

Minutes of Board of Directors Meeting

Wed. September 11, 2019

On the Border, Novi, MI

Attendees:

Scott Harvey, John Kytasty, Brian Thorpe, Frank Putman, John Li, Pat Barber, Ken Wiedbusch, Keith Armitage, Jen Glass, Cindy Wisner, Eric Penn, Nicholas Aranda

Meeting called to order at 7:00pm.

1. Current and Online Business

- a. **August 2019 minutes** - not approved online. Motion to approve: Pat Barber, 2nd Scott Harvey, unanimously approved.
- b. **America's Festival of Speed 2020** – there has been an expansion of scope; no date set yet; organizing meeting will take place on September 19; Keith Armitage will chair the event for DRSCCA.
- c. **Equipment Storage** – no feedback from Sean Grogan; John Kytasty looked at a place in Livonia, but it was not suitable; Frank Putman had discussions with Brian McNamara, who would like to know our budget. Real Estate market is hot now so maybe we wait for it to cool before considering buying a lot or building. Vehicles and trailers have been stored at Thistle Hill Farm for years at no cost to the Club. A motion to pay for this benefit was started, but since the owners, Glass and Harvey would have to abstain, and there were not enough other BOD's to form a quorum, this was tabled until a later date.
- d. **Thayer sponsorship** – no update.
- e. **Worker Points Policy – Special Events** - See attachment 1, current worker points policy.
There is no clear definition of what a Special Event is. Maybe the event Chairman decides then it is up to a vote by the BOD. There will be further discussion at the next meeting.
- f. **Trophy Display** – the Automotive Hall of Fame have space and willingness to accommodate a trophy "space". A trophy case could cost as much as \$5,000. A budget is needed. Cindy will ask Matt what that amount will get us.
- g. **BOD Election** – a reminder mailing was sent out to all members (with email) asking for candidate bios to be forwarded by September 30. Up for reelection are Ray Jason, John Kytasty, Brian Thorpe and Cindy Wisner. So far there are no candidates. Brian Thorpe will investigate the issue of Canadian members votes not counted in previous years.

2. Reports

- a. **Race**
 - i. **Fire School – September 8.** Went well

- ii. **SCCA Runoffs, VIR October 8-13.** – We'll see how many entries we get. When at Indy there were over 1000 entries, but less when at Sonoma; DRSCCA paid 18 entries \$250 "tow fund". Race entries have been declining this year all over the country. The Regional only made a surplus of \$200 which is trivial compared to the amount of work required to organize such an event.
There will be a discussion at the national Convention on how to increase entries.

b. Rallycross

- i. **Summer Ends, Thistle Hill - September 28.** Entry list is full.
- ii. **Octoberfast, I96 Speedway – October 19.**
- iii. **Day/Night (#8 and #9), Oakshade Raceway – November 16/17.** This is a Great Lakes RallyX Championship event.

c. Solo

- i. **Before Nationals Solo, August 17,18.** Oscoda. Well attended.
- ii. **Fall into Autumn, #10, Schoolcraft – September 29.** Need Chairman. Will no longer be the charitable event.
- iii. **Season Ender # 11, MIS – October 12.** This will become the Charitable Event.

d. Rally

- i. **Press-on-Regardless, September 6,7.** West Branch, MI. consisting of two parts, first on Friday and second on Saturday. There were 13 competitor crews. No major disasters and one memorable event. At the beginning of the last leg turn instruction was missing from route instructions. Smartest navigators figured out what the Rallymaster had in mind and followed correct route. The rest of us spent almost half hour circling other roads until finally a bulb flashed for us too and we reached the first check point. Scott Harvey and Rob Moran won Equipped and overall. It was 5th win for this crew and 7th for Scott.
- ii. **Clare Color Tour, October 5.** Clare, MI. Mary opened registration on Monday, 4 crews have already registered.
- iii. **Pavement Ends, November 23.** Attached there is budget proposal. Appendix 2. Motion to approve, Jen Glass, 2nd, Cindy Wisner, unanimously approved.
- iv. **Discussion on declining entries.** Maybe an occasional all tarmac rally would bring out vintage and low rider cars.

e. Asst. RE.

- i. No report.

f. RE

- i. See Website below.

g. Treasurer

- i. **Cash** - We had approx. \$172k at the end of August.

h. Membership report

- i. Members as of last meeting (8/14) = 1,294. Members as of this morning = 1,283, a loss of 11 members. Good news is that we gained 15 new members and 1 late renewal. The bad news is that 27 members have allowed their memberships to expire.
 - ii. **Service awards** – 10 were sent out at the beginning of the month.
 - i. **Equipment**
 - i. **TSD clocks** were sent to manufacturer; 3 were repaired and 4 needed adjustment.
 - ii. **Pylons** – need an inventory count to make sure we have enough for FSAE 2020.
 - iii. **Equipment Budget 2020** – will have funds for vehicle repairs, also for wireless timing equipment.
 - iv. **Vehicle tire pressure monitors** – there are some tires which are difficult to measure pressure. John Kytasty will investigate TPM for them.
 - j. **Open Exhaust** - the Fall Edition should be out in two weeks.
 - k. **Street Survival, September 21** – Still need about 5 more volunteers. BT will do another email blast.
 - l. **Website/Social media.** Brian Thorpe will discuss with Matt Kowalski how to improve event links, so they don't just go to the calendar.
 - m. **Special Events**
 - i. **FSAE** – There will be a kickoff meeting for next year's event on October 29.
 - ii. **Detroit Grand Prix** no further update until January 2020.
 - iii. **Empire Hillclimb, September 14** – this coming weekend.
 - n. **Calendar Review**
3. **New Business**
- a. **Ken Wiedbusch** – needs someone to help out with equipment due to other appointments.
4. **Next Meeting** – October 9, 2019 at On-the-Border, Novi.
5. **Adjourn** 8:41 pm

Appendix 1 – Worker Points Policy in Detroit Region SCCA Policies Revised: 11/14/2018

B Detroit Region Worker Points and Awards Policy

1. Worker points will be reported to the Region Points keeper by chiefs/chairmen for all events. Points are based on work contributed, per day, as follows:
 - a. Chairman: 4 points
 - b. Special Events (Ride & Drive, HEV, etc.): 3 points
 - c. Chiefs and Assistant Chairs (One Chief or Assistant per day): 2 points.
 - d. All other workers: 1 point
2. Approved worker points for additional Region duties:
 - a. Open Exhaust Editor: 4 points each month that the Open Exhaust is published.
 - b. Original articles submitted and published by members will receive 1 point per article. Does not include articles submitted by Event Chairmen regarding their own event, Chiefs of Specialty, Board Members or those appointed positions.
 - c. Membership: 1 point per month
 - d. Points keeper: 1 point per month except for April through October when 2 points per month are awarded
 - e. Merchandise: 1 point per month
 - f. Equipment Chairman: 1 point per month

C Carry over

1. Worker points may be carried over from year to year. Merchandise will be available in exchange for points. Points keeper cannot allow points to be redeemed that have not been submitted.

D Continuous Membership

1. Worker points will only be awarded to Region members who maintain continuous membership in the Detroit Region of SCCA.

E Late submission of earned points

1. Loss of points for event by any chairman or chief not submitting list of workers and points earned to Points keeper within 30 days following event.

Ans (e)

[illegible]

Signatures are required for both the budgeted and actual columns.

Actual

Event Chairman

Date Submitted

Director

Date Approved by Board of Directors

Rev 1.0 2019

2019 Pavement Ends Rally Budget