

Minutes of Board of Directors Meeting Wed. August 8, 2018
On the Border, Northville, MI

#### Attendees:

Frank Putman, Scott Harvey, Jennifer Glass, John Kytasty, Steve Balanecki, Cindy Wisner, Brian Thorpe, John Lisiecki, Aldo Parodi, John Fishbeck, Ken Wiedbusch, Matt Wolfe, Jon Trudeau.

Meeting called to order at 7:00pm.

#### 1. Current and Online Business

- **a. July 2018 minutes** were not approved online. Once again, "yes" votes did not match "yes" posts. Motion to approve minutes, S. Harvey, 2<sup>nd</sup> Jen Glass, unanimously approved.
- **b. BOD Travel reimbursement** policies update in progress.
- **c. Web Master** J. Lisiecki's contact did not respond. Keith Armitage has someone interested and will follow up.
- **d. Budget Subcommittee** KA and JK discussed. Need to communize budget process.
- e. Thayer Automotive declined to give extra sponsorship money. Will maintain at \$1,200 and asked for total to be allocated to Rallycross. Thayer would like feedback on website hits, and how we market the sponsorship. There was discussion of increasing their visibility on Facebook, as well as possibly giving a free event entry to any member buying a car from Thayer. See Appendix 11 for further discussion. MW will follow up on web data.

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

- a. Race
  - i. No report
- b. Rallycross
  - i. Great Lakes Champ. Series (#7 & 8), July 28 &29. I-96 Speedway. There were 61 entries, most of whom had a good time. The nearby pig farmer complained about the dust after a wind shift, but a course change reduced the dust. The new owner is happy to have us back in October and kept the rent at \$1,000.
  - **ii. Budget, Crystal August 25** (Appendix 1). Motion to approve, Brian Thorpe, 2<sup>nd</sup>, Matt Wolfe, unanimously approved.
  - **iii. Budget, I96 Speedway, October 6,** (Appendix 2). Motion to approve, Jen Glass, 2<sup>nd</sup>, Scott Harvey, unanimously approved.



- iv. Budget, Oakshade Raceway, November 3 & 4, (Appendix 3), This is a Divisional Rallycross, entries will not be capped. Motion to approve, Scott Harvey, 2<sup>nd</sup>, Cindy Wisner, unanimously approved.
- v. Budget, Thistle Hill, December 1, (Appendix 4), Motion to approve, John Kytasty, 2<sup>nd</sup>, Matt Wolfe, unanimously approved.

#### c. Autocross

- i. After the Fireworks, July 13 -15. Oscoda. Joint with SVR. 136 cars, good event.
- ii. Oscoda Pro Solo, August 3 5. 220 cars entered.
- iii. Before Nationals, August 17 19. Funmover not needed. It is still in Tawas.
- iv. Budget, Fall into Autumn, Schoolcraft, September 30. (Appendix 5). Discussion: increase charity donation from \$7 to \$13 per car. This is the same as the insurance and sanction fees which are waived for a charity event. Motion to approve as amended, John Kytasty, 2<sup>nd</sup>, Jen Glass, unanimously approved.
- v. Budget, Season Ender, MIS October 13. (Appendix 6). Will use infield road course. No porta potty needed. Motion to approve, Cindy Wisner, 2<sup>nd</sup>, Matt Wolfe, unanimously approved.

#### d. Rally

- i. Moonlight Monte, July 21, 15 cars entered. The four equipped cars had very close of 9, 13, 13, 14.
- ii. POR, September 8 & 9, will go into the UP this year. This will be run as a one-day event and is shorter than previous years. The entry fee was raised from the anticipated \$100 to \$120 to cover extra fuel costs.
- iii. Budget, Pavement Ends, November 10, (Appendix 7). Motion to approve, Scott Harvey, 2<sup>nd</sup>, Jen Glass, unanimously approved.

#### e. Asst. RE

i. Banquet – first weekend in February 2019 should work. Looking for location suggestions. Possibilities include The Henry Ford.

#### f. RE

- i. Round Table Discussion, on Membership Retention. National Office asked Detroit, Houston and Texas Regions to participate. Frank Putman and Steve Balanecki will join in.
- ii. Safety Violation at the pro Solo event at Oscoda. "Autocross Rules" 1.3.2.0 state: "Children under twelve (12) years of age and pets shall be prohibited in the staging, grid, start, finish, and course areas." This rule was violated at this event and suggested corrections were ignored more than once. In future, safety rule violations could be reason to shut down the event until safety is restored.

#### q. Treasurer

- i. Cash We have approx. \$180k in the bank.
- ii. Work Load is very high, and some extra help is needed. Jen Glass will discuss with Dan Assenmacher and report to the BOD.

#### h. Membership report

B. Thorpe



- i. We have 1447 members, a decrease of 36; 16 new, 52 lost. Steve B. sent emails to the non-renewals with a few responses, mostly race people who are sitting out a season.
- ii. Service awards 13 were sent out.
- i. Equipment
  - i. Conquistador will get new tire soon. AC quit. KW will get estimated to fix.
  - ii. Fire Extinguishers, need advice from Insurer.
  - **iii. Opioid Overdose**, how to identify, how to use Narcan nasal spray. (Appendix 8).
  - iv. Flags, will need new flags if Detroit GP runs next year.
- j. Open Exhaust, next issue will be Summer 2018, at the end of August.
- k. Street Survival®, September 22, need instructors.
- I. Website/Social media, no recent success in finding a webmaster.
- m. Special Events
  - i. FSAE, final budget will be available soon. Cooper Union is suing the SAE for damage to its car which tipped over while being towed. DRSCCA is not involved.
    - A Recap Meeting was held to discuss the 2019 event, course etc.
  - ii. **Detroit Grand Prix**, Frank Putman sent a letter of support for continuation of the Detroit Grand Prix to the MI DNR. (Appendix 9). At a recent meeting for comments about the DGP, 400 people attended. Response was overwhelmingly supportive, with a few against. It looks likely that the event will take place in 2019.
  - iii. Empire Hill Climb September 15. In progress
- **n. Social events.** This year is the 70<sup>th</sup> anniversary of the Detroit Region. A special event, yet to be determined, will be held.
- **o.** Calendar Review discussed events planned over the next few months.
- 3. New Business

