

Minutes of Board of Directors Meeting

Wed. June 10, 2020

Online

Attendees:

Scott Harvey, Brian Thorpe, Frank Putman, John Li, Keith Armitage, Jen Glass, Cindy Wisner, Nicholas Aranda, Eric Penn, Dan Assenmacher, Steve Balanecki, Greg Valade, Ray Jason, Matt Wolfe, Piotr Roszczenko

Meeting called to order at 7:06 pm.

1. Current and Online Business

- a. **May 2020 minutes** – were not approved online. Motion to approve, Ray Jason, 2nd, Jen Glass, unanimously approved.
- b. **Equipment Storage** – no report.
- c. **Trophy Display** – Trophies are with Cindy. Haggerty Insurance has offered to host the trophies. They own MSR.

2. Reports

a. Race (Nick Aranda)

- i. **Drivers School** 2 weeks ago went well with 33 students.
- ii. **Detroit/WHRRRI Regional Race** – June 27-28, has 69 entries so far, with several new people.
- iii. **The next regional** will be in September.

b. Rallycross (Matt Wolfe)

- i. **May Day RallyX** on May 30 at Milan Raceway for the first time was successful with 65 cars. Site ownership was responsive and had tractors grading the site as soon as we finished. Final budget will be completed next week.
- ii. **June Bugs Me RallyX** on June 13 at Milan Raceway.
- iii. **July 11 + 12, GLD RallyX** budget was presented (**Appendix 1**). Motion to approve, Jen Glass, 2nd, Ray Jason, unanimously approved.
- iv. **Summer Ends RX** is on August 29 at Thistle Hill.

c. Solo (John Li)

- i. **Solo School** went well.
- ii. **Test n Tune, June 26-28, Oscoda.** Still on.
- iii. **Summer Heat**, July 5 at Schoolcraft, will send budget soon.
- iv. **After the Fireworks**, July 25-26, Oscoda; SVR will host and pay the venue fee.
- v. **Before Nationals**, August 22/23, Oscoda, Budget will be presented soon.
- vi. **American Center for Mobility** – no meeting yet. Looking at some sort of event for 2021.

- d. **Rally (Piotr Roszczenko)**
 - i. **POR** is on September 12. Has been sanctioned and registration is open.
 - ii. **Clare Color Tour** is on September 26.
 - iii. **USRRC 2020** – plans continue.
- e. **Asst. RE (Cindy Wisner)**
 - i. **Annual Member Meeting.** The presentation has been updated and uploaded to the BOD forum. Planning to live stream it on July 14. Zoom accommodated 100 people but it could be increased.
- f. **RE (Frank Putman)**
 - i. **National Office webinar** tonight to discuss Junior Drive program which has been on hold.
 - ii. **National Office staff** have been called back.
- g. **Treasurer (Jen Glass)**
 - i. We have \$123k in the money market and \$25k in the checking account at the end of May.
 - ii. Finances should improve as more events are starting.
 - iii. Dan will renew PO Box.
 - iv. Member dues from SCCA came late, i.e. at the beginning of June so not shown in May accounts.
 - v. Club Credit Card discussion. Maybe but would not get used much and would require a strict usage policy.
- h. **Membership report (Steve Balanecki)**
 - i. We still have members. We had 1327 as of May and now have 1,326. This is a loss of 1 member. We gained 42 new members and lost 43. Some held off on renewing due to Covid and uncertainty of events being held.
 - ii. **Service awards** – 20 service awards were mailed at the beginning of the month.
 - iii. **Two members died.**
- i. **Equipment**
 - i. Funmover is still in storage.
- j. **Open Exhaust (Brian Thorpe)**
 - i. The spring 2020 edition was published. Next will be late summer.
- k. **Street Survival, (Eric Penn)** still planning on event at Fowlerville on October 3. There will be new guidelines if there are two people in a car (masks).
- l. **Website/Social media**
 - i. Need more access to the **calendar** and links to MSR. John Li will investigate getting others access to the calendar.
- m. **Special Events**
 - i. **FSAE, (Ed Arthur)** –nothing new.
 - ii. **Empire Hillclimb**, September 18-19, 2020. Still on schedule.
- n. **Calendar Review** – mostly covered above.

