

Minutes of Board of Directors Meeting

Wed. July 10, 2019

Los Amigos - Don Juan, Victor Pkwy, Livonia, MI

Attendees:

Jennifer Glass, Scott Harvey, John Kytasty, Ken Wiedbusch, Ed Arthur, Brian Thorpe, Keith Armitage, Piotr Roszczenko, Ray Jason, Chris Jason, Frank Putman, Jerry Shiloff, Cindy Wisner, Aldo Parodi, Sue Wiedbusch, John Li, Eric Penn

Meeting called to order at 7:00pm.

1. Current and Online Business

- a. **June 2019 minutes:** approved online.
- b. **Meadowbrook Festival of Speed 2020** – this [PowerPoint Presentation](#) describes an ambitious event proposal, yet to be approved. DRSCCA was approached through SCCA by Oakland University, to investigate running the event. There are many items to be discussed: grandstands; water filled Jersey Barriers; fenced site; collection of entry fee; crowd control; and more. Detroit Region can only handle the running of the car events and cannot organize the whole thing. Jerry S. and Frank P. will present our capabilities at a meeting next Wednesday. We already ballparked a price for 40 workers plus sanctioning. Any comments should be forwarded to Jerry or Frank by next Tuesday.
- c. **Equipment Storage** – the Solo Funmover will be stored at the McClintock residence for this season. Keith A. presented two options in South Lyon, (Attachment 1). The smaller unit, 1200 sqft, was rejected as too small. The 3200 sqft unit was a possibility but it had no insulation nor heating. Cost would be approx. \$17,000 per year plus utilities. Considering this large expenditure, it was decided to wait. 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** – no action.

2. Reports

- a. **Race**
 - i. **Summer Festival of Speed**, Gingerman. July 19 – 21. This is a four-event weekend with Time Trials, SCCA Sprint, Track night and Club Races. Volunteers needed.
 - ii. **National Time Trials Tour**– July 27 – 28 at Gingerman.
 - iii. **Grattan Racetrack** – is for sale.
- 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. **Non-points RX #7** – new venue, August 17.
- c. **Solo**
 - i. **We had terrific June events.**
 - ii. **Solo School June 28, 29** - Schoolcraft
 - 1. 54 students; Safety Stewards class
 - 2. Final budget presented (Appendix 2).
 - iii. **Summer Heat #6, June 30** – Schoolcraft
 - 1. 168 entries – at the limit for Schoolcraft.
 - 2. 5 runs each and still finished by 4pm.
 - 3. Minor timing issue resolved with new cable.
 - iv. **After the fireworks #7, July 12 – 14**, Oscoda
 - v. **T shirts** - T-Shirts sold well. Only a few “smalls” left. Suggested to take customer orders before ordering another batch. Cost about \$8, sell for \$15.
 - vi. **Pro Solo, August 1 - 4**, Oscoda. 196 entries already.
 - vii. **Before Nationals Solo, August 17,18**. Oscoda.
- 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. Budget was presented (Appendix 3). Motion to approve, Scott Harvey, 2nd, Ray Jason. Unanimously approved.
 - iii. **USRRC 2020**. Still working on it.
- e. **Asst. RE.**
 - i. Nothing new.
- f. **RE**
 - i. **See 1.b.**
- g. **Treasurer**
 - i. **Cash** - We had approx. \$167k at the end of June, increasing as usual at this time of year.
- h. **Membership report**
 - i. **We have 1324 members**, a net loss of 13 members. There were 36 new members and 49 expired.
 - ii. **Service awards** – 17 were sent out at the beginning of the month.
- i. **Equipment**
 - i. **Fire Extinguishers**, Ken reminded us to refill used extinguisher or label them as used.
 - ii. **Wireless timing**. Farmtek is proprietary and not compatible with our equipment.
- j. **Open Exhaust** - the Fall Edition should be out in September.

- k. **Street Survival** – September 21. Need volunteers.
 - l. **Website/Social media**
 - i. **Out of date** – need to keep up to date. More effort needed by event directors.
 - m. **Special Events**
 - i. **FSAE radios?**
 - ii. **Detroit Grand Prix** still awaiting outstanding expenses to finalize the budget.
 - iii. **Empire Hillclimb** – progressing.
 - iv. **Social events.** - No news.
 - n. **Calendar Review** – Empire HC and Street Survival missing from calendar.
3. **New Business**
- a. **Charity Solo.** September 29 at Schoolcraft. Charity TBD.
 - b. **Election Mailer.** To go out this week, with request for Race Director.
4. **Next Meeting** – August 14, 2019. Frank will check with On-the-Border and Michigan Beer Company.
5. **Adjourn** 9:02 pm

Appendix 1a – Storage Options (page 1)

7/9/2019 (13) Storage Option - South Lyon - Detroit Region SCCA Message Forum

Search... Notifications 13 Private messages inputman05

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Storage Option - South Lyon

Post Reply Search this topic... 2 posts • Page 1 of 1

Storage Option - South Lyon by Scanner » Fri Jul 05, 2019 2:56 pm

Hi Team,

There are two storage options for our consideration at 220 N. Mill St. South Lyon, MI. Frank and I reviewed on July 5. Please see two videos and pics link: <https://photos.app.goo.gl/7z6eooxWjiEz1Z6u7>