None

- 4. Next Meeting September 12, 2018 at On-the-Border at 7:00 pm
- **5. Adjourn** 9:24pm





#### Appendix 1 - Budget - Rallycross, Crystal, August 25, 2018

#### **DETROIT REGION SCCA EVENT BUDGET - RALLYCROSS**

APP 1

Event: Chairperson(s):	Rallycros		rystal Speedway				: Date(s):		August 25,	2018
Champerson(s).	John Jarec	,							- Maria - Maria	
			Aug 2017				This Year			This Year
INCOME	_		Actual				Budget			Actual
Entry fees:										
Member	39 @	\$ 50.00	\$ 1,950.00	35 @ \$	50.00	\$	1,750.00	@	\$ 50.00 \$	-
Non-member	8 @	\$ 50.00	\$ 400.00	15 @ \$	50.00	\$	750.00	@	\$ 50.00 \$	-
Test N Tune only	@	\$ 10.00	\$ -	@ \$	10.00	\$		@	\$ 10.00 \$	-
Late fees	3 @	\$ 10.00	\$ 30.00	5 @ \$	10.00	\$	50.00	@	\$ 10.00 \$	-
Temporary Member	shins.									<del></del>
At event	15	\$ 15.00	\$ -	@ \$	15.00	\$	1 907	@	\$ 15.00 \$	2001
Online		\$ 15.00	\$ 120.00	15 \$	15.00	Ψ	225.00		\$ 15.00	<del></del>
Offinite		ψ 10.00	\$ 120.00		13.00	-	223.00		\$ 15.00	
			· \$			\$			s	
Total Income:	-		\$ 2,500.00			\$	2,775.00		s	-
			This Year				This Year			This Year
EXPENSES			Actual				Budget			Actual
	-					-				Actual
Insurance:		\$ 4.00	\$ 188.00	50 @ \$	4.00	\$	200.00	@	\$ 4.00 \$	
Sanction Fee:	47 @	\$ 5.00	\$ 235.00	50 @ \$	6.50	\$	325.00	@	\$ 6.50 \$	
Printing/Artwork:			\$			\$			S	
Postage:		1	\$			\$	05.00		S	
Supplies: Telephone:		Ice	\$			\$	25.00		\$ \$	
Trophies:			\$			\$ 			s S	
Give-aways:			\$			<sub>\$</sub> —			S	
Rentals: Track			\$ 800.00			<u>\$</u> —	800.00		S	
Port-a-pott	v		\$ 85.00			<u>\$</u> —	85.00		S	
4-wheeler	•		\$			<u>\$</u>	00.00		S	
Fuel (region truck, etc.)			\$			<u>\$</u> —	110.00		S	
Worker Points	22 @	\$ 5.00	\$ 110.00	20 @ \$	5.00	\$	100.00	15 @	\$ 5.00 \$	
Weekend Member F	Fi 8 @	\$ 10.00	\$ 80.00	15 @ \$	10.00	\$	150.00	- @	\$ 10.00 \$	*
Miscellaneous:			\$			\$	8		\$	8)
/ <del></del>	_		\$			\$			\$	
1100 (	_		\$	=0		\$	150.00		\$	
MSR fees	_		\$104.43 \$	50 \$	3.00	\$	150.00		\$ \$	
1.	_		\$			\$ -			\$	
-	- 0		\$			\$			\$	
Total Expense:	_		\$ 1,602.43			<u>s</u> —	1,945.00		s	-
Surplus (Loss):			\$ 897.57			\$	830.00		•	
Surpius (Loss).			J 697.57			³ <u>—</u>	630.00		ā	
			lance of entry fees is a	utomatically calcu	lated. Ins	surance	e, sanction and ne	ew member	fund (yellow sh	naded cells) are
automatically calculate			ntries. explanations and comm	ente se noodod						
			: 60 days prior to event		\otuol" fia	uron on	ontoot Tracourors	and Dogistr	or	
			it Region Board of Dire				ontact Treasurer	and negisti	ai.	
Expenses reimbursed			it riogion board of bire	otoro within oo da	,0 01 0V0		- 171	8		
1						W	V .	Sections graduals		
Signatures are requ	ired for both	the budget	ed and actual colum	ns.	8 0		n Mh	11 .		
			Jor	Jareo		0	) IVE			
			Event Chairman			11	Y Eve	ent Chairmar	n	
			7/2	9/2018			0/90 KJ			
			Date Submitted				Dat	te Submitted		
			/S/Jor	Trudeau						
			Director				Dire	ector		
			Date Approved by Board	of Directors			Dat	te Approved	by Board of Direc	etors

Rev 4/30/2007

August 2018 Rallycross Budget (1)





