

Minutes of Board of Directors Meeting Wed January 19, 2018

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

Attendees:

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

Meeting called to order at 6:58pm.

1. Current and Online Business

a. December minutes were approved online

b. Director budgets:

- i. RE, Frank Putman, (appendix 1). Motion to approve Pat Barber, 2nd Jen Glass, unanimously approved.
- ii. Membership, Steve Balanecki, (appendix 2). Motion to approve with changes Pat Barber, 2nd Matt Wolfe, unanimously approved.
- iii. Solo, Jeremiah Mauricio, (appendix 3). Motion to approve Jen Glass, 2nd
 Pat Barber, unanimously approved.
- iv. Rally, John Fishbeck (appendix 4). Motion to approve Scott Harvey, 2nd
 Pat Barber, unanimously approved.
- v. Race, Pat Barber (appendix 5). Motion to approve with changes John Fishbeck, 2nd Jeremiah Mauricio, unanimously approved.
- vi. Secretary, Brian Thorpe (appendix 6). Motion to approve with changes Scott Harvey, 2nd Cindy Wisner, unanimously approved.
- vii. Treasurer, Jennifer Glass (appendix 7). Motion to approve Cindy Wisner, 2nd Brian Thorpe. Unanimously approved.
- viii. Website, Pat Barber (appendix 8). Motion to approve John Fishbeck, 2nd Matt Wolfe, unanimously approved.

c. National 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.

2. Reports

a. Race – nothing to report

b. Rallycross

i. Event #2, Feb 10, 2018, Bundy Hill. Budget was presented by Matt Wolfe (appendix 9). This is a new location and will be a non-championship, more



casual event. Motion to approve – Frank Putman, 2nd – Jen Glass. There was discussion on whether the club should pay for attendees' lunch in that it would set a precedent. A counter argument was made that we already do this in a much bigger way for the Grand Prix and other events. It was agreed to leave that item in the budget. Future event provided meals will continue to be approved on a case by case basis. Unanimously approved.

ii. Rallycross at I96 Speedway, Feb 24, 2018. Budget was presented by Jon Jareo (appendix 10). Motion to approve – Matt Wolfe, 2nd – Cindy Wisner, unanimously approved.

c. Solo

- i. Willow Run do not want Solo events on their site.
- ii. Chamber of Commerce have not come up with a workable solution.
- iii. Looking at sharing an event with Saginaw Valley, possibly at Oscoda.
- iv. MIS insist all future events will be inside the oval track, leaving the future uncertain.
- v. Junior kart program the National Convention is allocating 4 hours of training in 2 two-hour sessions.
- vi. SCCA is rebranding Solo as Autocross

d. Rally

i. Son of Sno*Drift will be on January 13. So far there are 18 teams entered.

e. Asst. RE

- i. Working on the next membership meeting.
- ii. Banquet will be on February 3, 2018 at the old stagecoach tavern, Henry Ford village. A discussion on using worker points for drink tokens revealed the difficulty of documenting this but it was decided to do it anyway.

f. RE

- i. The search for a Webmaster has been unsuccessful so far. Maybe the stated job requirements are too stringent. Pat Barber will revisit this.
- ii. Charter renewal we have until Feb 15 to complete this.
- iii. Equipment leases need to tidy up the forms used.

g. Treasurer

- i. At the end of December, we had \$160k cash on hand.
- ii. Purchases from Staples should not be charged sales tax since SCCA is a non-profit org. Treasurer will email BOD with required paperwork.
- iii. The Budget subcommittee will continue in due course.



h. Membership

- i. We have 1323 members, down 77 from last month. 30 lost were from Street Survival where free memberships were given to attendees. Steve Balanecki followed up on the others and found that SCCA Member Services were playing catchup due to personnel problems.
- ii. 17 Service Awards were mailed out.

i. Equipment

- Need to finish renovation of RV
- ii. Working on Wi-Fi timing equipment.
- iii. Open Exhaust Expect next edition will be March or April.
- j. Street Survival no report

k. Website/Social Media

- i. Ongoing uploading of event photos
- ii. Will promote Rally School
- iii. Old website files have been transferred and can be seen on the Forum, BOD Voting etc.
- iv. Jeremiah M. will get 2016 Solo results to Pat B.
- v. Old digital Open Exhaust issues are now under Region Info, Open Exhaust
- vi. There are 2 file boxes of hard copy OE's which need to be scanned. Check Kinkos etc.

