

**Minutes of Board of Directors Meeting**  
**Wed. July 8, 2020**  
**Online**

**Attendees:**

Scott Harvey, John Li, Keith Armitage, Jen Glass, Cindy Wisner, Nicholas Aranda, Eric Penn, Steve Balanecki, Greg Valade, Matt Wolfe, Piotr Roszczenko, Ken Wiedbusch, Ed Arthur

Meeting called to order at 7:03 pm.

**1. Current and Online Business**

- a. **June 2020 BOD Meeting Minutes** were approved at board meeting - no changes.
- b. **Summer Heat Solo July 5** budget. John Li reviewed the budget for the event. Ray moved, John seconded, approved by voice vote.  
We did not pay Schoolcraft for an event last year. John Li to check; was a credit from year before for event iced out - per Frank (April 2019). Was a gentleman's agreement and believe we took credit in last year. Jen to check -- Schoolcraft sent invoice for 10/15/2019. John will send in check request and Dan will pay the invoice. Discussion re paying Schoolcraft. Dan and Jen do not think we have paid anything to Schoolcraft for this year. Usually event chair or director requests site rental fee. John to submit to pay for Schoolcraft and will check re Oscoda.
- c. **Trophy Display** Cindy updated the board on the trophies.
- d. **Pat Pierson** gave us 2 trophies. Jerry will measure and send measurements and photos.

**2. Reports**

**a. Race**

- i. **Detroit/WHRRR Restricted Regional** - Jun 27-28, Waterford Hills. Budget from Nick shared with almost final numbers. 136 entries for the weekend 122 individual drivers well received by drivers and track. \$8500 approx. and made \$\$ for us and WHRRR. Film crew on Friday and Sunday. Matt noted the video is good quality. Ed asked for the video to be put on the website. Many thanks to Frank, Jerry, Mary, Nick, Cindy, Steve who all were at the event.
- ii. **Next event Major in Mid-Ohio.** Vet Motorsports will be involved and I 96 rallycross on Saturday. Ties with Gingerman event with the region; only 26 entries so far; 1 for track event and 1 for other event. Discussion of Grid Life and region program. Only 1 day regional - not a double regional.
- iii. **Hill Climb.** 31 cars sold out in 20 minutes. 21 on waiting list - committee likely to select cars from waiting list. Final field announced after 1st of August. Health Dept of the county determined no spectators. Twp. is 400 people and they are concerned - closest hospital in Frankfort or Traverse City.

**b. Rallycross**

- i. **June Bugs Me #2**, June 13, Milan Drag Way. Overall successful after lunch had to move -- were able to relocate in under an hour. Moved to mixed surface. Want to use field next year and will id options and work with Milan. Milan is happy to have our business and happy to have us as their customer. Issue re ditch and road. Sheriff making threats and said twp. prosecutor called. Will need to work in background to save the site region will support Milan. Don't want to put region in fight with twp.
- ii. **Lake Odessa in Ohio**. A couple DRSCCA brought home trophies.
- iii. **GLD RxC #3,4** - July 11,12, I96 Speedway. 1-96 cohost and looking forward to event. Discussion of the event - Q about check request for site rental; Matt and Jen will coordinate. Ken reports course and field were clean after moving - not a scrap of paper left.
- iv. **Summer Ends RallyX #5** - Aug 29, Thistle Hill. Jen will prepare budget and put online, and Matt will put up the reg page.
- v. Jen reminded Matt to do **workbooks** for the events.
- vi. Ken owes Matt invoices/fuel receipts and worker points to Steve.
- vii. Reminder: send **worker points report** to Treasurer and Steve B.
- viii. National championship will move from Road America to a different location - will be announced in next 24 hours.

