00		\$ 0.00
Ice & Batteries		\$ 0.00		\$ 10.00		\$ 83.68
Dumpster		\$ 0.00		\$ 200.00		\$ 0.00
Dinner & Beverages		\$ 734.80		\$ 0.00		\$ 0.00
SVR Split		\$ 1347.47		\$ 0.00		\$ 0.00
Total Expense:		\$ 5725.54		\$ 3967.00		\$ 2871.97
Surplus (Loss):		\$ 919.46		\$ 1238.00		\$ 428.03

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



Appendix 2.

DETROIT REGION SCCA EVENT BUDGET - SOLO

Event:	Fall Into Autumn				Event Date(s):	10/8/2017			
Chairperson(s):	Jeremiah Mauricio				Site Location:	MIS			
	Last Year Actual					This Year Budget			
						This Year Actual			
INCOME									
Entry fees:									
Member	69 @	\$35.00	\$ 2,415.00	69 @	\$35.00	\$ 2,415.00	0 @	\$35.00	\$ 0.00
Council	4 @	\$40.00	\$ 160.00	4 @	\$40.00	\$ 160.00	0 @	\$40.00	\$ 0.00
No Affiliation	33 @	\$50.00	\$ 1,650.00	33 @	\$50.00	\$ 1,650.00	0 @	\$50.00	\$ 0.00
Jr Kart	8 @	\$20.00	\$ 160.00	8 @	\$20.00	\$ 160.00	0 @	\$20.00	\$ 0.00
	@	\$0.00	\$ 0.00	@	\$0.00	\$ 0.00	0 @	\$0.00	\$ 0.00
On Site	8 @	\$10.00	\$ 80.00	0 @	\$0.00	\$ 0.00	0 @	\$0.00	\$ 0.00
Other Income	@			@			@		
Other Income	@			@			@		
Total Income:			\$ 4,465.00			\$ 4,385.00			\$ 0.00
EXPENSES									
			Last Year Actual			This Year Budget			This Year Actual
Insurance	\$6.00 @	0	\$ 0.00	\$ 6.50 @	114	\$ 741.00	\$ 6.50 @	0	\$ 0.00
Sanction Fee:	\$6.50 @	114	\$ 80.00	\$ 6.50 @	114	\$ 741.00	\$ 6.50 @	0	\$ 0.00
Printing/Artwork:			\$ 0.00			\$ 0.00			\$ 0.00
Postage:			\$ 0.00			\$ 0.00			\$ 0.00
Supplies:			\$ 37.95			\$ 40.00			\$ 0.00
Telephone:			\$ 0.00			\$ 0.00			\$ 0.00
Trophies:			\$ 184.67			\$ 150.00			\$ 0.00
Give-aways:			\$ 0.00			\$ 0.00			\$ 0.00
Rentals: Track:			\$ 1500.00			\$ 2000.00			\$ 0.00
Porta-Poties:			\$ 240.00			\$ 160.00			\$ 0.00
Security			\$ 0.00			\$ 0.00			\$ 0.00
			\$ 0.00			\$ 0.00			\$ 0.00
Registration Fees:			\$ 172.40			\$ 175.00			\$ 0.00
Fuel:			\$ 0.00			\$ 50.00			\$ 0.00
Worker Points:	22 @	\$5.00	\$ 110.00	22 @	\$5.00	\$ 110.00	0 @	\$5.00	\$ 0.00
New Member Fund:			\$ 180.00	15 @	\$10.00	\$ 150.00	0 @	\$10.00	\$ 0.00
Miscellaneous:			\$ 0.00			\$ 0.00			\$ 0.00
Mobile Hotspot			\$ 31.50			\$ 20.00			\$ 0.00
Charity Donation			\$ 2000.00			\$ 0.00			\$ 0.00
			\$ 0.00			\$ 0.00			\$ 0.00
			\$ 0.00			\$ 0.00			\$ 0.00
Total Expense:			\$ 4536.52			\$ 4337.00			\$ 0.00
Surplus (Loss):			\$ -71.52			\$ 48.00			\$ 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.

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



SPORTS CAR CLUB OF AMERICA



Appendix 3.

