

# *Detroit Region SCCA*



**April 11, 2018**

## **Board of Directors Meeting**

On the Border

21091 Haggerty Rd Novi, MI

**Attendees:** Frank Putman, Scott Harvey, Ken Wiedbusch, Jennifer Glass, Pat Barber, Keith Armitage, John Kytasty, Steve Balanecki, John Fishbeck, Matt Wolfe, Cindy Wisner, Dan Assenmacher, Eric Penn, Jon Trudeau,  
**Excused:** Brian Thorpe, Matt Wolfe

Ed Arthur, John Li, Jon Jareo

Board Meeting called to order at 6:59 pm

Agenda:

### **1. Current Business and Online Business**

- a. **March Meeting Minutes** approved online
- b. **FSAE Purchase Order** received for \$12,000 Contract for FSAE presented to Board for approval. Increase of \$800 over last year. Patrick Barber moves approval; Dan Assenmacher seconds. After discussion of the commitments re supplying equipment and personnel. Patrick Barber described the history of the contract from 2014 which is the foundation of this contract. Radios and headsets come from national for this event. We have a coordinator of radios who will keep track of the radios. Voice vote in favor.
- c. **Detroit Grand Prix** Contract signed for \$23,000. Contract presented to Board for approval. Boilerplate is same as last year. Mary Shiloff will submit for SCCA sanction for more insurance for our volunteers. Patrick Barber moves approval; John Fishbeck seconds. Voice vote in favor.
- d. **Updated BOD Policies** for travel reimbursement are in progress. Frank P. asks for search for prior years files to find the prior policy.
- e. **Candidate for Solo Director** not identified, suggestions? Next four events are planned out and covered. Still looking for a Director.
- f. **Candidate for Web Master** not identified, suggestions? Interested party did not get back to Patrick. Discussion re putting up on thumbtack. Keith will post and put on thumbtack.
- g. **VetMotorsports** Apr 20 VA Benefit Event, Delta, OH update Frank reported two members are going to the event and it will be on WTOL.

- h. **Capital Equipment Report**, Dec 2017 status. Jennifer circulated the excel file and will work on it. Need info re capital equipment over \$300.
- i. **Budget Submission Review** and Capital Spending Forecast sub-committee status Postponed to next meeting

## 2. Reports (including new/updated 2018 Event Budgets and follow up)

### a. Race

DGP: Patrick is submitting the budget on Jerry Shiloff' behalf. Increase is for SCCA insurance. \$23,240. Patrick reviewed the line item budget  
Suggestion to add coffee and donuts. Keith Armitage moved, and Scott Harvey seconded. Voice vote approval  
Time trials. April 21. 45 cars at break-even – we are co-sponsoring  
Need volunteer – flagger needed  
May 19 regional event at GingerMan with need for 95 and we have 30 registered  
Need more volunteers for this event too  
Our road racing capability in this region is not as vibrant as solo and rallycross  
Our youngest steward is 72. There is need for volunteers in multiple specialties.  
And Ed Arthur is moving to regional F & C and Doug is moving to steward. Frank suggests query folks and encourage more involvement in road racing.

### b. Rallycross

Budget for May 26event – Thistle Hill. Motion John Kytasty and Keith Armitage seconds Discussion re course design from Scott Harvey and  
involvement of new folks and moving volunteers around. Voice vote approval.  
Oakshade Raceway event at end of April – ready for the event.  
Issue is conflict with Moonlight Monte. Ask re swap for venue for 7-21 and 7-28 swapped  
Jon will call track owner re November events and new owner  
Moving Oak Shades to 11-10 and 11 and possible swap with rally cross  
Don't want to run with Majors – maybe with drift even

### c. Solo

- Solo School\_ Apr 13-14\_ Schoolcraft (John Li- Chair)  
students and 24 instructors looking for av equipment and chalk boards ordering food tomorrow and getting equipment on site Have equipment chair and getting equipment home  
Frank is bringing computers – upgraded and ready issue with base unit and helmet scanners and will be replaced.  
Goal is 16 runs during the day

- Season Opener \_ Apr 15\_ Schoolcraft (Greg Valade-Chair)  
Good to go
- Second Event \_May 5\_ Schoolcraft (John Jareo-Chair)  
Coming along and approved
- Memorial Day \_ May 31\_ MIS  
Finalized and about \$500 less to hold in the interior. Marcus to be designer when back from Spring nationals Prefer budgets signed and dated by chair  
2500 is actual for track rental  
Motion Patrick Barber and Scott Harvey seconded. Budget with changes to date to 5-28-2018 voice vote approval with changed dates
- June 9 and Oct 30 Site Budget for Schoolcraft PSTC  
approved online Mar 26, 2018
- First weekend in July for Oscoda Test and Tune in Oscoda.  
Will have attendees cover cost if will lose money can open reg with approval of budget. Will get publicity out there. At least 20 cars and 20 drivers. Significantly less cost than any other event. Not bringing fun mover. Need minimal equipment.  
Typically how Marcus has done this. Look for small profit and doing to prepare for nationals  
Premier piece of concrete in Midwest is gone – Toledo Express airport is now Jeep lot. John Kytasty moves and Keith Armitage seconds  
Site acquisition changed to rental  
Voice vote approval
- Summer heat solo budget put together by Jeremiah.  
Fishbeck motion and Keith Armitage seconds, voice vote approval
- SV R and Detroit region worked out After the Fireworks split with Sean Tate and split with August. No fuel or fun mover costs for the July event  
Motion by Jennifer Glass, second by Scott Harvey.  
Assuming will get follow up on split re revenue and profit from Saginaw valley.  
Conditional approval re bringing back re cost and revenue sharing with Saginaw  
Will follow up with efficiencies and amendment Frank moves approval Voice vote of approval. Jeremiah will follow up with Sean Tate.