## c. Solo

- i. **Virtual Solo School**. 8-9 safety steward 1 attended summer heat as deputy not set up yet for shadows. Good online timing and scoring and school attendees.
- ii. **Test N Tune - June 26-28, Oscoda**. Brake line broke due to rust. Fun Mover and U-Haul and gear moved and John on to Oscoda with U-Haul approx. 73 drivers. Ordeal to get fun mover repaired and back to Schoolcraft.
- iii. **Summer Heat Solo - July 5, Schoolcraft**. First autocross of year - Greg put on great event 120 drivers - 114-116 attended. Good course. Budget approved today after event.
- iv. **Solo planning** after member meeting is in the works.
- v. Events posted and reg available SVR Detroit joint.
- vi. **After the Fireworks Solo** - July 25-26, Oscoda. Fun mover needed.
- vii. **SCCA Oscoda ProSolo, July31 - Aug 2, Oscoda**. Budget from Marcus Meredith. Still open re fish fry; similar to last year. Cindy moved and Jen seconded, and budget approved by voice vote.
- viii. **Dog Daze - Aug 9 - Schoolcraft**. John will talk to Ken and Matt re conquistador. Greg Valade will chair the event. Discussion of demand and number of cars 120. Will discuss at solo planning meeting. Also consider number of runs and how long the day is. Other regions start very early in day e.g. 9:30 am. Ideal is 120 as max. Lots of demand. Need to work on communication re wait list and cancels. Ray moves and Dan seconds, unanimously approved.
- ix. **Before Nationals\_ Aug 22-23\_ Oscoda**. Ray's event in Oscoda. Budget for surplus of approx. \$225. No test and tune. \$40 for 1 day and \$60 for 2

days, for 80 participants. Will create event flyer - require solo sticker -- included in budget. Greg moves and Jen seconds; approved by voice vote.

- x. **Fall into Autumn at Schoolcraft.** Keith's budget Sept 20. Discussion re coming back for possibility of charity event - in past have donated more than insurance and sanction. Will bring to next monthly board meeting.
- xi. Nissan driving team interested in showcasing at an event.
- d. **Rally**
  - i. **Clare Color Tour budget Sept 26.** John Li moved, and Keith Armitage seconded; approved by voice vote.
  - ii. **Press on Regardless - Sept 12** - Gaylord anonymous donor to attract more to attend POR. \$250 donated and Woodside donated \$100 and Bruce Fisher - \$550 to use to promote the event. Short for POR. Discussion of shirt donations - can amend budget
  - iii. **USRRC 2020** - No updates yet
- e. **Asst. RE**
  - i. **General Membership Meeting - July 14.** Zoom meeting and PPT presentation. Please join 15 minutes prior to the call.
- f. **RE**
  - i. **No updates.**
- g. **Treasurer**
  - i. Holiday on Monday and no report yet. Will send by the end of the week.
- h. **Membership report**
  - i. 1326 last month, now 1322. 46 lapsed or expired.
  - ii. **Service awards** – 9 service awards were mailed at the beginning of the month.
- i. **Equipment**
  - i. **Equipment Storage Updates.** Proposal to Frank - work with Haggerty for trophies is underway. Inventory from FSAE and GP. Lost 2 10 lb. extinguishers, have 84 extinguishers.
  - ii. Equipment Locations meeting re Woodward - no unique equipment needed.
  - iii. Will catch up on submitting expenses after I96 equipment needed by Rally Cross. 8-9 at Schoolcraft, upgrading RV from storage and organization.
  - iv. John Li update; Metro Storage \$80 month 24 hour with security onsite. Funmover - add to Solo budget.
  - v. Outdoor storage, still need winter storage. Questions about retrieving vehicle – John.
- j. **Open Exhaust**
  - i. No report.
- k. **Street Survival**
  - i. 2020 Fowlerville\_ Oct 3 no new updates
- l. **Website/Social media**
  - i. No report
- m. **Special Events**

- i. **Empire Hillclimb**, September 18-19, 2020.
- ii. **Woodward Dream Show** at M1 plan 8/13 8/14 and 8/15 – Track event with 40 cars. Need volunteers - timing, flaggers, and grid. Keith Armitage Chair and Jerry Shiloff looking for 26 personnel among different types of volunteers. Parking \$15 and passes \$35. Rolling start, timing line after green, and flying finish. No lapping. Using 1.2 of 1.5 miles could be approx. 40 seconds. Average car about 60 seconds. 4 runs in am, lunch and 4 in pm. Practice and drivers meeting. 4, possibly 5 groups. Ken thinking 5 am start. Open to promoting club at event - banners, booth. Keith will send the chart with proposed workers. Keith, Jerry, Mary, and Frank reviewed the budget and proposed contract. Jen moved and Cindy seconded the budget and the budget was approved by voice vote. Continued discussion of booth, volunteers, and activities.

## n. Calendar Review

### 3. New Business

- a. **Virtual CPR training** for advanced worker points -- Cindy moved and Jen Seconded and the advanced worker training virtual budget was approved by voice vote.

- 4. **Next Meeting** – August 12, 2020 online. Tentatively at On-the-Border, Nov. Details to follow.

### 5. Adjourn