I. Special Events

- i. FSAE Committee meeting on January 23.
- ii. Detroit GP there are special challenges post event to get 8 miles of concrete Jersey barriers off the island.

m. Social Events - none

n. Calendar Review

- i. Needs some updating by Directors.
- 3. New Business Round Table

4. February Meeting Date and Location

Next meeting - "On the Border Mexican Grill" on Thursday, February 15, at 7pm.

5. Adjourn

Meeting was adjourned at 8:54 pm.

Appendix 1.





DETROIT REGION SCCA ANNUAL BUDGET

Name:	Frank Putman		ompagiwa xata	
Position:	Region Executive			
Calendar Year:	2018	en e		
Description	Expenses	Current Yr. Budget	Prior Yr. Budget	Prior Yr. Actual
Printing:	Expenses	180	80	
Postage:		100	50	
Telephone:		5		
Annual Fees:				
Rental Fees:	Meeting Room Rentals (recurring)	600	500	
ron roati				
Supplies:		80	0	
				
Miscellaneous:	National Convention	1400	1200	873.58
Wildelian Code.		250	200	97.23
		100	100	0
		300	300	
		100	100	
		1500	1500	
		750	750	7000
		\$ 450	0	
Equipment:		\$		
_4		\$		
Repair/Maintenance:		\$		
		\$		
		\$		
		\$		35
		\$		
	Total	\$ 5810	4780	970.81
		Current Yr.	Prior Yr.	Prior Yr.
Description	Incomo	Budget	Budget	Actual
Description	Income	baaget	Budget	Actual
		\$		-
		\$		
		\$		-
		\$		
		\$		
		\$		
		\$		-
		\$		
		\$		
Torques again				
Signature:	/s/ Frank Putman			
Date Submitted:	January 10, 2018			

Reverse side of form to be used for additional explanations or comments. Annual budgets must be submitted for approval not later than the January Board Meeting. Do not include event related expenses. Event related expenses must be submitted by the event chairperson.

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2018 Putman_RE Budget_20180110





Appendix 2.

App 2

DETROIT REGION SCCA ANNUAL BUDGET

Name: Position:	Steve Balanecki Chief of Membership		<u>\</u>	art and seed						
Calendar Year:	2018									
Description	Expenses	Current Yr. Budget	Prior Yr. Budget	Prior Yr. Actual						
Printing:	Awards Cards \$	30	25	29						
ostage:	Mail membership awards, recruiting \$	275	225	264						
elephone:	\$									
nnual Fees:	GLDiv Membership Assessment \$		0	0						
ental Fees:	\$									
Supplies:	Packaging, envelopes, labels, cards, paper \$	100	100	66						
	Member Directory \$	0	0	0						
	Service Awards (2018) \$		1100	1237						
	Service Awards (2019) \$	1100								
Parallana II	\$									
discellaneous:	National Convention \$	800	1400	1418						
	Spring Training (registration) \$	550	550							
	Worker Points \$	60	60	60						
	SportsCar Magazine Subscription (4) \$		48							
quipment:			****							
	\$									
	\$	-								
Repair/Maintenance:	\$									
	\$									
	\$ \$									
	Total \$	2,915	3,508	3,074						
		Current Yr.	Prior Yr.	Prior Yr.						
escription	Income	Budget	Budget	Actua						
	Membership Dues \$	14,000	14,000	1,327						
	\$			10.0						
	\$			15,17						
	\$									
	\$									
	\$									
	\$									
	<u> </u>									
	Total \$			141/						
	10tal 12 / 1 s	14,000	14,000	1,327						
ignature:	Steve Balanecki Aux Bala	ucki								
ate Submitted:	January 10, 2018									

Reverse side of form to be used for additional explanations or comments. Annual budgets must be submitted for approval not later than me January Board Meeting. Do not include event related expenses. Event related expenses must be submitted by the event chairperson.

