

Minutes of Board of Directors Meeting

Wed. June 13, 2018

On the Border, Northville, MI

Attendees:

Frank Putman, Scott Harvey, Ken Wiedbusch, Jennifer Glass, Pat Barber, Keith Armitage, John Kytasty, Steve Balanecki, Sue Wiedbusch, Cindy Wisner, Dan Assenmacher, Brian Thorpe, Eric Penn, Jon Li, John Lisiecki, Aldo Parodi, Jerry Shiloff.

Meeting called to order at 7:00pm.

1. Current and Online Business

- a. **May 2018 minutes** were approved online.
- b. **Travel reimbursement** policies update in progress.
- c. **Web Master** – no interest so far. Need a more active search. A budget will be presented at the next meeting. Suggest \$100/month max.
- d. **Capital Equipment Report** – a corrected report was presented (Appendix 1).
- e. **Budget Subcommittee** – no activity. Need budget forms to be fixed. A new committee will be assigned, to include someone from Autocross, and objectives to be defined. Volunteers – John Kytasty and Keith Armitage.
- f. **2018 Contract submissions** – copies of site contracts for race and autocross should be forwarded to Frank P.
- g. **Thayer Automotive** Sponsorship Meeting, June 8, 2018. They were asked for an increase. We should hear within a week.

2. Reports (including new/updated 2018 Event Budgets and follow up)

a. Race

- i. **Spring Sprints** – GingerMan, May 19-20. There were 100 entries, 10 more than last year. It rained. There were 10 no shows.
- ii. **Northern Conference Majors** at GingerMan, July 7 & 8. Entries are down, probably due to Runoffs being at Sonoma, CA. Breakeven is 120 cars. Co-sponsored with South Bend Region.
- iii. **Track night**, GingerMan, GLDiv, went well but there were some issues with waivers not being signed.

b. Rallycross

- i. **Thistle Hill (#5)** – despite some rain, it was dusty. Compliments on course design. There were 50 entries (max.) but some left early allowing a couple of standbys to run in the afternoon. Generated a surplus.
- ii. **Oakshade (#6)** – June 24. Already oversubscribed.
- iii. **Great Lakes Champ. Series (#7 & 8)**, July 28 & 29. I-96 Speedway. The budget was presented. (Appendix 2). Motion to approve, Scott Harvey,

2nd, John Kytasty. Discussion: worker points changed to 50 since this is a 2-day event. Nothing budgeted for trophies since these will be the usual photographs. Unanimously approved with change.

c. Autocross

- i. **Completed Events** – AutoX School, April 13 & 14, Final budget (Appendix 3). Season Opener, April 15, final budget (Appendix 4).
- ii. **Drive into Spring** – May 5. 171 entries.
- iii. **Memorial Day** - May 28 -MIS, used parking lot. MIS promised infield in October. 168 entries with 4 runs each. Worker points have been submitted.
- iv. **Summer Heat** - June 9, Schoolcraft. 167 entries, 154 with times. Had some rain.
- v. **Roush cone rental** – June 8, (Appendix 5). Roush paid \$200 for cone rental for their autocross the day before the Summer Heat event. We also designed the course and so should have had insurance coverage. Use of SCCA equipment and services by a non SCCA customer must be pre-approved by the BOD.
- vi. **Oscoda TNT** – June 30 – July 2. Not needing Funmover, clarify with chairman.
- vii. **After the Fireworks**, July 13, 14. Oscoda. Joint with SVR, no Funmover.
- viii. **Oscoda Pro Solo**, August 3 – 5. Need Funmover. Have signed contract. Will put preliminary budget online.
- ix. **Before Nationals**, August 17 – 19.

d. Rally

- i. **Moonlight Monte** – July 21 - Moonlight Monte is in progress. Sanction request submitted and approved, and we have insurance certificate. Awaiting flyer with details from chairman/rallymaster Dennis Wiedbusch to set up MotorsportReg registration page for the rally.
- ii. **Pavement Ends** - Due to two, conflicts (GLD divisional RX, Nathan Usher & Marianna Langosch's wedding) the Pavement Ends rally has been rescheduled from November 17 to November 10 instead. SCCA, DR and GLD calendars have been updated accordingly.

