

## Minutes of Board of Directors Meeting

Wed. February 19, 2020

On the Border, Novi, MI

### Attendees:

Scott Harvey, Frank Putman, Cindy Wisner, Keith Armitage, Jen Glass, Cindy Wisner, Piotr Roszczenko, Ray Jason, Jen Meredith, Jerry Shiloff, Greg Valade, Ed Arthur, Diane Arthur, Ken Wiedbusch, Eric Penn, John Li

Meeting called to order at 7:00pm.

## 1. Current Business

- a. **January 2020 minutes** – Not approved online. Motion to approve: Scott Harvey, 2<sup>nd</sup> Ray Jason - approved by voice vote.
- b. **Equipment Storage** – tabled.
- c. **Automotive HOF** \_ Trophy Display Updates – Matt met with suppliers and will present at meeting after getting quotes and information - making progress
- d. **Directors budgets**
  - i. Matt Wolfe re RallyCross – striking RV reg and equipment and repairs need wireless camera for start finish -- need to go 500 feet  
Discussion of ethernet and wiring.  
Matt answered questions about the items in the budget. Keep battery chargers for radios, **change to \$100. \$5625 bottom line after takin ??????**  
Jen Glass motion and Ray Jason seconded Motion approve by voice vote.
  - ii. Jen Glass - Treasurer budget did not include checks or computer and did include national convention. Keith Armitage moved, and Ray Jason seconded. Motion approve by voice vote.
  - iii. Keith Armitage - gas for Spring training and misc. for camera will adjust per policy. Motion Ray Jason and second Scott Harvey.
  - iv. Greg Valade - convention and spring training. Jen Glass motion and Scott seconded. Motion approve by voice vote.

## 2. Reports

### a. Race

- i. April 19 classroom and School on track 4/25 and 26.
- ii. 6-27-28 Waterford and SCCA regional event
- iii. Matt to get info out re regional at Waterford promoting event
- iv. Mufflers required and sound limit 75 dba at property line
- v. Discussion of sound and paving

### b. Rally Cross

- i. had first event --65 drivers registered and competing 8 runs each. Looking for fuel number.
- ii. Test day at Milan Dragway scheduled. 2 potential sites.  
Can hold rallycross up to 49% paved will add to calendar if either site is useable. Only bad news is rental fee is high and entry may have to be raised to \$55. Ray reports that WKy hosts rally cross and auto cross at drag race site.  
Could investigate prepay – upfront discount.

# Detroit Region SCCA



Have to get sanction in and MSR – 18 days away.

Jen motion to approve to cover sanction fees, Scott seconded Motion approve by voice vote.

## c. Solo

- i. Aldo filling in; 2020 schedule is on website; ????????? needs to be changed 9<sup>th</sup> ??????? at Schoolcraft; will bring Funmover down and will not need to bring back to Oscoda. Will update schedule, events go through mid-October.
- ii. Putting a meeting to bring all up to speed and to have events operate independently. John Li volunteered to be the Solo Director
- iii. Per the bylaws there is a need for Frank to nominate John and for Board to confirm by vote. Frank nominates John Li and Ray has seconded the nomination. Ray is offering to help and noted that John does phenomenal job at solo school. Nominated approved via voice vote.
- iv. Need to get John Li listed and email listed on the website
- v. Will be monitoring possible use of Oscoda for missile site. Discussion of use of military facilities and need to provide list 2 weeks ahead.

## d. Rally

- i. First Rally Son of Sno\*Drift; 24 participants. Rally with GPS controls. Was hoping for more feedback. Scott talked to winning navigator, concern was third section - had to lay out route second time and learning new system. Scott is sold on the system and will continue to use. Revolution for TSD Rally program – many benefits will use as much as they can. Son of Sno\*Drift actual made \$264.45
- ii. Next is March 6<sup>th</sup> Rally School - not updated for GPS controls – will do for next year.
- iii. Twilight Tour budget distributed.
- iv. Weekend Membership: Recommend charge \$15; DRSCCA keeps \$5 and send \$10 to national; second person trial membership – new forms trial membership for in area and spectators in hot areas.
- v. Richta Ap: Pay \$3 per car for Richta fee (app fee). Scott moves approval and Greg seconds. Should be just fuel not region equipment. Richta fee included in entry fee, reduces number of workers and workers points – in workbook there is tab and check issued. Motion approved by voice vote.
- vi. 2020 rules do not include GPS controls.
- vii. John Fishback finished uploading Road Rally archives from old website and records are available on Road Rally page all the way to 1949, which is report from the first POR.
- viii. We have SCCA approval to use POR logo for merchandise we want to sell to support POR financially, and approval to use USRRC logo for shirts for 2020 USRRC.

