

Detroit Region SCCA



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

Attendees:

Frank Putman, Cindy Wisner, Pat Barber, Ed Arthur, Aldo Parodi, Ray Jason, John Li, Steve Balanecki, Eric Penn, Jennifer Glass, John Kytasty, Keith Armitage, Scott Harvey, Ken Wiedbusch, Greg Anthony

Meeting called to order at 7:00PM.

1. Current Business and Online Business
 - a. Feb 2019 BOD Meeting Minutes review, Ray motioned to approve, Scott second, Pat abstained, all others approved.
 - b. Update Budget and Capital Spending Forecast subcommittee_ Budget form comparisons. Chiefs and Directors are asked to evaluate and comment online. No issues noted in discussion.
 - c. Program Directors are to order updated Waiver Forms, Incident Forms and Replace all old forms/green cards. Also, completed weekend membership and waivers forms should be sent to SCCA National office for record keeping.
2. Reports (including new/updated 2019 Event Budgets and follow up)
 - a. Race – Pat Barber
 - For event weekend coming up – need email summary
 - Burt Olson Majors_ May 18-19_ Gingerman
 - Reg Open_ TT Nat Tour_ Thunderhill, Apr 13-14; Pitt Race, Apr 26-28
 - Event Updates
 - b. Rallycross – Matt not available – email summary read by Cindy:
We are currently in an "off season" as we do not have any events scheduled until May. I am working on getting our chairs and sanctions done for the rest of the season in the meantime.

We do have a National Challenge RallyCross in our division again, and at Spring Training I sat down with our WOR and OVR friends to discuss what support they want from us to help host it. They have requested equipment support as well as members for key positions at the event. I will be handling the request for equipment with Ken and reaching out to our membership to see what experience members we have planning to attend that event to help fill out key roles. Jerry Shiloff has already said he would serve as our Ops Chief for that weekend. We will be compensated financially for the use of our equipment at this event.

We also have a few more things in the works, including a second draft of our regional supplemental regulations which I will be submitting for further member comment before they are finalized. We will also be gaining access to AXware via Pat Barber for our eventual changeover to a digital scoring system instead of the manual system we are currently using.

- #3 Mayday RallyX
 - Thistle Hill May 11 conflicts with equipment at FSAE for 5-11, Cindy to email Matt to suggest rescheduling away from FSAE.
- c. Solo – Aldo Parodi

Detroit Region SCCA



- #1 Season Opener Apr 14 at MIS, SCCA Sanction approved, Jeremiah Mauricio to chair, MSR is open for registration.
 - #2 Drive into Spring Solo Apr 27 at Schoolcraft, SCCA Sanction submitted, Gregory Valade to chair.
 - Solo #3 Memorial day event budget submitted, Jennifer motioned to approve, Cindy second, unanimously approved.
 - Oscoda Test N Tune event budget submitted for June 7-9, 2019. Brief discussion around budget and MSR cost, MSR was decided as required, no cash payments at Test N Tune. Scott motioned to approve, Cindy second, board approved unanimously.
 - Event budget submitted for Jack Roush event, requesting DR SCCA track setup at Schoolcraft for May 8, 2019 event. Aldo to request SCCA sanction. Setup volunteers needed May 7 at about 4PM. Jennifer motioned to approve, Cindy second, board unanimously approved.
 - Aldo and Pat to setup Google Drive for program notebooks
- d. Rally – Scott Harvey
- Rally School Mar 23 Whitmore Lake, 10 people signed up so far.
 - Press on Regardless event budget presented, Jennifer motioned to approve, John second, budget approved unanimously.
- e. Asst. RE – Cindy Wisner
- 2018 Awards Banquet Final Budget reviewed, 92 attendees, came in under budget by \$2.89
 - March General Membership Meeting on schedule for 7PM March 19 at Michigan Beer Company, Novi. Presentations and accomplishments list are coming together.
- f. RE – Frank Putnam
- 2019 GLD Spring Training OH had 29 DR SCCA Attendees, was a great event. GLD executive meeting discussed need for written bylaws with legal guidance and GLD website is being updated.
 - Discussed letter from Saginaw Valley Region Ast RE Larry MacLeod suggesting new members in Isabella, Gladwin and Arenac counties be SVR home region rather than Detroit as-is today. We currently have nine members in those counties. Discussion suggested checking our bylaws, and SCCA national office. Also SVR does not offer Race, Rally or Rally Cross events. Discussion tabled until Frank has a chance to check with national office.
- g. Treasurer – Jennifer Glass
- Current balance is \$154,285, down a little from last month, normal for this time of year.
 - Capital Equipment – nothing new
- h. Membership report – Steve Balanecki
- 1350 Members, 23 new, 9 lost.
 - Sent out 21 Service Awards
- i. Equipment – Ken Wiedbusch
- Fire Extinguisher Update, total will exceed \$2,500, bylaws require three bids going out the last week in March, and responses go to Treasurer. Shared sample RFQ
 - Vehicle Service/Repairs – nothing new
 - Received computers and gave to Andi for AXWARE install


