

August 8, 2012

Board of Directors Meeting August 8, 2012  
7:00 p.m. Thistle Hill, South Lyon, MI

## **Agenda:**

1. Current Business
  - a. Online approvals
    - i. July BOD Meeting Minutes
2. Reports
  - a. Race
    - i. Double National—
    - ii. Workers
  - b. Solo
    - i. Events-Great Lakes divisional event at the Silverdome.
  - c. Rally
    - i. USRRC update
    - ii. POR update
  - d. Rallycross
    - i. Events- July 21 at Thistle Hill
  - e. Treasurer
    - i. Financial status
  - f. Asst. RE
  - g. Equipment
    - i. Inventory-Bob Martin to report
    - ii. Funmover
    - iii. Rallycross generator
  - h. Membership report- (Last month: 1150 members)
  - i. TRSS, Oct 13 at Fowlerville
  - j. Website
3. New Business
  - a. Event budgets
4. Sept Meeting Location
5. Adjourn

## Minutes of Board of Directors Meeting August 8, 2012 Thistle Hill, South Lyon.

### Attendees:

Jennifer Glass, Bob Martin, Jennifer Merideth, Brian Thorpe, Ray Jason, Aaron Usher, Scott Harvey, Eric Penn, Pat Barber, Ken Wiedbusch, Susan Wiedbusch, Bob Pierson, John Kytasty, Nathan Usher, Steve Balanecki.

Meeting called to order at 7:00 pm.

### 1. Current Business

#### a. Online approvals:

- i. July BOD Meeting minutes – 7 ayes, 0 against, approved.

### 2. Reports

#### a. Race

- i. Double National, July 7 & 8 – very successful. Budgeted 75 cars, actual – 166 cars! Good partnership with South Bend Region. Some refunds for those who couldn't participate on Sunday. Due to the better than expected number of entries the event was very profitable. There was damage to a guard rail estimated at \$800. SCCA will cover this through insurance. Jerry Shiloff volunteered to be Chairman next time. Will have to wait for Round Table to determine schedules.
- ii. Workers – no report

#### b. Solo

- i. Great Lake Divisional at Silverdome, June 23 -24. 192 cars. Considered best event in 7 years. Received \$1500 donation from Demmer Ford. Event was profitable by about \$1000 split with Saginaw Valley Region.
- ii. Summer Heat Solo, Belle Isle, July 22. 133 cars. Largest turnout ever. Final budget yet to be presented but looks profitable.
- iii. August 17 – 19, Get Ready for Nationals, Oscoda. Joint with SVR. 54 entries so far but expect more.
- iv. Wrist bands – order was duplicated by SCCA. Treasurer to watch for invoice.

#### c. Rally

- i. USRRC, October 19 – 21, sanction request has been submitted. In process of organizing the route.
- ii. POR – volunteers are helping Bruce Fisher finish organization.

#### d. Rallycross

- i. July 21 – Thistle Hill. There were 37 entrants. Jerry Shiloff was chairman. Profitable but budget not final yet.
- ii. Potential new sites:
  - 1. Flat Rock Speedway (<http://flatrockspeedway.com/>) . Cannot run on the track but they have a 600 by 1000 gravel parking lot. Owners thinking about it.
  - 2. I96 Speedway (<http://www.i96speedway.com/>) 3/8 and ½ mile ovals.

**e. Treasurer**

- i. Financials at July 31, 2012:  
Current Assets - \$117k  
Net income – plus \$3.7k (Jan thru July 2012) .

**f. Assistant RE**

- i. Researched fire extinguishers:  
We have 70+ charged dry chemical extinguishers. Many are old and cannot be recharged so some replacements will be needed. About half are post 1984 and if they pass a hydrostatic test, they can be recharged.  
Looking at water based extinguishers using pressurized air as the propellant. Pros: not corrosive nor as messy as powder type. Cons: will freeze in winter and not suitable for winter events. Not suitable for electrical fires due to conductivity.  
Costs for new units vary from \$65 to \$110. Refills cost about \$8 for materials. (Dry chemical units costs about the same but refills are \$25.) Research will continue.

**g. Equipment**

- i. Inventory report presented by Bob Martin. Book value of all inventory is \$70k, an increase of \$7k since 2010, mainly due to purchase of new generators and the Rallycross Trailer.
- ii. Funmover – nothing new.
- iii. Budget was presented for new Rallycross equipment:  
Rallycross generator repaired at a cost of \$490 but need to buy new one to be the same model as purchased for Solo.  
Need cable ramps to protect electrical cables.  
POR-15 rust preventative for trailer.  
Locks for trailer.  
Radios (8) and storage box.  
Motion to approve budget by Steve Balanecki, seconded Scott Harvey, approved unanimously.  
Pat Barber will purchase the generator.

**h. Membership**

- i. There were 1193 members (up 43, 75 new, 32 non renewals).

**i. Street Survival**

- i. October 13, DRSCCA to host. [FT Techno](#) will donate the site and paid for sanction insurance. Closed event for the benefit of Fowlerville HS students. Web site registration is live. The Sanction has been granted.

### 3. New Business

**a. Event Budgets**

- i. Fall into Autumn Solo, Sept 23, Silverdome. Budgeted 125 cars. Motion to approve by Scott Harvey, seconded Pat Barber, approved unanimously.
- ii. Season Ender Solo, October 7, Belle Isle. Budgeted 110 cars. Motion to approve by Bob Pierson, seconded Steve Balanecki. Approved unanimously.
- iii. Rallycross, August 18, Crystal. Budgeted 35 cars. Motion to approve by Bob Martin, seconded Nathan Usher, approved unanimously.

**b. Worker Training**

- September 9, Waterford. Flagging. Implication of extracting drivers with HANS device, etc. Budget to go online before event. Cost approximately \$450.

**c. FSAE scales**

Used to weigh each vehicle. They are inconvenient since some cars have to be manually lifted to position the scales. Mike McClintock is investigating adjustable ramps to fit between scales to ease their use. It was agreed this is a good idea and he should continue the research.

**4. September Meeting Location**

Mexico Lindo, Waterford, MI.  
September 12, 2012

**5. Adjourn 8:22 pm**