

Minutes of Board of Directors Meeting

Wed. June 12, 2019

Sheraton Hotel, Charlevoix Room, Novi, MI

Attendees:

Pat Barber, Jennifer Glass, Scott Harvey, John Kytasty, Ken Wiedbusch, Ed Arthur, Brian Thorpe, Keith Armitage, Dan Assenmacher, Piotr Roszczenko, Ray Jason, Chris Jason, Frank Putman, Diane Arthur, Greg Anthony, Matt Wolfe, Jerry Shiloff, Cindy Wisner, Aldo Parodi.

Meeting called to order at 7:10pm.

1. Current and Online Business

- a. **May 2019 minutes:** approved online.
- b. **Meadowbrook Festival of Speed** – Jerry Shiloff is at a meeting now.
- c. **Equipment Storage** – Need to store two RV's, trailers and other equipment. Keith A. has not found anything suitable yet. A site in South Lyon was \$2000 per month which is considered too expensive. Discussion on offsetting cost by renting out space to members for storage and even allowing work on cars, was considered premature and extra liability. Need 1200 ft², 12-foot-high door, and heated in winter to at least 40°F. Brian Thorpe will contact a broker(s) to find out what is available and at what cost.
- d. **Thayer sponsorship** – no action.

2. Reports

a. Race

- i. **Bert Olson Majors** – Gingerman, May 18, 19. Jointly run with South Bend Region. There were 114 entries, similar to 2018 because of other events before and after. The event was just above break even. An event two weeks earlier at Blackhawk only had 120 entries. The race season is short and has many choices for racers. Questionable whether it is worth the effort to put on this race.
- ii. **Summer Festival of Speed**, Gingerman. July 19 – 21. This is a four-event weekend with Time Trials, SCCA Sprint, Track night and Club Races. Bracket Enduro involves three 1-hour sessions with cars selected by speed rather than class, and must have one driver change.
- iii. **National Time Trials Tour**– July 27 – 28 at Gingerman.
- iv. **Race Director** – Pat Barber announced he will step down at the end of the year.

b. Rallycross

- i. **Mayday RX. # 3**– May 18 at Thistle Hill. Went well in spite of early wetness.
 - ii. **GLD National Challenge # 4 and 5** on June 15, 16. Detroit Region equipment will not be used. Discussion on whether this event should be part of the DRSCCA Rallycross Championship since the club has little involvement. RX Director felt it was good to encourage members to travel to other events.
 - iii. **Summer Heat # 6** – July 7 at Oakshade. Budget submitted, motion to approve, Brian Thorpe, 2nd Scott Harvey, unanimously approved. Appendix 1.
- c. **Solo**
 - i. **Solo # 3 Memorial Day May 27 @ MIS**
 - 1. There were 157 drivers. Surplus was \$2100. Only had 3 runs due to late start due to timing issues. Need to figure out how best to get more runs. Aldo will look into having a core timing team for the whole season.
 - ii. **Solo # 4 Oscoda Test n Tune** (June 8th & 9th)
 - 1. There were 50 drivers in 30 cars. The final budget is attached (Appendix 3) showing a \$1,300 surplus.
 - iii. **Solo # 5**, is a School at Schoolcraft PSTC, June 28, 29. Friday PM classroom; limit 50 people, 2 per instructor. It is live on MSReg. With 20 entries so far. It is posted on the club calendar and Facebook.
 - iv. **Solo # 6**, is Summer Heat at Schoolcraft, June 30. Need to put on the Forum.
 - v. **Solo # 7** After the Fireworks at Oscoda, July 13, 14 with Test and Tune on Friday for those who arrive early. Budget was presented with motion to approve, Scott Harvey, 2nd, Keith Armitage, unanimously approved. (Appendix 4).
 - vi. **Solo # 8**, is at Oscoda, August 1 – 4. Budget was presented with motion to approve, Ray Jason, 2nd, Scott Harvey, unanimously approved. (Appendix 5).
- d. **Rally**
 - i. **Lazy Daze**, on July 20 has been cancelled due to chairman's schedule.
 - ii. **Press-on-Regardless**, starting in West Branch, MI on Sept 6, 7. Budget was approved in the March BOD meeting.
 - iii. **USRRC ([United States Road Rally Challenge](#))**. DRSCCA was asked to put on this event in 2019 but declined due to insufficient time. However, a proposal was made for 2020. (Appendix 6). We held the 2012 USRRC, and that budget is attached (Appendix 7) showing virtually break even. This is a three-day event. TSD rally's are popular in our region but sceptics do not expect much participation from other clubs.
- e. **Asst. RE.** – nothing to report.
- f. **RE**

