

Detroit Region SCCA



December 12, 2012

Board of Directors Meeting December 12, 2012
7:00 p.m. Courthouse Grill, Plymouth, MI

Agenda:

1. Current Business
 - a. Online approvals
 - b. Oct BOD Meeting Minutes
2. Reports
 - a. Race
 - i. FSAE-Waterford
 - b. Solo
 - c. Rally
 - d. Rallycross
 - i. Events
 - e. Treasurer
 - i. Financial status
 - f. Asst. RE
 - g. Equipment
 - i. New vehicle
 - h. Membership report- xxxx members)
 - i. Website
3. Perpetual Awards
 - a. Ira Garfunkel
 - b. Tom Halleck
 - c. Karl Pel
 - d. Robert Siegmund-Jen Glass to choose
 - e. Robert Collins-Bob or Jerry to inform
 - f. Chris Lindberg-Frank Putnam to choose
 - g. Solo Enthusiast-Ray Jason to choose
 - h. RallyCross Enthusiast-Scott Harvey to choose
 - i. Tom Bell Rally Enthusiast-Aaron Usher to choose
 - j. Worker of the Year- Ed Arthur to choose
4. Adjourn 2012 BOD
5. 2013 BOD
 - a. RE
 - b. Assistant RE
 - c. Treasurer
 - d. Secretary
 - e. Race Director
 - f. Solo Director
 - g. RallyCross Director
 - h. Rally Director
 - i. Membership Director
6. New Business
 - a. Event budgets
 - b. Sno*Drift equipment request: clocks, 100 pylons, 6 green flags
7. Jan Meeting Location
8. Adjourn

December 15, 2012

Minutes of Board of Directors Meeting December 12, 2012

Courthouse Grill, Plymouth, MI.

Attendees:

Jennifer Glass, Bob Martin, Brian Thorpe, Ray Jason, Aaron Usher, Scott Harvey, Eric Penn, John Kytasty, Nathan Usher, Steve Balanecki, Ed Arthur, Diane Arthur, John Li, Chris Morgan, Ken Wiedbush, Susan Wiedbush, Pat Barber.

Meeting called to order at 7:00 pm.

1. Current Business

a. Online approvals:

- i. November BOD Meeting minutes – motion to approve – Bob Martin, second Steve Balanecki, unanimous.

2. Reports

a. Race

- i. Hibernating for winter
- ii. Monday before FSAE. FSAE practice at Waterford Hills, depends on getting turn marshals etc. Cars will need to be “teched”. Someone to discuss our concerns with Waterford Hills management; what will be our involvement? Jerry Shiloff suggested as liaison.

b. Solo

- i. Need new timing equipment. Solo director to evaluate needs, put together budget and review in January 2013.

c. Rally

- i. USRRC, October 19 – 21. Final budget showed a profit of \$84. By all accounts it was a tremendous success with a lengthy report in the Jan 2013 SportsCar magazine.

d. Rallycross

- i. Thistle Hill, December 8, Season Ender. Conditions were very muddy making it difficult for two wheel drive cars to get off the line. In addition, the timing hose became embedded and stopped working. Runs were limited and some times were not recorded, leaving some competitors dissatisfied. On the bright side, this is the first problem event in a very long time.

e. Treasurer

- i. Financials at November 30, 2012:
Current assets.....\$138k
Fixed Assets\$113k pending equipment adjustments.
Cash.....\$136k – will be reduced after truck purchase.
Net income.....\$26k (Jan thru Nov 2012) . Still owe SVR for August event

f. Assistant RE

- i. Banquet – will be on Saturday, January 19, 2013. The invitation is being prepared.

g. Equipment

- i. New vehicle. See appendix A for various scenarios. The budget was approved in an earlier meeting. Option D was preferred. John Kytasty will follow up.

h. Membership

- i. There were 1190 members (up 4; there were 13 new and 9 non renewals).
- ii. November service awards – 7.
- iii. DRSCC is leading the Jumbo Regions in growth rate with 7.3% growth and 83% retention.