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Annual Membership Budget 2018

SCCA Sports Car Club of America

Appendix 3.

APP 3.

DETROIT REGION SCCA ANNUAL BUDGET

Name: Position:	Jeremiah Mauricio Solo Director				
Calendar Year:	2018				
Description	Expenses	Current Yr. Budget	Previous. Budget	Prior Yr. Actual	
Printing:	Cartridges	\$ 150	100	222	
Postage:		\$ 150	100	0	
Telephone:	3	\$			
Annual Fees:		\$ 100	25	0	
Rental Fees:		\$			
riomai i ooo.		\$ 0	400	365	
Supplies:		\$ 150	100	120	
саррись.		\$ 350		- 120	
		\$			
Miscellaneous:		\$ 510	0	195	
Wildelia Teedo.		\$ 1,200	1,200	869	
		\$ 2,500	3,000	1,465	
		\$		1,100	
Equipment:		\$ \$ 0	1,200	966	
Equipment.		\$ 300	1,200	1,092	
		\$ 0	250	100	
		\$			
Meetings:		\$	0		
weetings.		\$ 20	20	0	
		\$ 0	300	651	
		\$			
		\$	7,895	6,044	
Description	Income	Current Yr. Budget	Prior Yr. Budget	Prior Yr. Actual	
		\$ \$			
	K	\$			
		\$			
		\$			
		\$			
	Total	\$0	0	0	
Signature:	1912				
Date Submitted:	1/10/18				

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2018 Solo Directors Budget

2018





Appendix 4.

Name:

Fiscal Year:

Detroit Region SCCA Annual Budget Proposal

Rally Director (John Fishbeck)

Description TSD Rally Director Income Time clock rentals Other	100 Acre Wood, SOFR		urrent Yr. Budget 2018 400.00	Prior Yr. Budget 2017 400.00	Prior Yr. Actual 2017 400.00
TOTAL Income		\$ <u> </u>	400.00	400.00	400.00
Description TSD Rally Director Expenion Convention Spring Training		\$ \$	Budget 2018	Budget 2017	Actual 2017
Other Training Printing: Trophies		\$ \$ \$	200.00	85.00 200.00	4.11 116.25
Postage Office Supplies: Free Entries (for rally shool Contingency fund	particpants who enter Twilight Tour)	\$ \$	240.00 150.00	120.00 150.00	7.15 160.00 40.00
TOTAL Rally Director Ex		\$ <u> </u>	590.00	555.00	327.51
TSD Rally Supplies Exper Marking Paint Print cartridges Paper Picture frames		\$ \$ \$			
Control Stickers	sheets, etc.)	\$ =	150.00	150.00	<u>:</u>
TOTAL Rally Supplies Ex	xpenses	\$	150.00	150.00	ā
TSD Rally Maintenance Ex Clock Repair Timer hose repair		\$	100.00	200.00	
Clock Scoping	frame design; wireless xmtrs & rcvrs	\$ \$	400.00	100.00	<u>:</u>
TSD Rally Capital Equipm		2509			
New Clocks		\$ =		1,053.00	1,053.00
TOTAL Rally Capital Equ TOTAL, All Expenses:	lipment Expenses	\$	1,240.00	1,053.00 2,058.00	1,053.00
Net Income/Expenses:			(840.00)	(1,658.00)	(980.51)





Appendix 5.

AP 5

DETROIT REGION SCCA ANNUAL BUDGET

Position:	Race Director	Market Barrett Comment of the Commen							
Calendar Year:	2018								
Description	Expenses	Current Yr. Budget	Prior Yr. Budget	Prior Yr. Actual					
Printing:									
Postage:	Award Postage		100	10					
Telephone:	, ward i ostage		100						
Annual Fees:	-								
Rental Fees:									
rtentar r ccs.									
Supplies:	Novice Permits and GCR's		1800	710					
	Log Books		150	0					
			100						
Miscellaneous:	National Convention	1125	0	0					
	Spring Training (registration, room, gas)		200	88					
	Spring Training (total of all attendees)			375					
	New Worker Training		350	95					
	Advance Worker Training	250	250	0					
Equipment:	Winter Equipment Trailer Storage		0	540					
	Equipment Trailer Insurance		325	313					
	Race Flag Bags	0	0	100					
	Empire Hill Climb	3		140					
		3							
	Sound meter calibration	0		154					
	Fire School	5 0	0	1332					
	Awards	3		147					
	Misc	0	50						
	There	100							
	Total		3225	4004					
		4090							
		Current Yr.	Prior Yr.	Prior Yr.					
Description	Income	Budget	Budget	Actual					
	Novice Permits and GCR	400	4000	400					
	Log Books	200	200	0					
	Empire Hill Climb	250	0	255					
		3							
		3							
		S							
		600							
	Total	850	4200	655					
		50 T							
Signature:	PB 1								
Date Submitted:	Molic			<u> </u>					