- j. Open Exhaust – Frank Putnam
 - Spring 2019 Planning next publication for April, 2019
- k. Street Survival® – Eric Penn
 - 2019 Fowlerville Event – Sanction approved
 - Eric, Aldo, and Keith to look for a second event date and location
- l. Website/Social media – Frank Putnam
 - Worker Points are out of date – Matt Wolfe to fix
- m. Special Events –
 - Ed Arthur: FSAE_ 2019 FSAE-Michigan Quote submitted, planning is coming together, still need to define cone count. Ken to check flags and other equipment.
 - Frank: DGP_ 2019 Contract submitted, see attachment, contract signed, considering SCCA booth, \$3,000 grant requested from National office.
 - Ken: Empire Hill Climb, some FSAE cars have been requested, trying implement wireless timing
 - Social events – No report
- n. Calendar Review
 - Add member meeting March 19
 - Add Roush Setup at Schoolcraft May 7 4PM, Aldo is contact
 - Frank & Cindy not available at April 10th BOD meeting, Pat Barber volunteered to chair the meeting
 - May BOD meeting moved to third Wednesday May 15
 - Add DGP May 30 – June 2
- 3. New Business
 - a. New Business/walk-ins/comments – Round Table found none
- 4. April 10, 2019 Meeting Date and Location
 - a. Meeting Location_ On-the-Border_7:00 pm
- 5. Meeting Adjourned 9:06PM



SCCA
Sports Car Club of America

**DETROIT REGION SCCA EVENT BUDGET**

Approved

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: 

Website Info Sent:

	Last Year	This Year	This Year
	Actual	Budget	Actual
ENTRIES			
Member	145	145	
Non-Member	<u>22</u>	<u>22</u>	-
Total	<u>167</u>	<u>167</u>	-
	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	@ \$ 40.00 \$ -
Council	4 @ \$40.00 \$ 160.00	4 @ \$45.00 \$ 180.00	@ \$ 45.00 \$ -
No Affiliation	18 @ \$50.00 \$ 900.00	18 @ \$55.00 \$ 990.00	@ \$ 55.00 \$ -
Jr Kart	5 @ \$20.00 \$ 100.00	5 @ \$20.00 \$ 100.00	@ \$ 20.00 \$ -
Late fees	@ \$ -	@ \$ -	@ \$ - \$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Total Income:	\$ 6,060.00	\$ 6,870.00	\$ -
	Last Year	This Year	This Year
	Actual	Budget	Actual
EXPENSES			
Insurance:	167 @ \$ 6.50 \$ 1,085.50	167 @ \$ 6.50 \$ 1,085.50	@ \$ 6.50 \$ -
Sanction Fee:	167 @ \$ 6.50 \$ 1,085.50	167 @ \$ 6.50 \$ 1,085.50	@ \$ 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:	\$ 40.00	\$ 40.00	
Trophies:	\$ 100.00	\$ 150.00	
Give-aways:	\$ -	\$ -	
Rentals: Track:	\$ 2,120.00	\$ 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	@ \$ 10.00 \$ -
Weekend Memberships:	\$ -	\$ -	
Miscellaneous:	\$ -	\$ -	
Water / Ice	\$ 34.37	\$ 35.00	
Donuts	\$ -	\$ 30.00	
	\$ -	\$ -	
	\$ -	\$ -	
	\$ -	\$ -	
	\$ -	\$ -	
	\$ -	\$ -	
	\$ -	\$ -	
Total Expense:	\$ 5,148.35	\$ 5,496.00	\$ -
Surplus (Loss):	\$ 911.65	\$ 1,374.00	\$ -

