

## Minutes of Board of Directors Meeting

Thur. February 15, 2018

7:00 pm @ On the Border, Novi, MI

### Attendees:

Jennifer Merideth, Frank Putman, Scott Harvey, Ken Wiedbusch, Jennifer Glass, Pat Barber, Jon Jareo, Keith Armitage, John Kytasty, Steve Balanecki, Sue Wiedbusch, John Fishbeck, Matt Wolfe, Dan Hutchinson, Cindy Wisner, Dan Assenmacher,

Meeting called to order at 7:00pm.

### 1. Current and Online Business

#### a. January 2018 minutes were approved online.

There was discussion on online approval of minutes. Post comments, then poll for approval. Frank P. will update policy to simplify approval of minutes.

#### b. 2018 Director Budgets and Discussion

##### i. Asst. RE budget and annual meeting budget – motion to approve, Jen Merideth, 2<sup>nd</sup> Pat Barber, unanimously approved.

##### ii. Rallycross Director – Jon Trudeau by phone with BOD

1. discussion re: fuel costs, not mileage; bought replacement helmets; chin straps were breaking; now have 15 for Rallycross. Expiring helmets Snell 2005, 3 will need replacing in 2020.

2. Camping on site?

3. Bought more equipment last year (\$18,000).

4. Chairs are responsible for Event Budgets and execution of events.

Need Chairs to step up. Overworked Directors – but need them at events for decisions e.g. Bundy Hill.

5. RallyX director budget - \$6,580

6. Wipes out calendar year increase.

7. Vote re: cost of event

8. Permanent signage desired

9. Move travel costs to event budget – hotels and mileage

10. Come back with fuel calculation

11. Motion to approve budget after removing hotels and mileage – Matt Wolfe, 2<sup>nd</sup> Scott Harvey, unanimously approved.

12. \$5,119 – approved

## Directors at Large.

### c. Convention Reimbursement

(This had been discussed and voted on previously (see Dec 14, 2016 minutes). Policies were not updated at the time. Action – secretary BT.)

No travel for Round Table

Increase reimbursement for Convention (Updated 2016)

Board and Presenters 100% travel and hotel

RE and Board 50% hotel

Stewards and Workers 100% reg, 50% hotel, 25% travel

Frank will write up the reimbursement policies and present to BOD as an updated policy

## 2. Reports

### a. Race

- i. Collab. Series, simple points, w/ 2 Ohio. Update – no National Event
- ii. RX at Gingerman – not on track. Proposed supp. Reg – heightened track width rule. Will propose Regional add. RX board at National Tech Crew discretion. Come back with rule proposal.
- iii. Spring Sprints – Double Regional. Jeff Lukins S. Bens and Matt Wolfe. Same entry fee 2-day weekend. Hoping for 122 entries, last year we had 93. Three region split between Detroit, W. Ohio and S. Bend. Registrar will be from W. Ohio. If event loses money, loss will be split between S. Bend and Detroit. S. Bend collects registration money. Motion to approve budget – Jen Merideth, 2<sup>nd</sup> Matt Wolfe, unanimously approved

### b. Rallycross

- i. Bundy Hill event budget. March 11 (March Madness). This will count for championship points. Track rental is \$500. Food at first event went smoothly. Motion to approve – Scott Harvey, 2<sup>nd</sup> Pat Barber, unanimously approved.

### c. Solo

- i. Solo School at Schoolcraft; budget John Li. 60 people, 12 runs, plan to break even. Training safety steward, cost for Starting Line. Must vacate site by 5pm. Want 12 to 15 instructors. Motion to approve budget – Pat Barber, 2<sup>nd</sup> Jen Glass, unanimously approved.
- ii. Solo Season Opener budget – ask for combined sanction for the weekend. Marcus to help. Motion to approve – Pat Barber, 2<sup>nd</sup> Jen

Merideth, unanimously approved.

**d. Rally**

- i. Son of Sno\*Drift had 18 teams entered. Incident report filed re collision of one entrant with a delivery truck, no one was hurt.
- ii. Twilight Tour will be run by Ken Wiedbusch. Added allowance for trophies. Start moved to South Lyon.
- iii. Rally School budget – location continues to be at Whitmore Lake, expect to break even, Motion to approve – Scott Harvey, 2<sup>nd</sup> John Fishbeck, unanimously approved.
- iv. Press-on-Regardless budget – Manage expenses without 2<sup>nd</sup> event. Double points for workers. Motion to approve - Scott Harvey, 2<sup>nd</sup> Pat Barber, unanimously approved.

**e. Asst. RE Report**

- i. Budget for Asst RE and for annual meeting already approved earlier in the meeting.

