

# *Detroit Region SCCA*



May 2, 2012

Board of Directors Meeting May 2, 2012  
7:00 p.m. Thistle Hill, South Lyon, MI

## **Agenda:**

1. Current Business
  - a. Apr BOD Meeting Minutes
2. Reports
  - a. Race
    - i. DBIGP
    - ii. Double National—cooperation good between Detroit and South Bend
    - iii. Workers
  - b. Solo
    - i. Events-season opener May 6 at the Silverdome.
  - c. Rally
    - i. Events-Twilight Tour Apr 28
    - ii. USRRC update
  - d. Rallycross
    - i. Events-No April event, next event May 19 at Thistle Hill
  - e. Treasurer
    - i. Financial status
    - ii. Assistant for treasurer activities
  - f. Asst. RE
    - i. Membership meetings?
  - g. Equipment
    - i. Inventory-Bob Martin to report
    - ii. Funmover
  - h. Membership report- 1117 members as of May 1, up 16 from last month! Twenty-five new members, 9 did not renew.
  - i. Website
3. New Business
  - a. Event budgets
4. June Meeting Location
5. Adjourn

May 5, 2012

## Minutes of Board of Directors Meeting May 2, 2012 Thistle Hill, South Lyon, MI

### Attendees:

Jennifer Glass, Bob Martin, Jennifer Merideth, Brian Thorpe, Ray Jason, Aaron Usher, Scott Harvey, Eric Penn, Brian Sumeracki, Steve Balanecki, Pat Barber, Ed Arthur, Diane Arthur, Mike McClintock, Nathan Usher, John Li, Ken Wiedbusch, Susan Wiedbusch, Bob Pierson, John Kytasty.

Meeting called to order at 7:00 pm.

### 1. Current Business

- a. Approve April 2012 BOD minutes – to be presented online by Pat Barber.

### 2. Reports

#### a. Race

- i. Detroit Grand Prix  
We have more workers than last time  
Costs should come under budget.  
Food budget in process.  
Schedule for workers: Friday, 8am – 6:30pm  
Saturday, 8am – 7:10pm  
Sunday, 8:30am – 6pm
- ii. Double National, July 7 & 8 – no worker plans yet but entries trickling in.
- iii. Flaggers school, Waterford, May 5 & 6 – 45 entries so far, to be run at same time as Drivers School.
- iv. Drivers School, Waterford, May 5 & 6 – more participation since Gingerman cancelled their Driver School.

#### b. Solo

- i. Season Opener at Silverdome, May 6 – 90 cars registered so far.
- ii. Saginaw Valley sending \$2,500 for their 50% of the deposit the divisional event, June 23/24.

#### c. Rally

- i. Twilight Tour, April 28 – 16 cars, good event.
- ii. USRRC, October 19 – 21, budget will be ready next week; Best Western, Whitmore Lake, rooms available at reduced rate

#### d. Rallycross

- i. May 19 at Thistle Hill Farm. John Armstrong is Chairman.
- ii. June 30 – was to be at Thistle Hill, now looking at Crystal or Marshall. Budget is approved.

#### e. Treasurer

- i. Audit in process – mostly OK. Received \$2,000 from BMW in 2011 needs clarification as to purpose. Treasurer is investigating this.  
2011 financials will be restated due to minor changes.
- ii. Financials at April 30, 2012:  
Assets - \$198k  
Net income – minus \$22k (Jan thru April 2012) primarily due to prepayment of Solo site rentals.

- iii. Crime insurance costs \$386 pa, but may be provided free by SCCA. Treasurer to investigate.
- iv. Forms updated with current treasurer info; (see Downloads on website):
  - “Check Request” to pay third party for goods /services;
  - “Expense Statement” to claim for out of pocket expenses;
  - “Journal Entry Request” to move income/expense from one event to another.

**f. Assistant RE**

Nothing to report

**g. Equipment**

- i. Inventory is complete but list is provisional . Whether capital assets should be depreciated was raised. Treasurer to discuss with CPA.

**h. Membership**

- i. There were 1117 members (up 16, 25 new, 9 non renewals).
- ii. Membership chief will provide race, solo, rally and rallycross directors with a list of new members monthly who have expressed an interest in their respective areas. Directors would be able to follow up and invite those new members to upcoming events.

**i. Website**

- i. Calendar could be improved to provide better links to Flyers etc
- ii. Need standard template for Flyers to encourage their use.

**3. New Business**

**a. Event Budgets**

- i. Solo
  - 1. June 9, Michigan Electric Auto Association – Motion to approve, Bob Martin, second, Scott Harvey, unanimous.
  - 2. July 22, Summer Heat – motion to approve, Bob Martin, second, Pat Barber, unanimous.

**b. Sound measuring equipment** – required for Season Opener

**c. Open Exhaust** – need articles, photos etc

**4. June Meeting Location**

The Courthouse Grill, Plymouth, MI.  
June 13, 2012

**5. Adjourn 8:22pm**