

September 16, 2011

## Minutes of Board of Directors Meeting September 14, 2011 The Courthouse Grill, Plymouth, MI

### Attendees:

Jennifer Glass, Bob Martin, Bob Pierson, Brian Thorpe, Ray Jason, Aaron Usher, Scott Harvey, Eric Penn, Nathan Usher, Jen Merideth, Brian Sumeracki, Steve Balanecki, Ken Wiedbush, Susan Wiedbush, John Kytasty, Mike McClintock.

Meeting called to order at 7:04 pm.

### 1. Current Business

- a. **Online approvals** – August 2011 BOD Meeting Minutes - 8 for, 0 against

### 2. Reports

- a. **FSAE** –Bob Martin sent the invoice for the \$10,500 they owe us, but so far had no response. Will send a paper invoice this week.
- b. **Race** – nothing to report.
- c. **Solo**
  - i. Memorial Day Solo – \$1000 deposit has been returned. Event made a profit of \$2057.
  - ii. GLSS Divisional Solo – shared with SVR. Treasurer to send check for half the profits (\$1472.56) to Saginaw Valley Region.
  - iii. Summer Heat Solo – Good day at Belle Isle. \$90 gained from fun runs, but event probably lost \$200 overall.
  - iv. Fall into Autumn Solo, Belle Isle – many compliments on the event.
  - v. Season Ender Solo, Silverdome, Oct 16 – Ray Jason following up with new contact at Silverdome.
- d. **Rally**
  - i. POR Sept 9 and 10 - Indian River, MI. Another great event, quite dusty, 15 entries.
- e. **Rallycross**
  - i. Glass Farm, Aug 20 – 36 entrants, course required adjustment due to getting churned up, final budget to follow.
  - ii. No event in September.
  - iii. Marshall, Oct 1 – have insurance certificate already. Chairperson – Mary Shiloff.
  - iv. Crystal, Nov 12 – budget to follow (now out for approval).
  - v. Season Ender, Glass Farm, Dec 10 -
- f. **Treasurer**
  - i. Awaiting SAE \$10,500. (See FSAE above).
  - ii. August P & L - \$4,500 profit (not including FSAE \$10,500 receivable).
  - iii. Jan –Aug P & L - \$2000 loss (not including FSAE \$10,500 receivable).
  - iv. Cash at end of August - \$101,270.
- g. **Members at Large**
  - i. Solicit members to run for positions on the BOD at the upcoming election. See new business.

## **h. Equipment**

- i. Cones – done buying cones. Need to write off old cones, not considered an asset since lifespan is short.

## **i. Membership**

- i. There were 1109 members (down 7).

## **3. New Business**

### **a. Event Budgets – none.**

### **b. Board of Directors Election**

- i. Outgoing members: Jennifer Glass, Bob Martin, Brian Sumeraki, and Steve Balanecki.
- ii. Potentially 7 or 8 candidates for 4 positions on the Board.
- iii. Need Bios from those candidates by end of September.
- iv. Website shows election as an upcoming event.
- v. Further discussion on Membership Directory is in Forums/BOD Voting.../Ballot Proposal..

### **c. Equipment**

- i. Trailer – see Appendix A for justification for a new trailer.  
Motion to approve \$1,800 to pay for trailer described in Appendix A, Bob Martin, seconded Nathan Usher, unanimously approved.
- ii. Funmover – it is in reasonably good shape but if used for winter Rallycross, will deteriorate faster due to road and off road conditions. Also it is not recommended for driving on snow unless winter tires and rims are purchased.  
Discussion followed on what Rallycross can use instead of the Funmover.  
Further thought required before a decision is made.

### **d. Street Survival**

September 24, Fowlerville

### **e. Detroit/Waterford Race Weekend**

Need to check insurance cost, it is very high if a spectator event. Last time was not without issues. Do we want to do this? To be decided later.

### **f. Round Table, Indianapolis**

November 4 and 5 at Caribbean Cove and Water Resort, 3850 DePauw Blvd., Indianapolis.

Details here: <http://www.indyscca.org/#table>

### **g. SCCA has a new, better website.**

## **4. October Meeting Location**

Mexico Lindo, Waterford, MI.

October 12, 2011 at 7pm

## **5. Adjourn**

8:30pm

## Appendix A

### DETROIT REGION TRAILERS

The RallyCross program is in need of a medium sized trailer to transport its equipment to event venues. A 6 x 10 ft enclosed single axle (3500#) trailer pulled with the Funmover will meet these needs. A suitable used trailer has been purchased at less than ½ the cost of a new one. RallyCross is requesting an \$1800.00 budget to cover the purchase cost, registration/tags, and minor modifications.

#### BACKGROUND

When the Funmover was purchased to replace the existing truck, DRSCCA agreed to sell the old truck to Bob Martin. Bob has used his truck and DRSCCA equipment to start and develop the RallyCross program. Bob's truck has exceeded its useful life and a plan must be implemented to continue the RallyCross Program.

DRSCCA owns the Funmover and an 8 x 18 ft enclosed trailer. The Funmover is not equipped with a suitable hitch to safely haul the current trailer. The trailer is also too heavy to be practical.

#### OPERATION

This trailer will facilitate the distribution of cones and corner station equipment upon arrival at the venue. It is equipped with "barn doors" at the rear and a side door. The trailer can then be disconnected and the Funmover moved to the timing location. (This method is currently being tested by Mike McClintock for Solo utilizing an open trailer.)

The trailer will accommodate that equipment that is unique to RallyCross. In addition, it will accommodate those items that are common with Solo until agreements are reached that facilitate the use of such common items (loaner helmets, etc.).

Further changes will be required. The FunMover winter storage will need to be moved to a location that is accessible. RallyCross runs monthly thru the winter.

#### OPERATING EXPENSES

Solo budgets currently cover the FunMover fixed costs and repairs. Those will now need to be shared by Solo and RallyCross on some apportioned basis such as mileage. Fuel costs will be covered by event budgets and the logbook procedure already in effect.

#### FSAE

The FunMover and RallyCross trailer, along with the timing equipment for both Solo and RallyCross will be able to transport all the equipment and cones required for FSAE.

#### FUTURE

The current 8 x 18 ft trailer has been used mostly for equipment storage in recent years. This is redundant with the storage unit in Wixom. Should the trailer be sold?

Ken Wiedbusch 9/14/2011