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

Actual

Event Chairman

Event Chairman

Date Submitted

Date Submitted

Director

Director

Date Approved by Board of Directors

Date Approved by Board of Directors

Detroit Region SCCA



SCCA
Sports Car Club of America



Approved

DETROIT REGION SCCA EVENT BUDGET

Event: Oscoda Test N Tune

Event Date(s): June 7-9, 2019

Chairperson(s): Marissa Solnik / Patrick Barber

Website Info Sent: _____

INCOME	Last Year		This Year		This Year	
	Actual		Budget		Actual	
Entries: Car	17 @ \$	80.00 \$ 1,360.00	20 @ \$ 80.00	\$ 1,600.00	17 @ \$ 80.00	\$ 1,360.00
Driver	29 @ \$	20.00 \$ 580.00	30 @ \$ 20.00	\$ 600.00	29 @ \$ 20.00	\$ 580.00
non-member	@	\$ -	@	\$ -	@	\$ -
	@	\$ -	@	\$ -	@	\$ -
Sponsors:		\$		\$		\$
		\$		\$		\$
		\$		\$		\$
		\$		\$		\$
Miscellaneous:		\$		\$		\$
		\$		\$		\$
adjust		\$ 0.95		\$		\$ 0.95
Total Income:		\$ 1,940.95		\$ 2,200.00		\$ 1,940.95
EXPENSES	Last Year		This Year		This Year	
	Actual		Budget		Actual	
Insurance:	29 @ \$	6.50 \$ 188.50	30 @ \$ 6.50	\$ 195.00	@ \$ 6.50	\$ -
Sanction Fee:	29 @ \$	6.50 \$ 188.50	30 @ \$ 6.50	\$ 195.00	@ \$ 6.50	\$ -
GLDiv Sanction:	@	\$ -	@	\$ -	@ \$ -	\$ -
Tow Fund	@	\$ -	@	\$ -	@ \$ -	\$ -
Printing/Artwork:		\$		\$		\$
Postage:		\$		\$		\$
Supplies:		\$		\$		\$
Telephone:		\$		\$		\$
Trophies:		\$		\$		\$
Give-aways:		\$		\$		\$
Rentals: Track:		\$		\$		\$
Other:		\$		\$		\$
Fuel (rally course lay-out, region truck, etc.):		\$		\$		\$
Worker Points @ \$ 5.00		\$	@ \$ 5.00	\$	@ \$ 5.00	\$
Miscellaneous:		\$		\$		\$
Site Acquisition		\$ 1,100.00		\$ 1,100.00		\$
Porta Potties		\$ 220.00		\$ 250.00		\$
Dumpster		\$		\$		\$
MSR cost		\$ 107.70		\$ 110.00		\$
		\$		\$		\$
		\$		\$		\$
		\$		\$		\$
		\$		\$		\$
refund		\$ 20.00		\$		\$
Total Expense:		\$ 1,824.70		\$ 1,850.00		\$ -
Surplus (Loss):		\$ 116.25		\$ 350.00		\$ 1,940.95

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.

Patrick Barber

Event Chairman

3/13/2019

Date Submitted

Aldo Parodi

Director

Date Approved by Board of Directors

Event Chairman

Date Submitted

Director

Date Approved by Board of Directors

Detroit Region SCCA



SCCA
Sports Car Club of America



DETROIT REGION SCCA EVENT BUDGET

Event:	Jack Roush Event #1 <i>Grand Prix</i>		Event Date(s):	5/8/2019	
Chairperson(s):	Aldo Parodi		Website Info Sent:		

		Last Year		This Year		This Year
		Actual		Budget		Actual
ENTRIES						
Member						
Non-Member						
Total						
INCOME						
		Last Year		This Year		This Year
		Actual		Budget		Actual
Entry fees:						
Member	@	\$ -	@	\$ -	@	\$ -
Council	@	\$ -	@	\$ -	@	\$ -
No Affiliation	@	\$ -	@	\$ -	@	\$ -
Jr Kart	@	\$ -	@	\$ -	@	\$ -
Service Fee	1 @ \$ 200.00	\$ 200.00	1 @ \$ 250.00	\$ 250.00	@	\$ -
		\$		\$		\$
		\$		\$		\$
Total Income:		\$ 200.00		\$ 250.00		\$ -
		Last Year		This Year		This Year
		Actual		Budget		Actual
EXPENSES						
Insurance:	@	\$ -	@	\$ -	@	\$ -
Sanction Fee:	@	\$ -	@	\$ -	@	\$ -
MotorSportsReg						
GLDiv Sanction:	@	\$ -	@	\$ -	@	\$ -
Printing/Artwork:	@	\$ -	@	\$ -	@	\$ -
Worker Points	@ \$ 5.00	\$ -	12 @ \$ 5.00	\$ 60.00	@ \$ 5.00	\$ -
Supplies:		\$		\$		\$
Trophies:		\$		\$		\$
Give-aways:		\$		\$		\$
Rentals: Track:		\$		\$		\$
Other (porta-potties, etc.):		\$		\$		\$
Fuel (Region Equipment)		\$		\$		\$
New Member Fund	@ \$ 10.00	\$ -	@ \$ 10.00	\$	@ \$ 10.00	\$ -
Weekend Memberships:		\$		\$		\$
Miscellaneous:		\$		\$		\$
Food / Drinks		\$		\$ 40.00		\$
1 Bag of Flour		\$		\$ 20.00		\$
		\$		\$		\$
		\$		\$		\$
		\$		\$		\$
		\$		\$		\$
		\$		\$		\$
		\$		\$		\$
Total Expense:		\$ -		\$ 120.00		\$ -
Surplus (Loss):		\$ 200.00		\$ 130.00		\$ -

Reverse side of form to be used for additional explanations and comments as needed.
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Budget