3. Perpetual Awards

The first three were discussed and chosen. All will be announced at the banquet.

- a. Ira Garfunkel
- b. Tom Halleck
- c. Karl Pel
- d. Robert Siegmund-Jen Glass to choose
- e. Robert Collins-Bob or Jerry to inform
- f. Chris Lindberg-Frank Putnam to choose
- g. Solo Enthusiast-Ray Jason to choose
- h. RallyCross Enthusiast-Scott Harvey to choose
- i. Tom Bell Rally Enthusiast-Aaron Usher to choose
- j. Worker of the Year- Ed Arthur to choose

4. Adjourn 2012 BOD meeting

5. 2013 BOD meeting

Election of positions

- a. RE. Jennifer Glass, proposed by Bob Martin, seconded by Steve Balanecki, unanimous.
- b. Assistant RE. Pat Barber, proposed by Bob Martin, seconded by Steve Balanecki, unanimous.
- c. Treasurer. Bob Martin, proposed by Scott Harvey, seconded by John Kytasty, unanimous.
- d. Secretary. Scott Harvey, proposed by Bob Martin, seconded by Steve Balanecki, unanimous.
- e. Race Director. Jerry Shiloff, proposed by Bob Martin, seconded by Steve Balanecki, unanimous.
- f. Solo Director. Ray Jason, proposed by Bob Martin, seconded by Eric Penn, unanimous.
- g. RallyCross Director. Nathan Usher, proposed by Bob Martin, seconded by Scott Harvey, unanimous.
- h. Rally Director. Aaron Usher, proposed by Bob Martin, seconded by Pat Barber, unanimous.
- i. Membership Chief, Steve Balanecki volunteered for the position.

6. New Business

a. Event Budgets

- i. Rallycross at Crystal, Jan 5. Motion to approve – Bob Martin, second – Nathan Usher. Unanimously approved.
- ii. RallyCross at I-96 Speedway, Feb 16. Motion to approve – Scott Harvey, second – Steve Balanecki, unanimous.
- iii. Rally School at Captain Joes, at Whitmore Lake. Motion to approve, Bob Martin, seconded Nathan Usher. Discussion – is the \$15 fee enough? Yes, because it is per person, not per car. Passed unanimously.

b. Sno-Drift Rally

Jerry Shiloff requested for the Rally to borrow timing equipment, 100 pylons and green flags, again. The clocks are to be returned unopened with two “bricks” of AA batteries. Motion to approve, Jenifer Glass, seconded Steve Balanecki, unanimous.

c. SCCA National Convention

February 28 – March 2, 2013

Detroit Region SCCA



d. Event registration

Additional help is sometimes needed to keep track of weekend members, etc. Eric Penn volunteered to help.

e. FedEx Kinko's

Discount is given to SCCA clubs.....

f. Silverdome for Solo.

Ray Jason reported that the deposit previously paid will roll over for future events.