#### Appendix 2 - Budget - Rallycross, I96 Speedway, October 6, 2018

#### **DETROIT REGION SCCA EVENT BUDGET - RALLYCROSS**

AffZ

Event:	Rally	cro	ss #	#10 @ I	-96	Speedway					Εν	vent Date(s):			C	October	6, 20	018
Chairperson(s):											Si	te:	1-96	Spe	ed	way		
						Oct 2017						This Year						This Year
INCOME						Actual (Crystal)						Budget (I-96)						Actual
Entry fees:																	_	-
Member	15	@	\$	50.00	\$	750.00	35	@	\$	50.00	\$	1,750.00		@	\$	50.00	\$	
Non-member	12	@	\$	50.00	\$	600.00	15		\$	50.00	\$	750.00		_ @		50.00	\$	-
Test N Tune only		@	\$	10.00	\$	-		@ ]		10.00				_ @		10.00	\$	
Late fees		@	\$	10.00	. \$.		5	@ _	\$	10.00	\$	50.00	2	@	_\$	10.00	\$_	-
Temporary Membersh	nips:																	
At event		@	\$	15.00	\$		- 0	@	\$	15.00	\$	_		@	\$	15.00	\$	-
Online	12	@	\$	15.00	\$	180.00	15		\$	15.00		225.00				15.00	_	-
					\$			_									\$_	
					\$.						\$						\$_	
Total Income:					\$	1,530.00					\$	2,775.00					\$	
						This Year						This Year						This Year
EXPENSES						Actual						Budget					_	Actual
Insurance:	27	@	\$	4.00	\$	108.00	50	@	\$	4.00	\$	200.00		@	\$	4.00	\$	
Sanction Fee:	27	@	\$	5.00	\$	135.00	50	@ _	\$	6.50	\$	325.00		_ @	\$	6.50	\$	
Printing/Artwork:					\$.						\$						\$	
Postage:					\$.						\$						\$_	
Supplies:			Ice	9	\$_	27.00					\$	25.00					\$_	
Telephone: Trophies:					\$.	-					\$						<b>\$</b> -	
Give-aways:					\$						9						ф -	
Rentals: Track					s-	800.00					S	1,000.00					<u>\$</u> -	
Port-a-potty					\$	85.00					\$	1,000.00					\$-	
4-wheeler re	ntal				\$						\$						\$	
Fuel (region truck, etc.):					\$	189.95					\$	110.00					\$	
Worker Points	22	@	\$	5.00	\$_	110.00	20		\$	5.00	\$	100.00	15		\$		\$_	
Weekend Member Fu	12	@	\$	10.00	\$_	120.00	15	@	\$	10.00	\$	150.00		@	\$	10.00	\$_	-
Miscellaneous:					\$ -						\$						\$	
					۵.						5						\$ \$	
MSR fees	27	@	\$	3.00	\$	81.00	50		\$	3.00	\$	150.00					\$-	
Merricoo			Ψ	0.00	\$-	01.00	00		Ψ	0.00	S	130.00					\$-	
					\$						\$						\$	
					\$						\$						\$	
Total Expense:					\$	1,655.95					\$	2,060.00					\$	-
Surplus (Loss):					\$	(125.95)					\$	715.00					\$	-
PARTICIPATE OF THE PARTY AND ADDRESS OF THE PA					-	1/											_	

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.

.11	CTCA	Event Chairman	Event Chairman
Mot	74	7/11/2018	
* 1 0 1		Date Submitted	Date Submitted
0 1	Clot	/S/Jon Trudeau	
/ and	311	Director	Director
		Date Approved by Board of Directors	Date Approved by Board of Directors

Rev 4/30/2007

October 2018 Rallycross Budget





#### Appendix 3 – Budget – Rallycross, Oakshade Raceway, November 3 & 4, 2018

#### **DETROIT REGION SCCA EVENT BUDGET - RALLYCROSS**

Event:	Ra	llyc	ros	s #	11&12 @	9 O	akshade Raceway					Eve	ent Date(s):		1	VOV	/ember	3&4,	2018
Chairperson(s):												Site	):	Oaksh	ad	e F	Racewa	У	
							Last Year						This Year						This Year
INCOME							Actual	C	MC	BIN	ED	_	Budget	CC	MC	BIN	NED	_	Actual
Entry fees:																			
Both Days:																			
Member		29		\$	95.00	\$	2,755.00	35		\$	85.00	\$_	2,975.00		@	\$	85.00	\$	-
Non-member		11	@	\$	95.00	\$	1,045.00	15	@	\$	85.00	\$_	1,275.00		@	\$	85.00	\$_	-
One Day: Member	_	_		•	50.00		400.00			Φ.	F0.00	_	050.00	-		_	50.00		
Non-member	-	12		\$	50.00		400.00 600.00	5		\$	50.00	_	250.00 250.00			\$	50.00 50.00	-	-
Test N Tune only	_	1	@	\$	10.00	\$	10.00		@ .	\$	10.00	· s -	-	-	@		10.00	· s -	
Late fees		3		\$	10.00	\$	30.00			\$	10.00	*-	-		@	\$		* <del>*</del> -	-
Temporary Membersh	ine.									-		88.5		3		_			
At event	ıps.		@	\$	15.00	\$			@	\$	15.00	•			@	¢	15.00	\$	
Online	_	23	w.	\$	15.00	φ.	345.00	20		\$	15.00	Φ-	300.00	-	w	\$	15.00	Φ_	
Balaclava purchase					10.00	\$	6.00		-		10.00	-	000.00				10.00	\$	
Test N Tune						\$	585.00					\$	500.00				-	\$	
Total Income:						\$	5,776.00					s	5,550.00					\$	-
							This Year						This Year						This Year
EXPENSES						90	Actual					122	Budget						Actual
Insurance:		61	@	\$	4.00	\$	244.00	60	@	\$	4.00	\$	240.00		@	\$	4.00	\$	
Sanction Fee:		61	@	\$	5.00	\$	305.00	60	@ ]	\$	6.50	\$	390.00		@	\$	5.00	\$	
Printing/Artwork:						\$						\$_						\$_	
Postage: Supplies:						\$	110.97					\$-						\$-	
Telephone:						\$	110.57					\$-						÷ –	
Trophies:						\$						\$-						<u>\$</u> -	
Give-aways:						\$						\$						\$	- Programme
Rentals: Track						\$	2,000.00					\$_	2,000.00					\$_	
Lights @ night 4-wheeler rent						S.	300.00					\$_	300.00					<u>s</u> _	
Fuel (region truck, etc.):	lai					S.	242.45					ф -	225.00					÷-	
Worker Points		40	@	\$	5.00	S	200.00	40	@	\$	5.00	<b>\$</b> -	200.00		@	\$	5.00	s <sup>-</sup>	
Weekend Member Fur			@	\$	10.00	\$	230.00	20		\$	10.00	\$-	200.00		@	\$		š-	
Miscellaneous:							(					*****							
Repairs						\$_						\$_						\$_	
Dinner MSR fees						\$	271.69	60	@	\$	3.00	\$ \$	500.00 180.00					<u>\$</u> –	
MOU 1662						\$	2/1.09	00	W.	Ф	3.00	s -	100.00					э 8	
						\$						š-						<u> </u>	
						\$						\$						\$	
Total Expense:						\$	3,904.11					\$	4,235.00					\$	-
Surplus (Loss):						\$	1,871.89					\$	1,315.00					\$	-
						-	<del></del>					=						_	