 Event Chairman

 Date Submitted

 Director

 Date Approved by Board of Directors

Actual

 Event Chairman

 Date Submitted

 Director

 Date Approved by Board of Directors

Detroit Region SCCA



Budget

Event:	2019 Press on Regardless ®		Event Date(s):	September 6-8, 2019	
Chairperson(s):	Bruce Fisher		Location:	West Branch	
INCOME	Last Year Actual	This Year Budget	This Year Actual		
Entry fees:					
Member POR	11 @ \$ 120.00 \$ 1,320.00	12 @ \$ 180.00 \$ 2,160.00	0 @ \$ 180.00 \$ -		
Member FPOR	0 @ \$ - \$ -	0 @ \$ - \$ -	0 @ \$ - \$ -		
	0 @ \$ - \$ -	0 @ \$ - \$ -	0 @ \$ - \$ -		
Non-member POR	4 @ \$ 120.00 \$ 480.00	5 @ \$ 180.00 \$ 900.00	0 @ \$ 180.00 \$ -		
Non-member FPOR	0 @ \$ - \$ -	0 @ \$ - \$ -	0 @ \$ - \$ -		
	0 @ \$ - \$ -	0 @ \$ - \$ -	0 @ \$ - \$ -		
Late fees	1 @ \$ 10.00 \$ 10.00	1 @ \$ 10.00 \$ 10.00	0 @ \$ 10.00 \$ -		
Temporary Memberships:					
1 Non-member	6 @ \$ - \$ -	0 @ \$ - \$ -	0 @ \$ - \$ -		
2 Non-members	4 @ \$ 5.00 \$ 20.00	0 @ \$ 5.00 \$ -	0 @ \$ 5.00 \$ -		
	0 @ \$ - \$ -				
	0 @ \$ - \$ -				
	0 @ \$ - \$ -				
Thayer Automotive sp	1 @ \$ 300.00 \$ 300.00	0 @ \$ 300.00 \$ -	0 @ \$ 300.00 \$ -		
	0 @ \$ - \$ -		0 @ \$ - \$ -		
	0 @ \$ - \$ -				
	0 @ \$ - \$ -				
	0 @ \$ - \$ -				
	0 @ \$ - \$ -				
	0 @ \$ - \$ -				
	0 @ \$ - \$ -				
Total Income:	\$ 2,130.00	\$ 3,070.00	\$ -		
	This Year	This Year	This Year		
EXPENSES	Actual	Budget	Actual		
POR Insurance:	15 @ \$ 4.00 \$ 60.00	17 @ \$ 4.00 \$ 68.00	0 @ \$ 4.00 \$ 20.00		
FPOR Insurance:	15 @ \$ - \$ -	0 @ \$ - \$ -	0 @ \$ - \$ -		
POR Sanction Fee:	15 @ \$ 4.00 \$ 60.00	17 @ \$ 4.00 \$ 68.00	0 @ \$ 4.00 \$ -		
FPOR Sanction Fee:	15 @ \$ - \$ -	0 @ \$ - \$ -	0 @ \$ - \$ -		
POR GLDiv Sanction:	15 @ \$ 3.00 \$ 45.00	17 @ \$ 3.00 \$ 51.00	0 @ \$ 3.00 \$ -		
FPOR GLDiv Sanction:	15 @ \$ - \$ -	0 @ \$ - \$ -	0 @ \$ - \$ -		
Printing/Artwork:	\$ 118.98	\$ 140.00	\$ -		
Postage:	\$ -	\$ -	\$ -		
Supplies:	\$ 69.98	\$ 70.00	\$ -		
Telephone:	\$ -	\$ -	\$ -		
Trophies:	\$ 208.00	\$ 200.00	\$ -		
Give-aways:	\$ -	0 @ \$ 300.00 \$ -	\$ -		
Rentals:	\$ -	\$ -	\$ -		
Fuel (course layout, etc.):	\$ 1,291.27	\$ 1,950.00	\$ -		
Worker Points	## @ \$ 5.00 \$ 120.00	24 @ \$ 5.00 \$ 120.00	- @ \$ 5.00 \$ -		
Weekend Memberships	4 @ \$ 5.00 \$ 20.00	0 @ \$ 5.00 \$ -	- @ \$ 5.00 \$ -		
Miscellaneous:					
Room rental	\$ 175.38	\$ 200.00	\$ -		
Awards banquet	\$ -	\$ -	\$ -		
POR MotorsportRe	\$ 86.95	17 @ \$ 8.85 \$ 150.45	\$ -		
FPOR MotorsportR	\$ -	0 @ \$ 0.30 \$ -	\$ -		
	\$ -	\$ -	\$ -		
	\$ -	\$ -	\$ -		
Total Expense:	\$ 2,255.56	\$ 3,017.45	\$ 20.00		
Surplus (Loss):	\$ (125.56)	\$ 52.55	\$ (20.00)		

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 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.

Bruce Fisher
Event Chairman
2/26/2019
Date Submitted
Piotr Roszonenko
Director
3/13/2019
Date Approved by Board of Directors

Event Chairman

Date Submitted

Director

Date Approved by Board of Directors

Detroit Region SCCA



SCCA
Sports Car Club of America



Budget

POR Pg. 2

We lost money last year because the number of entries declined by 4. So, I increased the entry fee. Fuel costs will be higher because of higher price and the vehicle I will be driving gets lower fuel mileage.