- i. **Detroit GP** - photo of the canopy used to aid in cover membership promotion (Appendix 8). Will be used at other events. Emails collected at the event will be forwarded to the Secretary of inclusion on our mailing list.
 - ii. **Membership Recruitment** - Looking for other events, not necessarily automotive related, to set up a booth (canopy) to promote membership recruitment. Ideas are requested.
- g. **Treasurer**
 - i. **Cash** - We had approx. \$150k at the end of May.
- h. **Membership report**
 - i. **We have 1335 members**, a net loss of 58 members. There were 23 new members and 83 expired. Membership chair will send out questionnaire to solicit reasons for those expirations.
 - ii. **Service awards** – 12 were sent out at the beginning of the month.
- i. **Equipment** is good!
 - i. **FSAE and the DGP** - all the equipment required was supplied. 😊
 - ii. **Fire Extinguishers**,
 - 1. The budget approved for Fire Extinguisher was \$5500, \$5138 was spent. (Appendix 9). 😊 for Ken.
 - 2. Inspections in 2020 – Quality Fire Services will do the inspections at our site (Thistle Hill). May be a budget around \$1200.
 - 3. One ancient 15 lb. CO2 extinguisher was scrapped
 - 4. Also scrapped were 10 Purple K extinguishers. These are not preferred anyway.
- j. **Open Exhaust** - the next edition should be out in the fall
- k. **Street Survival**
 - i. Need volunteers at the event in Fowlerville on September 21.
 - ii. Have not been able to get a date for Schoolcraft.
- l. **Website/Social media**
 - i. webmaster has made it easier to post articles.
- m. **Special Events**
 - i. **FSAE**
 - 1. Final budget should be available next month.
 - 2. There will be a meeting on July 16 to discuss “what went right and what went wrong”.
 - ii. **Detroit Grand Prix.**
 - 1. Very successful.
 - 2. Check was received against our invoice.
 - 3. Jerry is working on next year’s event.
 - iii. **Empire Hillclimb**
 - 1. Sold out in 45 minutes. There are 27 on the wait list.
 - 2. Jerry S. will meet with Empire officials in 2 weeks.
 - iv. **Meadowbrook Festival of Speed**
 - 1. Jerry S. met with organizers this evening before coming to the BOD meeting. The meeting agenda is attached (Appendix 10).
 - 2. The event will be held August 1 – 2, 2020.

n. Social events. - No news.

o. Calendar Review

- i. There was discussion on overloading the Club with too many events, but counter views prevailed since we have four different types of event and little crossover, and few problems so far.
- ii. Need to put BOD election on the calendar.

3. New Business

- a. **Charity Solo Event** at Schoolcraft on Sept 29.

4. Next Meeting – July 10, 2019. Frank P. will check availability of the Sheraton, which charges \$100.

5. Adjourn 9:15 pm

Appendix 1 – Budget – Rallycross #6 July 7

#6

July 7 Ap. 1

Event: Summer Heat RallyCross		Event Date(s):	
Chairperson(s): Matt Wolfe		Site: Thistle Hill	

