

**Minutes of Board of Directors Meeting**  
**Wed. November 11, 2020**  
**Online**

**Attendees:**

Scott Harvey, Brian Thorpe, John Li, Keith Armitage, Jen Glass, Cindy Wisner, Eric Penn, Steve Balanecki, Matt Wolfe, Ken Wiedbusch, Nick Aranda, Frank Putman, Ray Jason, Jerry Shiloff, Mary Shiloff, Dan Assenmacher, Piotr Roszczenko.

Meeting called to order at 7:06 pm.

**1. Current and Online Business**

- a. **October 2020 minutes** – Motion to approve, John Li, 2<sup>nd</sup> Keith Armitage, unanimously approved.
- b. **Equipment storage** – Funmover is now in storage. RV and trailer are now in place; finishing improvements to gravel lot.
- c. **Trophy storage** – no report.
- d. **Election** – Jen Glass had two responses to treasurer position. Ballots will be collected up to November 23. Counting will be done at Thistle Hill Farm.

**2. Reports**

**a. Race (Nick Aranda)**

- i. **2021** – working on scheduling. Met last week with GLD. Regional was to be in August, but due to Mid-Ohio moving dates, will now be likely in May or June with May 29/30 preferred.

**b. Rallycross (Matt Wolfe)**

- i. **GLD Rx #3 at Oakshade, Nov 7/8** – conditions much like 2018. One incident was reported to SCCA.
- ii. **Octoberfast-er, Oct 24 at Milan Raceway.** Was successful.
- iii. **Season Ender, Dec. 5, Milan Raceway.** Paperwork has been filed. Expect a full event with cap of 70 entries. Site fee of \$2,000 includes track grading. Need to discuss fee with track site owners. Budget was presented (Appendix 1.). Motion to approve, Scott Harvey, 2<sup>nd</sup> Ray Jason, unanimously approved.
- iv. **Crystal Motor Speedway** – Owner looking to sell site. Since the club has run events there for 10 years, a “thank you” plaque will be given.

**c. Solo (John Li)**

- i. **Season Ender, Oct 18, MIS.** Good event; only minor timing equipment problems. MIS is a difficult site. Maybe only one event next year.
- ii. **New Sites** – Frank and John met with OU personnel. Possible to hold an event there in 2021. Still looking at others such as Selfridge Air Base, ACM (American Center for mobility) at Willow Run.

**d. Rally (Piotr Roszczenko)**

- i. **USRRC 2020** – this weekend. Scott Harvey organizing “Hell and Back” on Nov 13; John Kytasty – “Pavement End”, on Nov 14, and Bruce Fisher – “Are you territorial?” on Nov 15. All will be using the Richta app. 22 cars entered so far.

**e. Asst. RE (Cindy Wisner)**

- i. **Banquet** – no date yet due to Covid. Hoping to combine it with a general membership meeting. TBD. Need to think about Perpetual Awards, Cindy will send out details.

ii. .

**f. Treasurer (Jen Glass)**

- i. **Reports** - As of Oct 31, there were \$190k in the bank
- ii. **Tax return** – Received IRS letter wondering where our 2019 tax returns are. They were sent but not received. Dawn was not able to audit the books so Jen did the tax returns which may need amending after audit.
- iii. **Treasurer replacement** – A note added to the ballot requesting interest returned two possibilities. Meetings will be set up to review these.

**g. RE (Frank Putman)**

- i. **Sanction/Audit Electronic System** – will start in 2021.
- ii. **National Convention** – there will be a virtual kick off meeting on January 23. Annual SCCA Membership Meeting moved to March instead of the beginning of the Convention. Good since books close in January.
- iii. **Event Management Workshop** – need to tighten up the closing of financials after events.
- iv. **Region Credit Card** – so purchases can be done online and reduce the need for expense reports.

**h. Membership report (Steve Balanecki)**

- i. We still have members. We had 1298 last month, now we have 1295, a loss of 3 members. We gained 8 new members and 8 expired and 3 transferred out. Lost some Canadians due to travel restrictions.
- ii. **Service awards** – 9 service awards were mailed.