## e. Asst RE

- i. Banquet was held in February and well attended.
- ii. Need for information for the members meeting – Cindy will send out the PPT with request for slides.

## f. RE

- i. Frank has updated all permissions with national office – permission needed for those who need to look up SCCA members.
- ii. Spring training March 7 - in Fort Wayne at Ramada. Ray noted it is a nice

facility with large rooms. Offering all the disciplines at the training.

## **g. Treasurer**

- i. Jen sent December and January and will redo December reports.
- ii. As of end of January \$138,167.55 in money market account; \$30,577 in checking.
- iii. Frank noted national is turning around invoices quicker and paying attention to late fees and audits. For years did Accounts Payable for weekend memberships to close events – no longer a delay from national office.
- iv. Last set of emails – invoice in the email that was paid in November still a bit of a lag. Jen is keeping spreadsheet of national invoice numbers and dates paid.

## **h. Membership Report**

- i. We have 1301 members as of Jan 8; as of Feb.12 we have 1321 members; added 41 new since Jan and 21 terminated or changed regions.
- ii. 14 service awards mailed this month.

## **i. Equipment**

- i. Will get with Pat re. race trailer and tagging extinguishers. Will pull CO2 out - Ken thinks person not trained re CO2 should not have CO2. Have dry chem and water in trailer only for Grand Prix. Will store at Thistle Hill. Have about 8 CO2s - intended for use on the Mervs. Asking for quotes from low bidders – Novi or Royal Oak
- ii. No big purchases expected. Pylons – big users is FSAE,
- iii. Yearly renewal for computer tech – can keep using without license,
- iv. May need more licenses for Axware,
- v. Need to do good inventories to see if lost anything.
- vi. No cones in boxes, some taken up North to pro solo. 200 received and in locker. 13 taken to Oscoda and came back. Some sorting done – 15 set aside to award to rallycross. No detailed inventory at end of year like done in the past. Will meet and go through cones at storage locker when weather gets warmer. Approx. \$6 each and weigh 3 lbs. paid \$1054 for 200 last year.
- vii. Discussion of preloading fun mover and leaving at MIS.
- viii. **Open Exhaust**  
Brian advises the issue will be out next month. Send articles and photographs.

## **j. Street Survival 2020 Fowlerville 2020 Schoolcraft**

- i. Eric will talk to Fowlerville to schedule a date. Discussion of possible location for a second site.

## **k. Website -- Social Media**

Pat Barber may be the link to the Google calendar

## **l. Special Events**

- i. **FSAE** – update on paving. Intent is to open up driver change.
  1. Review of budget – Frank to send to FSAE review of expenses.
  2. Request for more people for Endurance -- will need more workers for radios and staffing Endurance EDS trailer backup – national trailer is timing and scoring. Keith moved and Matt seconded budget approval. Motion carried by voice vote.
- ii. Discussion of use of solo and national office timing equipment – will tap into RallyCross this year; discussion of timing needs – timer heads and displays. All of the needs are FarmTek; need old photo head and timers and back up equipment. Motion approved by voice vote FSAE organizing March 24.

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## iii. DGP May 29-31 updates

1. Jerry Shiloff reports we will have a Grand Prix at the end of May – no other event.
2. Trans Am and historic Trans Am, WeatherTech Imsa and Indy Car. Tuesday walkabout to cut holes in fences and Ken and Jerry will set up trailer on Wed. Can't get on island until 60 days prior to event probably meet at Jerry's end of April. Last year budget had \$5300 surplus???. Will submit budget. Input to Indy re water fire extinguishers. If can find out what is needed can put in the budget. Will be same as last year's with exception of additional supplies.

- m. **Empire Hill Climb Updates Sep 18-19.** 3rd Saturday in September – party and reg at Lions club field. Hall is rented for Saturday night for wedding. Reg opens June 1 at 12 noon. Will be sold out by 1pm. 40 entered and may go to 50; last year 57 entries and whittled down to 40.

## 3. Calendar

- i. Spring Training March 7

## 4. New Business

- a. Matt Wolfe reported our region had the 3<sup>rd</sup> largest rally cross (attendance??) last year even with all cancellations.
- b. Thanks to John Li for pictures at the banquet

## 5. **March 11, 2020** Meeting Location\_ On-the-Border\_ 7:00 pm

## 6. **Adjourn.** Greg motion and Ray second Motion passed.