

Minutes of Board of Directors Meeting

Wed. August 14, 2019

Michigan Beer Company, Novi, MI

Attendees:

Scott Harvey, John Kytasty, Ed Arthur, Brian Thorpe, Piotr Roszczenko, Frank Putman, Aldo Parodi, John Li, Pat Barber, Steve Balanecki, Matt Wolfe, Dan Assenmacher

Meeting called to order at 7:07pm.

1. Current and Online Business

- a. **July 2019 minutes:** approved online.
- b. **Meadowbrook Festival of Speed 2020** – no update.
- c. **Equipment Storage** – The possibility of buying a unit, or a lot to build on was discussed with a long-term mortgage to reduce annual costs. Brian Thorpe will get with Sean Grogan again.
- d. **Thayer sponsorship** – waiting for more information.

2. Reports

a. Race

- i. **Summer Festival of Speed, Gingerman.** July 19 – 21. Just broke even. There were 86 entries. \$1600 in late fees. There is declining interest, partly due to Champ Car races where much more seat time is available.
- ii. **National Time Trials Tour**– July 27 – 28 at Gingerman, went well with 80 entries.
- iii. **Fire School – September 8.** Held every 4 years. The budget was presented. Motion to approve, Dan Assenmacher, 2nd Pat Barber, unanimously approved. Appendix 1.

b. Rallycross

- i. **GLD National Challenge #4 and 5** on June 15, 16. Sunday was rained out.
- ii. **RX #6** – July 7 at Oakshade. Diverted to I96 Speedway, who then cancelled due to overbooking.
- iii. **Summer Ends, Thistle Hill – September 28.** Budget was presented. New member fund of \$150 was removed. Motion to approve, Brian Thorpe, 2nd John Kytasty, unanimously approved as modified. Appendix 2.
- iv. **Octoberfest, I96 Speedway – October 19.** Budget was presented. Weekend memberships amount was reduced from \$150 to \$100. Motion to approve, Scott Harvey, 2nd Aldo Parodi, unanimously approved as modified. Appendix 3.
- v. **Day/Night (#8 and #9), Oakshade Raceway – November 16/17.** Weekend memberships reduced from \$150 to \$100. Motion to approve, Scott Harvey, 2nd Brian Thorpe, unanimously approved as modified. Appendix 4

c. Solo

- i. **After the fireworks #7, July 12 – 14**, Oscoda. Test and Tune had 34 entries. Sat. and Sun. had 154 entries. Surplus was \$2200. Final budget is with Treasurer.
- ii. **Pro Solo, August 1 - 4**, Oscoda. Test and Tune had 17 entries; main event had 189 entries. It was a great event. Final budget TBD.
- iii. **Jack Roush event**, DRSCCA provided 5 workers for cone setup.
- iv. **Before Nationals Solo, August 17,18**. Oscoda.
- v. **Fall into Autumn, #10, Schoolcraft** – September 29. Need Chairman. This is a charitable event with sanction and insurance fees reduced. Budget was presented. Motion to approve, Scott Harvey, 2nd Matt Wolfe, unanimously approved. Appendix 5.
- vi. **Season Ender # 11, MIS – October 12**. Capped at 120 entries to get 4 runs. There was discussion on how to increase entries and increase number of runs, The Budget was presented. Motion to approve, Pat Barber, 2nd Scott Harvey, unanimously approved. Appendix 6.

d. Rally

- i. **Press-on-Regardless, September 6,7**. West Branch, MI. Sanction has been applied for. Registration is open.
- ii. **Clare Color Tour, October 5**. Clare, MI. Sanction has been given.
- iii. **USRRC 2020**. No updates.
- iv. **Social Rally** – table until date is chosen.

e. Asst. RE.

- i. Left over awards will be used as door prizes at the Banquet

f. RE

- i. **See New Business**

g. Treasurer

- i. **Cash** - We had approx. \$178k at the end of July, increasing as usual at this time of year.

h. Membership report

- i. **We have 1294 members**, a net loss of 30 members. There were 11 new members and 41 expired; the expired members were mostly new members who joined for one year only.
- ii. **Service awards** – 8 were sent out at the beginning of the month.

i. Equipment

- i. **No report**

j. Open Exhaust - the Fall Edition should be out in September.

k. Street Survival – No report.

l. Website/Social media. Looking better

m. Special Events

- i. **FSAE** – final budget was presented. Appendix 7. There will be a kickoff meeting for next years event on October 19.
- ii. **Detroit Grand Prix** still awaiting outstanding expenses to finalize the budget.