		Last Year Actual		This Year Budget	
INCOME					
Entry fees:					
Member	@ \$ 50.00	\$ -	45 @ \$ 50.00	\$ 2,250.00	@ \$ 50.00
Non-member	@ \$ 50.00	\$ -	10 @ \$ 50.00	\$ 500.00	@ \$ 50.00
Late fees	@ \$ 10.00	\$ -	0 @ \$ 10.00	\$ -	@ \$ 10.00
Temporary Memberships:					
At event	@ \$ 15.00	\$ -	0 @ \$ 15.00	\$ -	@ \$ 15.00
Online	@ \$ 15.00	\$ -	10 @ \$ 15.00	\$ 150.00	@ \$ 15.00
Other Income		\$		\$	
Total Income:		\$ -		\$ 2,900.00	
EXPENSES					
Insurance:	0 @ \$ 4.00	\$ -	55 @ \$ 4.00	\$ 220.00	@ \$ 4.00
Sanction Fee:	0 @ \$ 6.50	\$ -	55 @ \$ 6.50	\$ 357.50	@ \$ 6.50
MSR fee	@ \$ 166.28	\$ -	55 @ \$ 3.00	\$ 165.00	@ \$ 166.28
Printing/Artwork:		\$		\$	
Postage:		\$		\$	
Supplies:		\$		\$	
Telephone:		\$		\$	
Trophies:		\$		\$	
Lunch:		\$		\$	
Rentals: Track:		\$		\$ 1,000.00	
Other (porta-potties, etc.):		\$ -		\$ -	
Fuel (region truck, etc.):		\$		\$ 150.00	
Worker Points	@ \$ 5.00	\$ -	20 @ \$ 5.00	\$ 100.00	@ \$ 5.00
New Member Fund	0 @ \$ 10.00	\$ -	10 @ \$ 10.00	\$ 100.00	@ \$ 10.00
Miscellaneous:		\$		\$	
Handwarmers		\$		\$	
Total Expense:		\$ -		\$ 2,092.50	
Surplus (Loss):		\$ -		\$ 807.50	

When grey shaded cell (entry fee) is filled in, balance of entry fees is automatically calculated. Insurance, sanction and new m (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 R 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.

Matt Wolfe	
Event Chairman	Event Chairman
Jun 12, 2019	
Date Submitted	Date Submitted
Matt Wolfe	
Director	Director

Appendix 2. Final Budget – Solo #3, May 27.

DETROIT REGION SCCA EVENT BUDGET

Ap 2

Event:	Solo #3 Memorial Day		Event Date(s):	5/27/2019	
Location:	Michigan International Speedway (Infield Road Course)				
Chairperson(s):	Aldo Parodi		Website Info Sent:		

	Last Year		This Year		This Year	
	Actual		Budget		Actual	
ENTRIES						
Member		145		145		120
Non-Member		22		22		37
Total		167		167		157
		Last Year		This Year		This Year
		Actual		Budget		Actual
INCOME						
Entry fees:						
Member	140 @ \$35.00	\$ 4,900.00	140 @ \$40.00	\$ 5,600.00	119 @ \$ 40.00	\$ 4,760.00
Council	4 @ \$40.00	\$ 160.00	4 @ \$50.00	\$ 200.00	2 @ \$ 50.00	\$ 100.00
No Affiliation	18 @ \$50.00	\$ 900.00	18 @ \$55.00	\$ 990.00	35 @ \$ 55.00	\$ 1,925.00
Jr Kart	5 @ \$20.00	\$ 100.00	5 @ \$20.00	\$ 100.00	1 @ \$ 20.00	\$ 20.00
Late fees	@	\$ -	@	\$ -	@	\$ -
		\$ -		\$ -		\$ -
		\$ -		\$ -		\$ -
Total Income:		\$ 6,060.00		\$ 6,890.00		\$ 6,805.00
		Last Year		This Year		This Year
		Actual		Budget		Actual
EXPENSES						
Insurance:	167 @ \$ 6.50	\$ 1,085.50	167 @ \$ 6.50	\$ 1,085.50	157 @ \$ 6.50	\$ 1,020.50
Sanction Fee:	167 @ \$ 6.50	\$ 1,085.50	167 @ \$ 6.50	\$ 1,085.50	157 @ \$ 6.50	\$ 1,020.50
MotorSportsReg		303.10		300.00		
GLDiv Sanction:	@	\$ -	@	\$ -	@	\$ -
Printing/Artwork:	@	\$ -	@	\$ -	@	\$ -
Worker Points	28 @ \$ 5.00	\$ 140.00	28 @ \$ 5.00	\$ 140.00	26 @ \$ 5.00	\$ 130.00
Supplies:		\$ 40.00		\$ 40.00		\$ 48.36
Trophies:		\$ 100.00		\$ 150.00		\$ -
Give-aways:		\$ -		\$ -		\$ -
Rentals: Track:		\$ 2,120.00		\$ 2,000.00		\$ 2,000.00
Other (porta-potties, etc.):		\$ -		\$ 360.00		\$ -
Fuel (Region Equipment)		\$ 19.88		\$ 50.00		\$ -
New Member Fund	22 @ \$ 10.00	\$ 220.00	22 @ \$ 10.00	\$ 220.00	37 @ \$ 10.00	\$ 370.00
Weekend Memberships:		\$ -		\$ -		\$ -
Miscellaneous:		\$ -		\$ -		\$ -
Water / Ice		\$ 34.37		\$ 35.00		\$ -
Donuts		\$ -		\$ 30.00		\$ -
Aldo Fuel for Day Before setup		\$ -		\$ -		\$ 20.69
		\$ -		\$ -		\$ -
		\$ -		\$ -		\$ -
		\$ -		\$ -		\$ -
		\$ -		\$ -		\$ -
Total Expense:		\$ 5,148.35		\$ 5,496.00		\$ 4,610.05
Surplus (Loss):		\$ 911.65		\$ 1,394.00		\$ 2,194.95