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 budg	geted and actual columns.	
11 + (4	Event Chairman	Event Chairman
11 New 211	7/11/2017	
No.	Date Submitted	Date Submitted
00 111	Jon Trudeau	
(1.1) ( www.	Director	Director
1 ra		
	Date Approved by Board of Directors	Date Approved by Board of Directors

Rev 4/30/2007

November 2-Day Combined 2018 Rallycross Budget





#### Appendix 4 - Budget - Rallycross, Thistle Hill, December 1, 2018

ABS 4

Chairperson(s):			lallyore	755 # 10 dt 11115ti	C T IIII			ent location		Th	nistle Hill	
INCOME				Dec 2017 Actual				This Year Budget				This Year Actual
Entry fees: Member	50 @	\$ 50.	00 \$	2,500.00	45 @ \$	50.00	s	2,250.00	(	9 \$	50.00 \$	
Non-member		\$ 50.		-		50.00		250.00		\$ \$	50.00 \$	-
Late fees	@	\$ 10.	.00 \$			10.00		50.00		9 \$	10.00 \$	-
Temporary Memberships							_					
At event		\$ 15.	.00 \$	-	@ S	15.00	s	-	(	\$	15.00 \$	
Online	7 @			105.00		15.00	\$	75.00		\$	15.00 \$	
							_					
Total Income:			\$. <b>\$</b>	2,605.00			\$ <b>\$</b>	2,625.00	,		\$. <b>\$</b>	
				Last Year				This Year				This Year
<b>EXPENSES</b>				Actual				Budget				Actual
Insurance:	50 @		.00 \$	200.00	50 @ \$	4.00	\$_	200.00	@	9 \$	4.00 \$	
Sanction Fee:	50 @	\$ 5.	.00 \$	250.00	50 @ \$	6.50	\$_	325.00		\$	6.50 \$	
MSR Fee:	@		—  \$.	139.57	50 @ \$	3.00	\$_	150.00		\$	3.00 \$	
Application fee: Printing/Artwork:			\$ -				\$ \$				\$ . \$	
Postage:			\$-				<u>\$</u> -		ř.		\$ - \$ -	
Supplies:			š-				<u>\$</u> -		li.		\$	
Telephone:			\$				\$		15		\$	*
Trophies:			\$				\$_		is n		\$	
Give-aways:			\$_				\$_				\$	
Rentals: Track:			s <sub>-</sub>	800.00	Thistle Hill	(J. Glass)	\$_	800.00	ii.	Thist	le Hill (J. Glass) \$	
Other (porta-pottie	s, etc.):		s <sub>-</sub>	105.00			<u>\$</u> _	105.00			\$_	
Fuel (region truck, etc.): Worker Points	21 @	\$ 5.	00 S	35.73 105.00	25 @ S	5.00	\$ \$	15.00		9 S	5.00 \$	
Weekend Membership	7 @			70.00		10.00	<sub>\$</sub> -	125.00 50.00		0.000	10.00 \$	
Miscellaneous:	, 6	0 10.	00 0	70.00	2 6 4	10.00	Ψ_	30.00		, ψ	10.00 Φ	
ATV Rental			\$				\$				\$	
Repairs			\$				\$				\$	
hand warmers			\$				\$_				\$	
New Member Fund							\$_				\$_	
	7 @	\$ 5.	00 \$_	35.00			\$ \$				\$ <sub>-</sub>	
			— <sup>\$</sup> -				\$-				» <u>.</u> \$	
Total Expense:			— °,•	1,740.30			<b>\$</b> -	1,770.00			š.	-
Surplus (Loss):			\$	864.70			\$	855.00			\$	_
			Ψ.				Ψ=	000.00			Ψ.	
When grey shaded cell (entrautomatically calculated bas Reverse side of form to be u Budgeted statement must be Final statement must be subt Expenses reimbursed only	ed on nur used for a e submitte omitted to	mber of edditional and at least the Detro	entries. explana st 60 da	ations and commen	ts as needed. or "Last Year	Actual" fi	gure				•	ed cells) are
Signatures are required for	or both th	e buda	eted an	id actual columns								
orginatareo are required it	or bour tr	c budg	cica ai	Ten	200	US						
+1)			Eve	nt Chairman					Event Chairm	an		
JK				7/11/	2018							
			Date	e Submitted	- In the				Date Submitt	ed		
- N N - W	AB			Jon Tr	udeau							
La Mall	VV-		Dire		4.0			3.	Director			<u> </u>
1 7			Date	Approved by Board	of Directors				Data Approve	d by Bac	ard of Directors	