Reverse side of form to be used for additional explanations or comments. Annual budgets must be submitted for approval not later than the January Board Meeting. Do not include event related expenses. Event related expenses must be submitted by the event chairperson.

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Annual-Budget-Form-Club Racing

Sports Car Ciub of America

Appendix 6.



DETROIT REGION SCCA ANNUAL BUDGET

Name: :930 Position:	Briam Thorpe sonodmost > mos onutibo Secretary	A DOMINION OVER THE VI	B ATON OT APIN S	3111 U.O						
Calendar Year:	2018 dt biode toislamos teamid ym agw sidt. 85fay ou bageals goad mags adt agd									
Calendar Teal.	lie 2016 di biode inisiomos izegald yas seu	sidT Aftey on bone	se spam iseen clea	if acti						
		Current Yr.	Prior Yr.	Prior Yr.						
Description	Expenses	Budget								
Description	TXPERISES	Duugei	Budget	Actual						
Priintiing:	Ballots - Pyramid	\$ A. 1946-06 11300		1273.51						
Postage:	IDEANUAS - IT WINDSHIND	\$		(1/2/1/02.10)						
Telephone:		\$								
Annual Fees:	Constant Contact Subscription	\$ 480		480						
Rental Fees:	INK	\$ 50	***************************************	460						
Weilligh is elect.	TVK.	\$ 50		13030						
Cumplion	Destage									
Supplies:	Postage	\$	noncorrection and the contraction and the contraction and							
		\$								
AT - 1 - 11	III COT COT	\$								
Miscellaneous:	Microsoft Office 365 subscription	70	accold innight	74.19						
		\$	" again, again, abaa n	-						
	BOD meeting expenses	\$	The state of the s	-100						
	STATISTIFY SAME SECTION SAME CAN CALLED SA	\$	The second secon	1						
	ingresemall costs, "Tob Tareo," <7.11alivero	\$ SUBSTITUTE STATES	ZIBITETS PRETITEES	1 34						
Equipment:	SWOOTHERS STOREMOUS AND A TIER	\$ <ubox< td=""><td>msub xpedus-1</td><td>3134</td></ubox<>	msub xpedus-1	3134						
	"Scott Harvey" <teamharco@uno.com></teamharco@uno.com>	\$100.9VII(0)0131USIT	cio" < lenemian i	hyauri						
	isii" <ishiloff@comcast.net>, "Jensifer &</ishiloff@comcast.net>	\$ 4460,500	in" <[putman@f	aming ⁴						
		\$	s5@emich.edux	20131>						
		\$	ds RE: May meet	elduž						
Repair/Maintenance:		\$ onen-as-ar-ec vi	TO Switch 10 februar 201	restaCl						
		\$								
		\$	es to minde an artist to							
		\$ 1000								
		\$ 1900	ob of boboon o f 1	9 0768						
	Total	\$ 2150	0	1927.7						
				1002.11.11						
		Current Yr.	Prior Yr.	Prior Yr.						
Description	Income [moo.lismy5	Budget		Actual						
Sescription	moone	MA TO IT TIGG OF	Budget	Actual						
	- Cast net>	\$E <imerideth@cor\$< td=""><td>MAIN TOA I relieve</td><td>21.207</td></imerideth@cor\$<>	MAIN TOA I relieve	21.207						
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	@irmall.com>: Thorpe. Brian	100-Month (American Charles Control	ichael Nienhuis <	M to 3						
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	offet 71 (@email.com>: leremiab Mauricio	Matt Wolfe «Lone»	eckr@msu.edu>:	drizitz						
	ey cheamhairco@juno.comsyl-aek ledma	S a mond semon evi	mangride	<u> viere</u> r						
emick.edu>	Descriptor (Jacob Communication Communication)	\$ tidals thefted yearst	remos brotilinen	thals						
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		\$								
	Total	\$								
Signature:										
Date Submitted:			a it is not today?	On, Sc						
	d for additional explanations or comments. Annual bud			tne A						
	t include event related expenses. Event related expens									
Rev-8/5/2007			Secretary :	2018 budget						