**i. Equipment (Ken W.)**

- i. **Helmet sale** – need to order what we need for Solo and Rallycross.
- ii. **Pylons** – if no FSAE then no more pylons needed. Shrinkage is about 100 to 150 per year.
- iii. **Vehicle Storage** – Funmover and race trailer will remain at Thistle Hill.
- iv. **Security at DGP** – of equipment was discussed.
- v. **Displays** – replaced batteries in four displays. Lithium batteries were replaced by NiMH.
- vi. **RV battery** – was replaced at a cost of \$86.
- vii. **Water fire extinguishers** – will be stored in a heated room at Thistle Hill. Lost two extinguishers out of 100.
- viii. **RV generator** – need to get it fixed.

**j. Open Exhaust (Brian Thorpe)**

- i. Late but coming soon. Fall edition will focus largely on POR and USRRC.

**k. Street Survival, (Eric Penn)**

- i. No date yet for 2021.

**l. Website/Social media**

- i. Who has Facebook password?

**m. Special Events**

- i. **FSAE 2021**, – No meetings since the end of August. Ed is currently the only one invited to FSAE meetings but more can be added if needed. Still trying to get a date, however, since students have nowhere to build a car doubts remain.
- ii. **Detroit GP** – Split into two weekends, IMSA June 4, 2021, then Indy Car June 11 and 12, 2021. Will not be spending a lot of time there due to Covid. Lots of unknowns.
- iii. **Empire Hillclimb** – September 18 but lots of unknowns.
- iv. **Autorama** – preliminary budget (Appendix 2) was presented but not voted on. This year we had a 10 x 10 spot; next year it will be 10 x 30, therefore the cost increase. Waterford Hills has a 20 x 50 spot and pay less because they have exhibited for the last 36 years. This is good advertising for the club.

**n. Calendar Review** – mostly covered above.

**3. New Business**

- a. **Waivers** – new waivers include Covid clause and will be used January 1, 2021.
- b. **Bylaws** – General discussion of allowable actions that may be taken in accordance with the Bylaws if a member gives cause. Article III, Section 2 is the relevant clause.

**4. Next Meeting** – December 9, 2020 online. Details to follow.

**5. Adjourn** 9:49 pm.

## Appendix 1. Season End Rallycross, December 5.

### DETROIT REGION SCCA EVENT BUDGET

No, Event, Name	Season End RallyCross (RX #11)		Event Date(s): 12/5/2020	
Chairperson(s):	Matt Wolfe		Location: Milan Dragway	

  

	Last Year		This Year		This Year	
	Actual		Budget		Actual	
<b>INCOME</b>						
Entry fees:	@	\$ -	@	\$ -	@	\$ -
Member	@	\$ -	60 @ \$ 50.00	\$ 3,000.00	@ \$ 50.00	\$ -
Non-member	@	\$ -	10 @ \$ 65.00	\$ 650.00	@ \$ 65.00	\$ -
Late fees	@	\$ -	@	\$ -	@	\$ -
<b>Total Income:</b>		\$ -		\$ 3,650.00		\$ -
		<b>Last Year</b>		<b>This Year</b>		<b>This Year</b>
<b>EXPENSES</b>		<b>Actual</b>		<b>Budget</b>		<b>Actual</b>
Insurance:	@	\$ -	70 @ \$ 4.50	\$ 315.00	@ \$ 4.50	\$ -
Sanction Fee:	@	\$ -	70 @ \$ 8.00	\$ 560.00	@ \$ 8.00	\$ -
MotorSportsReg			70 @ \$ 3.00	\$ 210.00		
Worker Points	@ \$ 5.00	\$ -	20 @ \$ 5.00	\$ 100.00	@ \$ 5.00	\$ -
Supplies:		\$ -		\$ -		\$ -
Trophies:		\$ -		\$ -		\$ -
Food:		\$ -		\$ 200.00		\$ -
Rentals: Track:		\$ -		\$ 2,000.00		\$ -
Other (porta-potties, etc.):		\$ -		\$ -		\$ -
Fuel (Region Equipment)		\$ -		\$ 100.00		\$ -
New Member Fund		\$ -		\$ -		\$ -
Weekend Memberships:		\$ -	10 @ \$ 10.00	\$ 100.00		\$ -
Miscellaneous:		\$ -		\$ -		\$ -
<b>Total Expense:</b>		\$ -		\$ 3,585.00		\$ -
<b>Surplus (Loss):</b>		\$ -		\$ 65.00		\$ -

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.