1. 1200 Sq ft, 30x60, door is 12x12, \$1,000 month
2. 3200 Sq ft, 40x80, door is 16x14, \$1,600 month, first year \$1,400, second year \$1,500, third and after \$1,600

Other Considerations

1. Fenced Lot
2. 24x7 Access
3. Gas source available if we want heat
4. Power is based on use
5. Drive through doors, tighter turn on larger unit #2, also wider door
6. Landlord driving for decision or will advertise July 11.
7. Lease requires we insure our property and provide evidence

1/4



Appendix 1b – Storage Options (page 2)

7/9/2019 (13) Storage Option - South Lyon - Detroit Region SCCA Message Forum

- Other Terms
- 1. Year Lease
 - 2. 30 days Notice, either party
 - 3. 11 Months payment cash pays for 12months
 - 4. \$1,000 Deposit
 - 5. \$50 deposit per remote for fence

Please see two videos and pics link: <https://photos.app.goo.gl/7z6eooxWjEz126u7>

Our cost estimate for Unit 2:

August 2019-2020
Lease: \$15,400 (1400x11)
Deposit: \$1,000
Remotes: \$250 (5x\$50)
Power: \$300 (12x\$25)
Total: \$16,950

August 2020-2021
Lease: \$16,500 (1500x11)
Deposit: -
Remotes: -
Power: \$300 (12x\$25)
Total: \$16,800

August 2021-2022
Lease: \$17,600 (1600x11)
Deposit: -
Remotes: -
Power: \$300 (12x\$25)
Total: \$17,900

Keith Armitage

Re: Storage Option - South Lyon

by grampsdan596 » Fri Jul 05, 2019 4:08 pm



grampsdan596

Posts: 34
Joined: Thu Oct 12, 2017 9:12 pm
Contact: [✉](#)

Appendix 2. Solo School Final Budget

APP 2.

DETROIT REGION SCCA EVENT BUDGET

Event: 2019 Solo School Event Date(s): 6/28-6/29/2019
 Location: Schoolcraft
 Chairperson(s): John Li Website Info Sent Yes

| ENTRIES | Last Year Actual | This Year Budget | This Year Actual |
|------------------------------|---------------------|--------------------------|---------------------------|
| Member | 0 | 25 | 25 |
| Non-Member | - | 25 | 29 |
| Total | - | 50 | 54 |
| INCOME | Last Year Actual | This Year Budget | This Year Actual |
| Entry fees: | | | |
| Member | 0 @ \$65.00 \$ - | 25 @ \$70.00 \$ 1,750.00 | 25 @ \$ 70.00 \$ 1,750.00 |
| Council | 0 @ \$0.00 \$ - | 0 @ \$0.00 \$ - | @ \$ - \$ - |
| No Affiliation | 0 @ \$75.00 \$ - | 25 @ \$80.00 \$ 2,000.00 | 29 @ \$ 80.00 \$ 2,320.00 |
| Jr Kart | 0 @ \$0.00 \$ - | 0 @ \$0.00 \$ - | @ \$ - \$ - |
| Late fees | @ \$ - | @ \$ - | @ \$ - |
| | \$ - | \$ - | \$ - |
| | \$ - | \$ - | \$ - |
| Total Income: | \$ - | \$ 3,750.00 | \$ 4,070.00 |
| EXPENSES | Last Year Actual | This Year Budget | This Year Actual |
| Insurance: | 0 @ \$ 6.50 \$ - | 50 @ \$ 6.50 \$ 325.00 | 54 @ \$ 6.50 \$ 351.00 |
| Sanction Fee: | 0 @ \$ 6.50 \$ - | 50 @ \$ 6.50 \$ 325.00 | 54 @ \$ 6.50 \$ 351.00 |
| MotorSportsReg | @ \$ - | @ \$ - | @ \$ - |
| GLDiv Sanction: | @ \$ - | @ \$ - | @ \$ - |
| Printing/Artwork: | @ \$ - | @ \$ - | @ \$ - |
| Worker Points | 0 @ \$ 5.00 \$ - | 80 @ \$ 5.00 \$ 400.00 | 82 @ \$ 5.00 \$ 410.00 |
| Supplies: | \$ - | \$ - | \$ - |
| Trophies: | \$ - | \$ - | \$ - |
| Give-aways: | \$ - | \$ - | \$ - |
| Rentals: Track: | \$ - | \$ 1,100.00 | \$ 1,100.00 |
| Other (porta-potties, etc.): | \$ - | \$ - | \$ - |
| Fuel (Region Equipment) | \$ - | \$ 50.00 | \$ 12.09 |
| New Member Fund | 0 @ \$ 10.00 \$ - | 25 @ \$ 10.00 \$ 250.00 | 29 @ \$ 10.00 \$ 290.00 |
| Weekend Memberships: | \$ - | \$ - | \$ - |
| Miscellaneous: | \$ - | \$ - | \$ - |
| Food | \$ - | \$ 650.00 | \$ 488.66 |
| Water, Donuts, Coffee | \$ - | \$ 30.00 | \$ 52.31 |
| Gas Can Replacement | \$ - | \$ - | \$ 34.97 |
| | \$ - | \$ - | \$ - |
| | \$ - | \$ - | \$ - |
| | \$ - | \$ - | \$ - |
| | \$ - | \$ - | \$ - |
| | \$ - | \$ - | \$ - |
| Total Expense: | \$ - | \$ 3,430.00 | \$ 3,390.03 |
| Surplus (Loss): | \$ - | \$ 320.00 | \$ 679.97 |

