

# *Detroit Region SCCA*



October 10, 2012

Board of Directors Meeting October 10, 2012  
7:00 p.m. Mexico Lindo, Waterford, MI

## Agenda:

1. Current Business
  - a. Online approvals
    - i. Sep BOD Meeting Minutes
2. Reports
  - a. Race
    - i. Upcoming roundtable and scheduling—
    - ii. Workers
  - b. Solo
    - i. Events
  - c. Rally
    - i. USRRC update
    - ii. POR update
  - d. Rallycross
    - i. Events
  - e. Treasurer
    - i. Financial status
  - f. Asst. RE
  - g. Equipment
    - i. Inventory-Bob Martin to report
    - ii. Funmover
  - h. Membership report- xxxx members)
  - i. TRSS, Oct 13 at Fowlerville
  - j. Website
3. New Business
  - a. Event budgets
  - b. Election
  - c. Second scoring/timing and equipment vehicle
  - d. Round Table
4. Nov Meeting Location
5. Adjourn

October 18, 2012

## Minutes of Board of Directors Meeting October 10, 2012

Mexico Lindo, Waterford, MI.

### Attendees:

Jennifer Glass, Bob Martin, Jennifer Merideth, Brian Thorpe, Ray Jason, Aaron Usher, Scott Harvey, Eric Penn, Bob Pierson, John Kytasty, Nathan Usher, Steve Balanecki, Mike McClintock, Ed Arthur, Diane Arthur, John Li, Chris Morgan, Kerry Morgan.

Meeting called to order at 7:00 pm.

### 1. Current Business

#### a. Online approvals:

- i. August BOD Meeting minutes – approved.

### 2. Reports

#### a. Race

- i. Detroit Grand Prix will be May 31, June 1 and 2, 2013.
- ii. Double National yet to be finalized at Round Table, but probably the weekend after July 4 2013 or the following weekend. Will be at Gingerman again with South Bend but DRSCCA will only participate if it will be profitable.

#### b. Solo

- i. Sept 23 – Silverdome; 140 entries. Looking to encourage others to organize events.
- ii. Oct 7 – Belle Isle; 100 entries.

#### c. Rally

- i. USRRC, October 19 – 21. Early entry is now closed..
- ii. POR – Budget is finalized with a profit of \$470.

#### d. Rallycross

- 1. I96 Speedway, September 29. 43 entries. Good first time event at this location. Will go again next year.
- 2. Marshall, November 10, day/night event.
- 3. Thistle Hill, December 8, Season Ender. Will meet afterwards to discuss 2013 schedule.

#### e. Treasurer

- i. Financials at September 30, 2012:  
Current assents.....\$136k  
Fixed Assets .....\$113k pending equipment adjustments.  
Net income.....\$25k (Jan thru Sept 2012) .

#### f. Assistant RE

- i. RE has the new generator. Need someone to pick it up.
- ii. Would like to have an end of year debrief on Solo to discuss what went right and what went wrong.
- iii. Banquet – will be on Saturday, January 19, 2013.

#### g. Equipment

- i. Inventory – need to correct its value upwards due to new equipment purchased and some not counted.
- ii. Funmover – storage went up from \$500 to \$800 for the season. Motion to approve paying increased cost, Bob Martin, second, Steve Balanecki, unanimously approved.

## **h. Membership**

- i. There were 1177 members (down 4; there were 7 new and 11 non renewals).
- ii. October service awards – 4 were mailed.
- iii. DRSCC is leading the Jumbo Regions in growth rate with 6.2% growth and 82% retention.

## **i. Street Survival, Fowlerville, October 13.**

- i. Closed event for the benefit of Fowlerville HS students.
- ii. 18 students registered so far.
- iii. Looking for pressure gauges to give to students.

## **j. Website**

- i. There was consensus that the website needs updating. John Li will look at options now the solo season is over. Anyone with ideas should speak up!
- ii. It was agreed that the BOD Discussion Area, which is viewable by all but only BOD's can post, should be opened so all members can post.

## **3. New Business**

### **a. Event Budgets**

- i. Rallycross at Thistle Hill, November 12. Motion to approve – Bob Martin, second – Scott Harvey. Unanimously approved.

### **b. Election**

- i. Outgoing BOD directors are Pat Barber, Eric Penn, Brian Thorpe and Nathan Usher.
- ii. The Secretary has arranged for ballots to be printed and mailed so that members should receive them before October 22.
- iii. The note about circulating the Membership Directory should be added, as last year.

### **c. Round Table – Worthington (Columbus), OH, November 3, 2012**

- i. Ray Jason and Jerry Shiloff will go. Jen Glass cannot go so perhaps Jen Meredith can go instead.
- ii. Solo is not on the agenda but this must be an error.

### **d. Second Scoring and Timing Vehicle**

- i. Consensus was that we want a good used chassis (approx cost used - \$10k, vs new - \$29k)
- ii. A new “box” will cost \$10k and can be built to our specifications.
- iii. John Kytasty volunteered to take the lead on getting the vehicle how we want it.
- iv. Motion to approve expenditure up to \$24,000 to buy the vehicle - Bob Martin, seconded - Jen Meredith, unanimously approved.

## **4. November Meeting Location**

The Courthouse Grille, Plymouth, MI.  
November 14, 2012

## **5. Adjourn 8:15 pm**