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

Appendix 3. Solo #4, final June 7-9

DETROIT REGION SCCA EVENT BUDGET - SOLO

AS

Event: Oscoda Test n Tune Event Date(s): 6/7 - 6/9 2019
 Chairperson(s): Marissa Solnik Website Info Sent: _____

	Last Year		This Year	
	Actual	2016	Budget	Actual
INCOME				
Entry fees:				
Car Entries	20 @ \$ 80.00 \$ 1,600.00	20 @ \$ 80.00 \$ 1,600.00	30 @ \$ 80.00 \$ 2,400.00	
Driver Entries	29 @ \$ 20.00 \$ 580.00	29 @ \$ 20.00 \$ 580.00	50 @ \$ 20.00 \$ 1,000.00	
No affiliation	@ \$ -	@ \$ 80.00 \$ -	@ \$ 80.00 \$ -	
On Site	@ \$ -	@ \$ 105.00 \$ -	@ \$ 105.00 \$ -	
Jr Karters	@ \$ -	@ \$ 15.00 \$ -	@ \$ 15.00 \$ -	
Late fees	@ \$ -	@ \$ 10.00 \$ -	@ \$ 10.00 \$ -	
Temporary Memberships:				
Council	@ \$ -	@ \$ 5.00 \$ -	@ \$ 5.00 \$ -	
No affiliation	@ \$ -	@ \$ 15.00 \$ -	16 @ \$ 15.00 \$ 240.00	
Other Income	\$ -	\$ -	\$ -	
Total Income:	\$ 2,180.00		\$ 2,180.00	\$ 3,640.00
EXPENSES				
Insurance:	@ \$ -	20 @ \$ 6.50 \$ 130.00	50 @ \$ 6.50 \$ 325.00	
Sanction Fee:	@ \$ -	20 @ \$ 6.50 \$ 130.00	50 @ \$ 6.50 \$ 325.00	
Printing/Artwork:	\$ -	\$ -	\$ -	
Postage:	\$ -	\$ -	\$ -	
Supplies:	\$ -	\$ -	\$ -	
Telephone:	\$ -	\$ -	\$ -	
Trophies:	\$ -	\$ -	\$ -	
Give-aways:	\$ -	\$ -	\$ -	
Rentals: Track:	\$ -	\$ -	\$ -	
Other (porta-potties, etc.):	\$ -	\$ -	\$ -	
Fuel (region truck, etc.):	\$ -	\$ -	\$ -	
Worker Points	@ \$ 5.00 \$ -	@ \$ 5.00 \$ -	@ \$ 5.00 \$ -	
FunMover Allowance	\$ -	\$ -	\$ -	
New Member Fund	\$ -	@ \$ 5.00 \$ -	@ \$ 5.00 \$ -	
Miscellaneous:				
Site Acquisition	\$ 100.00	\$ 1,000.00	\$ 1,000.00	
Porta Potties	\$ 355.00	\$ 330.00	\$ 330.00	
Dumpster	\$ 200.00	\$ 200.00	\$ 200.00	
MSR cost	\$ -	\$ 100.00	\$ 100.00	
Total Expense:	\$ 655.00	\$ 1,890.00	\$ 1,890.00	\$ 2,328.55
Surplus (Loss):	\$ 1,525.00	\$ 290.00	\$ 290.00	\$ 1,311.45

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.

