

Feb. 20, 2011

Minutes of Board of Directors Meeting February 16, 2011 Mexico Lindo, Waterford, MI

Attendees:

Jennifer Glass, Pat Barber, Bob Martin, Brian Thorpe, Bob Pierson, Ray Jason, Aaron Usher, Scott Harvey, Eric Penn, Nathan Usher, Brian Sumeracki, Steve Balanecki, Ed Arthur, John Lisiecki, Mike McClintock, Jerry Shiloff, Larry Tuttle.

Meeting called to order at 7:03 pm.

1. Current Business

- a. **Online approvals** – January BOD Meeting Minutes approved.
- b. **2011BOD** -Bob Martin will continue as Treasurer.

2. Reports

a. Race

- i. 2011 race season – no race events planned in 2011.
- ii. PDX per Jerry Shiloff – planned for June 10. . Budgeted for 20 to 22 entries. Need 22 entries to break even. Waterford track confirmed (cost \$1800). Budget to go on web site for approval.
- iii. Workers – must work 8 days per year at SCCA type events to maintain license. Many will have to go outside our region to get the 8 days. See Appendix 1 for Race Licensing Event Days.

b. Solo

- i. The Impala Car Club wants to know how much DRSCCA will charge for use of our equipment at their August event. Bob Martin mentioned that in the past we charged \$800 for special events. Jen Glass suggested we charge \$1500 if the funmover is involved. They will need insurance and sanctioning. Ray Jason indicated they would get their own insurance. Needs further discussion.
- ii. Saginaw Valley region wants to co-host an event at Oscoda on July 15 –17. Detroit Region to be the lead organizer.

c. Rally

- i. Events: See Appendix 2 for Tentative 2011 TSD Schedule.

d. Rallycross

- i. Events
 - Feb 19 at Adrian – cancelled due to mud.
 - March 19 at Marshall.
 - June 17 - 19 – Nelson Ledges with 944 fest sanctioned as DRSCCA event, pending approval of track. Will get budget for next meeting.

e. Treasurer

- i. Cash flow shows \$1000 used in January.
- ii. Minor modifications will be made to the reports to make them clearer.
- iii. Audit complete – passed OK.

f. Assistant RE

- i. Membership Meeting at 7pm on Wednesday, March 23, at the Automotive Hall of Fame. Still looking for videos on Rally, Rallycross, Solo to make a 45-minute montage. Send to RE's email
- ii. Plan to organize casual monthly Membership meetings to discuss ideas on any Club subject.
- iii. National Convention: 440 members attended. Lengthy report to follow.
- iv. Banquet – It was suggested that major awards are puny and should be better. List of awards to be put on website.

g. Equipment

- i. Funmover needs roof repairs. Mike McClintock to take it to repair shop to get estimate.
(See later comment on Solo budget)

h. Membership

- i. There were 1086 members as of February 16, 2011, up 1.
- ii. Worker points
 1. Expiration of Worker Points is still in discussion. We were reminded that in 2010 we voted to let them expire after 5 years.
Secretary comment:
However, in the September, 2010 meeting minutes, the following was written:
"NEW BUSINESS
Motion to expire worker points after 5 years of non-use. We agreed that the goal is to make a decision by the end of this year. Options: expire, banquet, forced against membership, SCCA Foundation, other charities."
In November minutes: "Worker Points – expire end of year after five years."
I do not see where we voted to let them expire.
 2. It was suggested that it is unfair to suddenly start expiring points, which were awarded 5 years ago. Also it was suggested that existing points be grandfathered and only new points expire after 5 years.
 3. Greater visibility is needed on how to use Worker Points – Steve Balanecki and Bob Martin agreed to get together on this.
 4. Secretary to put ballot on Forum for further discussion and voting.

i. Website

- i. Service awards will be added monthly to the "Members in Action" column via a link to a PDF file.