Appendix 7.





MY 1

DETROIT REGION SCCA ANNUAL BUDGET

Name:	Jennifer Glass								
Position:	Treasurer & Financial Director								
Calendar Year:	2018								
Description	Expenses	Current Yr. Budget	Prior Yr. Budget	Prior Yr. Actual					
Deletie e									
Printing:		_\$							
Postage: Telephone:		\$100	125	62					
Annual Fees:	0.4 (18.1)	_\$							
Rental Fees:	State of Michigan Filing Fee		40						
Rental Fees:	Post Office Box	\$250	180	198					
Cumpling.		_\$	Harmon Maria Cara Cara Cara Cara Cara Cara Cara						
Supplies:	Paper, printer cartridges, staples	_\$300	400	195					
	Checks	_\$200	200	-					
	Deposit slips	_\$							
	File Folders	_\$50_	100	20					
		_\$							
N. A.		_\$							
Miscellaneous:	National Convention	_\$							
	Spring Training (registration, room, gas)	_\$							
	Round Table (registration, room, gas)	\$							
	Audit/Tax Filing	\$ 800	800	595					
	Quickbooks	\$ 400	525	320					
		\$							
Equipment:	printer	_\$							
		_\$							
D	computer	\$ 300	500						
Repair/Maintenance:		_\$							
		_\$							
		_\$							
	Total	\$2,480	2,870	1,390					
				Paradistr 9arres					
Description	T	Current Yr.	Prior Yr.	Prior Yr.					
Description	Income	Budget	Budget	Actual					
		_\$							
		-\$							

		.\$							
		-\$							
	Total								
	Total	\$							
Signature:									
Process and the second									
Date Submitted:									

Reverse side of form to be used for additional explanations or comments. Annual budgets must be submitted for approval not later than the January Board Meeting. Do not include event related expenses. Event related expenses must be submitted by the event chairperson.

Rev 3/5/2007

Treasurer Budget 2018.xlsx

Appendix 8.

Sports Car Club of America





DETROIT REGION SCCA ANNUAL BUDGET

Name:	Patrick Barber								
Position:	Website								
Calendar Year:	2018								
Description	Expenses	Current Yr. Budget	Prior Yr. Budget	Prior Yr. Actual					
Printing:	\$								
Postage:									
Telephone:	\$			-					
Annual Fees:				***************************************					
Rental Fees:									
richtar r ccs.									
Supplies:									
Сиррисо.				<u> </u>					
		-							
Miscellaneous:	Domain Name Registration								
	drsca.org / detroit-scca.org / detroitscca.org \$	54	80	36					
	Hosting fee \$	200	200	180					
	Worker Points \$	120	180	60					
	G-Suite \$	600	500	431					
	Coochtek Hosting \$	0	375	380					
	Purchased Themes \$	0	100	100					
	\$								
Repair/Maintenance:				4					
	\$								
	\$								
			-	2/					
	Total \$	974	1435	1187					
		Current Yr.	Prior Yr.	Prior Yr.					
Description	Income	Budget	Budget	Actual					
	\$								
	\$								
	\$			-					
	\$								
	\$								
	\$								
	\$	-	·	×					
	\$,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
	Total \$	2							
Ciana at time	MR MARIE B. A.								
Signature:	/s/ Patrick Barber January 10, 2018								
Date Submitted:	January 10, 2018								

Reverse side of form to be used for additional explanations or comments. Annual budgets must be submitted for approval not later than the January Board Meeting. Do not include event related expenses. Event related expenses must be submitted by the event chairperson.

