

Minutes of Board of Directors Meeting
Wed. October 14, 2020
Online

Attendees:

Scott Harvey, Brian Thorpe, John Li, Keith Armitage, Jen Glass, Cindy Wisner, Nicholas Rennel, Eric Penn, Steve Balanecki, Matt Wolfe, Ken Wiedbusch, Alejandro Della Torre, Greg Valade, Nick Aranda, Frank Putman, Ray Jason, Adam Spieszny.

Meeting called to order at 7:06 pm.

1. Current and Online Business

- a. **September 2020 minutes** – Motion to approve, Keith Armitage, 2nd Ray Jason, unanimously approved.
- b. **July 2020 minutes** – motion to approve, Ray Jason, 2nd Brian Thorpe, unanimously approved.
- c. **Equipment storage** – no report.
- d. **Trophy storage** – no report.
- e. **Election** – Jen Glass is term limited. Four candidates are: Frank Putman, Keith Armitage, Scott Harvey and Alejandro Della Torre. The ballot will be sent out to members soon.

2. Reports

- a. **Race (Nick Aranda)**
 - i. **Runoffs** – [last weekend at Road America](#).
 - ii. **Restricted Regional** - Waterford Hills, 2021
 - iii. **Road Race planning** – October and November.
- b. **Rallycross (Matt Wolfe)**
 - i. **Octoberfast, Oct 17/18 at I96 Speedway**. This is a 2-day event with no entry cap. Budget was presented. (Appendix 1). Motion to approve, Ray Jason, 2nd Scott Harvey, unanimously approved.
 - ii. **Octoberfast-er, Oct 24 at Milan Raceway**. Will use a mixed surface. Budget was presented (Appendix 2). Motion to approve, Brian Thorpe, 2nd, Scott Harvey, unanimously approved.
 - iii. **GLD Rx #3 at Oakshade, Nov 7/8** – joint event with OVR. Budget was presented. (Appendix 3). Motion to approve, Ray Jason, 2nd, Scott Harvey, unanimously approved.
- c. **Solo (John Li)**
 - i. **Fall into Autumn, Sept 20**, cancelled, couldn't get access to bathrooms.
 - ii. **Autumn Colors, Oct 4**, Schoolcraft. Karl Riggs did a great job. 126 entries.
 - iii. **Season Ender, Oct 18, MIS**.

- iv. **New Sites.** Looking at Oakland University, Selfridge Air Base, ACM (American Center for mobility) at Willow Run. The Oscoda site is OK for 2021 but the future beyond that is uncertain, due to its potential use as a space facility.
- d. **Rally (Adam Spieszny in for Piotr Roszczenko who is sick)**
 - i. **POR September 12** – there were 26 cars, highest since 1999. Used the Richta app. for recording control times.
 - ii. **USRRC 2020** – Working on updates to instructions. Precheck runs – Tom Woodside. 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.
- e. **Asst. RE (Cindy Wisner)**
 - i. **Banquet** – depends on Covid rules at the time. Currently gatherings are limited. Maybe we should postpone it until we can have it outdoors. One option is to combine it with a general membership meeting. TBD.
- f. **RE (Frank Putman)**
 - i. **National Office call** – SCCA finances look good despite reduced activities. Elections upcoming, including our Area 4, will be using e-vote.
 - ii. **Welcome Nick Rennel** who will get involved with Equipment.
- g. **Treasurer (Jen Glass)**
 - i. **Reports** will be emailed in the next few days.
 - ii. **Bank balance** at the end of August was \$185k total, a good increase since last year.
 - iii. **Event follow up** – need better reporting after events; workbooks, logbooks, tech inspector logs etc.
 - iv. **Treasurer replacement** – this is a busy job and the need for hiring a bookkeeper is real. A note will be added to the ballot requesting interest. John Li will set up a committee to study this.
- h. **Membership report (Steve Balanecki)**
 - i. We still have members. We had 1306 as of September and now have 1298, a loss of 8 members. We gained 13 new members and 22 expired.
 - ii. **Service awards** – 7 service awards were mailed at the beginning of the month. Ann Burke is a 50 year member!
- i. **Equipment (Ken W.)**
 - i. **Helmet sale** – SAE Foundation is sponsoring the sale of RaceQuip helmets to be used as loaners at a cost of \$75 each. Consensus is we should get as many as we need at this great price.
 - ii. **Grill donation** – Emily and Jon Yanca donated a grill for use at events. Discussion on where to store the grill.
- j. **Open Exhaust (Brian Thorpe)**
 - i. Fall edition will focus largely on POR.
- k. **Street Survival, (Eric Penn)**
 - i. **All events nationwide** have been cancelled for the rest of the year.
 - ii. No date yet for 2021.
- l. **Website/Social media**

- i. No report.
- m. **Special Events**
 - i. **FSAE 2021**, – 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 6 and 7, 2021, then Indy Car June 12 and 13, 2021.
 - iii. **Empire Hillclimb** - No info for 2021 yet.
 - iv. **Autorama** – called for last years booth displayers to be ready for 2021.
- n. **Calendar Review** – mostly covered above.