**f. RE Report**

- i. The search for a Webmaster has been unsuccessful so far. John Li to make John Fishbeck an administrator.
- ii. Calendars updated regularly. Backside of website needs cleanup
- iii. Backup could be automated – John Li.
- iv. General descriptions should be 100 words max.
- v. Charter renewal – sent to National Office.
- vi. Equipment leases – postponed until March

**g. Treasurer**

- i. At the end of January, we had \$154k cash on hand.

**h. Membership**

- i. We have 1339 members, up 16 from last month.

**i. Equipment**

- i. Will need to replace propane tank on Conquest.
- ii. No prior year budget.
- iii. Wireless relays, not displays.
- iv. Put in money for generators.
- v. Brakes to be done.
- vi. Check if storage on Rally Director

- vii. Motion to approve budget – Pat Barber, 2<sup>nd</sup> Scott Harvey, unanimously approved.

j. **Open Exhaust** - Expect next edition will be March or April.

**k. Street Survival**

- i. got payment in January, usually Sept, Oct
- ii. 2<sup>nd</sup> event at Schoolcraft, volunteers needed.

**l. Website/Social Media - discussion of continuing to update and thanks**

**m. Special Events**

- i. FSAE
  - 1. Budget, takes all of club equipment;
  - 2. FSAE will handle timing
  - 3. Campground 4 rather than 2
  - 4. 30 spots, make reservations on Motorsportsreg.
  - 5. Ken cannot drive out, needs driver.? Need to be on approved solo driver list
  - 6. Motion to approve budget – Pat Barber, 2<sup>nd</sup> John Fishbeck, unanimously approved.
- ii. Detroit Grand Prix
  - 1. Michael, Gary, KK signed by Frank and Jerry
  - 2. Increase price by \$2,080
  - 3. \$1000 insurance coverage, incl for volunteers
- iii. Empire Hillclimb
  - 1. Paul Skinner is chairman
  - 2. Hoping for \$8
  - 3. Friday setup – Ken and John, timing
  - 4. Have barrier tape, need to borrow stakes.
- iv. Ann Arbor/Cleveland VA VET Motorsports\_
  - 1. April 20 Veterans Information Event
  - 2. VA hosp groups
  - 3. Vets ride along on solo events
  - 4. Want NWR or SCCA to help
  - 5. Nickola Aranda from SCCA club, who became a member in April volunteered to go to work with VA
  - 6. Frank to talk to Nickolas
  - 7. Just came up -Director at Large
  - 8. Perfect match – Jeremiah – in future Solo event opportunity, deliver to Thistle Hill and ride with Rallycross

- n. **Social Events** - none
- o. **Calendar Review**
  - i. Needs some updating by Directors.
- 3. **New Business - Discussion that** Round Table is not held - Members are encouraged to attend Spring Training 3-10-2018
- 4. **March Meeting Date and Location**  
Next meeting - "On the Border Mexican Grill" on Wednesday March 14, at 7pm.
- 5. **Adjourn**  
Meeting was adjourned at 8:54 pm.

## Agenda

February 15, 2018

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

Board Meeting 7:00 pm

1. Current Business and Online Business
  - a. January Meeting Minutes approved online Feb 11, 2018
    - Minor BOD Online Decision-Making Policy Change
  - b. 2018 Director Budgets and Discussion
    - Asst. RE
    - RallyCross Director
    - Directors-at-Large
2. Reports (including new/updated 2018 Event Budgets and follow up)
  - a. Race
  - b. Rallycross
  - c. Solo
    - Solo Director
    - Solo School\_ Apr 13-14\_ Schoolcraft
    - Season Opener \_ Apr 15\_ Schoolcraft
  - d. Rally
  - e. Asst. RE
    - March 2018 General Membership Meeting
  - f. RE
    - Webmaster Search
    - 2018 Region Charter Renewal, National Director's Information Directory, Officer's National Website Update due to National Office 15 Feb 2018.
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    - Equipment loans/leases (tabled until March 2018 BOD Meeting)
  - g. Treasurer
    - Capital Equipment Report, Dec 2017
    - Budget Submission Review and Capital Spending Forecast sub-committee
  - h. Membership report
  - i. Equipment
  - j. Open Exhaust
  - k. Street Survival®
  - l. Website/Social media
  - m. Special Events
    - Review FSAE
    - Review DGP
    - Empire Hill Climb
    - Ann Arbor/Cleveland VA VETMotorsports\_ April 20 Veterans Information Event
  - n. Social events
  - o. Calendar Review
3. New Business
  - a. New Business/walk-ins/comments
4. March 14, 2018 Meeting Date and Location
  - a. Meeting Location\_ On-the-Border\_7:00 pm
5. Adjourn