Rev 3/5/2007

Annual-Budget-Form-Website





Appendix 9.

Event:	Round #	Round #2 Rallycross – February at Bundy Hill						E	vent Date(s):	:	Satu	rday, Feb	rua	ry 10, 2018
Chairperson(s):	Dan Hut	chinson/Matt Wolfe	Э					S	Site :	Bu	indy F			
			Last Year						This Year					This Year
NCOME			<u>Actual</u>						<u>Budget</u>					<u>Actual</u>
Entry fees:														
Member	@	\$	-	55			35.00			@	\$	35.00		-
Non-member	@	\$	-	5	@	\$	35.00	\$	175.00	@	\$	35.00	\$	-
_ate fees	_@	\$	-	3	@	\$	10.00	\$	30.00	@	\$	10.00	\$	-
Temporary Membership	os:							T					Ħ	
At event	@	\$	-	0	@	\$	15.00	\$	-	@	\$	15.00	\$	-
Online	@	. \$	-	5	@	\$	15.00	\$	75.00	@	\$	14.25	ΤŢ	
Other Income		\$						\$					\$	
Total Income:		\$ \$						\$	2 205 00				\$	
roun mounte.		•	-			-		Þ	2,205.00		-		\$	•
EXPENSES .			Last Year Actual						This Year Budget					This Year Actual
nsurance:	@	\$	-	60	@	\$	4.00	\$	240.00	@	\$	3.50	\$	_
Sanction Fee:	<u> </u>	\$	-	60		\$	5.00		2.0.00	@	\$	5.00		
MSR fee				60	•	\$	3.00	Ť	180.00		-	0.00	1	
Printing/Artwork:		\$				1		\$					\$	
Postage:		\$						\$			1		\$	
Supplies:		\$						\$					\$	
Telephone:		\$						\$		15 1			\$	
Trophies:		\$						\$					\$	
Give-always:		\$						\$			1		\$	
Rentals: Track:		\$						\$	400.00		1		\$	
Other (porta-potties, etc.):		\$	- 1					\$	100.00				\$	
Fuel (region truck, etc.):		\$	-					\$	250.00				\$	
Norker Points	@	\$	-	22	@	\$	5.00	\$	110.00	@	\$	5.00	\$	-
New Member Fund	@	\$	- 1	5	@	\$	10.00	\$	50.00	@	\$		\$	-
Miscellaneous:				1	@		200.00		200.00	ard-			ΪŢ	
Handwarmers		\$						\$	20.00				\$	
		\$						\$					\$	
Total Expense:		\$	-					\$	1,550.00				\$	
Surplus (Loss):		\$	-					\$	655.00				\$	
When grey shaded cell (el automatically calculated b Reverse side of form to be Budgeted statement must Final statement must be s	ased on numle used for add to be submitted	per of entries. litional explanations ar at least 60 days prior	nd comments as to event. For "l	neede	d. ar A	ctual	" figures					d (yellow sha	ade	d cells) are
Expenses reimbursed only	y with receipt	3.												
Signatures are required	for both the		l columns. Hutchinson	/Mat	t V	Volt	e				1		H	
		Event Chairman				-			Eve	ent Chairmar	1			
			Jan 2, 2	018										
		Date Submitted							Da	te Submitted			П	
			Jon Truc	deau										
		Director							Dir	ector				
		Date Approved I	by Board of Direct	ors					Dat	te Annroyed	by Boa	rd of Directors	9	

Rev 4/30/2007Feb 2018 Budget

Appendix 10.





AP 10.