Patrick Barber
 Event Chairman
4/11/2018
 Date Submitted
 Director

Marissa Solnik
 Event Chairman
6/12/2019
 Date Submitted
Aldo P
 Director

Rev 4/30/2007

Date Approved by Board of Directors

Date Approved by Board of Directors
 book4.xlsx

Detroit Region SCCA



Appendix 4. Solo #7 Budget, July 13, 14.

DETROIT REGION SCCA EVENT BUDGET

Ap24

No, Event, Name	Solo #7 After the Fireworks		Event Date(s):	7-13-19 thru 7-14-19	
Chairperson(s):	Sean Tate		Location:	Oscoda, MI	
	Last Year			This Year	
	Actual			Budget	
INCOME				This Year	
				Actual	
Entry fees:	\$ -				
2-Day SCCA Member	126 @ \$ 50.00	\$ 6,300.00	120 @ \$ 50.00	\$ 6,000.00	@ \$ 50.00 \$ -
1-Day SCCA Member	13 @ \$ 35.00	\$ 455.00	10 @ \$ 35.00	\$ 350.00	@ \$ 35.00 \$ -
Jr Kart 1 Day	@ \$ 15.00	\$ -	@ \$ 15.00	\$ -	@ \$ 15.00 \$ -
Jr Kart 2 Day	8 @ \$ 30.00	\$ 240.00	5 @ \$ 30.00	\$ 150.00	@ \$ 30.00 \$ -
TnT Friday	39 @ \$ 15.00	\$ 585.00	30 @ \$ 15.00	\$ 450.00	@ \$ 15.00 \$ -
Council Members	@ \$ 10.00	\$ -	@ \$ 10.00	\$ -	@ \$ 10.00 \$ -
No Affiliation	4 @ \$ 15.00	\$ 60.00	20 @ \$ 15.00	\$ 300.00	@ \$ 15.00 \$ -
	\$ -			\$ -	
	\$ -			\$ -	
	\$ -			\$ -	
Total Income:	\$ 7,640.00			\$ 7,250.00	
	Last Year			This Year	
	Actual			Budget	
EXPENSES				This Year	
				Actual	
Insurance:	147 @ \$ 6.50	\$ 955.50	135 @ \$ 6.50	\$ 877.50	@ \$ 6.50 \$ -
Sanction Fee:	147 @ \$ 6.50	\$ 955.50	135 @ \$ 6.50	\$ 877.50	@ \$ 6.50 \$ -
MotorSportsReg		\$ 338.89		\$ 325.00	
GLDiv Sanction:	@	\$ -	@	\$ -	@ \$ - \$ -
Printing/Artwork:	@	\$ -	@	\$ -	@ \$ - \$ -
Worker Points	28 @ \$ 5.00	\$ 140.00	28 @ \$ 5.00	\$ 140.00	@ \$ 5.00 \$ -
Supplies:		\$ -		\$ -	
Trophies:		\$ 320.00		\$ 320.00	
Give-aways:		\$ -		\$ -	
Rentals: Track:		\$ 1,100.00		\$ 1,000.00	
Other (porta-potties, etc.):		\$ 360.00		\$ 360.00	
Fuel (Region Equipment)		\$ 20.00		\$ 200.00	
New Member Fund		\$ -		\$ -	
Weekend Memberships: (Cost is \$10ea)		\$ 190.00		\$ 200.00	
Miscellaneous:		\$ -		\$ -	
	\$ -			\$ -	
Pizza Party		\$ 226.68		\$ 220.00	
Ice		\$ 74.05		\$ 75.00	
Water		\$ 35.48		\$ 40.00	
Refreshments		\$ 260.10		\$ 260.00	
Dumpster		\$ 200.00		\$ 200.00	
	\$ -			\$ -	
	\$ -			\$ -	
Total Expense:	\$ 5,176.20			\$ 5,095.00	
Surplus (Loss):	\$ 2,463.80			\$ 2,155.00	

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.