e. Asst. RE

- i. **Banquet** – next February. Need feedback on location. Suggestions to Cindy W. who will choose best location.

f. RE

- i. **Online votes** – need more participation. Get notification by email; go to the Forum you wish to be updated on, at the bottom of the page, tick "Subscribe Forum".
- ii. **Online discussion** – not recorded in minutes. However, budgets do get mentioned in "Online Business, and attached as appendices.

g. Treasurer

- i. **Cash** - We have approx. \$157k in the bank.
- ii. **Tax return** – it will be done soon.

- iii. **PO Box** has been reopened. There are two keys; BThorpe and DAssenmacher have them. (Informed delivery is not available for our PO Box.) DA will look into automatic renewal.
- h. **Membership report**
 - i. **We have 1447 members**, a decrease of 4; 30 new, 34 lost.
 - ii. **Service awards** – 10 were sent out.
 - iii. **Foreign check charge** – a Canadian member paid with worker points and a small check. The SCCA bank charged \$30 to process the foreign check. Jen Glass discussed this issue with various SCCA personnel.
- i. **Equipment**
 - i. **Conquistador** needs new tire.
 - ii. **DGP** strained use of fire extinguisher and flags. If run next year we will need to buy more. Flag sets cost \$300.
 - iii. **Fire extinguishers** – we have four low pressure extinguishers, which leave a non-removable crust – no one wants them.
- j. **Open Exhaust** – next issue will be Summer 2018.
- k. **Street Survival®** - Sanction request has been submitted. MSReg being done.
- l. **Website/Social media** – Message forum software has successfully been upgraded from 3.0.14 to 3.2.2, the most current available version. Going forward, John Fishbeck will be keeping the software upgraded to most current versions as they become available.
- m. **Special Events**
 - i. **FSAE** – Dates for 2019 are May 8 – 11. A recap meeting will be held on 24 July. Any volunteer input should be given to John Lisiecki or Frank Putman.
 - ii. **Detroit Grand Prix** – we had 144 workers. There was a radio issue on Thursday and Friday, but no equipment was broken or lost. Chevrolet let us use their tent. Thanks to Jen and Marcus Merideth, Pat barber and Ken Wiedbusch (equipment) and John Kytasty (food). A decision whether the DGP will run next year should be made by mid-July.
 - iii. **Empire Hill Climb** – Sept. 15; 36 entries already, Autoweek (sponsor) want 6 entries.
- n. **Social events** – 70 years since the Detroit Region was formed. Looking at GM Heritage Center, Roush Collection? Need volunteer to organize this.
- o. **Calendar Review** – discussed events planned over the next few months.