3. New Business

a. Annual budgets (copies attached)

- i. Assistant RE – (Motion to) Approve Bob Pierson, 2nd Steve Balanecki, unanimous.
- ii. Secretary – Approve Bob Martin, 2nd Brian Sumeracki, unanimous.
- iii. Regional Executive – Approve Pat Barber, 2nd Steve Balanecki, unanimous.
- iv. Open Exhaust – Approve Pat Barber, 2nd Brian Sumeracki, unanimous.
- v. Rally – Approve Pat Barber, 2nd Bob Martin, unanimous.
- vi. Moonlight Monte Rally – Approve Bob Martin, 2nd Pat Barber, unanimous.
- vii. Race – Approve Jennifer Glass, 2nd Pat Barber, unanimous.
- viii. Solo – concern that this budget for an expenditure of \$20,000 is over the top. Take out generator and Funmover roof repairs until such time as needed and costs are better defined. Some budget items were reduced.
Motion to approve the Solo Budget as amended, Bob Martin, 2nd Pat Barber, unanimous.

b. Event Budgets (Copies attached)

- i. Formula SAE presented by Mike McClintock.
Discussion on raising cost to SAE from \$10,000 to \$11,000. It was pointed out that SAE moved the California FSAE to Nebraska due to cost. New cones needed to keep presenting this as a class event. \$11,000 will go in budget. John Lisieki will try to negotiate with SAE. No longer apply Funmover charge to events.
– Approve as amended Pat Barber, 2nd Scott Harvey, unanimous.
 - ii. Flagger School – Approve Bob Martin, 2nd Jennifer Glass, unanimous.
 - iii. Fire School – Approve Bob Martin, 2nd Brian Sumeracki, unanimous.
- c. Electric Car Solo
Larry Tuttle, with the Michigan Electric Auto Association, discussed the 2011 autocross scheduled for June 11. He will work with Ray Jason to organize the event. Ray will put a budget together in March (April at the latest).

4. March Meeting Location

The Courthouse, Plymouth, March 9.

5. Adjourn

APPENDIX 1.



2011 DETROIT REGION RACE LICENSING EVENT DAYS

All workers who hold Divisional or National licenses are required to work 8 days annually to maintain their licenses. This year the proposed events that could be sanctioned by our region for our workers include:

<u>DATE</u>	<u>EVENT</u>	<u>LOCATION</u>
03/05	GLDiv Spring Training Seminar	(Toledo, Oh)
04/30-05/01*	New Flagger School	(Waterford Hills)
05/14	Formula SAE Enduro	(MIS)
06/10	Detroit Region PDX	(Waterford Hills)
07/10	Fire School Adv. Worker Training	(Taylor, MI)

* - Only one day qualifies for worker licensing

Because of the Detroit Region Race schedule workers will be required to work at least 3 days out of region to meet the requirements. These events must be included on our calendar to qualify.

The New Flagger School will again be held April 30 and May 1 at Waterford Hills. It is jointly sanctioned by MTM, the Detroit Region, and WHRRI. The Saturday classroom will be conducted by SCCA National License Holder. The novices will be split up into groups of 2-3 and sent to work with Teaching Captains at each corner many of which are Detroit Region members. We will then rotate the assignments on Sunday to give each student a different slant on the hands-on training. Buddy packs are used on the land line to allow them to learn "the Comm" as well as getting to work all of the turn station positions.

These Events will be co-chaired by Detroit Region SCCA members Ed Arthur and Lynn Burton. The budget for this event is attached.

We respectfully request the Board's approval of the budget and the addition of the above events to the region's website.

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APPENDIX 2.

DETROIT REGION TENTATIVE 2011 TSD SCHEDULE

Date	Name	Status	Location	Organizer
1/8/2011	Son of Sno*Drift	R+D	Waterford	Harvey
3/26/2011	Rally School	-	Pinckney	Henderson/Fishbeck
4/16/2011	Moonlight Monte	R+D	Chelsea	Harkcom
7/30/2011	CAST in Stone	R+D+N	TBD	Moran
9/9/2011	POR I	R+D	Indian River	Fisher
9/10/2011	POR II	R+D	Indian River	Fisher
TBD	TBD	R	TBD	Stone
12/3/2011	Pavement Ends	R+D	TBD	Usher

	2010 Actual	2011 Budget	2011 Actual
SSD	\$614.76	\$442.50	\$539.05
RS	\$45.00	(\$75.00)	
MM	\$390.08	\$91.00	
CIS	\$432.69		
POR	\$71.32		
PE	\$204.69		
Total	\$1,758.54	\$458.50	\$539.05