

## Minutes of Board of Directors Meeting

Wed. April 8, 2020

Online

### Attendees:

Scott Harvey, Brian Thorpe, Frank Putman, John Li, Keith Armitage, Jen Glass, Cindy Wisner, Nicholas Aranda, Ed Arthur, Jerry Shiloff, Eric Penn, Dan Assenmacher.

Meeting called to order at 7:41pm.

### 1. Current and Online Business

- a. **April 2020 minutes** - not approved online. Motion to approve: Brian Thorpe, 2<sup>nd</sup> Keith Armitage, unanimously approved.
- b. **Equipment Storage** – No report.
- c. **Trophy Display** – No report.

### 2. Reports

- a. **Race**
  - i. **WHRRI Drivers School** - postponed
  - ii. **2020 schedule:** - for the foreseeable future all races are cancelled or postponed.
  - iii. **Detroit Grand Prix** – cancelled. All efforts will be aimed at the 2021 races.
- b. **Rallycross**
  - i. No report
- c. **Solo**
  - i. **Season opener** – postponed/cancelled but may reschedule to June 14. Must check with Greg Valade.
  - ii. **Solo #2 – budget (Appendix 1)** was presented. Almost the same as last year actual. Motion to approve, Jen Glass, 2<sup>nd</sup>, Brian Thorpe, unanimously approved.
- d. **Rally**
  - i. **Rally School, March 21**– cancelled.
  - ii. **Twilight Tour, April 18** – cancelled.
  - iii. **USRRC 2020** - t-shirt designs were presented (Appendix 2). No other action now.
- e. **Asst. RE.**
  - i. **Member Meeting** postponed. Other regions have done online member meetings. Will reassess later. Possibly use Zoom.
- f. **RE**
  - i. **Overview** – All events cancelled for April. National office takes a two-week rolling review of the situation. They have a skeleton staff of 8 people.

## g. Treasurer

- i. We have \$141,178.99 in the money market and \$12,219.99 in the checking account as of 3/31. I will transfer funds to the checking account tomorrow. I will send out reports later this week.
- ii. No money coming in, but most expenditures have been cancelled.
- iii. Will pay insurance for Funmover.
- iv. We have plenty of cushion to see us through.

## h. Membership report

- i. We still have members. We had 1,341 as of 3/11 and have 1,332 as of today. This is a loss of 9 members. The good news is we gained 18 new members since last meeting, which means 27 members either transferred or did not renew their membership.
- **Service awards** – 26 service awards were nailed at the beginning of the month, including a 50-year award to Andrew Gilberg in Cumming, GA.

## i. Equipment

- i. **With FSAE and DGP cancelled** not much activity required.
- ii. **No new cones needed**, will use 150 for Empire Hillclimb from FSAE 800 cone inventory.
- iii. **RallyX Trailer** needs volunteers to clean cones from that filthy event last year.
- iv. **RV** needs new windshield. Onboard generator needs cleaning and rebuild.
- v. **Race Trailer** - Modify layout to increase tongue weight.

## j. Open Exhaust – still waiting for promised articles; will be out anytime soon!

## k. Street Survival, still planning on event at Fowlerville on October 3.

## l. Website/Social media

- i. Need more access to the calendar and link to MSR.
- ii. “Contact us” – on website seems not to work again. Brian Thorpe to check with Matt K again.

## m. Special Events

- i. **FSAE** – Cancelled. Considering a virtual competition with static only events. Looking at possible dates for 2021 and avoiding May 15 event at Gingerman (South Bend/Detroit Regions). Prefer 1<sup>st</sup> weekend in May.
- ii. **Detroit Grand Prix** - cancelled. Cannot reschedule due to other numerous events planned later in 2020.
- iii. **Empire Hillclimb**, September 19, 2020. Registration opens on June 1. First come first serve. 30 open spaces likely to be filled immediately. There are some reserved spaces for sponsors.

## n. Calendar Review – May 13 BOD meeting. Solo school May 23. Solo May 24 and 25. Who knows if they will be held.

## 3. New Business

- a. **Racing Simulators** – “[racing](#)” league; “[dirt rally](#)”.