3. New Business - none

4. Next Meeting – July 11, 2018 at On-the-Border at 7:00 pm

5. Adjourn 8:45pm ish.

Appendix 1 – Equipment Report

Detroit Region SCCA

Capital Equipment 12/31/2016

Category	Subcategory	Item	Location	Year Purchased	12/31/17 Quantity	12/31/17 Value
Race	Race Trailer	50-lb test weights	Martin		4	1,620.00
Race	Race Trailer	Brinkman "Tailgater" Grill	Storage Unit	2014	1	264.99
Race	Race Trailer	Longacre Series 'K' Computerscales Model 72588, Serial No. 006854	Meredith	1996	1	2,463.83
Race	Race Trailer	MERV Equipment	Storage Unit	2012	1	256.60
Race	Race Trailer	Undercover professional grade aluminum shelter with sidewall kits (10X20 feet)	Storage Unit	2015	1	621.64
Race	Race Trailer	Undercover professional grade aluminum shelter (white, 10X20 feet)	Storage Unit	2014	1	499.99
Race	Sound Control Eq	Sound Level Meter and Cal Kit consisting of: Quest Model 2700 Impulse SLM #HU8030041, Quest Model CA-128 Calibrator #U6030150, 2 100-ft cables, 1 Tripod, 1 Clipboard, 1 Equipment Box	Shiloff		1	1,270.00
Race Total						6,997.05
Rally		12 Alfa Clocks (6 purchased in 2014, 6 in 2017)	Wiedbusch	2014, 2017	12	2,110.00
Rally		Timewise Rally Clocks (1 650, rest are 610s)	Wiedbusch		9	3,600.00
Rally Total						5,710.00
RallyCross		Honda Generator	FunMover		1	2,131.89
RallyCross		laptop computer	Usher		1	600.00
RallyCross		Loaner helmets	FunMover		14	2,800.00
RallyCross		Rallycross Timing Equipment (includes: 2 JA Circuits timers/displays/tripods, 4 hoses/air switches, 6 reels of wire (timer to hoses & timer to displays, 300-400 ft each), 2 chargers for timer & display batteries)	Wiedbusch	2009-2010	1	1,100.00
RallyCross Total						6,631.89
Solo	Timing Equipment	Helmet bar code scanning system	FunMover	2017	1	1,371.13
Solo	Timing Equipment	Asus computer	FunMover	2016	2	510.01
Solo	Timing Equipment	Gateway Computer	Mauricio	2010	1	400.00
Solo	Timing Equipment	JA Circuits Timing System	FunMover		2	9,404.00
Solo	Timing Equipment	Large Format Display Tri-pod	FunMover		2	550.00
Solo	Timing Equipment	Large Format Displays	FunMover		2	3,990.00
Solo	Timing Equipment	Polaris wireless timing equipment and scoreboard	FunMover	2015	2	5,775.00
Solo		2250 Watt Gas Powered Generator	Storage Unit		1	330.43
Solo		Dell Inspiron 15 laptop computer	Meredith		1	349.99
Solo		Honda portable Generators	FunMover	2011	2	4,041.86
Solo		PA System for FunMover (includes wireless microphone, soundboard, 2 speakers, Turbolink power supply, 2 speaker stands, 2 speaker cables)	FunMover		1	2,651.17
Solo		Pro Solo Equipment (includes shot clock and photoheads)	Hubble	2006-2008	1	3,629.13
Solo		Realistic amplifier with cables	Storage Unit		1	750.00
Solo		Scales w/cart and ramps	Storage Unit		1	1,284.50
Solo Total						33,666.09
Storage		Big Grill	Race Trailer		1	254.19
Storage		Scale Ramps	Wixom	2013	1	500.00
Storage Total						754.19
Vehicles	FunMover	1999 Four Winds FunMover E450 VIN 1FDXE40S6HA59084 (includes: FM modulator & antenna stand, cover, spare tire/wheel)	Storage Unit	2004	1	44,269.13
Vehicles		10' Rallycross Trailer (includes mods for storage-shelves, bungees, etc.) VIN 40LFB10185P119622	Glass Farm	2011	1	2,021.29
Vehicles		1997 Haulmark 18' Trailer (includes: spare tire, set sway bars & hitch, set towing mirrors) VIN 16HGB1820UH042575	Glass Farm	1997	1	7,706.88
Vehicles		2004 Ford Gulf Stream Motorhome E450 VIN 1FDXE45S13HB94136	Glass Farm	2012	1	23,475.02
Vehicles		2017 American Hauler 14' enclosed trailer. VIN 593200K29H1055042	Farm/Wiedbusch home	2017	1	9,124.23
Vehicles		2017 John Deere Gator	14' RX trailer			8,594.44
Vehicles		2016 Bravo Scout 852TA3 Trailer	Glass Farm	2016	1	11,440.40
Vehicles Total						106,631.39
Grand Total						161,761.74

