

October 19, 2011

Minutes of Board of Directors Meeting October 12, 2011 Mexico Lindo, Waterford, MI

Attendees:

Jennifer Glass, Bob Martin, Bob Pierson, Brian Thorpe, Ray Jason, Aaron Usher, Scott Harvey, Eric Penn, Nathan Usher, Brian Sumeracki, Steve Balanecki, Ken Wiedbush, Susan Wiedbush, John Kytasty, Pat Barber, Diane Arthur, Ed Arthur, Andy Wallace, John Leez.

Meeting called to order at 7:02 pm.

1. Current Business

- a. **Online approvals** - September 2011 BOD Meeting Minutes.
 - present By-Law change to members in annual ballot.
 - budget for November Rallycross at Crystal.

2. Reports on past activity

- a. **FSAE** - The Treasurer received the \$10,500 owed us by FSAE.
- b. **Race** - nothing to report.
- c. **Solo**
 - i. Fall into Autumn Solo, Belle Isle - 94 entrants.
 - ii. Season Ender Solo, Silverdome, Oct 16 -102 registered entrants.
 - iii. Awards are now framed photographs, cost less and are liked by competitors. Two worker points are awarded to the photographer.
 - iv. Final budgets will be available next month for August and September Solos.
- d. **Rally**
 - i. POR Sept 9 and 10 - Indian River, MI. The Rally Chairman has been submitting only budgeted expenses, even though his costs were higher.
Bob Martin brought the motion to approve variation to Actuals to reflect actual costs, , seconded Scott Harvey, unanimously approved.
- e. **Rallycross**
 - i. Marshall, Oct 1 - There were 43 entries with 10 to 15 new competitors.
- f. **Treasurer**
 - i. See appendix 1 for Treasurer's notes.
 - ii. September P & L ~ \$12,000 income.
 - iii. Jan through Sept P & L ~ \$21,000
 - iv. Cash at end of August ~ \$113,000.
- g. **Assistant RE & RE**
 - i. Banquet tentatively to be held on the third Saturday of January (21st).
 - ii. Would like to have a membership meeting every month (third Wednesday). To be successful, speakers and interesting venues will be required. It was questioned whether we can achieve this every month.
- h. **Equipment**
 - i. Nothing old.

i. Street Survival

- i. Took place on September 24 at Fowlerville. This helps young drivers learn how to drive in unusual circumstances. There were 18 students. Two slaloms were used instead of a skid pad. All comments were positive except students wanted more driving and less classroom!

j. Membership

- i. There were 1107 members (down 2).

3. New Business

a. Event Budgets

- i. Solo - none.
- ii. Rallycross - Season Ender December 10 - Thistle Hill. Proposal to approve budget, Bob Pierson, seconded, Brian Sumeraki, unanimously approved.
- iii. Rally - Pavement Ends, December 3. Proposal to approve budget, Bob Martin, seconded, Scott Harvey, unanimously approved.

b. Board of Directors Election

- i. Outgoing members: Jennifer Glass, Bob Martin, Brian Sumeraki, and Steve Balanecki.
- ii. There are 6 candidates for 4 positions on the Board.
- iii. Secretary working with Pyramid Communications to get ballot printed and mailed by October 22. Ballot color will be yellow.
- iv. The ballot will also present a minor change to By-Law section 3.5, changing the date for ballot counting from the October BOD meeting to November, since ballots do not have to be returned until November 7.
- v. A statement will be included informing members that a Membership Directory will be produced.
- vi. Ballots will be counted at the next BOD meeting.

c. Equipment

- i. Big Trailer - keep it since we may need it for the 2012 Detroit Grand Prix.
- ii. Inventory to be completed by the end of 2011.
- iii. Rallycross vehicle for winter events - try renting once to see how it works out.
- iv. New trailer – need to modify to accommodate Rallycross. Bob Martin proposed spending \$200 on trailer mods, seconded Steve Balanecki, unanimously approved

d.

e. Race

- i. 2012 Detroit Grand Prix on Belle Isle on June 1 – 3.
 1. Chevrolet is the primary sponsor.
 2. <http://www.detroitgp.com/information> for details.
 3. DRSCCA volunteer activities include:
 - Thursday dinner.
 - Friday and Saturday – Flagging and Communications
 - Emergency/pit fire
 - Registration/timingAltogether about 220 people will be needed.
See website for more information.
- ii. Double National, July 7 and 8.
 1. Indy region turned it down.
 2. South Bend wants Detroit Region to partner with them. Bob Pierson will contact South Bend with acceptance as long as DR is an equal partner.

Detroit Region SCCA



- f. Round Table, Indianapolis, November 4 and 5.**
Held at Caribbean Cove and Water Resort, 3850 DePauw Blvd., Indianapolis.
Details here: <http://www.indyscca.org/#table>
Cut off date for hotel rate is October 15.
Secretary put details on website.

4. November Meeting Location

The Courthouse Grill, Plymouth, MI.
November 9, 2011 at 7pm

5. Adjourn

8:38 pm



Appendix A

September Financial Report Notes

- ~~Have not yet received check from SAE but expect it in the mail.~~
- Received refund of rental fee for Rallycross #2 but it looks like this is also under PrePaid Expenses so I need to figure out what is going on
- Rallycross trailer needs to be added to Capital Equipment as an asset
- Have not paid all expenses relating to the September SOLO
- Have pre-paid rental for the October SOLO
- Have not received the majority of expenses for the POR rally