- iii. **Empire Hillclimb, September 14** – all is good and ready.
- n. **Calendar Review**

3. New Business

- a. **Special Event Worker Points.** On an SE, workers get 3 worker points vs 1 on a regular event. There was discussion on what is a SE. Is it an event for non SCCA members? Empire Hillclimb is a DRSCCA sanctioned event. SE or not? Discussion was tabled.
- b. **Trophies Display** - Matt suggested the Automotive Hall of Fame. Budget needed.

4. Next Meeting – September 11, 2019. Michigan Beer Company.

5. Adjourn 9:14 pm

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kp 1

Event Date(s): September 8, 2019

Location: WCCCD

		2015		This Year		This Year
		Actual		Budget		Actual
Entry fees:	39 @	\$ -	50 @	\$ -	@ \$ -	\$ -
Member	@	-	@	-	@ \$ -	-
Non-member	@	-	@	-	@ \$ -	-
Late fees	@	-	@	-	@ \$ -	-
Total Income:		\$ -		\$ -		\$ -
		Last Year		This Year		This Year
		Actual		Budget		Actual
Insurance:	@	-	@	-	@ \$ -	\$ -
Sanction Fee:	@	-	@	-	@ \$ -	-
MotorSportsReg						
GLDiv Sanction:	@	-	@	-	@ \$ -	-
Printing/Artwork:	@	-	@	-	@ \$ -	-
Worker Points	28 @ \$ 5.00	140.00	30 @ \$ 5.00	150.00	@ \$ 5.00	
Supplies:						
Trophies:						
Give-aways:						
Rentals: Track:						
Other (porta-potties, etc.):						
Fuel (Region Equipment)						
New Member Fund						
Weekend Memberships:						
Miscellaneous:						
Training & associated costs		975.00		1,800.00		
Lunch & refreshments		205.64		300.00		
Extinguishers (\$30 per student)		1,170.00		1,500.00		
Less: 40% WHRRI contribution		(940.26)		(1,440.00)		
Total Expense:		\$ 1,550.38		\$ 2,310.00		\$ -
Surplus (Loss):		\$ (1,550.38)		\$ (2,310.00)		\$ -

Reverse side of form to be used for additional explanations and comments as needed.
Budgeted statement must be submitted at least 60 days prior to event. For "Last Year Actual" figures, contact Treasurer.
Final statement must be submitted to the Detroit Region Board of Directors within 30 days of event.
Expenses reimbursed **only** with receipts.
Signatures are required for both the budgeted and actual columns.

Budget
<i>Edward Arthur</i>
Event Chairman
#####
Date Submitted
Pat Barber
Director
Date Approved by Board of Directors

Actual
Event Chairman
Date Submitted
Director
Date Approved by Board of Directors

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Appendix 2 – Summer Ends Rallycross, Thistle Hill budget

DETROIT REGION SCCA EVENT BUDGET

No, Event, Name: Summer Ends RX Event Date(s): 28-Sep-19
 Chairperson(s): Jennifer Glass Location: Thistle Hill

		Last Year		This Year		This Year	
		Actual		Budget		Actual	
INCOME							
Entry fees:	@	\$	-	@	\$	-	\$
Member	37 @ \$	50.00	\$ 1,850.00	35 @ \$	50.00	\$ 1,750.00	\$ -
Non-member	11 @ \$	65.00	\$ 715.00	15 @ \$	65.00	\$ 975.00	\$ -
Late fees	@ \$	10.00	\$ -	@ \$	10.00	\$ -	\$ -
			\$		\$		\$
			\$		\$		\$
			\$		\$		\$
			\$		\$		\$
			\$		\$		\$
			\$		\$		\$
			\$		\$		\$
			\$		\$		\$
Total Income:			\$ 2,565.00		\$ 2,725.00		\$ -
		Last Year		This Year		This Year	
		Actual		Budget		Actual	
EXPENSES							
Insurance:	48 @ \$	4.00	\$ 192.00	50 @ \$	4.00	\$ 200.00	@ \$ 4.00 \$ -
Sanction Fee:	48 @ \$	6.50	\$ 312.00	50 @ \$	6.50	\$ 325.00	@ \$ 6.50 \$ -
MotorSportsReg			136.75			150.00	
GLDiv Sanction:	@		-	@		-	@ \$ - \$ -
Printing/Artwork:	@		-	@		-	@ \$ - \$ -
Worker Points	21 @ \$	5.00	\$ 105.00	21 @ \$	5.00	\$ 105.00	@ \$ 5.00 \$ -
Supplies:			\$			\$	\$
Trophies:			\$			\$	\$
Give-aways:			\$			\$	\$
Rentals: Track:			\$ 800.00			\$ 800.00	\$
Other (porta-potties, etc.):			\$ 100.00			\$ 100.00	\$
Fuel (Region Equipment)			\$			\$ 50.00	\$
New Member Fund			\$			\$ 150.00	\$
Weekend Memberships:			\$ 110.00			\$ 150.00	\$
Miscellaneous:			\$			\$ 25.00	\$
			\$			\$	\$
			\$			\$	\$
			\$			\$	\$
			\$			\$	\$
			\$			\$	\$
			\$			\$	\$
			\$			\$	\$
			\$			\$	\$
			\$			\$	\$
Total Expense:			\$ 1,755.75		\$ 2,055.00		\$ -
Surplus (Loss):			\$ 809.25		\$ 670.00		\$ -