Detroit Region SCCA



Appendix 2 – Rallycross # 7 and 8 budget

DETROIT REGION SCCA EVENT BUDGET - RALLYCROSS

APP 2

Event:	GLDiv Challenge Race #1 I-96 (DET Reg Race 7 & 8)				Event Date(s):	July 28/29, 2018		
Chairperson(s):					Website Info Sent:			
INCOME	2016 Actual				This Year Budget	This Year Actual		
Entry fees:	Based on July 2016 National Challenge							
Member	44 @	\$ 85.00	\$ 3,740.00	45 @	\$ 85.00	\$ 3,825.00	@ \$ 85.00	-
Non-member	@	\$ 85.00	\$ -	5 @	\$ 85.00	\$ 425.00	@ \$ 85.00	-
One Day Only	6 @	\$ 50.00	\$ 300.00	5 @	\$ 50.00	\$ 250.00	@ \$ 50.00	-
Late fees	1 @	\$ 10.00	\$ 10.00	@	\$ 10.00	\$ -	@ \$ 10.00	-
Test n Tune Reg Only				@	\$ 15.00	\$ -	@ \$ 15.00	-
Test and Tune			500.00			500.00		-
Weekend Memberships:								
At event	6 @	\$ 15.00	\$ 90.00	@	\$ 15.00	\$ -	@ \$ 15.00	-
Online	@	\$ 15.00	\$ -	5 @	\$ 15.00	\$ 75.00	@ \$ 15.00	-
		\$ -	\$ -			\$ -		-
Total Income:			\$ 4,640.00			\$ 5,075.00		\$ -
EXPENSES	2016 Actual				This Year Budget	This Year Actual		
Insurance:	50 @	\$ 5.00	\$ 250.00	55 @	\$ 4.00	\$ 220.00	@ \$ 4.00	\$ -
Sanction Fee:	50 @	\$ 3.50	\$ 175.00	55 @	\$ 6.50	\$ 357.50	@ \$ 6.50	\$ -
Application fee:			\$ -			\$ -		\$ -
Printing/Artwork:			\$ -			\$ -		\$ -
Postage:			\$ -			\$ -		\$ -
Supplies:			\$ 35.92	Ice	\$ 50.00	\$ 50.00		\$ -
Trophies:			\$ 365.80			\$ -		\$ -
Give-aways:			\$ -			\$ -		\$ -
Rentals: Track:			\$ 2,000.00			\$ 2,000.00		\$ -
Other (porta-potties, etc.):			\$ -			\$ -		\$ -
Fuel (region truck, etc.):			\$ 160.85			\$ 110.00		\$ -
Lodging			\$ -			\$ -		\$ -
Worker Points	49 @	\$ 5.00	\$ 245.00	25 @	\$ 5.00	\$ 125.00	@ \$ 5.00	\$ -
Weekend Member Fund	6 @	\$ 5.00	\$ 30.00	5 @	\$ 10.00	\$ 50.00	@ \$ 5.00	\$ -
Miscellaneous:								\$ -
MSR Fees			\$ 192.40	55 @	\$ 3.00	\$ 165.00		\$ -
Dinner - Party			\$ 704.00	50 @	\$ 15.00	\$ 750.00		\$ -
			\$ -			\$ -		\$ -
			\$ 36.72			\$ -		\$ -
			\$ -			\$ -		\$ -
			\$ -			\$ -		\$ -
			\$ -			\$ -		\$ -
Total Expense:			\$ 4,195.69			\$ 3,827.50		\$ -
Surplus (Loss):			\$ 444.31			\$ 1,247.50		\$ -

When grey shaded cell (entry fee) is filled in, balance of entry fees is automatically calculated. Insurance, sanction and new member fund (yellow shaded cells) are automatically calculated based on number of entries.
 Reverse side of form to be used for additional explanations and comments as needed.
 Budgeted statement must be submitted at least 60 days prior to event. For "Last Year Actual" figures, contact Treasurer and Registrar.
 Final statement must be submitted to the Detroit Region Board of Directors within 30 days of event.
 Expenses reimbursed only with receipts.

Signatures are required for both the budgeted and actual columns.