DETROIT REGION SCCA EVENT BUDGET - SOLO

Event:	Season Ender		Event Date(s):		10/21/2017	
Chairperson(s):	John Li		Site Location:		MIS	
	Last Year Actual		This Year Budget		This Year Actual	
INCOME						
Entry fees:						
Member	93 @	\$35.00	\$ 3,255.00	93 @	\$35.00	\$ 3,255.00
Council	11 @	\$40.00	\$ 440.00	11 @	\$40.00	\$ 440.00
No Affiliation	32 @	\$50.00	\$ 1,600.00	32 @	\$50.00	\$ 1,600.00
Jr Kart	7 @	\$20.00	\$ 140.00	7 @	\$20.00	\$ 140.00
	@	\$0.00	\$ 0.00	@	\$0.00	\$ 0.00
On Site	11 @	\$10.00	\$ 110.00	0 @	\$0.00	\$ 0.00
Other Income	@	\$		@	\$	
Other Income	@	\$		@	\$	
Total Income:			\$ 5,545.00			\$ 5,435.00
						\$ 0.00
EXPENSES						
Insurance	\$6.00 @	143	\$ 858.00	\$ 6.50 @	143	\$ 929.50
Sanction Fee:	\$6.50 @	143	\$ 929.50	\$ 6.50 @	143	\$ 929.50
Printing/Artwork:			\$ 0.00			\$ 0.00
Postage:			\$ 0.00			\$ 0.00
Supplies:			\$ 35.53			\$ 40.00
Telephone:			\$ 0.00			\$ 0.00
Trophies:			\$ 225.00			\$ 200.00
Give-aways:			\$ 0.00			\$ 0.00
Rentals: Track:			\$ 2000.00			\$ 2000.00
Porta-Poties:			\$ 160.00			\$ 160.00
Security			\$ 0.00			\$ 0.00
			\$ 0.00			\$ 0.00
Registration Fees:			\$ 193.53			\$ 200.00
Fuel:			\$ 0.00			\$ 100.00
Worker Points:	22 @	\$5.00	\$ 110.00	22 @	\$5.00	\$ 110.00
New Member Fund:			\$ 160.00	32 @	\$10.00	\$ 320.00
Miscellaneous:			\$ 0.00			\$ 0.00
Mobile Hotspot			\$ 31.50			\$ 20.00
			\$ 0.00			\$ 0.00
			\$ 0.00			\$ 0.00
			\$ 0.00			\$ 0.00
Total Expense:			\$ 4703.06			\$ 5009.00
Surplus (Loss):			\$ 841.94			\$ 426.00

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.

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



Appendix 4.

Event:	Pavement Ends 2017		Event Date(s):	November 18, 2017	
Chairperson(s)	John Kytasty/Adam Spieszny/Piotr Roszczenko				

			<u>Last Year</u>		<u>This Year</u>		<u>This Year</u>
			<u>Actual</u>		<u>Budget</u>		<u>Actual</u>
INCOME							
Entry fees:							
Member	@	\$ 40.00	\$ -	15 @	\$ 40.00	\$ 600.00	@ \$ 40.00 \$ -
Non-member	@	\$ 45.00	\$ -	@	\$ 45.00	\$ -	@ \$ 45.00 \$ -
Late fees	@	\$ 5.00	\$ -	@	\$ 5.00	\$ -	@ \$ 5.00 \$ -
R SCH Disc		\$ 20.00					@ \$ 20.00 \$ -
Temporary Memberships:							
1 Non-member	@		\$ -	@		\$ -	@ \$ - \$ -
2 Non-members	@	\$ 5.00	\$ -	7 @	\$ 5.00	\$ 35.00	@ \$ 5.00 \$ -
Other Income			\$ -			\$ -	\$ -
			\$ -			\$ -	\$ -
Total Income:			\$ -			\$ 635.00	\$ -
EXPENSES							
Insurance:	@	\$ 3.50	\$ -	15 @	\$ 4.00	\$ 60.00	@ \$ 4.00 \$ -
Sanction Fee:	@	\$ 4.00	\$ -	15 @	\$ 4.00	\$ 60.00	@ \$ 4.00 \$ -
Sanction Application Fee:			\$ -			\$ -	\$ -
GLDiv Sanction:	@	\$ 3.00	\$ -	15 @	\$ 3.00	\$ 45.00	@ \$ 3.00 \$ -
Printing/Artwork:			\$ -			\$ 50.00	\$ -
Postage:			\$ -			\$ -	\$ -
Supplies:			\$ -			\$ 25.00	\$ -
Telephone:			\$ -			\$ -	\$ -
Trophies:	@	\$ 12.00	\$ -	10 @	\$ 3.00	\$ 30.00	@ \$ 3.00 \$ -
Give-aways:			\$ -			\$ -	\$ -
Rentals:			\$ -			\$ -	\$ -
Fuel (course layout, etc.):			\$ -			\$ 220.00	\$ -
Worker Points	15 @	\$ 5.00	\$ -	20 @	\$ 5.00	\$ 100.00	@ \$ 5.00 \$ -
Weekend Membershi	@		\$ -	@		\$ -	\$ -
Miscellaneous:							
Hospitality			\$ -			\$ -	\$ -
Room Rental (event start/finish)			\$ -			\$ -	\$ -
			\$ -			\$ -	\$ -
MSR FEES			\$ -			\$ 30.00	\$ -
			\$ -			\$ -	\$ -
Total Expense:			\$ -			\$ 620.00	\$ -
Surplus (Loss):			\$ -			\$ 15.00	\$ -

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.

John Kytasty/Adam Spieszny/Piotr Roszczenko
Event Chairman

9/13/2017

Date Submitted

John Fishbeck

Director

Date Approved by Board of Directors

John Kytasty/Adam Spieszny/Piotr Roszczenko
Event Chairman

Director

Date Approved by Board of Directors

Detroit Region SCCA

Agenda



Detroit Region SCCA



September 13, 2017

Board of Directors Meeting
Box Bar 777 W Ann Arbor Trail Plymouth MI 48170

Board Meeting 7:00 pm

Agenda:

1. Current Business and Online Business
 - a. August meeting minute approval
 - b. Clare Color Tour
 - c. Solo computer and MS Office purchase
2. Reports
 - a. Race
 - b. Rallycross
 - c. Solo
 - d. Rally
 - e. Asst. RE
 - f. RE.
 - g. Treasurer
 - h. Membership report
 - i. Equipment
 - j. Open Exhaust
 - k. Street Survival®
 - l. Website/Social media
 - 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. AOB
4. October 2017 Meeting Date and Location
5. Adjourn