#### Appendix 5 - Budget - Autocross, Fall into Autumn, Schoolcraft, September 30, 2018

Event:			Pall Into Autumn					vent Date(		JULU	9/30/2	018	
Chairperson(s):			Ray Jason		-		_ `	Site Local				raft PSTC	_
	****		Last Year					This Year		-	Jenoore		Year
INCOME			Actual					Budget					tual
Entry fees:	•							_					
Member	93 @	\$35 00	\$ 3,255 00	93	@	\$35 00		3,255 00		0@	\$35 00	\$ 0 00	
Council	4 @	\$40 00	\$ 160 00	_4	@	\$40 00	-	160 00	_	0 @	\$40 00	\$ 0 00	
No Affiliation	36 @	\$50 00	\$ 1,800 00	36	@	\$50 00	- 5	1,800 00		0@	\$50 00	\$ 000	
Jr Kart	7 @	\$20 00	\$ 140 00	7	@	\$20 00	- ڊ	140 00		0 @	\$20 00	\$ 0 00	
	0 @	\$0 00	\$ 0 00	0	@	\$0.00	- 5	000	_	0 @	\$0.00	\$ 000	
	0 @	\$0 00	\$ 0 00	0	@	\$0.00	٠,	000	_	0 @	\$0.00	\$ 000	
Other Income	@		\$		@		- 5	;				\$	
Other Income	@		\$		@_		٠,	5	_		***	\$	-
Total Income:			\$ 5,355 00		_		- <	5,355 0	0			\$	0.00
			Last Year					This Year				This	Year
EXPENSES			Actual					Budget				Act	tual
Insurance	\$6 50 @	140	\$ 910 00 \$		@_	140		40 00	\$	@	0	\$ 40.00	)
Sanction Fee:	\$6 50 @	140	\$ 910 00 \$		@_	140	<u></u>	40 00	-\$	@	0	\$ 40.00	)
Printing/Artwo	rk:		\$ 0 00		8 800		5	0 00	_			\$ 0.00	
Postage:			\$ 0 00				5	0 00	_			\$ 0 00	-
Supplies:			\$ 31 69				\$	000	_			\$ 0 00	
Telephone:			\$ 0 00				\$	000				\$ 000	
Trophies:			\$ 126 00				\$	100 00	_			\$ 000	
Give-aways:			\$ 0 00				\$	000				\$ 0 00	
Rentals: Track:			\$ 1200 00				\$	1200 00	_			\$ 0 00	
Porta-Poties:			\$ 0 00				\$	0 00	_			\$ 000	
Security			\$ 0 00				\$	000				\$ 0 00	
			\$ 0 00				\$	000	_			\$ 0 00	
Registration Fe	es:		\$ 224 82				\$	250 00				\$ 0 00	
Fuel:			\$ 50 00				\$	50 00				\$ 0 00	-
Worker Points:	30 @	\$5 00	\$ 150 00	30	@_	\$5 00	\$	150 00	_	0 @	\$5 00	\$ 000	
New Member F	und:		\$ 360 00	36	@_	\$10 00	\$	360 00		0@	\$10 00	\$ 000	
Miscellaneous:			\$ 000		1	and the same	\$	0 00				\$ 0 00	
Wa	iter & Ice		\$ 15 51		-	The state of the s	\$	20 00				\$ 000	
American	Cancer Soc	ciety	\$ 0 00	1	1	QNI _	\$	980.00	18	20		\$ 000	
			\$ 0 00	110	. 1	cas	\$	0 00				\$ 000	
			\$ 0 00	\$ 1.	1		\$	0 00				\$ 0 00	
Total Expense:			\$ 3978 02	4			\$	3170.00	0	010		\$ 0 00	
Surplus (Loss):			\$ 1376 98							45		\$ 0 00	
When grey shaded o	ell (entry fee)	is filled in, ba	lance of entry fees is a	automatic	ally	calculated. I	nsu	rance, sanctio	and	new membe	er fund (yellov	v ====	
shaded cells) are au	tomatically cal	culated base	d on number of entrie	s.				A&	1	200	4		
			explanations and comm					11/7	10	20			
			oit Region Board of Dir	ectors wi	thin 3	30 days of ev	ent	. h.a	s,jur	70	and the same of		
Expenses reimburse		1.0						72		3	1		
Signatures are r	equired for	both the	budgeted and act	tual cole	umr	ıs.			794)				
			- Hayard	te			_		_				
Rev /6/2018	N	letro	Event chairman	May	ney	e	A.	motion		nt Chairman	vent Budg	et Form -	Solo
	(	leli	1 TO C	J101	neg de	e (	V	K.	+	0 (1 2nd	3/0	J.	3010





#### Appendix 6 - Budget - Autocross, Season Ender, MIS, October 13, 2018

#### **DETROIT REGION SCCA EVENT BUDGET - SOLO**

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1	4	6
111		

Event:			S	eason Ender					E	vent Date(s):				10/13/2	018	3
Chairperson(s):			Fr	ank Putman						Site Locatio	n:			N	ЛIS	
				Last Year						This Year						This Year
INCOME				Actual						Budget						Actual
Entry fees:																
Member	99 @	\$35.00	\$	3,465.00		105 @	<b>_</b>	\$40.00	_ 5	4,200.00		0	@	\$40.00	\$	0.00
Council	6 @	\$40.00	\$	240.00		6 @	وق	\$45.00	- 5	270.00		0	@	\$45.00	\$	0.00
No Affiliation	29 @	\$50.00	\$	1,450.00		34 @	ු ල	\$55.00	_ \$	1,870.00		0	@	\$55.00	\$	0.00
Jr Kart	5 @	\$20.00	\$	100.00		<u>, 5</u> @	ම_	\$25.00	_ <	125.00		0	@	\$20.00	\$	0.00
	0@	\$0.00	\$	0.00		0 @	ු ල	\$0.00	_ <	0.00		0	@	\$0.00	\$	0.00
	0@	\$0.00	\$	0.00		0	ු ල	\$0.00	_ 5	0.00		0	@	\$0.00	\$	0.00
Other Income	@		\$			@	ු ල		_ \$				@		\$	
Other Income	@		\$			@	_ و		- 5				@		\$	
Total Income:			\$	5,255.00					\$	6,465.00	Ô				\$	0.00
				Last Year						This Year						This Year
EXPENSES				Actual						Budget						Actual
Insurance	\$6.50 @	139	\$	903.50	\$	6.50	ු ල	150	_ <	975.00	\$	6.50	@	0	\$	0.00
Sanction Fee:	\$6.50 @	139	\$	80.00	\$	6.50 @	ള_	150	_	975.00	\$	6.50	@	0	\$	0.00
Printing/Artwor	k:		\$	0.00			-		5	0.00	0				\$	0.00
Postage:			\$	0.00					5	0.00					\$	0.00
Supplies:			\$	37.95					Ş	40.00					\$	0.00
Telephone:			\$	0.00					\$	0.00					\$	0.00
Trophies:			\$	126.00					\$	100.00					\$	0.00
Give-aways:			\$	0.00					5	0.00					\$	0.00
Rentals: Track:			\$	2000.00					Ş	2500.00					\$	0.00
Porta-Poties:			\$	160.00					Ş	0.00					\$	0.00
Security			\$	600.00					5	0.00					\$	0.00
			\$	0.00					5	0.00	3				\$	0.00
Registration Fee	es:		\$	222.69					5	225.00					\$	0.00
Fuel:			\$	50.00					Ş	50.00					\$	0.00
Worker Points:	28 @	\$5.00	\$	140.00		28 @	<u>a</u>	\$5.00	5	140.00		0	@	\$5.00	\$	0.00
New Member F	und:		- \$	350.00		40 @	<u>a</u> _	\$10.00	_ ;	400.00		0	@	\$10.00	\$	0.00
Miscellaneous:			\$	0.00			80.		_ ;	0.00	2 8				\$	0.00
Wa	iter & Ice		\$	0.00					9	20.00					\$	0.00
	Donuts		\$	0.00					9	20.00					\$	0.00
			\$	0.00					5	0.00					\$	0.00
			\$	0.00					ç	0.00					\$	0.00
Total Expense:			\$	4670.14					5	5445.00					\$	0.00
Surplus (Loss):			\$	584.86					5	1020.00					\$	0.00
When grey shaded	cell (entry fee	) is filled in, b	balan	ce of entry fee	s is	automati	icall	y calculated	l. Ir	surance, sancti	on a	and nev	v me	mber fund (y	ellov	N
shaded cells) are au										NL		0	Memory	)		
Reverse side of form	n to be used f	or additional	l expl	anations and c	om	ments as	nee	eded.		Wolfer		4	N	44		
Final statement mu	st be submitte	ed to the Det	troit I	Region Board o	f Di	irectors w	vithi	in 30 days of	f ev	ent.		AA.	٠,١	4		
Expenses reimburse	ed only with re	eceipts.								THE		\$ A a	W	J.		
Signatures are r	equired for	both the	bud	geted and a	ctu	a colui	mn	s.			1	1				

