

July 25, 2011

Minutes of Board of Directors Meeting July 13, 2011 Carrie Lees, Waterford, MI

Attendees:

Jennifer Glass, Pat Barber, Bob Martin, Steve Balanecki, Brian Thorpe, Ray Jason, Aaron Usher, Scott Harvey, Eric Penn, Nathan Usher, Brian Sumeracki, Eunice Lucas and Ed Arthur.

Meeting called to order at 7:03 pm.

1. Current Business

- a. **Online approvals** – June 2011 BOD Meeting Minutes, August Rallycross budget and August Solo budget approved.

2. Reports

- a. **FSAE** – we have the PO from SAE so we can invoice for the \$10,500 they owe us. Pat Barber will follow up on this.
- b. **Race**
 - i. PDX – June 10. It was a good event with 20+ cars. Almost broke even.
 - ii. Fire School – July 10. Excellent training with 47 participants.
- c. **Solo**
 - i. Memorial Day Solo – no final budget available yet due to missing revenue information. PB to follow up
 - ii. Pro Solo had 120+ cars and was a successful event.
 - iii. Great Lakes Solo Divisional had 99 cars (budgeted only 75) so was very profitable. This was a joint venture with Saginaw Valley but their participation and help was limited. Each club profited by \$1000.
 - iv. Electric vehicle autocross – June 11, profit was \$22.
 - v.
- d. **Rally**
 - i. Nothing to report.
- e. **Rallycross**
 - i. Thistle Hill – June 11 -33 cars. Profit \$583.
 - ii. Thistle Hill – August 20. Sanction approval request submitted, awaiting response.
- f. **Treasurer**
 - i. BM presented the June 2011 Financial Statements. Notes to the Statements are attached in Appendix A.
 - ii. Although the Jan through June P & L statement shows a \$19,500 loss, this will eventually reach breakeven when all the revenue is received.
- g. **Assistant RE**
 - i. Will be looking for help to organize the Awards Banquet.
 - ii. It is the duty of the Directors at Large to solicit members to run for positions on the BoD.
- h. **Equipment**
 - i. Cones – 200 were received at the end of June.
 - ii. The new generators were used. (Very quiet, as expected)
- i. **Membership**
 - i. There were 1130 members (down 13 due to 33 non renewals). SB will follow up the these, although several did not renew due to financial constraints.

3. New Business

- a. Open Exhaust – need articles for the next edition. We have been approached about the cost to insert advertisements. SH will investigate past charges and whether \$100 per ½ page is appropriate.
- b. Event Budgets
 - i. Solo
 - 1. Need to add Motor Sports Reg fee of \$50 to each budget
 - 2. Sept. 11 at Belle Isle budget, with the amendment – motion to approve Bob Martin, second Steve Balanecki, unanimous.
 - 3. Oct 16 at the Silverdome budget with amendment – approve SB, second SH, unanimous
 - ii. Rallycross
 - 1. Done online.
 - iii. Rally.
 - None
- c. Street Survival Eric Penn will chair the Street Survival Event at the Fowlerville Proving Grounds to be held Sept 24. Eric P will attend a BMW CCA Street Survival event Aug 27 at Melvindale,
- d. Equipment
 - i. Funmover receiver hitch is not substantial enough for the big trailer. BM to get quotes for a smaller, closed trailer, approx 5 x 10 at 1000 pounds. Will present at the next meeting.
 - ii. The big trailer will be stored at Thistle Hill, South Lyon at a cost of \$20 per month. Motion to approve BM, second BS, unanimous.
- e. Membership chairman, SB, has a tub of old Detroit Region merchandise, such as decals, patches, pins, clothing, etc. Since its value is small, it was suggested to use as door prizes.
- f. Treasurer position.

After much discussion on modifying the by-Laws to enable assistance of some sort to be obtained by the Treasurer, it was agreed that the current wording does not preclude the use of addition help. Therefore no changes were needed.

4. August Meeting Location

Franklin Room, Courthouse grill, Plymouth, MI.
August 10, 2011 at 7pm

5. Adjourn

8:40pm

Detroit Region SCCA



Appendix A

Detroit region SCCA

June Financial Statements

NOTES

- Deposit for track for cancelled February Rallycross still outstanding (\$1,400)
- Payment from SAE not received (\$10,500)
- Outstanding and probably lost check of \$3,388 still on the books for Memorial Day SOLO (\$3388)
- No on-site income from Memorial Day SOLO (\$???)
- No income from Oscoda ProSOLO, due from SCCA (\$???)
- No on-site income from Oscoda SOLO (\$???)
- There are 3 SOLO Site deposits prepaid (total \$4,000)
- There is a National rallycross deposit pre-paid (\$1,200)
- Cost of new generators to show up in July (\$4,000)
- Sanction and Insurance for Oscoda SOLO not paid (\$???)