

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



# 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:

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

# 2. Reports

## a. Race

- i. Hiburnating 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 assents......\$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.
- RallyCross at I-96 Speedway, Feb 16. Motion to approve Scott Harvey, second Steve Balanecki, unanimous.
- 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



# 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





# **Appendix A – Truck Options**

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	Option A: new truck		Option B: new body on used truck	
	Rockport quote (9-24-12)		NBC/Spartan quote (10-17-12)	
base body	14 Rockport aluminum	\$5,395.00	14' supreme FRP	\$7,618.00
oox lining	.375 plywood		FRP	in
walkthrough	standard cab high	\$95.00	full height	\$758.0
wheelwells	option	\$275.00	yes	in
curbside boor	38x78 swinging	\$495.00	swinging	in
side steps	recessed step well	inc	recessed step well	in
ear doors	swinging	\$225.00	swinging	in
oof	translucent	\$100.00	aluminum	in
railer hitch	none		reciever hitch w/brake control	in
AC	13500 btu+5600 heat	\$795.00	13500 btu + 5600 heat	\$2,273.0
roof reinf	roof reinforcement	\$100.00	roof reinforcement	in
awning	13 '	\$795.00	none	
power source	breaker panel / 25' cordset	\$250.00	shore plug for AC	in
outlets/lighting	4 interior outlets	\$140.00	none	
etrack:				
side walls	3 rows each side	\$285.00	none	
loor	2 rows recessed floor	\$200.00	2 rows recessed floor	in
	tall walk through vs std.	\$655.00		
chassis	2012 E-350 new	\$28,720.00	2011 Chevy, 73k miles	\$21,500.0
	5.4 l gas/5sp/cruise/12500 GVW		6.0 l gas/6sp/ 12300 GVW	
			remove existing/mount new body	\$1,210.0
	base cost	\$38,525.00	base cost	\$33,359.0
	Modifications:		Modifications:	
	rooftop AC	inc	rooftop AC	in
	panel work area	inc	insulate/panel work area	N/
	breaker panel	inc	breaker panel	\$190.0
	generator cordset	inc	generator cordset	\$50.0
	other electric	\$100.00	other electric	\$200.0
	trailer hitch	\$500.00	trailer hitch	\$100.0
	awning	inc	awning	\$950.0
	window - side door	\$200.00	window - side door	\$200.0
	window - side wall	\$450.00	window - side wall	\$340.0
	etrack 8' galv (4 pieces)	inc	etrack 8' galv (4 pieces)	\$100.0
	backup camera / indash display	\$600.00	backup camera / indash display	\$600.0
	modifications total	\$1,850.00	modifications total	\$2,730.0
	mounications total	21,030.00	mounications total	72,730.0
			travel truck location	??





Enterprise truck sales (Cincinnati) link to listing base body box lining mone mone full height none fat floor slide steps recessed step well rear doors roof trailer hitch none none mone mone for full height none sliding (36°?) slide steps recessed step well rear doors roof trailer hitch none none none none for felif awning none none none none flinished interior recessed step well non none recessed step well none flinished interior recessed step well none recessed step well none flinished interior recessed step well none flinished interior receiver hitch w/brake control int 13,500 btu + 25,000 lp furnace existing lini awning none 12' int none none none vexisting lini none none none none diffications: roof top AC panel work area breaker panel generator cordset other electric trailer hitch bell with to listing fill steps fill height w/attic non full height w/at		Option C: used truck/w side door		Option D: small RV	
box lining walkthrough walkthrough wheelwells no - flat floor surbside boor sliding (36"?) inc swinging in rear doors roll up inc roof translucent inc floor inc swinging in rear doors roll up inc roof translucent inc floor inc recessed step well inc roof translucent inc floor inc receiver hitch w/brake control inc roof reinf none existing inc roof existing inc one existing income			link to listing	bill & sons (Ravenna OH)	link to listing
walkthrough wheelwells no - flat floor no - flat floor no - flat floor surbside boor sliding (36"?) inc swinging in swinging no - flat floor swinging none none none receiver hitch w/brake control incompower source none none none none none none none no	base body	16' supreme aluminum	\$26,000.00	Gulf Stream Conquest 6244	\$21,999.00
wheelwells on o-flat floor curbside boor sliding (36"?) inc swinging increased step well increar doors roll up increased step well increased step	box lining	none		Finished interior	
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side steps rear doors roll up rear doors roll up roof translucent roof translucent roof trailer hitch none AC none roof reinf none awning none one roof reinf none none roof reinf none awning none one dexisting none dexisting dexist	wheelwells	no - flat floor		no - flat floor	
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travel (Cinci - 270 miles) ??? travel (Ravenna OH - 200 miles + to				interior floor	\$200.00
		modifications total	\$4,640.00	modifications total	\$1,300.00
total \$30,640.00 total \$23,299.0		travel (Cinci - 270 miles)	???	travel (Ravenna OH - 200 miles + to	???
		total	\$30,640.00	total	\$23,299.00