Remember the Jeep was totaled (not my fault) while working on the route, so I am back to the Suburban. I only plan on one sanction and one set of trophies either way (1 or 2 day event). This reduces costs and cuts my work in half when submitting Sanction applications and the financial work book.

My tentative schedule is:

Friday: (3 sections)

Registration 2:30 to 3:15 PM

Safety meeting at 3:15 PM

First car out 4:01 PM

First car finish 11:59 PM

Saturday: (4 sections)

No registration, just hand out routes at 11:01 AM

Safety meeting at 11:15 PM ~~5:15~~

First car out 12:01 PM

First car finish 10:59 PM

My thought is to end each day earlier than previous years. Maybe try to find a bar/restaurant that will still serve food that late.

Thanks,
Bruce

Detroit Region SCCA



SCCA
Sports Car Club of America



DETROIT REGION SCCA EVENT BUDGET

Event: _____ Event Date: February 2, 2019

Chairperson(s): Cindy Wisn Website Info Sent: _____

INCOME

		<u>This Year</u>		<u>This Year</u>
Adults:	\$ 110 @ \$ 45.00	\$ 4,950.00	92 @	\$ 45.00
Children:	\$ 4 @ \$ 20.00	\$ 80.00	0 @	\$ 20.00
worker points				\$ 1,340.00
WVP for drink tokens	\$ 90 \$ 5.00	\$ 450.00	96	\$ 5.00
Total Income:		\$ 5,480.00		\$ 4,569.58

EXPENSES

		<u>This Year</u>		<u>This Year</u>
		<u>Budget</u>		<u>Actual</u>
Adult Food	\$ 110 \$ 37.00	\$ 4,070.00	92	\$ 40.37
Child Food	\$ 4 \$ 30.00	\$ 120.00		\$ 15.00
Comp	\$ 4 \$ 37.00	\$ 148.00		\$ 20.00
refund				\$ 90
Bar		600.00		592.38
				4,211.20
door prizes - membership				195.00
Gratuity	\$ 20%	\$ 960.00		\$ 883.00
Bar Gratuity		\$ 100.00		\$ 90.00
Printing/Invitations:		\$ 850.00		\$ 746.68
Supplies: Centerpiece		\$ 400.00		\$ 444.84
Perpetual Engraving				\$ 69.00
Perpetual plaques		\$ 400.00		\$ 646.65
Chairman awards		\$ 850.00		\$ 645.04
Give-aways (Raffle):		\$ 800.00		\$ 332.70
Worker Points	\$ 8 @ \$ 5.00	\$ 45.00	9 @	\$ 5.00
AV Support		\$ 150.00		\$ 261.25
Program		\$ 300.00		\$ 321.34
Door Prizes		\$ 450.00		\$ 143.73
MotorsportReg Fee		\$ 140.00		\$ 400
Hall rental- deposit				125
Cash Bar Fee		100		9.26
Late award plate				
Total Expense:		\$ 10,483.00		\$ 9,569.69
Surplus (Loss):		(5,003.00)		(5,000.11)

Over budget by

Reverse side of form to be used for additional explanations and comments as needed.

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Cynthia F. Wisner

Cynthia F. Wisner



Club Accomplishments 2018

- SCCA Mission Statement: To consistently provide fun, fair, and safe activities through diverse opportunities for the automotive and motorsports enthusiasts.
- 2018 was a highly successful year
 - 33 Events
 - >1700 Entries
- Notable events
 - Detroit Grand Prix
 - FSAE Michigan MIS
 - Bert Olson Memorial Majors
 - The 69th Press On Regardless, America's longest continuous running rally
 - Empire Hill Climb
- Updated Equipment
 - A
 - B
 - C



Club Outlook 2019:

- **Overall:**
 - Check the website
 - <http://drscca.org/>
 - MotorsportsReg
- **Autocross:**
 - Detroit Region Autocross School
 - 3 events at Oscoda and 7 local events
 - MIS events using interior road course (tentative)
 - Continued growth of participation
- **Rally**
 - 6 TSD road rallies scheduled for 2019
 - Counting on participation growth, especially novices/newcomers after successful Son of Sno* Drift
 - Continuing successful rally school program
 - Moonlight Monte in July has been renamed Lazy Daze
- **RallyCross**
 - Continued growth of event participation by increasing entry limits.
 - New Site – Bundy Hill
 - Planning challenge event with Great Lakes Division
 - Supp regs regarding vehicles most suited to RallyCross -- likely height, width and weight requirements
- **Race**
 - Expecting large numbers for Drivers School
 - Continued growth of participation
 - New Time Trials Format and Rules

Detroit Region SCCA



From: Larry MacLeod
Sent: Wednesday, March 13, 2019 8:36 AM
To: Frank
Subject: Re: SCCA Region question

Hi Frank,

You are correct, it seems two of those originally suggested counties are actually WMR. I'll take any questions about those to them. With Detroit Region, SVR is requesting only these three counties be changed to Saginaw Valley Region territory (Isabella, Gladwin and Arenac).