Autocross Director

Unaci Event Chairman

Autocross Director





#### Appendix 7 – Budget - TSD Rally, Pavement Ends, November 10, 2018

Event:		17.1			nent Ends 2				Eve	ent Date(s):		Nove	ember 10	), 20	)18
Chairperson(s):	John	Kyt	asty/A		Spieszny/l	Piotr Ros	ZCZE	enko		_	*****				
INCOME				-	Last Year Actual			***************************************		This Year Budget	(0				This Yea
Entry fees:	Med Williams Inches	A STATE OF COLUMN	September 1997	MARINE ON CO.	In decimental control of the control					-				Characteristic	
Member	17 @	\$	40.00	\$	680.00	15 @	\$	40.00	\$	600.00	@	\$	40.00	\$	-
Non-member	@	\$	45.00	\$_	-	@	\$	45.00	\$_		@	\$	45.00	\$	-
Late fees	2@	\$	10.00	\$_	20.00	@	\$	5.00	\$_	-	@	\$	10.00	\$	-
R SCH Disc		\$	20.00								@	\$	20.00		¥
Temporary Members	hips:											Managan		17	
1 Non-member	@			\$	-	@			\$	response di Tomano				\$	<u>.</u>
2 Non-members	2 @	\$	5.00	\$	10.00	2 @	\$	5.00	\$	10.00	@	\$	5.00	\$	-
Other Income				\$_					\$_					\$	
				\$					\$					\$	
Total Income:				\$	710.00				\$	610.00				\$	-
EXPENSES			,	_	Last Year Actual				-	This Year Budget					This Yea
Insurance:	17 @	\$	4.00	\$	68.00	15 @	\$	4.00	\$	60.00	@	\$	4.00	\$	
Sanction Fee:	17 @	\$	4.00	\$	68.00	15 @	\$	4.00	\$-	60.00	@	\$	4.00	\$	
Sanction Application I	Managed Managed			š-				1100	5-	-			4.00	5	
GLDiv trophy:	17 @	\$	3.00	s	51.00	15 @	\$	3.00	s -	45.00	@	\$	3.00	5	
Printing/Artwork:				s-	101.79				Ś	50.00		<u></u>		s-	
Postage:				s					\$					\$	
Supplies:				s	38.66				s	25.00	1			Ś	
Telephone:				\$					\$					Ś	
Trophies:	10 @	\$	3.00	\$	31.98	10 @	\$	3.00	s	30.00	@	\$	3.00	Ś	
Give-aways:				\$	39.24	7/8/9/4/ <del>-</del>	4.00		\$					Ś	****
Rentals:				\$					s					Ś	-
Fuel (course layout, etc.):				\$	94.38				s	200.00				Ś	
Worker Points	19 @	\$	5.00	\$	95.00	20 @	\$	5.00	s	100.00	@	Ś	5.00	Ś	-
Weekend Membershi	ps @			s	-	@			s	-				S	
Miscellaneous:				-		_			·					٠.	
Hospitality				\$					\$					\$	
Room Rental (ever	nt start/f	inish	)	\$					\$					Ś	
				\$					\$					s	
MSR FEES				\$	34.20				\$	30.00				\$	
				\$					\$					\$	
Total Expense:				\$	622.25				\$	600.00				\$	•
Surplus (Loss):				\$	87.75				\$	10.00				\$	

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 Registra

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 buc	geted a	nd actual	columns

John Fishbeck Date Approved by Board of Directors Date Approved by Board of Directors





#### Appendix 8 - Narcan Nasal Spray





Opioid Overdose Response Instructions

Use NARCAN Nasal Spray (naloxone hydrochloride) for known or suspected opioid overdose in adults and children.

Important: For use in the nose only.

Do not remove or test the NARCAN Nasal Spray until ready to use.

Response

Identify Opioid Overdose and Check for

Ask person if he or she is okay and shout name.

Shake shoulders and firmly rub the middle of their chest.

#### Check for signs of opioid overdose:

- · Will not wake up or respond to your voice or touch
- · Breathing is very slow, irregular, or has stopped
- · Center part of their eye is very small, sometimes called "pinpoint pupils" Lay the person on their back to receive a dose of NARCAN Nasal Spray.