Reverse side of form to be used for additional explanations and comments as needed.
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Budget	Actual
Jennifer Glass	
Event Chairman	
14-Aug-19	
Date Submitted	
Matt Wolfe	
Director	

Rev1.0 2019

Date Approved by Board of Directors

Date Approved by Board of Directors

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[illegible]

Actual
Event Chairman
Date Submitted
Director
Date Approved by Board of Directors

RallyCrossSeptemberThistleHillBudget

A04

No, Event, Name Day/Night RallyCross (2019 DRSCCA RallyCross #8 & 9) Event Date(s): November 16/17, 2019
Chairperson(s): Matt Wolfe Location: Oakshade Raceway

100

3932.50

1267.50

Actual	
Event Chairman	
Date Submitted	
Director	
Date Approved by Board of Directors	

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Appendix 5. Solo #10 Fall into Autumn budget

DETROIT REGION SCCA EVENT BUDGET

APC

No, Event, Name	Solo #10 Fall into Autumn		Event Date(s):	9/29/2019	
Chairperson(s):	TBD		Location:	Schoolcraft, Livonia	
	Last Year			This Year	
	Actual			Budget	
INCOME				This Year	
				Actual	
Member	58 @ \$ 35.00	\$ 2,030.00	70 @ \$ 35.00	\$ 2,450.00	@ \$ 35.00 \$ -
DCSCC Member	10 @ \$ 45.00	\$ 450.00	10 @ \$ 45.00	\$ 450.00	@ \$ 45.00 \$ -
Non-member	55 @ \$ 50.00	\$ 2,750.00	40 @ \$ 50.00	\$ 2,000.00	@ \$ 50.00 \$ -
Jr Karts	1 @ \$ 20.00	\$ 20.00	@ \$ 20.00	\$ -	@ \$ 20.00 \$ -
T-Shirts on MSR	@	\$ -	2 @ \$ 15.00	\$ 30.00	@ \$ 15.00 \$ -
T-Shirts at Event		\$ -	2 @ \$ 15.00	\$ 30.00	@ \$ 15.00 \$ -
		\$ -		\$ -	\$ -
		\$ -		\$ -	\$ -
		\$ -		\$ -	\$ -
		\$ -		\$ -	\$ -
		\$ -		\$ -	\$ -
		\$ -		\$ -	\$ -
		\$ -		\$ -	\$ -
Total Income:		\$ 5,250.00		\$ 4,960.00	\$ -
	Last Year			This Year	
	Actual			Budget	
EXPENSES				This Year	
				Actual	
Insurance:	124 @ \$ 6.50	\$ 40.00	120 @ \$ 6.50	\$ 40.00	@ \$ 6.50 \$ -
Sanction Fee:	124 @ \$ 6.50	\$ 40.00	120 @ \$ 6.50	\$ 40.00	@ \$ 6.50 \$ -
MotorSportsReg		220.52		250.00	
GLDiv Sanction:	@	\$ -	@	\$ -	@ \$ - \$ -
Printing/Artwork:	@	\$ -	@	\$ -	@ \$ - \$ -
Worker Points	24 @ \$ 5.00	\$ 120.00	26 @ \$ 5.00	\$ 130.00	@ \$ 5.00 \$ -
T-Shirt Cost (avg)		\$ -	4 @ \$ 9.00	\$ 36.00	@ \$ 9.00 \$ -
Trophies:		\$ -		\$ 200.00	approx \$ -
Give-aways:		\$ -		\$ -	\$ -
Rentals: Track:		\$ 1,200.00		\$ 1,200.00	\$ -
Other (porta-potties, etc.):		\$ -		\$ -	\$ -
Fuel (Region Equipment)		\$ -		\$ 125.00	\$ -
New Member Fund		\$ -		\$ -	\$ -
Weekend Memberships	65 @ \$ 10.00	\$ 650.00	50 @ \$ 10.00	\$ 500.00	@ \$ 10.00 \$ -
Miscellaneous:		\$ -		\$ -	\$ -
		\$ -		\$ -	\$ -
Water and Ice		\$ -		\$ 35.00	\$ -
Donation to Charity		\$ 2,500.00		\$ 2,000.00	\$ -
		\$ -		\$ -	\$ -
		\$ -		\$ -	\$ -
		\$ -		\$ -	\$ -
		\$ -		\$ -	\$ -
		\$ -		\$ -	\$ -
		\$ -		\$ -	\$ -
Total Expense:		\$ 4,770.52		\$ 4,556.00	\$ -
Surplus (Loss):		\$ 479.48		\$ 404.00	\$ -

