

Detroit SCCA Board of Directors Meeting – On the Border 3/11/20

Attendees: Keith Armitage, Eric Penn, Greg Valade, Nick Aranda, Steve Balanecki, Cindy Wisner, Frank Putman, Jerry Shiloff, Ken Wiedbusch, Scott Harvey, Jen Glass, Piotr Roszczenko, Ray Jason, John Li, Matt Wolfe.

Call to order: 7:00 pm

1. Current Business and Online Business

A. February BOD meeting minutes were not approved online. Vote to approve: Motion by Cindy, second by Ray. All approve.

B. Equipment storage – no updates.

C. Club awards storage at Automotive Hall of Fame – no update. Matt: no clear direction yet. Waiting on an estimate for trophy case. Need to keep in mind succession plans and the need to maintain access (for the banquet, etc.)

2. Reports

A. Race: (Nick)

i. Driver's School: 18 pre entrants. Class: 4/19, on-track 4/25-26. Document provided to breakdown the projection of fees and expected entrants. Not a budget, but a "study" to make it clear what is different from most race weekends. Big differences due to the Waterford Hills membership situation.

ii. SCCA race at WHRRI June 27-28. Frank emphasized need to get Ins/ Sanction fees accounted for.

iii. Autorama report – SCCA booth got good coverage on social media. Some potential for future SCCA participants as a result. Big interest in driver's school and Street Survival.

B. RallyCross (Matt)

i. Milan Dragway test – site evaluation was very positive. Two possible courses evaluated: one mixed surface and one all unpaved.

ii. Next Event: Test and Tune non-points trial on mixed surface (4/26). Will have to add an extra \$10 to entry fee to offset higher site rental. Budget presented: Motion by Jen, second by Piotr. All approve.

iii. May RX – Milan 5/16 on grass field. Budget presented: Motion by Jen, second by Greg. All approve.

iv. RallyCross Townhall – Matt planning a meeting, date TBD (but weekday). Plan to be held at Bobby McShane's in Belleville.

C. Solo (John)

i. Season Opener – MIS 4/26. Budget presented: Motion by Cindy, second by Ray. All approve.

ii. Solo School – Schoolcraft 5/22-23. Cap entry at 60 drivers and no more than 16-18 runs. Budget presented: Motion by Greg, second by Ray. All approve.

iii. Memorial Day Solo – needs to be approved online.

iv. New site search – Milan Dragway may be a possible site for Solo. Other sites also being explored.

v. Solo planning meetings – investigating the idea of periodic meetings.

vi. Oscoda – May become a problem in the future due to access restrictions as a result of potential site changes.

D. Rally (Piotr)

i. Rally School – 3/21 CJ's in Whitmore Lake. 10 preregistered.

ii. Twilight Tour – 4/18 preregistration needs to be opened at MSR.

iii. POR – budget presented: Motion by Scott, second by Keith. All approve.

E. Assistant RE (Cindy)

i. **Awards Banquet summary.** Document handed out. Loss was about \$4081. This is \$1500 less than budgeted for and \$900 less than last year. All feedback was positive.

ii. **Membership Meeting** – 3/18 at Roush Automotive Collection. Open at 6:30, meeting at 7:00. There will be snack food and give-aways.

F. Regional Executive (Frank)

i. **Sanction/ Audit forms:** Frank requests that he be included on all sanction and audit requests.

ii. **Spring Training:** well attended and very good. Plenty of cookies in Ray's room.

iii. **Lloyd Loring award:** Presented to Ray Jason by the Great Lakes Division. Congratulations to Ray.

iv. **Weekend Membership/ Trial Membership:** Trial membership can be applied for (granted) anyone in a "hot" area but is not an actual participant. Examples include: ride-alongs (solo, RX), road race corner observer, other observer, rally navigator (where driver is either a member or weekend member). Weekend membership can be applied to pit crew members, other hot areas and/or competitors.

v. **Corona virus** – Caution to be exercised going forward with respect to CV. Cindy: if you're sick – don't show up.

vi. **SCCA social media** usage – conduct unbecoming a member is not tolerated. We must be ever vigilant to be sure this is understood. Greg: suggested making a laminated notice visible (at registration, etc.) at all events so that all participants should be made aware.

G. Treasurer (Jen)

i. **Summary** provided – we have money: As of the end of February: \$139,803.05 in money market and \$17,065.59 in checking. Total: \$156,868.64

H. Membership (Steve)

i. **We have members:** 1321 last month. 1341 this month. 39 new and 19 expired or moved out of the region. One member notified their membership had lapsed but addressed it after being notified.

I. Equipment (Ken)

i. **Cones** need to be inventoried (Ken & Ed Arthur to take the lead)

ii. **Fire extinguishers** – Greg to contact Pat Barber about locating/ moving them. Will need to be checked (re-certified?) at the best source (Ken to find that source).

J. Open Exhaust – Brain Thorpe looking for articles. Submit them, especially if you have promised.

K. Street Survival (Eric)

i. **Fowlerville 10/3** – new training materials expected before then.

L. Website/ Social media

i. **Website** - changes have been made to background framework.

ii. **Banquet photos** – to go up soon.

iii. **Calendar** – Google calendar needs to be corrected for Solo. Actually, the whole format needs to be rethought. It has so many limitations; provides little information and the links to pertinent information is almost never there or of any value.

M. Special Events

i. **FSAE** Organizing meeting – 3/24

ii. **Detroit Belle Isle Grand Prix** (Jerry) 5/29-31. Budget presented: motion by Scott, second by Matt. All approve.

iii. **Empire Hill Climb 9/18-19** – Registration expected to open 6/1. Should fill up fast.

N. Calendar review – not reviewed. Needs a total overhaul/ rethink.

i. Calendar – Keith to work with Pat Barber to see if calendar can be made usable.

ii. Recommendations – Keith, Nick and Ray to help with getting the basics going. Need a macro view of events then the ability to click down to each discipline (Race, Rally, Solo, RX, etc.). From there links should be in place to provide event detail (flier) and registration information (link to MSR?).

3. New Business – none.

4. Adjourn – Motion by Ray. Adjourn about 9:15 pm.

Scott Harvey reporting.