Here's a quick statement explaining the logic behind it:

SCCA President Mike Cobb's mission statement is "we are here to serve the members and serve those that serve the members." When a new at-large member joins the club, if they don't specify on their application exactly which region they want to join, it defaults to their address-zip-code to decide which region they are assigned to. To help retain those new members for the long term, we should be ensuring they are welcomed to the club and "served" in a way that provides them a positive experience and ensures they stick around as long time members of the club.

When you look at the current region borders, there appear to be areas in the immediate Saginaw vicinity that would currently assign these people to Detroit Region if they don't specify a preferred region on their application. But I'm not sure if Detroit Region can serve these people as well as SVR could. Its that reason we are asking if we can shift a few counties from Detroit territory to SVR territory.

Isabella, Gladwin and Arenac counties.

- We don't want any current members to change regions.
- We also want anyone who identifies a preferred region on their application to be assigned to that region regardless of their address/zip-code.

This border change request is only about providing a "home" region to those incoming members that didn't specify a preferred region on their application that hopefully serves them better than the current alignment.

I'll also offer that if Detroit has any challenges faced or wants to work together with SVR to improve the overall member experience, we are open to suggestions. If there is more territory that Detroit Region think SVR can serve better, or if we want to collaborate on events, align on schedules, cross-promote to our memberships, etc... I think we can keep this dialogue open to ensure we are all 'serving the members' the best way we can as neighbor regions.

Let me know if the Detroit Region board has any questions or comments about this proposal, or wants to discuss further options going forward.