Motion SH
2nd KA
Chair

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

Rev1.0 2019

june7.xls

Detroit Region SCCA



Appendix 5. Solo #8 Budget, August 1-4.

DETROIT REGION SCCA EVENT BUDGET

Ap 5

No, Event, Name	Solo #8 Oscoda Prosolo		Event Date(s):	August 1-4, 2019	
Chairperson(s):	Marcus and Jennifer Merideth		Location:	Oscoda, MI	
	Last Year			This Year	
	Actual			Budget	
INCOME				This Year	
				Actual	
Entry fees:	\$ -				
TnT Thursday	16 @ \$ 40.00	\$ 640.00	20 @ \$ 40.00	\$ 800.00	@ \$ 40.00 \$ -
Sponsorship	\$ -			\$ -	
Sponsorship	\$ -			\$ -	
SCCA Site Rental	\$ 1,000.00			\$ 1,000.00	
SCCA Porta Johns	\$ 1,130.00			\$ 1,200.00	
SCCA Dumpster	\$ 250.00			\$ 250.00	
SCCA ice & water	\$ 490.40			\$ 500.00	
SCCA Participant Payment	206	\$ 1,834.00	200	\$ 1,750.00	
SCCA Welcome Party	\$ 500.00			\$ 500.00	
	\$ -			\$ -	
Total Income:	\$ 5,844.40			\$ 6,000.00	
	Last Year			This Year	
	Actual			Budget	
EXPENSES				This Year	
				Actual	
Insurance:	206 @ \$ -	\$ -	200 @ \$ -	\$ -	@ \$ - \$ -
Sanction Fee:	206 @ \$ -	\$ -	200 @ \$ -	\$ -	@ \$ - \$ -
MotorSportsReg					
GLDiv Sanction:	@	\$ -	@	\$ -	@ \$ - \$ -
Printing/Artwork:	@	\$ -	@	\$ -	@ \$ - \$ -
Worker Points	129 @ \$ 5.00	\$ 645.00	130 @ \$ 5.00	\$ 650.00	@ \$ 5.00 \$ -
Supplies:	\$ -			\$ -	
Trophies:	\$ -			\$ -	
Give-aways:	\$ -			\$ -	
Rentals: Track:	\$ 1,000.00			\$ 1,000.00	
Other (porta-potties, etc.):	\$ 1,130.00			\$ 1,200.00	
Fuel (Region Equipment)	\$ 95.00			\$ 150.00	
New Member Fund	\$ -			\$ -	
Weekend Memberships: (Cost is \$10ea)	\$ -			\$ -	
Miscellaneous:	\$ 45.65			\$ -	
	\$ -			\$ -	
Ice / Water	\$ 490.40			\$ 500.00	
SCCA T&T Fee 25%	\$ -			\$ 200.00	
Dumpsters	\$ 250.00			\$ 300.00	
Fish Fry	\$ 1,033.49			\$ 1,500.00	
Pavement Repair Supplies	\$ 400.00			\$ 300.00	
	\$ -			\$ -	
	\$ -			\$ -	
Total Expense:	\$ 5,089.54			\$ 5,800.00	
Surplus (Loss):	\$ 754.86			\$ 200.00	

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.

Motus RJ
 2nd SH
 Unan

Budget

 Event Chairman
 6-12-19
 Date Submitted

 Director

Actual

 Event Chairman
 6-12-19
 Date Submitted

 Director

Date Approved by Board of Directors

Date Approved by Board of Directors

Rev1.0 2019

june8.xls

Appendix 6. USRRC proposal for 2020.

APP 6

Proposal to host 2020 USRRC

Attn: Road Rally Board

The Detroit Region proposes to host the 2020 USRRC in or near Ann Arbor, on November 14-15, 2020. We are proposing to hold 2 Tour events.

