

June 14, 2012

Minutes of Board of Directors Meeting, June 13, 2012 The Courthouse Grill, Plymouth, MI

Attendees:

Jennifer Glass, Pat Barber, Bob Martin, Jennifer Merideth, Steve Balanecki, Eric Penn, Ray Jason, Ken Wiedbusch, Sue Wiedbusch, John Kytasty, Ed Arthur, Mike McClintock, John Li, Bob Pierson, Aaron Usher, Nathan Usher, Rob Moran

Meeting called to order at 7:00 PM

1. MotorCity Gumball Rally

Rod Olmedo, MotorCity Gumball LLC, provided us with materials regarding a two day rally to be held September 22 and 23, 2012. The document is attached. He had contacted Ken Wiedbusch for advice and information and Ken recommended he present the information at the board meeting to review and offer any suggestions. Rod's concerns were to obtain event insurance at a reasonable expense and limit their liability.

It was agreed that we could not provide direct support due to conflicting events within our region, but recommendations of possible insurance sources were provided. He will contact Rob Moran to discuss other concerns.

2. Current Business

- a. **Online approvals** – May BOD Meeting Minutes were approved
- b. Donation to BMW CCA Foundation in name of Patty Klimchuk, for TRSS

3. Reports

a. Race

- i. CDBIGP - weather was crappy and it was three long days, but it was a successful event. There was a good worker turnout and we could have used more workers. The food was good and the expense to replace damaged equipment is being reviewed. There were no complaints from the event organizers. The course will be lengthened for next year's event and repairs to the concrete will begin this Fall. We should show a profit.
- ii. Double National - there was a conference call on 6/12. Questions about the worker count, number of flag sets, and a request for a radio base station were discussed. Everything is coming together fairly well and we currently have an unknown car count.

b. Solo

- i. Season Opener had two rookie co-chairs with 165 cars having four runs
 - 1. The course was over one mile long
 - 2. Profit for the event is estimated at \$1,975
- ii. Memorial Day event had 165 cars preregistered. There were 183 entries with 50 walk ups. It was a 65 second course in 95 degree heat with everyone receiving 3 runs. There were radio issues that will be resolved before the next event, but this was a great time and event.
- iii. Michigan Electric Auto Association Exhibition on June 9th had 15 vehicles. It began at noon and equipment was being put away at 2:00. It was a good event with multiple runs and various types of electrically powered vehicles. We received numerous compliments about the course and should receive \$45 profit for our involvement.
- iv. Formula SAE presented their final budget with a \$1,719.31 profit. The check has been received from SAE International for deposit.

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c. Rally

- i. Moonlight Monte will show a small profit
 - 1. One control point was closed by a park ranger in the Waterloo Recreation area indicating that a permit was required for the vehicle parked on the side of the road
 - 2. USRRC is planning to use roads within the same area so will investigate the requirement of a permit

d. Rallycross

- i. Event at Thistle Hill was a success with 50 cars.
 - 1. The course was dusty, repairs to the course were necessary, and it was a profitable event.
 - 2. Our probation has been lifted, so future events do not need to be reviewed with the rallycross board

e. Treasurer

- i. Reports were provided and indicate \$226,946.71 on the balance sheet for May 31, 2012
- ii. The auditor's report was presented indicating changes to our current processes are required

f. Asst. RE

- 1. Considering a membership meeting in August or September. The use of Thistle Hill was offered.

g. Equipment

- i. Some equipment needs replacing. White flags have yellowed, some dry chemical fire extinguishers could not be recharged as they are too old
- ii. The FM transmitter is operational and will be used at the next solo event
- iii. There are 4 TSD clocks that require repair and there is a need for more TSD clocks. Awaiting prototype of a redesigned clock.

h. Membership

- i. Membership report – 1,145 members as of today, up 28 from last month. There were 40 new members and 12 memberships were not renewed.
- ii. Reviewed notes from membership meeting at national convention (see attached notes)

i. Website

- i. The calendar needs modifying to make it more user friendly

4. New Business

- a. July RallyCross budget - Moved by Bob M., 2nd by Pat B., passed unanimously
- b. Treasurer budget request - Moved by Steve B., 2nd by Jennifer M., passed unanimously
- c. Motions to make changes to the Detroit Region SCCA Policies
 - i. Add Section I.A.3 to read "The at large Directors shall conduct a monthly reconciliation of the Region's checking and savings accounts." This change is required by our anti-embezzlement insurance carrier for obvious reasons. Moved by Jennifer M., 2nd by Steve B., passed unanimously
 - ii. Modify Section II.A.4 to change "pre-event and final" to "open and final" as pre-event budgets do not go to the treasurer, so the treasurer cannot include them in his report. The "open" budgets are those that have been approved but not finalized. The open budgets report should include a list of outstanding items on each budget where the event has taken place so that the Area Directors can work on closing these items. Final budgets from Chairmen should no longer be accepted as these usually do not agree with the Region books and only the Region books count. Final budgets should be produced from the region books when the Treasurer, Area Director and Event Chairman all agree that all income and expense are fairly represented in the books. Moved by Jennifer M., 2nd by Ray J., passed unanimously
 - iii. Delete Section II.A.5 as it will be redundant with the above. It was discussed that the term "final budget" should be replaced with "event report" rather than delete this item. It was moved by Jennifer M. to modify the terminology, 2nd by Ray J., and passed unanimously

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- iv. Modify Section II.A.20 by replacing the word "race" with the word "equipment" and "trailer" to "trailers" as we now have two trailers that this policy should apply to. Moved by Pat B., 2nd by Bob M., passed unanimously
- v. Delete Section II.A.19 as we no longer do this. We have eliminated the reserve fund. Moved by Bob M., 2nd by Steve B., passed unanimously
- vi. Modify Section IV.B from "Race, Rally and Solo equipment shall be bar-coded" to "All Region Equipment shall be marked with "Detroit SCCA" or similar, in permanent ink, paint, or equivalent" which is what we really do. Moved by Pat B., 2nd by Steve B., passed unanimously
- vii. Delete Section IV.C.2 as redundant with Section IV.D.2.c. It was agreed during the ensuing discussion that this should not be deleted. The first statement refers to equipment borrowed by the region while the second statement refers to equipment owned by the region.
- d. USRRC budget was submitted. Moved by Bob M., 2nd by Pat B., approved unanimously
- e. Ray Jason will send an email containing information about a Solo event in Oscoda

5. July Meeting Location

Courthouse Grille, Plymouth
July 11, 2012 at 7:00 PM

6. Adjourn - 9:27 PM