## 4. Next Meeting – May 13, 2020 online. Details to follow.

## 5. Adjourn 8:40 pm ish.

# Detroit Region SCCA



## Appendix 1 – Solo # 2 budget

### DETROIT REGION SCCA EVENT BUDGET

Event:	Solo #2: Memorial Day		Event Date(s):	5/24/2020	
Location:	Schoolcraft Public Safety School in Livonia				
Chairperson(s):	Chris McCarthy & Andrew Schembri		Website Info Sent:		

  

	Last Year		This Year		This Year
	Actual		Budget		Actual
<b>ENTRIES</b>					
Member	100		100		
Non-Member	52		52		-
Total	152		152		-
	Last Year		This Year		This Year
	Actual		Budget		Actual
<b>INCOME</b>					
Entry fees:					
Member	98 @ \$35.00 \$ 3,430.00		98 @ \$35.00 \$ 3,430.00		@ \$ 35.00 \$ -
Council	7 @ \$45.00 \$ 315.00		7 @ \$45.00 \$ 315.00		@ \$ 45.00 \$ -
No Affiliation	45 @ \$50.00 \$ 2,250.00		45 @ \$50.00 \$ 2,250.00		@ \$ 50.00 \$ -
Jr Kart	2 @ \$20.00 \$ 40.00		2 @ \$20.00 \$ 40.00		@ \$ 20.00 \$ -
Late fees	@ \$ -		@ \$ -		@ \$ - \$ -
	\$ -		\$ -		\$ -
	\$ -		\$ -		\$ -
<b>Total Income:</b>	\$ 6,035.00		\$ 6,035.00		\$ -
	Last Year		This Year		This Year
	Actual		Budget		Actual
<b>EXPENSES</b>					
Insurance:	152 @ \$ 6.50 \$ 988.00		152 @ \$ 6.50 \$ 988.00		@ \$ 6.50 \$ -
Sanction Fee:	152 @ \$ 6.50 \$ 988.00		152 @ \$ 6.50 \$ 988.00		@ \$ 6.50 \$ -
MotorSportsReg	\$ 281.40		\$ 281.40		\$ -
GLDiv Sanction:	@ \$ -		@ \$ -		@ \$ - \$ -
Printing/Artwork:	@ \$ -		@ \$ -		@ \$ - \$ -
Worker Points	34 @ \$ 5.00 \$ 170.00		34 @ \$ 5.00 \$ 170.00		@ \$ 5.00 \$ -
Supplies:	\$ -		\$ 20.00		\$ -
Trophies:	40 @ \$ 5.00 \$ 200.00		40 @ \$ 5.00 \$ 200.00		@ \$ 5.00 \$ -
Give-aways:	\$ -		\$ -		\$ -
Rentals: Track:	\$ 1,200.00		\$ 1,200.00		\$ -
Other (porta-potties, etc.):	\$ -		\$ -		\$ -
Fuel (Region Equipment)	\$ 19.88		\$ 50.00		\$ -
New Member Fund	52 @ \$ 10.00 \$ 520.00		52 @ \$ 10.00 \$ 520.00		@ \$ 10.00 \$ -
Weekend Memberships:	\$ -		\$ -		\$ -
Miscellaneous:	\$ -		\$ -		\$ -
Water / Ice	\$ 34.37		\$ 35.00		\$ -
Donuts	\$ -		\$ 30.00		\$ -
	\$ -		\$ -		\$ -
	\$ -		\$ -		\$ -
	\$ -		\$ -		\$ -
	\$ -		\$ -		\$ -
	\$ -		\$ -		\$ -
	\$ -		\$ -		\$ -
<b>Total Expense:</b>	\$ 4,401.65		\$ 4,482.40		\$ -
<b>Surplus (Loss):</b>	\$ 1,633.35		\$ 1,552.60		\$ -

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

Rev1.0 2019

Solo #3 Memorial Day 20200524 Budget (1)

## 4/8/2020

shirt 1.jpg



## Appendix 3 – USRRC T-Shirt 2

4/8/2020

shirt 2.jpg






**ART PROOF**

SCCA Detroit USRRC

Salesperson: Rick

Designer: Ravenhill

Design#: 20669

**ITEM SPECS:**

Item Style: G-1000 2000

Item Color: Indigo Blue

**FRONT:**

Location: Left Chest

Dimensions: 11" x 11"

Print Colors: White/Blue/Red

**BACK:**

Location: Full Back

Dimensions: 11" x 21"

Print Colors: White/Blue/Red

\*Designs are subject to change without notice. Colors may vary from computer monitor to print. All products are the property of shirts101.



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