

# *Detroit Region SCCA*



November 14, 2012

Board of Directors Meeting November 14, 2012  
7:00 p.m. Courthouse Grill, Plymouth, MI

## Agenda:

1. Current Business
  - a. Online approvals
    - i. Oct BOD Meeting Minutes
  - b. Election results
2. Reports
  - a. Race
    - i. Roundtable and scheduling
    - ii. FSAE-Waterford
  - b. Solo
    - i. Roundtable
  - c. Rally
    - i. Roundtable
    - ii. USRRC update
  - d. Rallycross
    - i. Roundtable
    - ii. Events
  - e. Treasurer
    - i. Financial status
  - f. Asst. RE
  - g. Equipment
    - i. New vehicle
    - ii. Funmover
  - h. Membership report- 1177 members)
  - i. Website
3. New Business
  - a. Event budgets
4. Dec Meeting Location
5. Adjourn

November 15, 2012

## Minutes of Board of Directors Meeting, November 14, 2012 The Courthouse Grill, Plymouth, MI

### Attendees:

Jennifer Glass, Scott Harvey, Pat Barber, Bob Martin, Jennifer Merideth, Steve Balanecki, Eric Penn, Ray Jason, Chris Jason, Ken Wiedbusch, John Kytasty, John Li, Aaron Usher, Nathan Usher, Chris Morgan, Jerry Shiloff

Meeting called to order at 7:00 PM

### 1. Current Business

- a. Online approvals – October BOD Meeting Minutes were approved
- b. Election Results - 159 ballots were returned by the deadline, 14% of those mailed. Pat Barber (120 votes) and Eric Penn (134 votes) were re-elected with Scott Harvey (127 votes) and John Kytasty (98 votes) will join the board of directors in 2013.
  - i. A comment was written on one returned ballot requesting that we have monthly membership meetings. The topic was discussed and the suggestion made that the monthly board of directors meetings are open to all members and having a separate membership meeting would be redundant.

### 2. Reports

#### a. Race

- i. Roundtable and scheduling - Jerry Shiloff attended the Roundtable in Columbus, Ohio on November 3rd and provided us copies of the combined 2013 schedule for the Great Lakes Division. The schedule is still tentative as Mid-Ohio is still negotiating some event dates.
  - 1. National races have been replaced by the Majors. The event we co-host with South Bend Region is scheduled for the weekend of July 13, 2013 with an expected car count of 200. It will be a double Major and include Super Tour. We'll provide the same support for this race as we did last year.
  - 2. As national races are being eliminated in 2013, regions will no longer bid to host a national race. Regions will be invited to host a major race by headquarters which will also select the local track. Additional double majors for 2013 in the Great Lakes Division include Michigan International Speedway hosted by Western Michigan and Indy the weekend of May 25 and at Mid-Ohio hosted by Ohio Valley the weekend of June 1.
- ii. FSAE - Waterford Hills - Steve Balanecki was approached by a member of Waterford Hills inquiring if the region would be interested in supporting FSAE collegiate teams with an opportunity for testing shortly before the event at MIS. The offer was discussed and Jerry Shiloff informed us that he will discuss it further when he attends the Waterford Hills board meeting next week.

#### b. Solo

- i. Ray Jason reported that we had a very prosperous year in solo this past season. While he did not have the financial details, he did provide us with the number of entrants over the past few years: 496 in 2010, 1,095 in 2011, and 1,358 this past year.
- ii. Ray attended the Roundtable and reported that he was requested to share our best practices with the other attendees. The success of our Solo program has been acknowledged within the Division as well as the National office.

- iii. The Great Lakes Division is seeking a new Solo Steward and Ray informed us that he has submitted his resume to be considered for this opening.
- iv. Jerry Shiloff requested Ray send him the schedule for 2013 solo events which he will add to the schedule he received at Roundtable.
- v. Ray did inquire if RallyCross would be willing to change their event scheduled on May 18th as he would like to schedule a solo school on that date with a solo event on May 19th, the following day. No decision was made and further discussion is forthcoming.
- vi. There will be fifteen national Pro Solo events next year. Oscoda was eliminated from consideration due to the number of entrants attending when compared to the event at Toledo.

## **c. Rally**

- i. No event dates have been scheduled for 2013 until after wrapping up the USRRC held last month
- ii. USRRC was a success with many participants providing favorable comments regarding the organization and routes. We are looking forward to the article scheduled for January's issue of Sports Car.

## **d. Rallycross**

- i. There was conference call with the Chicago Region on November 13th as they are interested in our assistance to kick off a rallycross program in their region. The call lasted approximately one hour and ended with our recommending some of their members join us at one of our events for training of necessary personnel, i.e., safety steward, timing & scoring, etc.
- ii. The day/night event held on November 10th at Marshal was a success. It was limited to 50 participants and had 5 on a wait list. Many of the entrants participated in the additional Test & Tune which should provide a significant profit for the event. All agreed that the facility was exceptional for a day/night event and will be high on the list for future events.

## **e. Treasurer**

- i. Reports were provided and indicate \$256,989.53 on the balance sheet for October 31, 2012

## **f. Asst. RE**

- i. Nothing to report.

## **g. Equipment**

- i. New vehicle - The subcommittee has determined that a box truck is necessary and two potential vehicles have been identified. The purchase of a new vehicle will depend on whether a CDL permit would be necessary to operate it.
  - 1. It was agreed that an independent professional should inspect the truck prior to our purchase.
- ii. Funmover - was used for last weekend's rallycross event and is ready for winter storage.

## **h. Membership**

- i. Membership report – 1,186 members as of today, up 9 from last month. There were 16 new members and 7 memberships were not renewed.
- ii. Five service awards were mailed at the beginning of November.

## **i. Tire Rack Street Survival**

- i. The event was held in Fowlerville on October 13th with twelve students with more instructors than students. This allowed students to receive multiple input during their on course sessions. It was cold and rainy but

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the survey results indicated both parents and students enjoyed the event.

- ii. Eric Penn informed us that we may funds from sponsors of the TRSS as reimbursement for our costs. It was suggested that we discuss how to use these funds after they are received.

## j. Website

- i. John Li advised us that he does not have anything to report as he is still reviewing the capabilities of the site. Bob M. requested that one of the main considerations should be the ability to upload larger files than currently.

## 3. New Business

- a. The banquet budget was presented for January 19, 2013 at Farina's in Berkley. Bob Martin made the motion to accept the budget and was seconded by Scott Harvey. It was approved following recommendations to investigate a better selection of beer and increase the amount of food (family style) brought to each table initially.
  - i. Pat Barber advised everyone that he needs the list of all awards recipients from the various directors and chiefs. He will email a Word document for everyone to complete to provide consistency in the formatting.
  - ii. Pat also requested assistance from the directors at large during the event and he will provide us more details as we near the event date.
- b. Son of Sno\*Drift Rally budget - Moved by Bob Martin, 2nd by Ray Jason, passed unanimously
- c. Bob Martin advised us that he will need assistance documenting transactions that were made during the first quarter 2012. He will send individual emails with the request details.
- d. Ray Jason suggested that the Solo timing equipment be upgraded, possibly using wireless capabilities. A discussion ensued with recommendations that he investigate any issues that wireless timing could encounter and contact the Chicago Region who have been using a wireless timing system for a few years. It was recommended that he submit a budget proposal once he has determined the equipment that will be necessary to replace our existing equipment.

## 4. December Meeting Location

Courthouse Grille, Plymouth  
Brass Pointe, Farmington Hills  
December 12,, 2012 at 7:00 PM

## 5. Adjourn - 9:08 PM