7. January Meeting Location

Big Daddy's, Victor Parkway, Livonia, MI
January 9, 2013, 7pm

8. Adjourn 8:58 pm

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Appendix A – Truck Options

	Option A: new truck Rockport quote (9-24-12)		Option B: new body on used truck NBC/Spartan quote (10-17-12)	
base body	14 Rockport aluminum	\$5,395.00	14' supreme FRP	\$7,618.00
box lining	.375 plywood		FRP	inc
walkthrough	standard cab high	\$95.00	full height	\$758.00
wheelwells	option	\$275.00	yes	inc
curbside boor	38x78 swinging	\$495.00	swinging	inc
side steps	recessed step well	inc	recessed step well	inc
rear doors	swinging	\$225.00	swinging	inc
roof	translucent	\$100.00	aluminum	inc
trailer hitch	none		reciever hitch w/brake control	inc
AC	13500 btu+5600 heat	\$795.00	13500 btu + 5600 heat	\$2,273.00
roof reinf	roof reinforcement	\$100.00	roof reinforcement	inc
awning	13'	\$795.00	none	
power source	breaker panel / 25' cordset	\$250.00	shore plug for AC	inc
outlets/lighting	4 interior outlets	\$140.00	none	
etrack:				
side walls	3 rows each side	\$285.00	none	
floor	2 rows recessed floor	\$200.00	2 rows recessed floor	inc
	tall walk through vs std.	\$655.00		
chassis	2012 E-350 new	\$28,720.00	2011 Chevy, 73k miles	\$21,500.00
	5.4 l gas/5sp/cruise/12500 GVW		6.0 l gas/6sp/ 12300 GVW	
			remove existing/mount new body	\$1,210.00
	base cost	\$38,525.00	base cost	\$33,359.00
Modifications:				
	rooftop AC	inc	rooftop AC	inc
	panel work area	inc	insulate/panel work area	N/A
	breaker panel	inc	breaker panel	\$190.00
	generator cordset	inc	generator cordset	\$50.00
	other electric	\$100.00	other electric	\$200.00
	trailer hitch	\$500.00	trailer hitch	\$100.00
	awning	inc	awning	\$950.00
	window - side door	\$200.00	window - side door	\$200.00
	window - side wall	\$450.00	window - side wall	\$340.00
	etrack 8' galv (4 pieces)	inc	etrack 8' galv (4 pieces)	\$100.00
	backup camera / indash display	\$600.00	backup camera / indash display	\$600.00
	modifications total	\$1,850.00	modifications total	\$2,730.00
			travel truck location	???
	total	\$40,375.00	total	\$36,089.00

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Option C: used truck/w side door Enterprise truck sales (Cincinnati) link to listing			Option D: small RV bill & sons (Ravenna OH) link to listing		
base body	16' supreme aluminum	\$26,000.00	Gulf Stream Conquest 6244	\$21,999.00	
box lining	none		Finished interior		
walkthrough	full height	inc	full height w/attic		inc
wheelwells	no - flat floor		no - flat floor		
curbside boor	sliding (36"?)	inc	swinging		inc
side steps	recessed step well	inc	recessed step well		inc
rear doors	roll up	inc	none		
roof	translucent	inc	finished interior		inc
trailer hitch	none		reciever hitch w/brake control		inc
AC	none		13,500 btu + 25,000 lp furnace		inc
roof reinf	none		existing		inc
awning	none		12'		inc
power source	none		4kw generator + shore cordset		inc
outlets/lighting	none		yes		inc
etrack:					
side walls	1 row each side	inc	none		
floor	none		none		
chassis	2011 Chevy, 53k miles	inc	2003 Ford E-450, 12k miles		inc
	6.0 l /6 sp/pw/pl/cruise/12300 GVW		6.8l gas v10/4 spd/pw/pl/cruise 14050 gvw		
base cost		\$26,000.00	base cost		\$21,999.00
Modifications:			Modifications:		
rooftop AC	\$1,200.00		rooftop AC		inc
panel work area	\$200.00		panel work area		inc
breaker panel	\$190.00		breaker panel		inc
generator cordset	\$50.00		generator cordset		inc
other electric	\$200.00		other electric		inc
trailer hitch	\$500.00		trailer hitch		\$500.00
awning	\$950.00		awning		inc
window - side door	\$200.00		window - side door		inc
window - side wall	\$450.00		window - side wall		inc
etrack 8' galv (4 pieces)	\$100.00		etrack 8' galv (4 pieces)		NA
backup camera / indash display	\$600.00		backup camera / indash display		\$600.00
			interior floor		\$200.00
modifications total	\$4,640.00		modifications total		\$1,300.00
travel (Cinci - 270 miles)	???		travel (Ravenna OH - 200 miles + to		???
total	\$30,640.00		total		\$23,299.00

*Tires
brakes.*