For this event, we will separate Rallymaster duties from event-planning duties and imagine that the person making all the arrangements would get the title of Chair. Rallymasters would be Bruce Fisher and John Kytasty and I will assume Chairman's role. The Tour events would be a typical Detroit event (60-80% unpaved, with the paved sections generally being free zone or transit zone, and the potential for a control for most of the unpaved portion).

Most Detroit Region events could be considered put on by a "committee-of-one" in that the same person that Rallymasters the event also sets the date and HQ location, orders awards, etc. But as long we steer clear of dates that are taken by other major automotive events in Michigan, we will have access to a reliable and consistent worker base.

Typically, this would include:

Mary Shiloff - registration

Bob Martin - scoring

Rich Line or Ryan Thompson - sweep

Jim Shaffer, Tom Woodside, Mike Bennett, or Jerry Shiloff - precheck

We are thinking that separate pricing, based on expected costs and entries for each individual event, but with costs applicable to the entire weekend divided between the 2 events, would be most beneficial. This will allow our local Tour competitors to pay a cost that is hopefully in-line with what they are used to. This should also allow those coming to compete in the Challenge to see a slightly reduced total entry fee due to the weekend's costs being spread over a larger base of competitors.

We will consider the RRB's input or suggestions. These will likely be the most valuable regarding any traditions specific to the USRRC event, of which we may not be aware.

Please advise us as to any decisions that are made based on this proposal, or if there are any questions please feel free to contact Piotr Roszczenko at piotr.scca@gmail.com.

Sincerely,

Piotr Roszczenko, Detroit Region Rally Director

Bruce Fisher, Detroit Region Member & TBD Rally Chairperson/Rallymaster

John Kytasty, Detroit Region Director & Pavement Ends Chairperson/Rallymaster

Chairman



Appendix 7. USRRC budget for 2012

Ag 6

Budget

Event:	USRRC	Event Date(s):	October 19-21, 2012
Chairperson(s):	Rob Moran	Website Info Sent:	

	<u>Last Year</u>		<u>Total</u>		<u>This Year</u>	
<u>INCOME</u>	<u>Actual</u>		<u>Budgeted</u>		<u>Actual</u>	
Entry fees:						
Members @	\$ -		\$ 4,150.00		\$ 3,690.00	
Non-members @	\$ -		\$ -		\$ -	
Late fees @	\$ -	3 @ \$15.00	\$ 45.00		3 @ NA	\$ 30.00
Temporary Memberships:						
1 Non-member	\$ -	3 @ \$ 5.00	\$ 15.00		2 @ \$ 5.00	\$ 10.00
2 Non-members	\$ -	2 @ \$15.00	\$ 30.00			
Other Income	\$		\$		\$	
	\$		\$		\$	
	\$		\$		\$	
Total Income:	\$ -		\$ 4,240.00		\$ 3,730.00	

EXPENSES	Last Year		Total		This Year	
	Actual	Budgeted	Actual	Budgeted	Actual	Budgeted
Insurance:	0 @	\$ -	65 @ \$ 4.00	\$ 260.00	57 @ \$ 4.00	\$ 228.00
Sanction Fee	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Sanction Application Fee:	\$ -	\$ 500.00	\$ -	\$ 500.00	\$ -	\$ 500.00
GLDiv Sanction:	\$ -	25 @ \$ 2.50	\$ 62.50	\$ 105.00	\$ -	\$ 105.00
Printing/Artwork:	\$ -	\$ 140.00	\$ 140.00	\$ 188.52	\$ -	\$ 188.52
Postage:	\$ -	\$ 20.00	\$ 20.00	\$ 54.91	\$ -	\$ 54.91
Supplies:	\$ -	\$ 45.00	\$ 45.00	\$ 27.61	\$ -	\$ 27.61
Telephone:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Trophies:	\$ -	\$ 500.00	\$ 500.00	\$ 544.00	\$ -	\$ 544.00
Give-aways:	\$ -	\$ 150.00	\$ 150.00	\$ -	\$ -	\$ -
Rentals:	\$ -	\$ 315.00	\$ 315.00	\$ 406.57	\$ -	\$ 406.57
Fuel (course layout, etc.):	\$ -	\$ 900.00	\$ 900.00	\$ 884.64	\$ -	\$ 884.64
Worker Points	@ \$ 5.00	\$ -	75 0 @ \$ 5.00	\$ 375.00	68 @ \$ 5.00	\$ 340.00
Weekend Memberships	\$ -	5 @ \$ 5.00	\$ 25.00	\$ 10.00	2 @ \$ 5.00	\$ 10.00
Miscellaneous:						
Food	\$ -	\$ 450.00	\$ 450.00	\$ 356.02	\$ -	\$ 356.02
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Expense:	\$ -	\$ 3,742.50	\$ 3,742.50	\$ 3,645.27	\$ -	\$ 3,645.27
Surplus (Loss):	\$ -	\$ 497.50	\$ 497.50	\$ 84.73	\$ -	\$ 84.73