Event Chairman
 Date Submitted
 Jon Trudeau
 Director
 Date Approved by Board of Directors

Event Chairman
 Date Submitted
 Director
 Date Approved by Board of Directors

Motus SH
 2nd JK.
 Wines

Appendix 3 – Autocross School, final budget

DETROIT REGION SCCA EVENT BUDGET - SOLO

APP 3

Event:	AutoX School (Reference 2001 School Best Guess)					Event Date(s):		4/13-4/14	
Chairperson(s):	John Li					Site Location:		Schoolcraft	
	Last Year					This Year		This Year	
	Actual					Budget		Actual	
INCOME									
Entry fees:									
Member	30 @	\$65.00	\$ 1,950.00	30 @	\$65.00	\$ 1,950.00	26 @	\$65.00	\$ 1,690.00
Council	0 @	\$0.00	\$ 0.00	0 @	\$0.00	\$ 0.00	0 @	\$0.00	\$ 0.00
No Affiliation	29 @	\$70.00	\$ 2,030.00	29 @	\$75.00	\$ 2,175.00	38 @	\$75.00	\$ 2,850.00
Jr Kart	0 @	\$0.00	\$ 0.00	0 @	\$0.00	\$ 0.00	0 @	\$0.00	\$ 0.00
	@	\$0.00	\$ 0.00	@	\$0.00	\$ 0.00	0 @	\$0.00	\$ 0.00
Wknd Mbshp	0 @	\$0.00	\$ 0.00	0 @	\$0.00	\$ 0.00	1 @	\$10.00	\$ 10.00
Other Income	@		\$	@		\$	@		\$
Other Income	@		\$	@		\$	@		\$
Total Income:			\$ 3,980.00			\$ 4,125.00			\$ 4,550.00
	Last Year					This Year		This Year	
	Actual					Budget		Actual	
EXPENSES									
Insurance	\$4.50 @	59	\$ 265.50	\$ 6.50 @	59	\$ 383.50	\$ 6.50 @	64	\$ 416.00
Sanction Fee:	\$5.00 @	59	\$ 295.00	\$ 6.50 @	59	\$ 383.50	\$ 6.50 @	64	\$ 416.00
Printing/Artwork:			\$ 0.00			\$ 100.00			\$ 0.00
Postage:			\$ 0.00			\$ 0.00			\$ 0.00
Supplies:			\$ 0.00			\$ 25.00			\$ 0.00
Telephone:			\$ 0.00			\$ 0.00			\$ 0.00
Trophies:			\$ 0.00			\$ 0.00			\$ 0.00
Give-aways:			\$ 0.00			\$ 0.00			\$ 0.00
Rentals: Track:			\$ 2100.00			\$ 1400.00			\$ 1250.00
Porta-Poties:			\$ 120.00			\$ 0.00			\$ 0.00
Safety Steward Class			\$ 0.00			\$ 0.00			\$ 150.00
			\$ 0.00			\$ 0.00			\$ 0.00
Registration Fees:			\$ 157.89			\$ 160.00			\$ 228.57
Fuel:			\$ 50.00			\$ 50.00			\$ 0.00
Worker Points:	50 @	\$5.00	\$ 250.00	50 @	\$5.00	\$ 250.00	54 @	\$5.00	\$ 270.00
New Member Fund:			\$ 145.00	29 @	\$10.00	\$ 290.00	39 @	\$10.00	\$ 390.00
Miscellaneous:			\$ 0.00			\$ 0.00			\$ 0.00
Food			\$ 546.00			\$ 672.00			\$ 595.72
Batteries			\$ 25.00			\$ 25.00			\$ 0.00
Water, Donuts & Coffee			\$ 80.00			\$ 80.00			\$ 37.78
Solo Season Opener Fee			\$ 1770.00	0 @	\$35.00	\$ 0.00			\$ 0.00
Total Expense:			\$ 5804.39			\$ 3819.00			\$ 3754.07
Surplus (Loss):			\$ -1824.39			\$ 306.00			\$ 795.93

When grey shaded cell (entry fee) is filled in, balance of entry fees is automatically calculated. Insurance, sanction and new member fund (yellow shaded cells) are automatically calculated based on number of entries.

Reverse side of form to be used for additional explanations and comments as needed.

Final statement must be submitted to the Detroit Region Board of Directors within 30 days of event.

Expenses reimbursed only with receipts.

Signatures are required for both the budgeted and actual columns.