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 | Actual |
|-------------------------------------|-------------------------------------|
| John Li | John Li |
| Event Chairman | Event Chairman |
| April 10, 2019 | July 10, 2019 |
| Date Submitted | Date Submitted |
| Aldo Parodi | Aldo Parodi |
| Director | Director |
| April 10, 2019 | |
| Date Approved by Board of Directors | Date Approved by Board of Directors |

Appendix 3. Clare Color Tout TSD budget

DETROIT REGION SCCA EVENT BUDGET - TSD RALLY

Apr 3

| | | | | | |
|------------------------------------|-------------------------------|------------------|----------------|----------------------|-----------------|
| No, Event, Name | Clare Color Tour VII - TSD #5 | | Event Date(s): | 5-Oct-19 | |
| Chairperson: | David Stone | | Location: | Ruckle's Pier, Clare | |
| | Last Year | | This Year | | This Year |
| | Actual | | Budget | | Actual |
| INCOME | | | | | |
| Entry fees: | | | | | |
| Member | 14 @ \$ 45.00 | \$ 630.00 | 14 @ \$ 45.00 | \$ 630.00 | @ \$ 45.00 \$ - |
| Non-member | @ \$ 45.00 | \$ - | @ \$ 45.00 | \$ - | @ \$ 45.00 \$ - |
| Late fees | 1 @ \$ 10.00 | \$ 10.00 | @ \$ 10.00 | \$ - | @ \$ 10.00 \$ - |
| Temporary Memberships: | | | | | |
| Non-member | 2 @ \$ 5.00 | \$ 10.00 | @ \$ 5.00 | \$ - | @ \$ 5.00 \$ - |
| Other Income | | \$ | | \$ | \$ |
| | | \$ | | \$ | \$ |
| Total Income: | | \$ 650.00 | | \$ 630.00 | \$ - |
| | Last Year | | This Year | | This Year |
| | Actual | | Budget | | Actual |
| EXPENSES | | | | | |
| Insurance: | 14 @ \$ 4.00 | \$ 56.00 | 14 @ \$ 4.00 | \$ 56.00 | @ \$ 4.00 \$ - |
| Sanction Fee: | 14 @ \$ 4.00 | \$ 56.00 | 14 @ \$ 4.00 | \$ 56.00 | @ \$ 4.00 \$ - |
| Sanction Application Fee: | | \$ | | \$ | \$ |
| GLDiv Sanction: | 14 @ \$ 3.00 | \$ 42.00 | 14 @ \$ 3.00 | \$ 42.00 | @ \$ 3.00 \$ - |
| Printing/Artwork: | | \$ 49.30 | | \$ 60.00 | \$ |
| Car Wash | | \$ | | \$ | \$ |
| Supplies (manila envelopes, misc): | | \$ | | \$ | \$ |
| MotorsportReg fees | | \$ 35.11 | | \$ 35.11 | \$ |
| Trophies: | | \$ 96.00 | | \$ 96.00 | \$ |
| Misc (non-mbr lunches): | | \$ | | \$ | \$ |
| Rentals: | | \$ | | \$ | \$ |
| Fuel (course layout, etc.): | | \$ 168.40 | | \$ 200.00 | \$ |
| Worker Points | 12 @ \$ 5.00 | \$ 60.00 | 12 @ \$ 5.00 | \$ 60.00 | @ \$ - |
| New Member Fund | 2 @ \$ 5.00 | \$ 10.00 | @ \$ 5.00 | \$ - | @ \$ - |
| Miscellaneous: | | \$ | | \$ | \$ |
| | | \$ | | \$ | \$ |
| | | \$ | | \$ | \$ |
| Total Expense: | | \$ 572.81 | | \$ 605.11 | \$ - |
| Surplus (Loss): | | \$ 77.19 | | \$ 24.89 | \$ - |

When grey shaded cell (entry fee) is filled in, balance of entry fees is automatically calculated. Insurance, sanction and new member fund (yellow shaded cells) are automatically calculated based on number of entries.

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 and Registrar.

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

David Stone

Event Chairman

July 9, 2019

Date Submitted

Piotr Roszczenko

Director

July 10, 2019

Date Approved by Board of Directors

Actual

Uran

Event Chairman

Date Submitted

Director

Date Approved by Board of Directors