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Scott
2d. Matt
Unan

Budget	Actual
Event Chairman	Event Chairman
Date Submitted	Date Submitted
Director	Director
Date Approved by Board of Directors	Date Approved by Board of Directors

Solo #10 Fall into Autumn 20190929 Budget.xls

Rev1.0 2019

Appendix 6. Solo #11 Season Ender budget

DETROIT REGION SCCA EVENT BUDGET

Event: Solo #11 Season Ender Event Date(s): 10/12/2019 (Ar6)
 Location: Michigan International Speedway (Infield Road Course)
 Chairperson(s): TBD Website Info Sent:

	Last Year Actual	This Year Budget	This Year Actual
ENTRIES			
Member	112	80	
Non-Member	42	40	
Total	154	120	
			capped
INCOME			
Entry fees:			
Member	112 @ \$40.00 \$ 4,480.00	80 @ \$40.00 \$ 3,200.00	@ \$ 40.00 \$ -
Council	8 @ \$50.00 \$ 400.00	10 @ \$50.00 \$ 500.00	@ \$ 50.00 \$ -
No Affiliation	34 @ \$55.00 \$ 1,870.00	30 @ \$55.00 \$ 1,650.00	@ \$ 55.00 \$ -
Jr Kart	@ \$20.00 \$ -	@ \$20.00 \$ -	@ \$ 20.00 \$ -
Late fees	@ \$ - \$ -	@ \$ - \$ -	@ \$ - \$ -
Total Income:	\$ 6,750.00	\$ 5,350.00	\$ -
EXPENSES			
Insurance:	154 @ \$ 6.50 \$ 1,001.00	120 @ \$ 6.50 \$ 780.00	@ \$ 6.50 \$ -
Sanction Fee:	154 @ \$ 6.50 \$ 1,001.00	120 @ \$ 6.50 \$ 780.00	@ \$ 6.50 \$ -
MotorSportsReg	303.10	300.00	
GLDiv Sanction:	@ \$ - \$ -	@ \$ - \$ -	@ \$ - \$ -
Printing/Artwork:	@ \$ - \$ -	@ \$ - \$ -	@ \$ - \$ -
Worker Points	28 @ \$ 5.00 \$ 140.00	28 @ \$ 5.00 \$ 140.00	@ \$ 5.00 \$ -
Supplies:	\$ 6.46	\$ -	\$ -
Trophies:	approx \$ 150.00	\$ 150.00	\$ -
Give-aways:	\$ -	\$ -	\$ -
Rentals: Track:	\$ 2,120.00	\$ 2,000.00	\$ -
Other (porta-potties, etc.):	\$ -	\$ -	\$ -
Fuel (Region Equipment)	\$ 379.25	\$ 200.00	\$ -
New Member Fund	42 @ \$ 10.00 \$ 420.00	40 @ \$ 10.00 \$ 400.00	@ \$ 10.00 \$ -
Weekend Memberships:	\$ -	\$ -	\$ -
Miscellaneous:	\$ -	\$ -	\$ -
Water / Ice	\$ 20.45	\$ 35.00	\$ -
Donuts	\$ 28.17	\$ 20.00	\$ -
Measuring Wheel	\$ 28.61	\$ -	\$ -
Total Expense:	\$ 5,598.04	\$ 4,805.00	\$ -
Surplus (Loss):	\$ 1,151.96	\$ 545.00	\$ -