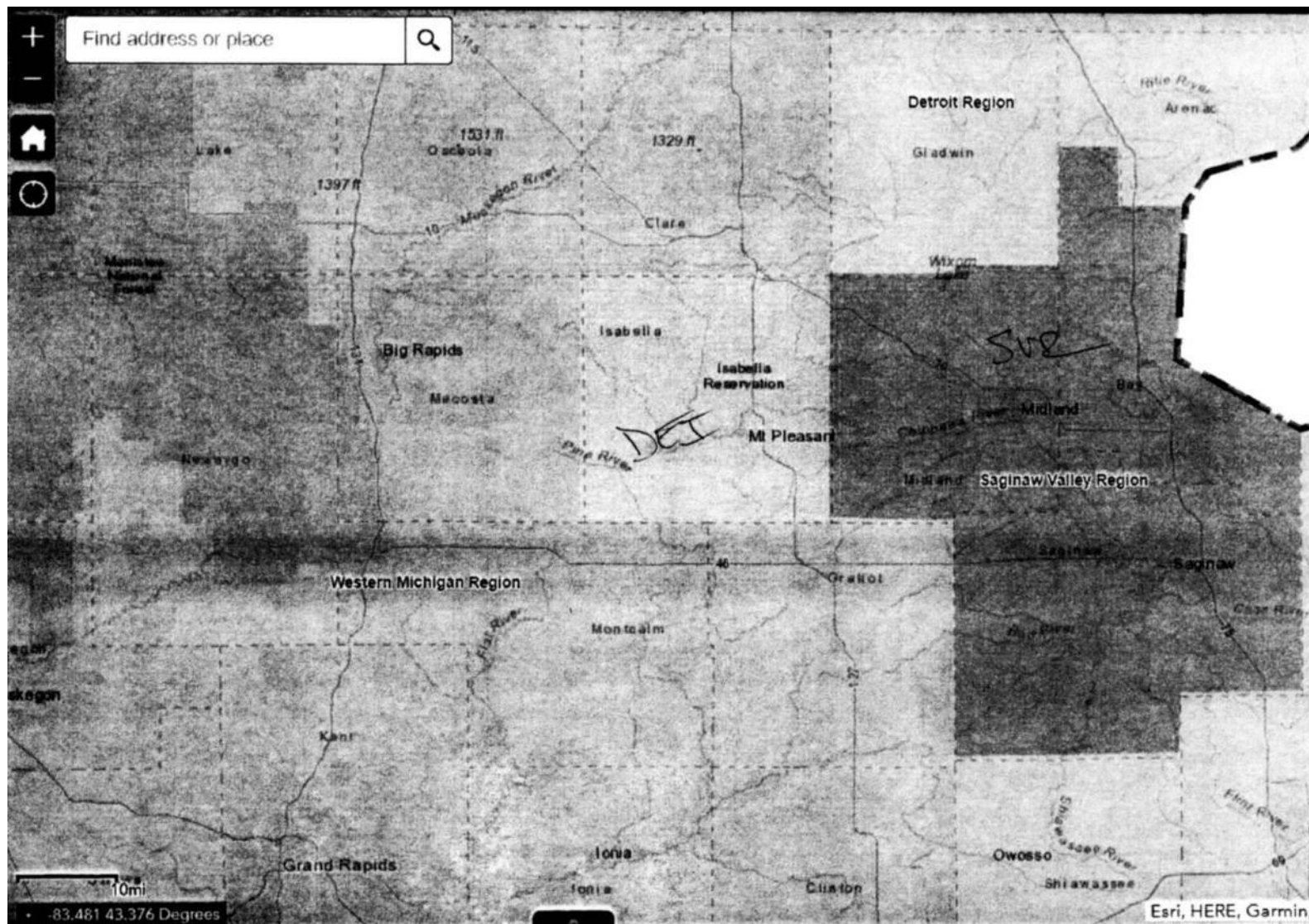
Thanks,

Larry MacLeod
2019 Assistant RE Saginaw Valley Region
cell number: 734-718-6505

Detroit Region SCCA



SCCA
Sports Car Club of America



Detroit Region SCCA



Detroit Region Sports Car Club of America
Race / Rally / Rallycross / Autocross



PO Box 401018
Redford, MI 48239
March 20, 2019

[Supplier's Address]

[Date]

To [Sales Manager's Name]

The Detroit Region, Sports Car Club of America (DRSCCA) would be grateful if you would provide us with a quote for the following items:

1a) Perform Hydrotest and recertify Fifty (50) existing Ansul Sentry 10# Dry Chem. Fire Extinguishers ABC (ea) and/or

1b) Provide Fifty (50) NEW 10# Dry Chemical Fire Extinguishers ABC (ea)

OD approx 5 - 6 in dia x 18 - 20 in tall

Collar Tag or other indication of new first year of service

2019 Inspection Tag

2) One-hundred (100) spare pins and plastic pin retainers (Lot)

Terms: Customer pickup via appointment approx. April 23, 2019, POD (MC) or 30 days (DRSCCA Check)

PLEASE E-MAIL YOUR QUOTE(s) BEFORE **APRIL 5, 2019** TO: **TREASURER@DRSCCA.ORG**

DRSCCA is a non-profit Michigan corporation exempt from Michigan Sales Tax. Certificate will be provided.

If your quote is acceptable to us we would be interested in maintaining a long term relationship with your company which could entail the yearly inspection and servicing of our chemical powder and CO2 fire extinguishers..

With the potential long term nature of this request we would be delighted if you would give us your best possible price for these items. We are an established business with a good reputation and so you can be assured of our prompt payment on receipt of your invoices in the future.

Please feel free to call me if you need any further information in order to provide us with firm pricing.

Sincerely,

Kenneth Wiedbusch
Equipment Manager
Detroit Region, SCCA
248.990.0855 (cell)

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AGREEMENT

AGREEMENT BETWEEN the Detroit Region of the Sports Car Club of America, Inc. (Detroit Region) and Chevrolet Detroit Grand Prix presented by Lear, Inc. (CDGPPBL) which is the Promoter of the 2019 Detroit Belle Isle Grand Prix.

The following are the conditions of the contract between the Detroit Region and CDGPPBL, to staff and assist in organizing the 2019 Chevrolet Detroit Belle Isle Grand Prix (the Event).

1. L. Frank Putman is the Regional Executive for the Detroit Region and Gerald Shiloff has been appointed and accepted the position of Race Chairman. Mr. Shiloff will be the contact with IndyCar, IMSA, SCCA Pro Racing and CDGPPBL relative to all race operations and race organization.
2. CDGPPBL will pay the Detroit Region a fee in the amount of \$23,000.00 to conduct this event. This includes:
 - A. Personnel for the operation of the competition events with the exception of Sanctioning Body officials and staff (IndyCar, IMSA and SCCA Pro Racing).

The number of personnel needed to operate the Event is a maximum of 250. Additional personnel may be required at the request of either CDGPPBL or the Race Chairman.
 - B. Personnel necessary for conduct of the supplementary Emergency Services vehicles. (See 3 below).
 - C. The operation of fire bottles and fire fighting equipment to meet the 2019 IndyCar, IMSA and SCCA Pro Racing requirements.
3. It is understood that the physical items outlined in paragraphs 2B and 2C above will actually be supplied to the Detroit Region by various sources. However, it is understood that the Detroit Region will be responsible for the operation and care of this equipment. In addition, Detroit Region will use its reasonable efforts to secure the physical items needed to operate per paragraph 2 above.
4. **INSURANCE REQUIREMENTS:**
Promoter, at its own expense, shall provide the following Insurance Coverage for the Event(s). All policies shall be placed with a carrier with at least A Rated by A.M. Best.

