

November 20, 2011

Minutes of Board of Directors Meeting November 9, 2011 The Courthouse Grill, Plymouth, MI

Attendees:

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

Meeting called to order at 7:00 pm.

1. Current Business

- a. Online approvals - October 2011 BOD Meeting Minutes.

2. Reports on past activity

a. Election

- i. 231 ballots received.
- ii. Change to By-Laws passed almost unanimously.
- iii. Directors elected were: Steve Balanecki, Jennifer Glass, Bob Martin and Jennifer Merideth.

b. Race – Detroit Grand Prix, June 1 thru 3, 2012.

c. Solo

- i. Every event was profitable!
- ii. Oscoda Regional Solo profit of \$2432.61 shared with Saginaw Valley Region.
- iii. Season Ender Solo, Silverdome, Oct 16 -122 entrants.
- iv. Final budgets for August and September Solos were presented.

d. Rally

e. Rallycross

f. Treasurer

- i. Jan through October P & L ~ \$10,000.
- ii. Cash at end of October ~ \$113,000.

g. Assistant RE & RE

- i. **Round Table** was held in Indianapolis (there were more members present from the Detroit Region than from Indianapolis Region).
Topics covered included:
 - 1. Membership retention.
 - 2. Road Rally events in regions not now involved.
 - 3. Trophies for Club Racing.
 - 4. Solo – how to get more people into National Events.
 - 5. What is a successful series? High participation, after hours fun, improved level of competition.
 - 6. National Solo Schedule: <http://www.scca.com/news/index.cfm?cid=50886>
 - 7. Race worker credentials.
 - 8. Expectations of F & C workers (not to go on track, not use own fire extinguishers).

h. Equipment

- i. Ken Wiedbush will do end of year inventory.

i. Membership

- i. There were 1102 members (down 5 – 8 new, 13 non renewals).

3. New Business

a. Event Budgets

- i. Solo - none.
- ii. Rallycross –
Crystal day/night, more to come later on the budget.
Season Ender, Horse Farm December 10, 2011, budget approved last month.
Season Opener, Lansing January 10, 2012. Motion to approve budget, Bob Martin, 2nd Aaron Usher, unanimous.
- iii. Rally -
Pavement Ends, December 3, budget approved last month.
Son of Snodrift, Motion to approve budget, Bob Martin, 2nd Ray Jason, unanimous.
- iv. Race – 2012 Detroit Belle Isle Grand Prix budget, motion to approve, Bob Martin, 2nd Steve Balanecki, unanimous.
- v. Banquet – January 21, 2012, motion to approve budget, Bob Martin, 2nd Scott Harvey, unanimous.
Likely to stay with Farinas. Last year 41 people paid with worker points. Keep price at \$30 to simplify accounting.
Pat Barber will look into what to give as Perpetual Awards, will advise next meeting.
PB also compiling list of who gets what.
Need photos of those recognized by Memorial Awards.

4. December Meeting Location

Mexico Lindo, Waterford, MI.
December 14, 2011 at 7pm

5. Adjourn

9:10 pm