

January 25, 2012

## Minutes of Board of Directors Meeting January 11, 2012 The Courthouse Grill, Plymouth, MI

### Attendees:

Jennifer Glass, Bob Martin, Jennifer Merideth, Brian Thorpe, Ray Jason, Aaron Usher, Scott Harvey, Eric Penn, Brian Sumeracki, Steve Balanecki, Pat Barber, Ed Arthur, Diane Arthur, Mike McClintock, Nathan Usher, John Li.

Meeting called to order at 7:00 pm.

### 1. Current Business

- a. **Approve December BOD minutes** – Steve Balanecki, 2<sup>nd</sup>, Bob Martin, unanimous.
- b. **2012 Charter renewal** – Steve Balanecki will update the contact info. forms and Jen Glass will renew.
- c. **Sno\*Drift Equipment** – Pylons, flags, radios etc. lent to SD? OK but should ask BOD first?

### 2. Reports on recent activity

- a. **Race** – None.
- b. **Solo**
  - i. Silverdome want security deposit to roll forward for future events.
- c. **Rally** – see new business
- d. **Rallycross**
  - i. Season Opener - Marshall, MI, January 7, 2012. 42 cars, sloppy conditions. Minor off by one car, no damage to car or driver, fence bent but fixed. Reported to Topeka.
  - ii. February 11, Williamston, if not frozen will go to Crystal.
- e. **Treasurer**
  - i. Assets - \$221k
  - ii. Net Income - \$8,100 (Jan thru Dec 2011)
  - iii. Cash increased \$5,185 during 2011.
- f. **Assistant RE & RE**
  - i. Banquet – received awards from Thayer. Will review source next year.
  - ii. Chairman's award - gift card for SCCA goods.
  - iii. Many people pay with worker points.
  - iv. Need help with desert.
  - v. Program was received, corrected and will send out again.
  - vi. Sponsors – Thayer Automotive, Pat Barber to ask Adam Thayer how he wants to be mentioned in the program.
  - vii. Filing for Michigan Non-profit, PB took care of it.
- g. **Equipment**
  - i. Inventory in process
  - ii. Funmover in storage.
- h. **Membership**
  - i. There were 1093 members (down 6, 5 new, 11 non renewals).
- i. **Website**

- i. Cannot upload old "Open Exhaust" due to large file size.
- ii. Make sure next BOD meeting appears on the calendar – Brian Thorpe.

### 3. New Business

#### a. Event Budgets

- i. Rallycross
  1. March 10, Crystal – motion to approve, Bob Martin, 2<sup>nd</sup> Steve Balanecki, unanimous.
  2. Motion to approve March budget for February event, Bob Martin. Discussion, need to see numbers. Not passed. Will do online.
- ii. 2012 SAE, May 9 – 12
  1. Motion to approve Bob Martin, 2<sup>nd</sup> Pat Barber.
  2. Discussion on fuel for Funmover and box van to be separated but numbers remain as is.
  3. Add \$25 for posting FSAE to Motor Sports Reg.
  4. Budget passed unanimously with changes.
- iii. Rally school – Motion to approve Pat Barber, 2<sup>nd</sup> Steve Balanecki, unanimous.

#### b. Annual Directors Budgets

- i. RE, Jennifer Glass. Approve Ray Jason, 2<sup>nd</sup> Jennifer Meredith, unanimous.
- ii. ARE, Pat Barber. Approve Jennifer Meredith, 2<sup>nd</sup> Ray Jason. Discussion – PB can not go to National Convention, consensus was to leave in the cost in case someone else goes instead. Added for one more membership meeting. Passed unanimously as amended.
- iii. Membership, Steve Balanecki. Approve Bob Martin, 2<sup>nd</sup> Jennifer Meredith. Discussion – added National Convention cost, added for 5 Sports Car mag subscriptions to libraries etc. SB to get history from Mary Shiloff to make sure they are sent out this year. Approved unanimously with changes.
- iv. Rallycross, Scott Harvey. Approve Ray Jason, 2<sup>nd</sup> Jennifer Meredith, unanimous.
- v. Open Exhaust, Scott Harvey. Approve Pat Barber, 2<sup>nd</sup> Jennifer Meredith, unanimous.
- vi. Solo, Ray Jason. Approve Scott Harvey, 2<sup>nd</sup> Steve Balanecki, discussion – add 10 radios at \$30 each. Unanimous with change.
- vii. Treasurer, Bob Martin. Approve Brian Thorpe, 2<sup>nd</sup> Pat Barber, unanimous.
- viii. Secretary, Brian Thorpe. Steve Balanecki, 2<sup>nd</sup> Scott Harvey, unanimous.
- ix. Rally, Aaron Usher. Approve Bob Martin, 2<sup>nd</sup> Jennifer Glass, unanimous.
- x. Director at Large, Jennifer Meredith. Approve Scott Harvey, 2<sup>nd</sup> Jennifer Glass, unanimous.

#### c. Other

- i. Ray Jason advised there will be 4 events at the Silverdome, Season Opener May 6, then May 28. Belle Isle in July and October, Oscoda in August.
- ii. Brian Sumeraki discussed potential activities for Boy Scouts.
- iii. It was proposed to run the USRRC rally at the end of October. We wanted to do a second tour rally instead of the GTA for that event, but the GTA is required.

### 4. February Meeting Location

The Courthouse Grill, Plymouth, MI.  
February 8, 2012 at 7 pm

### 5. Adjourn