

## Minutes of Board of Directors Meeting

Wed. May 13, 2020

Online

### Attendees:

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

Meeting called to order at 7:10 pm.

### 1. Current and Online Business

- a. **April 2020 minutes** – were approved online.
- b. **Equipment Storage** – Pat Barber extended storage for the Funmover. Ken has the fire extinguishers; needs to know where to drop them off.
- c. **Trophy Display** – Automotive HOF is no longer a candidate. Will table this, including a potential clubhouse, until a later date. Trophies are with Cindy. Ask Marcus if he can store them.

### 2. Reports

#### a. Race (Nick Aranda)

- i. **WHRRRI Drivers School** – possibly the last weekend of May.
- ii. **Detroit/WHRRRI Regional Race** – June 27-28, budget was presented (Appendix 1). This will be the first race in Michigan this year. Item MSR Fees should read \$1204.50 which is 5% of \$24,090. With this change, a motion to approve was made by Jen Glass, 2<sup>nd</sup> Cindy Wisner, unanimously approved.

#### b. Rallycross (Matt Wolfe)

- i. **May Day RallyX** on May 30 at Milan Raceway is [on MSR](#) but not yet live
- ii. **June Bugs Me RallyX** on June 13 at Milan Raceway is also on MSR. Ken needs a list of what special supplies (sanitizer etc.) to buy.
- iii. **GLD RX** on June 11,12 at I96 Speedway is still on.

#### c. Solo (John Li)

- i. **Solo School** will be online, starting May 20 with [mucho detail on our website](#).
- ii. **MIS contact no longer there.** Trying to contact Jennifer Hutchinson re potential event on June 14. A budget was presented (Appendix 2). Motion to approve Ray Jason, 2<sup>nd</sup> Dan Assenmacher, unanimously approved.
- iii. **Test n Tune, June 5-7, Oscoda.** Budget was presented (Appendix 3). Motion to approve Keith Armitage, 2<sup>nd</sup> Cindy Wisner. Unanimously approved.
- iv. **Summer Heat**, July 5 at Schoolcraft, Ray Jason is Chair. Event is capped at 110 cars.

- v. **Oscoda events** conflicting with some National events.
- vi. **After the Fireworks**, July 18/19, Oscoda, move to July 25/26. Working with SVR.
- vii. **Before Nationals**, August 22/23, Oscoda, Ray Jason will chair the event.
- viii. **New site**, options include GM and Willow Run.
- d. **Rally (Piotr Roszczenko)**
  - i. **POR** is still on schedule. Bruce has almost completed the route.
  - ii. **USRRC 2020** - T-shirt designs were quoted at \$7.90 each. Need lead time and sizes. Choices can be made at registration. John Fishbeck wrote a great article for the SCCA website.
- e. **Asst. RE (Cindy Wisner)**
  - i. **Social activities** have been suspended per SCCA instruction.
  - ii. **Annual Member Meeting**. Options discussed for online meeting. Will benefit from experience of Solo School online event.
- f. **RE**
  - i. **Overview** – National Office has started to approve some events.
  - ii. **Jumbo Region RE phone call**. Discussed PPE resources, masks etc.
  - iii. **Cancellations impacted workers VIP points**. Worker relief event will pay for two days VIP point. Go online to get points.
  - iv. **Event Directors** are doing a great job.
  - v. **Covid 19 write up needed**, explaining what we are doing. *(not sure who is doing this).*
- g. **Treasurer (Jen Glass)**
  - i. We have \$123k in the money market and \$27k in the checking account.
  - ii. Have filed extension for 2019 taxes.
  - iii. We have the proof of insurance for Funmover.
- h. **Membership report (Steve Balanecki)**
  - i. We still have members. We had 1332 as of 4/8 and have 1,327 as of 5/10. This is a loss of 5 members. The good news is we gained 15 new members since last meeting, which means 20 members either transferred or did not renew their membership.
  - ii. **Service awards** – 17 service awards were mailed at the beginning of the month.
- i. **Equipment (Ken Wiedbusch)**
  - i. **Fire Extinguishers** – will not get them all certified due to event cancellations. Will have 16 inspected with curbside pickup. (Solo – 8, Rallycross – 4, Spares – 4). Will send note to John Li if one is used.
  - ii. **Stove used for GP** is 10 years old and need repairs. Will buy a new one from Sam's Club for \$600. (This is in Ken's budget, so no approval needed.)
  - iii. **RV** *(My notes are unreadable).*
  - iv. **Mucky Pylons** – Ken and Sue will power wash then at Thistle Hill.
- j. **Open Exhaust** – draft was circulated to BOD for comments.