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Budget

 Event Chairman

 Date Submitted

 Director

 Date Approved by Board of Directors

Actual

Pet B
scot

 Event Chairman

_____ *Chier*
 Date Submitted

 Director

 Date Approved by Board of Directors

Detroit Region SCCA



Appendix 7. 2019 FSAE final budget

DETROIT REGION SCCA EVENT BUDGET

Event: 2019 FSAE Budget Event Date(s): May 7-11
Chairperson(s): E. Arthur, J. Lisiecki Website Info Sent:

(127)

	Last Year		This Year		This Year	
	Actual		Budget		Actual	
INCOME						
Entries:	@ \$ 12,000.00	@ \$ 12,000.00	@ \$ -	@ \$ -	@ \$ 12,300.00	
late entries	@ \$ -	@ \$ -	@ \$ -	@ \$ -	@ \$ -	
non-member	@ \$ -	@ \$ -	@ \$ -	@ \$ -	@ \$ -	
Sponsors:	@ \$ -	@ \$ -	@ \$ -	@ \$ -	@ \$ -	
Miscellaneous:	\$	\$	\$	\$	\$	
Total Income:	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,000.00	\$ 12,300.00	
	Last Year	This Year	This Year	This Year	Actual	
EXPENSES						
Insurance:	@ \$ -	@ \$ -	@ \$ -	@ \$ -	@ \$ 461.50	
Sanction Fee:	@ \$ -	@ \$ -	@ \$ -	@ \$ -	@ \$ -	
GLDiv Sanction:	@ \$ -	@ \$ -	@ \$ -	@ \$ -	@ \$ -	
Tow Fund	@ \$ -	@ \$ -	@ \$ -	@ \$ -	@ \$ -	
Printing/Artwork:	\$ 10.34	\$ 25.00	\$ 25.00	\$ 25.00	\$ 70.07	
Postage:	\$ 6.00	\$	\$	\$	\$ 2.99	
Supplies:	\$	\$	\$	\$	\$ 323.51	
Batteries/Gloves/Paper Goods,etc	\$ 55.23	\$ 75.00	\$ 75.00	\$ 75.00	\$ 111.11	
Oil Dry/Flour	\$ 85.60	\$ 75.00	\$ 75.00	\$ 75.00	\$	
Water/Ice	\$ 53.23	\$ 60.00	\$ 60.00	\$ 60.00	\$	
Goodie Kart	\$ 347.10	\$ 350.00	\$ 350.00	\$ 350.00	\$ 456.07	
Worker Party (sat)	\$ 484.76	\$ 500.00	\$ 500.00	\$ 500.00	\$ 301.70	
Camp Party (wed-fri)	\$ 736.31	\$ 800.00	\$ 800.00	\$ 800.00	\$ 1,266.21	
Awning for Campers	\$	\$	\$	\$	\$	
Wkr Lodging Hotels	\$ 909.21	Equip. Budget?	\$ 1,000.00	\$ 1,000.00	\$ 895.38	
RV on site camping 23 @ \$50	\$ 1,150.00	partial cost to wkr	\$ 1,150.00	\$ 1,150.00	\$ 540.00	
Rentals: Track:	\$	\$	\$	\$	\$	
Other: Radios	\$ 1,600.00	from Natl	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00	
Gas Cards 45 @ \$20	\$ 1,019.00	50 @ 20	\$ 1,000.00	\$ 1,000.00	\$ 900.00	
Funmover, Conquestador & Generators	\$ 100.00	\$	\$ 100.00	\$ 100.00	\$ 33.92	
Equip to MIS and Back fuel	\$ 125.69	\$	\$ 125.00	\$ 125.00	\$ 189.72	
Worker Points 594 @ \$ 5.00	\$ 3,080.00	600 @ \$ 5.00	\$ 3,000.00	\$ 3,000.00	\$ 3,230.00	
1 volunteer vchr	\$	\$	\$	\$	\$	
Miscellaneous:	\$	\$	\$	\$	\$	
Turn Marshal Listing Fee	\$ 22.50	\$	\$ 25.00	\$ 25.00	\$	
Radio Shipping	\$	\$	\$	\$	\$	
Dollys	\$	\$	\$	\$	\$	
Timing Equipment	\$	\$	\$	\$	\$	
Total Expense:	\$ 9,784.97	\$ 9,885.00	\$ 9,885.00	\$ 9,885.00	\$ 10,382.18	
Surplus (Loss):	\$ 2,215.03	\$ 2,115.00	\$ 2,115.00	\$ 2,115.00	\$ 1,917.82	

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Edward C. Arthur
Event Chairman
02/13/2019
Date Submitted

Director

Date Approved by Board of Directors

Edward C. Arthur
Event Chairman
8/11/2019
Date Submitted

Director

Date Approved by Board of Directors