

Detroit Region SCCA



July 11, 2012

Board of Directors Meeting July 11, 2012
7:00 p.m. Courthouse Grill, Plymouth, MI

Agenda:

1. Current Business
 - a. June BOD Meeting Minutes
 - b. August Solo Budget
 - c. Solo budget for "staff" t-shirts
2. Reports
 - a. Race
 - i. Double National —
 - ii. Workers
 - b. Solo
 - i. Events-Great Lakes divisional event at Silverdome.
 - c. Rally
 - i. USRRC update
 - ii. POR update
 - d. Rallycross
 - i. Events- June 30 at Crystal
 - e. Treasurer
 - i. Financial status
 - f. Asst. RE
 - i. Membership meetings?
 - g. Equipment
 - i. Inventory-Bob Martin to report
 - ii. Funmover
 - iii. Rallycross generator
 - h. Membership report- 1150 members, up 5 from last month! 28 new members, 23 did not renew.
 - i. TRSS, Oct 13 at Fowlerville
 - j. Website
3. New Business
 - a. Event budgets
4. Aug Meeting Location
5. Adjourn

July 13, 2012

Minutes of Board of Directors Meeting July 11, 2012

The Courthouse Grill, Plymouth, MI

Attendees:

Jennifer Glass, Bob Martin, Jennifer Merideth, Brian Thorpe, Ray Jason, Aaron Usher, Scott Harvey, Eric Penn, Pat Barber, John Li, Ken Wiedbusch, Susan Wiedbusch, Bob Pierson, John Kytasty.

Meeting called to order at 7:00 pm.

1. Current Business

a. Online approvals:

- i. June BOD Meeting minutes
- ii. August Solo Budget
- iii. Solo budget for "staff" t-shirts

2. Reports

a. Race

- i. Double National, July 7 & 8 – very successful. Budgeted 75 cars, actual – 166 cars! Good partnership with South Bend Region. Had 80 workers – 17 stewards, 31 turn marshals. There were several incidents but no injuries. Some refunds for those who couldn't participate on Sunday. The one ambulance and one tow truck slowed things a little due to double the number of cars, but and this will be reconsidered for next year.
- ii. Workers – no report

b. Solo

- i. Great Lake Divisional at Silverdome, June 23 -24. 192 cars. Considered best event in 7 years.

c. Rally

- i. USRRC, October 19 – 21, moving along with sanctions etc.
- ii. POR – Several volunteers will help Bruce Fisher finish organization.
- iii. Moonlight Monte ended up break even.

d. Rallycross

- i. June 30 – Crystal – 40 entries.
- ii. Next event, July 21 – Thistle Hill

e. Treasurer

- i. Financials at April 30, 2012:
 - Current Assets - \$109k
 - Net income – minus \$2k (Jan thru June 2012) . Income to show increase in July 2012.
- ii. Cash - \$107k.

f. Assistant RE

Nothing to report

g. Equipment

- i. Inventory report next month. We have about \$5k to write down.
- ii. Funmover?
- iii. Rallycross generator is ailing. Currently in for repair. Eventually will have to replace.
- iv. There are several out of date fire extinguishers – will action later.

h. Membership

- i. There were 1150 members (up 5, 28 new, 23 non renewals).

i. Street Survival

- i. October 13, DRSCCA to host. [FT Techno](#) will donate the site and paid for sanction insurance. Closed event for the benefit of Fowlerville HS students.

j. Website

- i. Improvements are needed. John Li has website authoring experience and he will investigate and make some recommendation.
- ii. Facebook – the following committee members have access to make changes: Nathan Usher, Jen Meredith, Eric Penn and Pat Barber.

3. New Business

a. Event Budgets – none

b. August Rallycross - no site yet, Marshal, Thistle Hill, Flat Rock?

c. Solo Flyers – Ray Jason to ensure they get to Jen Meredith.

d. Grill - it was suggested that the club should consider buying a grill. TBD later.

e. Clocks – Ken W., we have 13 clocks, 4 need repair. POR required the largest number. Will need to replace some soon since they are decades old! “[Timewise](#)” is potential supplier.

f. Solo – August 17 – 19, Oscoda with Saginaw Valley. Two courses Sat, one Sunday. \$75 for 2 days. Expect 80 cars (last year had 99 cars).

4. August Meeting Location

Thistle Hill, 8 mile Rd, South Lyon, MI.
August 8, 2012

5. Adjourn 7:58 pm