



Minutes of Board of Directors Meeting Wed. February 13, 2019 at On the Border, Novi, MI

Attendees: Frank Putman, Jennifer Glass, Scott Harvey, John Kytasty, Cindy Wisner, John Lisecki, Keith Armitage, Eric Penn, Steve Balanecki, Dan Assenmacher, Piotr Roszczenko, Matt Wolfe, Ed Arthur, Ken Wiedbusch, Sue Wiedbusch; **absent:** Ray Jason, Brian Thorpe, Aldo Parodi

Meeting called to order at 7:00pm.

1. Current Business and Online Business

a. January 2019 BOD meeting minutes were not approved online, enough comments, not enough votes Keith A moved and Jen Glass seconded and the motion to approve the minutes passed by voice vote

b. Budget and Capital Spending Subcommittee –the updated draft budget form is being tested by Aldo The form is available online for review. The form is not yet in downloads. When approved the form will be added to downloads. The form also will be added to the workbooks as they come together.

Jennifer Glass noted new audits forms and the new forms with a self-fill system. We will now be naming events Solo.

We will now be using a common numbering and naming convention for motorsports events on budget and workbook entries #1 Solo – Season Opener and #3 RallyX- Feburrary

c. Chiefs and Director Budgets – If a budget is put on the forum for approval we all need to follow directions. The Board discussed the number of helmets and radios and which budget, if any should include funds to purchase helmets or radios.

1. RallyCross Director Budget Motion by Matt, seconded by Ken. Discussion to strike helmets and radios and to increase laptop funding to \$1000. Motion approved

2. Secretary's Budget Jen Glass moved and Keith seconded. Following discussion of software the motion was approved.

3. Solo Director Budget Cindy moved and Dan seconded. There was discussion that storage of the fun mover is in the equipment budget the laptop budget is ok based on planned use. Motion approved.

4. Equipment Budget Dan moved and Scott seconded. There was discussion that the board will approve the budget as presented and amend the budget when more information is available. Ken W to bring an amended budget. Ken W explained the budget items, including paint, mirrors, flags, trying out wireless, the AC unit, paying storage for fun mover. Race trailer storage is in the race budget. Cones are in the solo budget. We will not budget for helmet stickers. Discussion to include radios, helmets and cones in equipment going forward. Discussion to delete income related to events and include in event budgets. Motion to approve amended budget was approved.

d. Great Lakes Division Spring Training Discussion of agenda for Spring Training **March 2, 2019 in Findlay Ohio**. Matt will blast info on social media and we will ask Brian to send an email. Region members can send registration to Val and the Region will pay registration or register on MSR and request reimbursement.

2. Reports

a. Race

1. Event updates

Majors race with Detroit and South Bend regions May 18-19 at Gingerman; July 26-28 regional event at Gingerman Detroit and South Bend will begin at noon and likely run 7-7:30 Saturday with dinner – normal day Sunday (starting late due to Lane Auto Motor Sports Challenge with South Bend and there will be a Bracket Enduro at the regional event; - this is a 60-90 minute endure not a sprint – appealing to Chum, Lemons, endure. Funding \$\$ is being sought re a SCCA grant (Track Night grant request for national support via region development grants)

Time Trials will be held July 20 & 21 at Gingerman

2. Liaison Patrick Barber reports he is looking for a liaison for Time Trials to connect with SCCA time trials. Ken W. suggested Jon Yanca for liaison

3. Time Trials National Tour Registration open for Thunderhill April 13-14 and Pitt Race April 26-28 This is a SCCA national office promotion. Frank P. will go to Thunderhill

b. Rallycross

i. Bundy Hill Event 2-3-2019 The event made us work for it. 6 runs in total in front loaded day Rallycross liked the site and will keep in the rotation cheapest rental by wide margin (Treasurer Jen Glass expressed concern re insurance and sanction. Matt W. will get this into to Jen Glass by the end of the week. Matt got workers point info to Steve.)

ii. Event 2-23-2019 at Bundy Hill Potential assuming no thawing temps
Budget for 2-23 rallycross event

Discussion re event numbers -- name the event Rallycross #3

For accounting purposes this will be rallycross March event.

Motion by Jen Glass seconded by Dan and motion approved

iii. No March or April Rallycross events planned

iv. Rallycross Supplemental Regs Matt shared draft supp regs for the rallycross program for review. He explained that these rules have been adhered to for some time with no document. There are proposed height and width restrictions and a prohibition on pickups. There was discussion of tire pressure – not required in rallycross (restrictions that is)

We will follow national rules re db – time to fix or lose the run

We will add to Rallycross and registration pages. Discussion re windshields and appreciation for the submission.

c. Solo

Two budgets presented

i. Season Opener April 14, 2019 MIS Budget Solo #1

Motion by Dan, seconded by Jen Glass Motion approved

ii. Solo #2 Schoolcraft Drive into Spring Budget Fee was paid last year and event cancelled Schoolcraft will let us use the fee paid last year for this event Motion by John, seconded by Scott Motion approved

iii. Additional Events planned Will walk in a June event with Marissa Solnik as chair and an Oscoda test & tune early in the year stand-alone with minimal complement of equipment

d. Rally

i. First Rally Son of Sno* Drift TSD Rally South Lyon 1-12-2019 very good attendance Almost perfect except for no snow 31 entrants in 2003 there were 43 cars close to budget – saved on fuel