3. **New Business**

4. **Next Meeting** – November 11, 2020 online. Details to follow.

5. **Adjourn** 9:30 pm.

Appendix 1. Octoberfast Rallycross, October 17 and 18.

DETROIT REGION SCCA EVENT BUDGET

Chairperson(s):		Octoberfast RallyCross (RX #7 & #8)		Event Date(s): 10/17-10/18/2020	
		Matt Wolfe		Location: I-96 Speedway	
		Last Year		This Year	
		Actual		Budget	

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.

Budget	Actual
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

Appendix 2. Octoberfast-er Rallycross Budget

DETROIT REGION SCCA EVENT BUDGET

No, Event, Name	Octoberfast-er RallyCross (RX #9)		Event Date(s): #	
Chairperson(s):	Matt Wolfe		Location:	Milan Dragway

	Last Year		This Year		This Year	
	Actual		Budget		Actual	
INCOME						
Entry fees:	@	\$ -	@	\$ -	@	\$ -
Member (both days)	@	\$ -	55 @ \$ 50.00	\$ 2,750.00	@	\$ 50.00
Non-member (both days)	@	\$ -	15 @ \$ 65.00	\$ 975.00	@	\$ 65.00
Late fees	@	\$ -	@	\$ -	@	\$ -
Total Income:		\$ -		\$ 3,725.00		\$ -
				This Year		This Year
EXPENSES				Budget		Actual
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	\$ -	15 @ \$ 5.00	\$ 75.00	@ \$ 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:			15 @ \$ 10.00	\$ 150.00		
Miscellaneous:						
Total Expense:		\$ -		\$ 3,610.00		\$ -
Surplus (Loss):		\$ -		\$ 115.00		\$ -

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

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Expenses reimbursed **only** with receipts.

Signatures are required for both the budgeted and actual columns.

Budget	Actual
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

Appendix 3. GLD Rallycross Round 3 Budget.

DETROIT REGION SCCA EVENT BUDGET

No, Event, Name	Great Lakes Division RxC Round #3		Event Date(s): 10/7-10/8/2020	
Chairperson(s):	Matt Wolfe		Location: Oakshade Raceway	
	Last Year		This Year	
	Actual		Budget	
INCOME				
Entry fees:	@	\$ -	@	\$ -
Member (both days)	@	\$ -	45 @ \$ 75.00	\$ 3,375.00
Non-member (both days)	@	\$ -	5 @ \$ 90.00	\$ 450.00
Member (one day)	@	\$ -	10 @ \$ 50.00	\$ 500.00
Non-member (one day)	@	\$ -	5 @ \$ 65.00	\$ 325.00
Test & Tune	@	\$ -	40 @ \$ 10.00	\$ 400.00
Late fees	@	\$ -	@	\$ -
Total Income:		\$ -		\$ 5,050.00
	Last Year		This Year	
	Actual		Budget	
EXPENSES				
Insurance:	@	\$ -	65 @ \$ 4.50	\$ 292.50
Sanction Fee:	@	\$ -	65 @ \$ 8.00	\$ 520.00
MotorSportsReg			65 @ \$ 3.00	\$ 195.00
Worker Points	@ \$ 5.00	\$ -	15 @ \$ 5.00	\$ 75.00
Supplies:		\$ -		\$ -
Trophies:		\$ -		\$ -
Food:		\$ -		\$ 400.00
Rentals: Track:		\$ -		\$ 2,000.00
Other (porta-potties, etc.):		\$ -		\$ 100.00
Fuel (Region Equipment)		\$ -		\$ 200.00
New Member Fund		\$ -		\$ -
Weekend Memberships:		\$ -	10 @ \$ 10.00	\$ 100.00
Miscellaneous:		\$ -		\$ -
Total Expense:		\$ -		\$ 3,882.50
Surplus (Loss):		\$ -		\$ 1,167.50

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Expenses reimbursed **only** with receipts.

Signatures are required for both the budgeted and actual columns.

Budget
 Matt Wolfe
 Event Chairman
 #####
 Date Submitted
 Matt Wolfe
 Director

Actual

 Event Chairman

 Date Submitted

 Director

 Date Approved by Board of Directors

 Date Approved by Board of Directors