A. **EVENT GENERAL LIABILITY MINIMUM COVERAGE REQUIREMENTS:**

Coverage:

Bodily Injury and Property Damage
Liability

Minimum Required Limit:

\$25,000,000 Each Occurrence
Limit (including Contractual Liability
written and oral) (including Pollution
Sudden & Accidental)

Damage to Premises (or Fire Legal)	\$300,000 per occurrence
Personal and Advertising Injury Liability	\$25,000,000 per occurrence
General Aggregate Limit (Including Spectators)	None (Per Event is acceptable) (No Annual Agg)
Products-Completed Operations Aggregate	\$25,000,000
Legal Liability to Participants	\$25,000,000 per occurrence (No Annual Agg) (Including Participant to Participant coverage)
Official Vehicle Property Damage	\$100,000 per occurrence
Racing Errors and Omissions Coverage	\$100,000 per occurrence (No Annual Agg)
Liquor Liability	\$25,000,000 per occurrence (Host at Minimum)
Medical Professional Liability	\$25,000,000 per occurrence (Excess Acceptable)

B. Participant Accident Insurance

Participant Accident	Weekly Indemnity \$100/week x 104 weeks
Excess Medical Expense	\$50,000 per individual, while in a "restricted area"

The Promoter's shall add the following as additional insureds on the event General Liability policy:

Additional Insured Wording:

Sports Car Club of America, Inc. (SCCA), SCCA Ventures, Inc., and all Regions, Divisions and Chapters chartered by SCCA; all SCCA and regional directors, officers, officials, members, drivers, car owners, entrants, pit crews and all other participants bearing SCCA authorized credentials, all sponsors/advertisers connected with a car or an SCCA or SCCA Ventures, Inc. Pro Racing Division sanctioned Event while involved in and acting in their capacity during the presentation or conduct of an SCCA or SCCA Ventures, Inc. Pro Racing Division sanctioned Event. This insurance is primary and non-contributory to any other insurance available to the additional insureds. A waiver of subrogation is also included

The promoter must provide SCCA / SCCA Pro Racing a Certificate of Insurance (ACORD 25) referencing the above mentioned coverages no later than 30 days prior to the Event. The certificate shall state **"This insurance is primary and non contributory to any other insurance available to the additional insureds."** It must also waive subrogation. The COI and agreement should list any deductibles SCCA might be responsible to pay or reimburse.



5. All Detroit Region event participants and volunteers will be required to execute the appropriate waivers required by CDGPPBL and the sanctioning bodies before credentials will be issued and only upon the issuance by CDGPPBL of CDGPPBL credentials will such participants and volunteers be considered credentialed event participants.
6. Promoter agrees that the following items will be supplied to the Detroit Region SCCA for the event:
 - A. Lunches each day (May 31, June 1, and 2, 2019).
 - B. A radio communications system necessary for operations. It is understood that CDGPPBL will be responsible for the rental, installation and maintenance of the radio system. CDGPPBL will provide 65 radios, 2 base stations, 4 channels and 3 repeaters for Detroit Region. Detroit Region will staff the radios provided and return them to the CDGPPBL in the same condition as received, normal wear and tear excepted.
 - C. Four (4) pick-up trucks for equipment, lunch and ice/water delivery. Four (4) pick-up trucks to be used as Multiple Emergency Response Vehicles (MERVs) by the emergency services personnel.
 - D. A 20' x 20' frame tent w/top & walls to be located adjacent to the area where the equipment RV and trailer will be parked.
 - E. A 30 Amp 120 volt electric drop with a quad box and 24 hours service adjacent to the area where the equipment RV and trailer will be parked.
 - F. Ice and water sufficient to meet the needs of the workers for the duration of the Event.
 - G. Nine (9) golf carts for use by the flagging, equipment, pit cleanup and race administration personnel. Two (2) of the golf carts will need to have carryback amenities.
 - H. Credentials, parking passes and vehicle passes in number to be mutually agreed upon.
 - I. An area designated as worker parking where Detroit Region volunteers may park their vehicles during the Event.
 - J. Access to an area to conduct restricted activities for Detroit Region volunteers after the racing has been concluded each day.
 - K. 50 General Admission tickets for Saturday and Sunday to be used by family and/or friends of SCCA workers.
7. It is agreed that the \$23,000.00 fee will be paid as follows: \$11,500.00 on or before April 30, 2019, \$11,500.00 on or before May 31, 2019.

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8. It is understood that the execution of the IndyCar, IMSA and SCCA Pro Racing Entrant, Driver and Crew waivers and registration of IndyCar, IMSA and SCCA Pro Racing personnel will not be the responsibility of the Detroit Region.

All parties being in agreement to this have executed below.

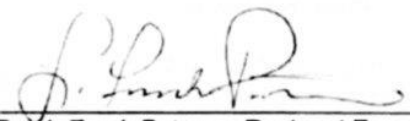
CHEVROLET DETROIT BELLE ISLE GRAND PRIX, INC.


By: General Manager

3-12-19
Date

and

DETROIT REGION SCCA, INC.


By: L. Frank Putman, Regional Executive

3/1/2019
Date

and


By: Gerald Shiloff, Race Chairman

3-7-2019
Date