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.

/s/ Rob Moran
Event Chairman
13-Jun-12
Date Submitted
/s/ Aaron Usher
Director
13-Jun-12
Date Approved by Board of Directors

/s/ Rob Moran
Event Chairman
12-Dec-12
Date Submitted
/s/ Aaron Usher
Director
Date Approved by Board of Directors

Appendix 8. Photo of Promotional canopy.



Appendix 9. Fire extinguisher expenditure.

Boa

29-Apr	Detroit Fire	12 new 10# dry chem	\$787.20
4-May	Fire Defense	CO2 rehab & new	\$457.90
3-May	Fuel		\$100.00
22-May	Fuel		\$122.18
27-May	Quality Fire		\$2,534.65
27-May	Fire Defense	Water rehab	\$743.27
27-May	Detroit Fire	16 new 10# dry chem	\$393.60
			\$5,138.80

BUDGET
\$5500.

Appendix 10. Meadowbrook Festival of Speed agenda

From: Tim Hartge

Sent: Wednesday, May 29, 2019 2:46 PM

To: Steve Keyes; Hannah Hartge; Rick Buckley New Email Address Rickbuckley108@gmail.com; gordohei
pmdgarage.com; lputman05@gmail.com; jshiloff@comcast.net; timemachines@torchlake.com

Subject: America's Festival of Speed Track Attack/Hillclimb*

Dear Steve, Rick, Jerry, Frank, Dave and Hannah,

We have a date, time and location for **our first organizing meeting** of the running of **America's Festival of Speed Track Attack/Hillclimb*** tentatively scheduled to be held at Meadowbrook Hall! At this meeting, we will explain the proposed event(s) as well as the event status with the University and funding and sponsorship needed.

Details:

Time: 6:00 PM

Date: Wednesday, June 12, 2019

Location: PMD Garage 40 W Pike St. Pontiac, MI 48342

Phone: (248) 732-7554

***Food will be served**

At the meeting, we need to have the volunteers sign up for the various committees. We would like to have interested volunteers come and hear what the festival is all about. Also, we would like to get moving on August 11, 2019, preview event and the August 2020 first running of the full Festival.

If you would please send me a list of possible volunteers? Once I get some names from you and others, I will send out a meeting notice and invite the people. Once again, our goal is to bring in the younger generations to be a part of this historic event. The various committees* are:

1. Event Advisory Board – Recommendations needed
2. Car Selection Committee
3. Music Committee
4. Fashion/Art Committee
5. Race Committee
6. Event Logistics Committee - Rick Buckley/Chair
7. Food Committee
8. Sponsorships/Marketing/PR/Promotion Committee
 - o Program Committee

(Note: We hope to have the chairpersons of the committees in place before the June 12th meeting.)

As you can see, the core of the event is all about cars, but there is plenty of room for enthusiasts of all kinds, food, fashion, music, and fun. Just because someone is not "interested

in cars per se," does not disqualify them from serving on the committees! Please send me the email addresses for the people you think may be interested in volunteering. Spread the word.

Thank you for your interest!

Tim & Gordon

*Approved by the Detroit Region of the Sports Car Club of America as a Track Attack