Give **NARCAN** Nasal Spray

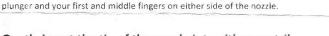
Remove NARCAN Nasal Spray from the box.

Peel back the tab with the circle to open the NARCAN Nasal Spray.









#### Gently insert the tip of the nozzle into either nostril.

Hold the NARCAN nasal spray with your thumb on the bottom of the

• Tilt the person's head back and provide support under the neck with your hand. Gently insert the tip of the nozzle into one nostril, until your fingers on either side of the nozzle are against the bottom of the person's nose.



Press the plunger firmly to give the dose of NARCAN Nasal Spray.

• Remove the NARCAN Nasal Spray from the nostril after giving the dose.



Get emergency medical help right away.

Call for emergency medical help, Evaluate, and

Support

Move the person on their side (recovery position) after giving NARCAN Nasal Spray.

Watch the person closely.

If the person does not respond by waking up, to voice or touch, or breathing normally another dose may be given. NARCAN Nasal Spray may be dosed every 2 to 3 minutes, if available.



Repeat Step 2 using a new NARCAN Nasal Spray to give another dose in the other nostril. If additional NARCAN Nasal Sprays are available, repeat step 2 every 2 to 3 minutes until the person responds or emergency medical help is received.

For more information about NARCAN Nasal Spray, go to www.narcannasalspray.com, or call 1-844-4NARCAN (1-844-462-7226).

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#### Appendix 9 – RE Letter to MI DNR re continuation of the Detroit Grand Prix (Page 1)

Detroit Region SCCA



Aug 02, 2018

Michigan Department of Natural Resources Belle Isle Park Advisory Committee Belle Isle Nature Center 176 Lakeside Drive Detroit, MI 48207

Subject: DNR Grand Prix Proposal

Dear Committee Member:

By way of introduction, I represent and lead the Detroit Region of the Sports Car Club of America, a 501(c) (4) non-profit organization. Our Region covers most of southeast Michigan from Detroit to Ann Arbor and Monroe to Oscoda. We are the fifth largest region with 1400 members and a charter member region of the national Sports Car Club of America (SCCA), with a total membership of 67,000 members, motorsports enthusiasts, competitors, corner workers, race officials, safety, fire and crash/rescue personnel. The SCCA annually sanctions over 2000 professional and amateur motorsports events throughout the nation. Locally, the Detroit Region provides 150 volunteer personnel to directly support all aspects of the Detroit Grand Prix race weekend from planning to race administration, race conduct, flagging and communications, scoring, fire/rescue, track support, and race related equipment and supplies. Additionally, the SCCA is the sanctioning body for one of the weekends two support races, the Trans Am Series. The Trans Am showcases the Chevrolet Camaro, Ford Mustang, and Dodge Challenger racing for our local automobile company's bragging rights!

So that is who we are, and what we do. I would like to present to the committee, my personal and professional views of the impact that the Detroit Grand Prix at Belle Isle has locally, nationally, and internationally. I will leave it to others more qualified than I to present the direct economic impact, the growth of good will, and the positive portrait of Detroit's vibrant comeback. Instead, I would like to focus my comments on the positive ecological impact that the Detroit Grand Prix plays in the broader global picture of the ecological improvements and advances that we have experienced and enjoyed over the past 50 years. It is important to review and recognize past achievements and current improvements with linkage to the causes and developments that lead to these improvements and achievements. Entire books have been written regarding this subject, however, I will attempt to do this justice in just a few sentences. In order to accomplish this, one must look at the Detroit Grand Prix as a link in a chain. The chain is the global automotive/transportation industry of which motorsports is a part. It consists of the car companies, their suppliers, the research activities, including private companies, colleges and universities, government departments, the energy industry, and the natural resource providers. This is just a short list of the links large and small that make up this chain and is not at all inclusive.

Many on this committee and in this audience may remember the state of water and air quality in the 1970's and 1980's. Rivers feeding Lake Erie routinely caught on fire. Great lakes fish were prohibited from consumption. Industrial runoff from waterways adjacent to factories polluted rivers, lakes, and drinking water supplies. Air quality in



#### Appendix 9 - RE Letter to MI DNR re continuation of the Detroit Grand Prix (Page 2)

# Detroit Region SCCA



most cities was poor at best. Los Angeles smog covered southern California with a yellow-green haze that jeopardized health and safety. Acid rain fell from the skies caused mainly by the discharge of industrial gases into the atmosphere.

As a young cadet at West Point in 1970, I experienced and participated in the first Earth Day. My interest in the environmental movement began much earlier as son of a rancher and farmer in Northern California. My grandfather and father expressed the importance and practice of stewarding the land and protecting our water resources. One of my college projects included cataloging the environmental state of the Hudson River Valley from New York City to West Point, 50 miles to the north. Industry pollution, waste water runoff, and two nuclear power plants contributed to the existing conditions. This project culminated in the creation of a multi-media presentation that was used for a time by the Department of Earth, Space, and Graphic Sciences at West Point. Over the course of my careers, including my recent retirement as a Global Forward Model Powertrain Engineer at Ford Motor Company, I have witnessed many of the problems and solutions to these environmental issues.

Fast forward 50 years to today. While we recognize that environmental issues and problems still exist, the improvements over this period of time are extraordinary. The Detroit River and adjacent watersheds and the Hudson River watershed have been improved to the point where for the most part, water quality is acceptable and fish are safe to eat. Air quality is immensely improved. Smog is a minor issue in the Los Angeles basin and in many other cities throughout the nation. Almost no one today refers to acid rain as an immense problem or issue. And improvements to current conditions continue to be researched and implemented.