Discussion about Wendy's reaction to a group of customers.

ii. TSD Rally School March 23 Whitmore Lake

iii. Twilight Tour Budget Next event is Rally School then Twilight Tour 22 cars last year – estimate based on 17 – discount on fees for rally school participants in school budget Scott moved and Dan seconded School is Rally #2 (Rally #3 Twilight Tour and first event was Rally #1) Motion approved.

iii. US Road Rally Challenge DRSCCA was approved by the national office regarding a US Road Rally Challenge -- will look at this in 2020.

e. Asst. RE

i. Banquet – 2 February 2019 at Fox Hills recap Cindy Wisner thanked John Lisecki for the help with the perpetual trophies. John noted the need to find a location for the permanent storage of the trophies His leased space is up in May. There was some interest in the past from Henry Ford Museum. Cindy Wisner will bring chair clock awards in March for Directors to give to chairs who did not attend the banquet – there are six. Matt will check with the Automotive Hall of Fame re holding the banquet there and re storage of the trophies. He noted 120-140 could be accommodated. Discussion that region could pay for a display case.

ii. March Membership meeting Discussion of possible locations:

Buddy's Pizza, Dave & Buster's Schoolcraft college; library meeting rooms; Motor City Casino (\$2000 food and beverage minimum and \$750 room fee) Discussion of online option and raffle to attract more attendees Consensus that in person at a restaurant is best. Motion for MI Beer by Cindy seconded by Scott and approved to plan meeting at MI Beer Company this year. Cindy requested that Directors and Chiefs work on the powerpoint and will email last year's powerpoint for updates.

f. RE

i. National Convention was held on January 17-19, 2019 at South Point Hotel, Las Vegas. Attendees include: Matt Wolfe, Andie Aubin, Steve Balanecki, Keith Armitage, Ray Jason, Aldo Parodi, Cindy Wisner, Frank Putman, Marcus and Jen Meredith, Mike Bennett and Kevin Fandozzi. Cindy Wisner circulated a written report of three sessions she attended and the take away that the region should advise members of a lead to receive concerns about a gender gap. Discussion of need for welcoming environment. The example of a novice chief to take novices under wing was cited with the chief chose due to his/her welcoming attitude. Patrick Barber expressed concern re appearance of less race program emphasis. He reported on the focus on time trials and emphasis on building the program. Attendees are requested to post reports in the forums. It was discussed that reports can first be posted in the board section for comments before posting in open forum.

ii. Spring Training -- Frank advised all Board members and chiefs are encouraged to attend

g. Treasurer

i. Update Jen Glass reported we have caught up payments for solo sanctions and are paying expenses of the banquet. The solo information has been sorted out and Jen Glass is providing program reports for events that have happened already. She notes the need to see reports early and fix audit reports online.

The chair or program director is to fill out the report after the event and turn in 14 days after. It was noted old versions are in workbooks and need to be updated. The reports are on the SCCA site. The concern is the requirement to send in early for sanctions – @SCCA.com. The plan is to put the form/info in the workbook with a link and instructions.

ii. Emails Reminder to send emails to Treasurer@DRSCCA.org.

iii. Cash - We have approx. \$168,000 in the bank.

Checking Account:	\$34,449.04
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Money Market Savings:	\$134,378.32
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Total:	\$168,827.36

h. Membership report

i. Number of Members. We have 1336 members, last month 1329 there are 17 new members and 10 members did not renew or transferred out of the region. A net gain of 7 members. Steve B. is following up regarding a member who passed away to update the records.

ii. Service awards – 15 were sent out at the beginning of February.

i. Equipment – covered in the budget discussion

j. Open Exhaust - the next edition is planned for April

k. Street Survival - no date yet for the 2019 event at Fowlerville. Now that calendars are out Eric Penn will check with the school to avoid clash with Homecoming again! We are looking for a second date to hold a school at Schoolcraft. Eric reported some regions hold schools in the winter/snow.

l. Website/Social media – Matt Kowalski has updated the directors' page. Everyone is asked to check their emails and phone numbers. Patrick Barber will update the page with road racing dates. Frank said he will send an update list to Matt.

m. Special Events

i. FSAE Budget – Ed Arthur, event chair presented the budget. He reported he compiled the actuals from multiple sites. There was discussion re radios and headsets. Motion by Jen Glass and second by Patrick Barber. Motion carried. There was discussion of the two required registrations for Detroit SCCA members to gather the info needed for the event.

ii. Detroit GP – registration is open and 30 are registered on Motor Sports Reg. no other news to report.

iii. Empire Hillclimb – will be held on Sept. 14.

n. Social events. Next event is March General Membership meeting.

o. Calendar Review – discussed events planned over the next few months.

3. New Business

a. BOD meetings - move May BOD meeting to May 15, 2019 due to conflict with FSAE

b. GLD Ohio Event – Detroit region is supporting

c. New Waiver forms - throw out the old forms and get new blank forms. The suggestion is to do this as events are held.

4. Next Meeting – March 13, 2019 at On-the-Border at 7:00 pm

5. Adjourn 9:33pm