Event:	February Rally	cross at I-9	6 Speedway			Event Date	e(s):	2/24/2018		
Chairperson(s):	Jon Jareo					Site:	196 speedway	/ Lake Odess	sa	
INCOME			Last Year Actual			This Year Budge			This Year Actual	
Entry fees: Member	31 @	\$50.00 \$	1,550.00	42 @	\$50.00	\$ 2,100.0	0 @	\$50.00	s -	
Non-member	11 @	\$50.00 \$		10 @	\$50.00	1000			s -	
Late fees	3 @	\$10.00 \$		0 @	\$10.00		@	\$10.00	s -	
Temporary Member	shins:						_			
At event	@	\$15.00 \$	-	0 @	\$15.00	S -	@	\$15.00	s -	
Online	11 @	\$15.00 \$		10 @	\$15.00	S 150.0	0 @	\$15.00	s -	
Other Income -WP		\$5.00 \$	-			S		\$5.00	s -	
Event credits									S	
Total Income:		\$	2,295.00			\$ 2,750.0 This			s -	
EXPENSES Insurance:	42 @	\$5.00 \$	Last Year Actual 210.00	52 @	7 _{\$5.00}	Year Budge	L. Americanistation of Conf.	\$5.00	This Year Actual	
Sanction Fee:	42 @	\$4.00 \$		52 @	\$4.00	s 208.0			s -	
Printing/Artwork:	(Mysteria Value Co.	\$				\$			s	
Postage:		\$				\$	_		s	
Supplies:		\$	15.89			\$			S	
Telephone:		\$				\$	_		s	
Trophies:		\$				\$	_		\$	
Give-aways:		\$	4.050.00			\$	_		\$	
Rentals: Track:	-4- V	\$				\$ 1,250.0 \$ 125.0			\$ \$	
Other (porta-potties Fuel (region truck, e		\$	110.00			\$ 180.0	many and product the first of the		s -	
Worker Points	36 @	\$5.00 \$		22 @	\$5.00		AND ADDRESS OF THE PARTY OF THE		\$ -	
Weekend Member F		\$5.00 \$		10 @	\$10.00				\$ -	
Miscellaneous:	snowplow			snow plow		\$ 200.0			0.00	
MSR fees	. @	\$	114.16	52	\$3.00	\$ 156.0	0		\$	
		\$				\$ -	= 1.tr		\$	
		\$				\$ (-	= Do lete	•	S	
ATV Rental		\$				\$	<u>e</u> / V		\$	
Lunch		\$	160.00			\$	Z. M		\$ \$	
		\$				\$75	89		\$	
Total Expense:		\$	2,465.69			\$ 2,639.0	0		s -	
Surplus (Loss):		\$	(170.69)			5-1410	III Am		\$ -	
When grey shaded cel	l (entry fee) is filled	in, balance of		matically calculated	i. Insurance	e, sanction and		ellow shaded ce	ells) are	
automatically calculate										
Reverse side of form t										
Budgeted statement m						ontact Treasu	rer and Hegistrar.			
Final statement must be Expenses reimbursed		Detroit Region	Board of Director	rs within 30 days of	event.					
Signatures are requ		oudgeted and	f actual column	S.						
				on Jareo						
		Fv	ent Chairman	3000		PB	Event Chairman			
				01/08/18						
		Da	te Submitted	_ ,, , , , , ,		E.	Date Submitted			
		Da								
		Die	ector			<u>C</u>	Director			
		Dii	00.01				2.7000			

Date Approved by Board of Directors

Agenda



Detroit Region SCCA



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

Board Meeting 7:00 pm Agenda:

- 1. Current Business and Online Business
 - ✓a. December Meeting Minutes Approved online Jan 8, 2018
 - b. 2018 Director Budgets and Discussion
 - Budget Planning: 2018 IRS Standard Mileage Rate \$0.545
 - c. 2018 National Convention Attendees and Reimbursement Discussion/Vote
 - d.
- 2. Reports (including new/updated 2018 Event Budgets and follow up)
 - a. Race
 - b. Rallycross
 - c. Solo
- Updated Junior Kart Program Training
- -d. Rally
 - e. Asst. RE
 - March 2018 General Membership Meeting
 - Banquet
 - f. RE
 - Webmaster Search
 - 2018 Region Charter Renewal, National Director's Information Directory, Officer's National Website Update
 - Equipment loans/leases (tabled until March 2017 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®
- -I. Website/Social media
 - m. Special Events
 - Discussion to Review FSAE and DGP under the Special Events Section
- n. Social events
- o. Calendar Review
- 3. New Business
 - a. New Business/walk-ins/comments
- 4. February 2018 Meeting Date and Location
 - Meeting Location and Cost Discussion
- 5. Adjourn