**d. Rally**

16 students at school and free entry in Twilight Tour rally  
Successful school, there was a couple of young rallycross guys.  
Membership roster with interests – John followed up with email to those with interest

**e. Asst. RE**

Annual membership meeting was attended by approx. 30 and presentation posted with article for info for members in Open Exhaust

**f. RE**

No new business to report.

**g. Treasurer**

End of March \$142,778.79 in the bank. Capital equipment report being collected to share with auditor. Discussion of timing and reports.

Dan and Jen will have emails go to [Treasurer@DRSSCA.org](mailto:Treasurer@DRSSCA.org). Both will have access, and this will be available for Treasurers down the road

**h. Membership report**

Good news. Last month - 1386 and 1416 this month; 37 new members and 7 expired or transferred. 23 service awards mailed and 50 year to SJ Novak and list is on the website. Steve is following up re correcting a membership re auto correct with last name.

**i. Equipment**

Report re needing equipment for Grand prix. Renovation of RV is moving along, and rallycross equipment is being updated. Patrick wants to coordinate race trailer and readiness for this Spring.

**j. Open Exhaust**

Spring Issue is out. Picture of Bundy Hill.

**k. Street Survival®**

Proposed date for Fowlerville 9-22. FT Techno of America – site and waiting for confirmation and will submit sanction and create motorsports reg.

**l. Website/Social media**

Send announcement to Matt. More access for John Li to server and google suite business site. Account is being used by membership. Putting together for collaborative information. Each region has master list of log books; about 1400 cars inspected and

log book from Detroit Region. This will be the central repository and can be shared. Will need to train and go through content. Consider week or weekend in June to review as a team Cost is \$60 per person per year if we find a business value

## m. Special Events

- FSAE  
Updates from John Lisiecki and Mike McClintock  
Interior road course – will not be used this year  
Fewer laps and more cars on course. Next year planning interior course.  
Will need more SCCA volunteers. Have a number of volunteers.  
Camping at Turn 4 apex this year 8 SCCA RVs plus tent camping  
Only a few rooms at hotel with 5 nights minimum. Found other places and camping.
- DGP  
On track for equipment to be pulled out and ready. Budget submitted and approved.
- Empire Hill Climb No news – still in planning and proper equipment with new wireless point to point with JA circuits  
Backup is total wiring and asking for \$500 for display boards for spectator add 9-15 to calendar.

## n. Social events

70-year celebration - John Li has ideas and will start after the solo school.  
Coffee discussion re obligation of award winner.

## o. Calendar Review

Frank reviewed the calendar

## 3. New Business

- a. New Business/walk-ins/comments  
Ken Wiedbusch thanked board for the award at the banquet.  
John Kytasty wants to purchase chairs for grand prix.  
Worker point questions. Webmaster points. Recommendation re worker points - discussion re worker points for John Li and Patrick Barber and Matt Wolfe re award of points.  
Discussion re more online business – voting re minutes. Click on link and vote please.  
2 contracts – need to be approved if disbursement of funds or services.

Designees are chiefs of specialty. Need to bring contracts to board before signing and binding the board. We are caught up. Bring contracts in for approval if signed from 1/1/2018 or later.

Budget is not contract. Approval still needed for contract from the board. Bring in contracts or use online approval process.

Rent TSD clocks – bring the contract to the board.

Frank noted need to comply with bylaws - discussion of options re contract approval.

Submit to secretary for files and minutes. Have been doing a different way for 8 years and it has been working. Discussion re contracts signed with Schoolcraft by Jeremiah.

Frank is finding holes in not finding the governance approval and documentation.

Difference between contracts and expenditures. Will go back to bylaws and need to have a discussion and consider bringing a proposal to the next meeting.

Request is for board to see the contracts.

Discussion of Ralph Thayer sponsorship - Jerry Shiloff is asking Jon and Frank to meet with Adam Thayer. Some members have bought cars from the dealership. Transition from Jerry to Frank and Jon.

4. **Next Meeting** - On-the-Border, 7:00 pm May 16 (Subsequently changed to Granite City Food and Brewery, Northville).

5. **Adjourn at 9:16pm**

**Attachments can be found here:**

**<http://drscca.org/wp-content/uploads/2018/April-meeting-attachments.pdf>**