Event Chairman

Event Chairman

Rev 7/13/2016

Copy of Event Budget Form - Solo

Appendix 4 – Autocross Season Opener, final budget

DETROIT REGION SCCA EVENT BUDGET - SOLO

Event: Season Opener Event Date(s): 4/15/2018 *APP 4*
 Chairperson(s): Greg Valade Site Location: Schoolcraft PSTC

		Last Year		This Year		This Year	
		Actual		Budget		Actual	
INCOME							
Entry fees:							
Member	100 @ \$35.00	\$ 3,500.00	100 @ \$35.00	\$ 3,500.00	0 @ \$35.00	\$ 0.00	
Council	1 @ \$40.00	\$ 40.00	1 @ \$40.00	\$ 40.00	0 @ \$40.00	\$ 0.00	
No Affiliation	28 @ \$50.00	\$ 1,400.00	28 @ \$50.00	\$ 1,400.00	0 @ \$50.00	\$ 0.00	
Jr Kart	6 @ \$20.00	\$ 120.00	6 @ \$20.00	\$ 120.00	0 @ \$20.00	\$ 0.00	
	0 @ \$0.00	\$ 0.00	0 @ \$0.00	\$ 0.00	0 @ \$0.00	\$ 0.00	
	0 @ \$10.00	\$ 0.00	0 @ \$0.00	\$ 0.00	0 @ \$0.00	\$ 0.00	
Other Income	@	\$	@	\$	@	\$	
Other Income	@	\$	@	\$	@	\$	
Total Income:		\$ 5,060.00		\$ 5,060.00		\$ 0.00	
EXPENSES							
Insurance	\$6.50 @ 135	\$ 877.50	\$6.50 @ 135	\$ 877.50	\$6.50 @ 0	\$ 0.00	
Sanction Fee:	\$0.00 @ 135	\$ 0.00	\$6.50 @ 135	\$ 877.50	\$6.50 @ 0	\$ 0.00	
Printing/Artwork:		\$ 0.00		\$ 0.00		\$ 0.00	
Postage:		\$ 0.00		\$ 0.00		\$ 0.00	
Supplies:		\$ 0.00		\$ 0.00		\$ 0.00	
Telephone:		\$ 0.00		\$ 0.00		\$ 0.00	
Trophies:		\$ 126.00		\$ 100.00		\$ 0.00	
Give-aways:		\$ 0.00		\$ 0.00		\$ 0.00	
Rentals: Track:		\$ 2000.00		\$ 1200.00		\$ 1200.00	
Porta-Poties:		\$ 120.00		\$ 0.00		\$ 0.00	
Security		\$ 0.00		\$ 0.00		\$ 0.00	
		\$ 0.00		\$ 0.00		\$ 0.00	
Registration Fees:		\$ 217.30		\$ 225.00		\$ 0.00	
Fuel:		\$ 0.00		\$ 100.00		\$ 0.00	
Worker Points:	28 @ \$5.00	\$ 140.00	28 @ \$5.00	\$ 140.00	0 @ \$5.00	\$ 0.00	
New Member Fund:		\$	28 @ \$10.00	\$ 280.00	0 @ \$10.00	\$ 0.00	
Miscellaneous:		\$ 0.00		\$ 0.00		\$ 0.00	
Water & Flour		\$ 3.94		\$ 5.00		\$ 0.00	
Batteries		\$ 26.37		\$ 25.00		\$ 0.00	
		\$ 0.00		\$ 0.00		\$ 0.00	
		\$ 0.00		\$ 0.00		\$ 0.00	
Total Expense:		\$ 3511.11		\$ 3830.00		\$ 1200.00	
Surplus (Loss):		\$ 1548.89		\$ 1230.00		\$ -1200.00	

When grey shaded cell (entry fee) is filled in, balance of entry fees is automatically calculated. Insurance, sanction and new member fund (yellow shaded cells) are automatically calculated based on number of entries.

Reverse side of form to be used for additional explanations and comments as needed.

Final statement must be submitted to the Detroit Region Board of Directors within 30 days of event.

Expenses reimbursed **only** with receipts.

Signatures are required for both the budgeted and actual columns.