3. New Business

- a. **American Festival of Speed** linked up with M1 Concourse. Jerry and Frank had a meeting with them to discuss how we can help. This is not an SCCA

Sanctionable Event. We could rent them equipment. F & C will be done by M1 Concourse.

Discussion centered around limiting our exposure due to non-qualifying cars with no cages etc.

4. Next Meeting – July 8, 2020 online. Details to follow.

5. Adjourn 8:58pm

Appendix X. Test n Tune, 6/5 – 6/7 2020 Oscoda Budget

DETROIT REGION SCCA EVENT BUDGET - SOLO

Event: <u>Oscoda Test n Tune</u>		Event Date(s): <u>6/5 - 6/7 2020</u>	
Chairperson(s): <u>Marissa Solnik</u>		Website Info Sent:	
		Last Year	This Year
INCOME	2019	Actual	Budget
Entry fees:			
Car Entries	30 @ \$ 80.00	\$ 2,400.00	20 @ \$ 80.00 \$ 1,600.00
Driver Entries	50 @ \$ 20.00	\$ 1,000.00	30 @ \$ 20.00 \$ 600.00
No affiliation	@	\$ -	@ \$ - \$ -
On Site	@	\$ -	@ \$ - \$ -
Jr Karters	@	\$ -	@ \$ - \$ -
Late fees	@	\$ -	@ \$ - \$ -
Temporary Memberships:			
Council	@ \$ 5.00	\$ -	@ \$ 5.00 \$ -
No affiliation	16 @ \$ 15.00	\$ 240.00	@ \$ 15.00 \$ -
Other Income		\$ -	\$ -
Total Income:		\$ 3,640.00	\$ 2,200.00
EXPENSES	2019	Actual	Budget
Insurance:	50 @ \$ 6.50	\$ 325.00	30 @ \$ 6.50 \$ 195.00
Sanction Fee:	50 @ \$ 6.50	\$ 325.00	30 @ \$ 6.50 \$ 195.00
Printing/Artwork:		\$ -	\$ -
Postage:		\$ -	\$ -
Supplies:		\$ -	\$ -
Telephone:		\$ -	\$ -
Trophies:		\$ -	\$ -
Give-aways:		\$ -	\$ -
Rentals: Track:		\$ -	\$ -
Other (porta-potties, etc.):		\$ -	\$ -
Fuel (region truck, etc.):		\$ 182.00	200.00
Worker Points	10 @ \$ 5.00	\$ 50.00	@ \$ 5.00 \$ -
FunMover Allowance		\$ -	\$ -
New Member Fund		\$ -	@ \$ 5.00 \$ -
Miscellaneous:		\$ -	\$ -
Site Acquisition		\$ 1,000.00	\$ 1,000.00
Porta Potties		\$ 335.00	\$ 350.00
Dumpster		\$ -	\$ -
MSR cost		\$ 161.55	\$ 150.00
Total Expense:		\$ 2,378.55	\$ 2,090.00
Surplus (Loss):		\$ 1,261.45	\$ 110.00

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 automatically calculated based on number of entries.
 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.

Marissa Solnik
 Event Chairman
6/12/2019
 Date Submitted
Aldo P
 Director
 Date Approved by Board of Directors

Marissa Solnik
 Event Chairman
[Redacted]
 Date Submitted
John Li
 Director
 Date Approved by Board of Directors

Detroit Region SCCA



Appendix X1. Solo #3 Memorial Day 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
ENTRIES					
Member	100		100		
Non-Member	52		52		-
Total	152		152		-
	Last Year		This Year		This Year
	Actual		Budget		Actual
INCOME					
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	@ \$ -		@ \$ -		@ \$ - \$ -
	\$ -		\$ -		\$ -
	\$ -		\$ -		\$ -
Total Income:	\$ 6,035.00		\$ 6,035.00		\$ -
	Last Year		This Year		This Year
	Actual		Budget		Actual
EXPENSES					
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		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	
Total Expense:	\$ 4,401.65		\$ 4,482.40		\$ -
Surplus (Loss):	\$ 1,633.35		\$ 1,552.60		\$ -

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