It is this research and implementation of environmental and quality of life solutions that bring us back to the chain that includes the Detroit Grand Prix. The global automotive industry and the related energy and natural resource providers have for the most part funded, researched, and implemented the solutions that we now and in the future will enjoy as environmental conditions continue to improve. Harmful vehicle emissions are greatly reduced. Improved fuel economy, refinement and improvements in supply have resulted. Improvements in manufacturing, recycling, water treatment, and materials research have contributed to these efforts. Powertrain options including electric vehicles, hybrids, and fuel cell vehicles continue to be researched and implemented. Much of the testing, research, and development for these improvements are conducted in the motorsports environment. Racing has led to many significant safety improvements, engine management systems to improve fuel economy and emissions reduction, tire research, and much more. Hybrid and all electric racing vehicles are now competing on a limited basis globally as the technology advances.

For the automotive/transportation industry chain to be strong and profitable to fund research and growth, the many links must remain strong and profitable as well. The Detroit Grand Prix is a major global motorsports event, one of a number of events that



#### Appendix 9 – RE Letter to MI DNR re continuation of the Detroit Grand Prix (Page 3)

### Detroit Region SCCA



make up the Indy Car, IMSA, and Trans AM schedules. When combined with the FIA Formula 1 global schedule and others, this combined link is a strong and contributing component of the chain. As stated, the chain provides research, testing, and development, it promotes the communities and venues they visit, it creates economic activity and wealth, it provides an advertising and marketing platform for our hometown car companies, and is a source of excitement, enthusiasm, and pride for our residents and visitors alike.

But what if the Detroit Grand Prix at Belle Isle ceases to exist? A chain is only as strong as its weakest link. The loss of an event, actually two events, of this size and magnitude may not break the chain, but it will greatly weaken it. And who knows, drop an event here or there and the resulting loss of profit may cause a racing organization to fail. It has happened before. And if the chain is weakened, can the investment in research, testing, and development continue to provide the quality of life improvements that we want and desire.

I speak for myself and the 1400 members of the Detroit Region SCCA in support to keeping the Detroit Grand Prix at Belle Isle. Thank you for your consideration.

With Warmest Regards,

Frank Putman

Detroit Region Executive Sports Car Club of America

517.438.2589





#### Appendix 10 - Agenda, August 8 BOD Meeting

### Detroit Region SCCA



August 8, 2018 Board of Directors Meeting On the Border 21091 Haggerty Rd Novi, MI

Board Meeting 7:00 pm Agenda:

- 1. Current Business and Online Business
  - a. July BOD Meeting Minutes not approved online.
  - b. Updated BOD Policies for travel reimbursement are in progress.
  - c. Update search for Web Master.
  - d. Update Budget Submission Review and Capital Spending Forecast sub-committee.
  - e. Thayer Automotive Sponsorship follow up, \$1200 for RallyX.
- 2. Reports (including new/updated 2018 Event Budgets and follow up)
  - a. Race
    - 2019/2020 Majors date changes
    - Time Trials
  - b. Rallycross
    - #7 & #8\_ July 28/29\_GLD Challenge\_ I96 Raceway
    - #9\_Crystal Speedway\_25 August 2018
    - Event Budgets
  - c. Solo
    - After the Fireworks \_July 13-14\_ Oscoda (Tate/DET)
    - Oscoda Pro Solo \_Aug 3- 5 \_Oscoda (M. Merideth)
    - Before Nationals\_ Aug 17-19\_ Oscoda (Tate/SVR)
    - Event Budgets\_ Fall into Autumn, Season Ender
  - d. Rally
    - Moonlight Monte \_July 21\_ South Lyon
    - · Press on Regardless
    - Event Budgets
  - e. Asst. RE
    - 2018 Awards Banquet Update
  - f. R
- 2019 Convention Membership presentation/round table.
- g. Treasurer
- h. Membership report
- i. Equipment
  - Conquistidor new tires update
    - Fire Extinguishers\_ Status: tag vs gauge
- Open Exhaust
- k. Street Survival® \_ Fowlerville\_ Sep 22 (Penn)
- Website/Social media
- m. Special Events
  - FSAE\_ Final Budget
  - DGP\_ Follow up contract renewal/ meetings
  - Empire Hill Climb\_ Update
- Social event
  - 70<sup>th</sup> Anniversary Event (John Li, Keith Armitage, John Kytasty)
  - o. Calendar Review
- 3. New Business
  - a. New Business/walk-ins/comments
    - · Congratulations Matt & Andie
- 4. Sept 12, 2018 Meeting Date and Location
  - a. Meeting Location\_ On-the-Border\_7:00 pm
- 5. Adjourn



#### Appendix 11 – Thayer Automotive Sponsorship

#### **Notes by Jon Trudeau:**

Hi Frank - Per our short call, I was finally able to reach Adam Thayer. He does not want to increase the sponsorship from the current \$1200 level (I asked if he wanted to do \$1400 even, but he was not interested). He also did not see the value to Thayer Auto to sponsor the POR rally as it is well outside of his business selling region. So he requested to send him an invoice for \$1200 for just the rallycross sponsorship.

Frank/Jen - Please generate an invoice for \$1200 and email him <a href="mailto:adam.thayer@thayerauto.com">adam.thayer@thayerauto.com</a>. In the invoice and/or email we must include what his sponsorship dollars are doing for him. Webpage(s) and social media exposure, headline on all MSReg entrants, Open Exhaust letter, signage at the events, recognition on all Rx monthly & year end trophies, stickers on Rx cars, etc. The Thayer name is plastered on about anything and everything, we need him to understand this and feel his sponsorship is a good investment.

Matt - When Frank and I met with Adam in June, he suggested placing our marketing/social media person (i.e. you) in touch with Thayer's (Kim Gusway 734-838-1823) for alignment and cross exposure. There is definitely more potential rallycross program exposure if we can link our media with Thayer's. So please contact her.

One potential program that could be fun and bring in more rallycross participants is to offer buyers of Thayer automobiles one free entry for a rallycross event. Frank pitched this a bit in our face to face meeting with Adam. Likely only for used cars from the VW & Mazda dealership. But maybe for new VW and Mazda cars we could offer a free autocross entry and work with Thayer to extend and increase their sponsorship to the autocross program? But in order for this idea to work, we need the Thayer sales folks educated about SCCA rally and autocross. And also how to get those interested Thayer customers in touch with SCCA folks so they can register.

Thanks, Jon.