Event Chairman

Event Chairman

Rev 7/13/2016

Copy of Event Budget Form - Solo

Appendix 5 – Roush cone rental agreement

APP 5.

Detroit Region SCCA Equipment Lease Agreement

This Equipment Lease ("Lease") is made effective as of 7 June, 2018 by and between Detroit Region, SCCA ("Lessor") and Jack Roush Jr. ("Lessee"). The agreement of the parties is as follows:

1. **Equipment subject to Lease:** Lessor shall lease the following Equipment ("Equipment"):

A set of SCCA Cones, and an autocross course designed using the cones.

2. **Payment Terms:** The Lessee shall make one payment of \$ 200.

3. **Shipping and Transportation:** None.

4. **Lease Term:** This Lease shall begin on 8 June, 2018 and shall terminate on 9 June, 2018
Location(s) of the Equipment: The equipment shall be located and used at the Schoolcraft Public Safety Training Center during the lease term, and shall not be removed from that location without the Lessor's prior written consent.

5. **Operation and Care of Equipment:** The equipment must be used and operated in a careful and appropriate manner.

6. **Maintenance, Repair, and/or Replacement:** Lessee shall maintain at the Lessee's cost, the equipment in good repair and operating condition, allowing for reasonable wear and tear. Lessee will be responsible for repair of any excessive damage to or loss of Equipment.

7. **Equipment Return at the end of the Lease.** At the end of the Lease term, the Lessee shall be obligated to return the equipment to the Lessor or the Lessor's representative at the Lessee's expense (if any).

The parties herein have executed this Equipment Lease Agreement.

[Signature]
Lessor

6/8/18
Date

[Signature]
Lessee

6-7-18
Date

Jack E. Roush
Roush Performance Products, Inc.

Appendix 6 -Agenda

June 13, 2018 Board of Directors Meeting

Agenda:

2. Current Business and Online Business
 - a. May BOD Meeting Minutes approved online.
 - b. Updated BOD Policies for travel reimbursement are in progress.
 - c. Update search for Web Master.
 - d. Capital Equipment Report, Dec 2017 completed.
 - e. Update Budget Submission Review and Capital Spending Forecast sub-committee.
 - f. 2018 Contract submissions.
 - g. Thayer Automotive Sponsorship Meeting June 8, 2018
3. Reports (including new/updated 2018 Event Budgets and follow up)
 - Spring Sprints_ May 19-20_ GingerMan
 - Northern Conference Majors_ July 8-9_ GingerMan
 - a. Rallycross
 - #5_ May 26_ Thistle Hill (Harvey) (Wrap up)
 - #6_ June 24_ Oakshade Raceway (Jon Jareo)
 - #7 & #8_ July 28/29_GLD Challenge_ I96 Raceway (Chair(s) TBD)
 - Event Budgets (GLD Challenge)
 - b. Solo
 - Completed Events _School, Drive into Spring (Wrap up)
 - Memorial Day _ May 31_ MIS (Valade)
 - Summer Heat _June 9_Schoolcraft (Schembri)_ Roush Cone Rental
 - Oscoda TNT _ June 30-July 2_ Oscoda (Barber)
 - After the Fireworks _July 13-14_ Oscoda (Tate/DET)
 - Oscoda Pro Solo _Aug 3- 5 _Oscoda (M. Merideth)
 - Before Nationals_ Aug 17-19_ Oscoda (Tate/SVR)
 - Event Budgets
 - c. Rally _Moonlight Monte _July 21_ South Lyon
 - d. Asst. RE
 - e. RE
 - f. Treasurer
 - g. Membership report
 - h. Equipment
 - Conquistador new tires
 - i. Open Exhaust
 - j. Street Survival® _ Fowlerville_ Sep 22 (Penn)
 - k. Website/Social media
 - l. Special Events
 - FSAE
 - DGP
 - Empire Hill Climb
 - m. Social events
 - 70th Anniversary Event (John Li)
 - n. Calendar Review
4. New Business
 - a. New Business/walk-ins/comments
5. July 11, 2018 Meeting Date and Location
 - a. Meeting Location_ On-the-Border_7:00 pm
6. Adjourn