<b>Budget</b>	<b>Actual</b>
Matt Wolfe	
Event Chairman	Event Chairman
#####	
Date Submitted	Date Submitted
Matt Wolfe	
Director	Director
Date Approved by Board of Directors	Date Approved by Board of Directors

# Detroit Region SCCA



## Appendix 2. Autorama preliminary budget

No, Event, Name:		2021 Detroit Autorama				Event Date(s):		March 05-07 2021			
Chairperson(s):		Nick Aranda				Location:		TCF Center, Detroit MI			
		<u>Last Year Actual</u>				<u>This Year Budget</u>				<u>This Year Actual</u>	
<b>INCOME</b>											
Partner Dollars	0 @ \$ -	\$ -		0 @	\$ -	\$ -		0 @	\$ -	\$ -	
TBA	@	\$ -		1 @ \$ 500.00	\$ 500.00	\$ 500.00		0 @ \$ 500.00	\$ -	\$ -	
TBA	@	\$ -		1 @ \$ 500.00	\$ 500.00	\$ 500.00		@ \$ 500.00	\$ -	\$ -	
	@	\$ -		@	\$ -	\$ -		@	\$ -	\$ -	
		\$			\$	\$			\$	\$	
		\$			\$	\$			\$	\$	
		\$			\$	\$			\$	\$	
		\$			\$	\$			\$	\$	
		\$			\$	\$			\$	\$	
		\$			\$	\$			\$	\$	
		\$			\$	\$			\$	\$	
		\$			\$	\$			\$	\$	
<b>Total Income:</b>		\$ -			\$ 1,000.00	\$ 1,000.00			\$ -	\$ -	
		<u>Last Year Actual</u>				<u>This Year Budget</u>				<u>This Year Actual</u>	
<b>EXPENSES</b>											
Entry Fee:	1 @ \$ 775.00	\$ 775.00		1 @ \$ 2,200.00	\$ 2,200.00	\$ 2,200.00		0 @ \$ 2,200.00	\$ -	\$ -	
Vehicle Entries:	0 @ \$ 50.00	\$ -		2 @ \$ 50.00	\$ 100.00	\$ 100.00		0 @ \$ 50.00	\$ -	\$ -	
Worker Passes	2 @ \$ 45.00	\$ 90.00		4 @ \$ 45.00	\$ 180.00	\$ 180.00		0 @ \$ 21.00	\$ -	\$ -	
Supplies:	@	\$ -		2 @ \$ 50.00	\$ 100.00	\$ 100.00		@ \$ 50.00	\$ -	\$ -	
Printing/Artwork:	@	\$ -		1 @ \$ 100.00	\$ 100.00	\$ 100.00		@ \$ 100.00	\$ -	\$ -	
Worker Points	8 @ \$ 5.00	\$ 40.00		10 @ \$ 5.00	\$ 50.00	\$ 50.00		0 @ \$ 5.00	\$ -	\$ -	
		\$			\$	\$			\$	\$	
		\$			\$	\$			\$	\$	
Give-aways:		\$			\$	\$			\$	\$	
		\$			\$	\$			\$	\$	
Other (porta-potties, etc.):		\$			\$	\$			\$	\$	
Fuel (Region Equipment)		\$			\$	\$			\$	\$	
		\$			\$	\$			\$	\$	
Miscellaneous:		\$			\$	\$			\$	\$	
		\$			\$	\$			\$	\$	
2020 ATTENDANCE #S	149,285.00	\$			\$	\$			\$	\$	
		\$			\$	\$			\$	\$	
		\$			\$	\$			\$	\$	
		\$			\$	\$			\$	\$	
		\$			\$	\$			\$	\$	
		\$			\$	\$			\$	\$	
		\$			\$	\$			\$	\$	
<b>Total Expense:</b>		\$ 905.00			\$ 2,730.00	\$ 2,730.00			\$ -	\$ -	
<b>Surplus (Loss):</b>		\$ (905.00)			\$ (1,730.00)	\$ (1,730.00)			\$ -	\$ -	
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 <b>only</b> with receipts.											
Signatures are required for both the budgeted and actual columns.											
		<b>Budget</b>								<b>Actual</b>	
		Nick Aranda									
		Event Chairman								Event Chairman	
		11/11/2020									
		Date Submitted								Date Submitted	
		Nick Aranda									
		Director								Director	
		Date Approved by Board of Directors								Date Approved by Board of Directors	