- k. **Street Survival, (Eric Penn)** still planning on event at Fowlerville on October 3. Sanction will be applied for 90 days in advance.
  - l. **Website/Social media**
    - i. Need more access to the **calendar** and links to MSR. John Li will get with Pat Barber to give all BOD members access to the Calendar.
  - m. **Special Events**
    - i. **FSAE, (Ed Arthur)** –Static events eliminated. Various preparatory meetings will be held in June.
    - ii. **Detroit Grand Prix** - cancelled.
    - iii. **Empire Hillclimb**, September 19, 2020. Still on schedule. Due to conflict with a wedding, hotel rooms should be booked early.
  - n. **Calendar Review** – mostly covered above.
3. **New Business**
- a. **Nick Aranda** – **Gingerman Majors, find new dates, cannot get new dates. Festival of Speed, July 25, still on schedule.** E waivers – working with MSR, info coming out soon.
4. **Next Meeting** – June 10, 2020 online. Details to follow.
5. **Adjourn** 9:01pm

# Detroit Region SCCA



## Appendix 1 – Detroit/WHRRRI Regional Race

### DETROIT REGION SCCA EVENT BUDGET

No, Event, Name	SCCA / WHRRRI REGIONAL RACE		Event Date(s):	JUNE 27-28 2020	
Chairperson(s):	Nick Aranda		Location:	WATERFORD HILLS RACE TRACK	

  

		<u>Last Year</u>		<u>This Year</u>		<u>This Year</u>
		<u>Actual</u>		<u>Budget</u>		<u>Actual</u>
<b>INCOME</b>						
Life Member	@	\$ -	17 @	\$ 275.00	\$ 4,675.00	@ \$ 275.00 \$ -
General Member	@	\$ -	13 @	\$ 220.00	\$ 2,860.00	@ \$ 220.00 \$ -
Non-member	@	\$ -	40 @	\$ 375.00	\$ 15,000.00	@ \$ 375.00 \$ -
Late fees	@	\$ -	1 @	\$ 75.00	\$ 75.00	@ \$ 75.00 \$ -
Extra Class Entries		\$ -	2 @	\$ 200.00	\$ 400.00	\$ -
Extra WHRRRI Entry		\$ -	6 @	\$ 180.00	\$ 1,080.00	\$ -
		\$ -			\$ -	\$ -
		\$ -			\$ -	\$ -
		\$ -			\$ -	\$ -
		\$ -			\$ -	\$ -
		\$ -			\$ -	\$ -
<b>Total Income:</b>		\$ -		\$ 24,090.00		\$ -
<b>EXPENSES</b>						
MSR FEE	@ \$ 775.00	\$ -	1 @ 5%	\$ 0.05	\$ 0.05	1 @ \$ - \$ -
Insurance	@ \$ 50.00	\$ -	78 @	\$ 37.00	\$ 2,886.00	0 @ \$ - \$ -
Sanction Fees	@ \$ 45.00	\$ -	78 @	\$ 15.25	\$ 1,189.50	2 @ \$ - \$ -
Volunteer	@	\$ -	78 @	\$ 4.00	\$ 312.00	@ \$ - \$ -
Trophy Fund	@	\$ -	78 @	\$ 1.00	\$ 78.00	@ \$ - \$ -
GLDIV Seeding Fee	@ \$ 5.00	\$ -	78 @	\$ 2.00	\$ 156.00	8 @ \$ - \$ -
Supplies:		\$ -	1 @	\$ 600.00	\$ 600.00	\$ -
Worker Doorprize		\$ -	5 @	\$ 100.00	\$ 500.00	\$ -
WHRRRI Life Member Fee		\$ -	13 @	\$ 185.00	\$ 2,405.00	\$ -
WHRRRI General Member Fee		\$ -	17 @	\$ 230.00	\$ 3,910.00	\$ -
WHRRRI Non-Member		\$ -	40 @	\$ 230.00	\$ 9,200.00	\$ -
Additional Member Fee		\$ -	8 @	\$ 108.00	\$ 864.00	\$ -
Worker Points		\$ -	60 @	\$ 5.00	\$ 300.00	\$ -
		\$ -			\$ -	\$ -
Miscellaneous:		\$ -			\$ -	\$ -
		\$ -			\$ -	\$ -
		\$ -			\$ -	\$ -
		\$ -			\$ -	\$ -
		\$ -			\$ -	\$ -
		\$ -			\$ -	\$ -
		\$ -			\$ -	\$ -
		\$ -			\$ -	\$ -
<b>Total Expense:</b>		\$ -		\$ 22,400.55		\$ -
<b>Surplus (Loss):</b>		\$ -		\$ 1,689.45		\$ -

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.

<u>Budget</u>	<u>Actual</u>
Nick Aranda	Nick Aranda
Event Chairman	Event Chairman
5/13/2020	
Date Submitted	Date Submitted
Nick Aranda	Nick Aranda
Director	Director
Date Approved by Board of Directors	Date Approved by Board of Directors

**Appendix 2 – MIS Season Opener, June 14**

**Appendix 3 – Solo Test and Tune, June 5 to 7, Oscoda**