

**Minutes of Board of Directors Meeting**  
**Wed. September 9, 2020**  
**Online**

**Attendees:**

Scott Harvey, Brian Thorpe, John Li, Keith Armitage, Jen Glass, Cindy Wisner, Nicholas Aranda, Eric Penn, Dan Assenmacher, Steve Balanecki, Matt Wolfe, Piotr Roszczenko, Ken Wiedbusch, Ed Arthur

Meeting called to order at 7:06 pm.

**1. Current and Online Business**

- a. **August 2020 minutes** – Motion to approve, Brian Thorpe, 2<sup>nd</sup>, Keith Armitage, unanimously approved
- b. **July 2020 minutes** – still need minor changes. Will be presented at the next meeting.
- c. **Election** – nominations due at end of September. Jen Glass is term limited. Others eligible for reelection are: Frank Putman, Keith Armitage and Scott Harvey.

**2. Reports**

- a. **Race (Nick Aranda)**
  - i. **OVR, Mid-Ohio**, last weekend of October.
  - ii. **IMSA** – schedule last night, planning for 2021.
  - iii. **Autorama**, Feb. 2021, planning. Sent application for booth, working on booth design.
  - iv. **Detroit Grand Prix**, same weekend as the Detroit Auto Show. (Since changed).
- b. **Rallycross (Matt Wolfe)**
  - i. **Summer Ends @ Thistle Hill, August 29** – great fun event.
  - ii. **No site** for September.
  - iii. **Octoberfast, Oct 17 at I96 Speedway**. This is a 2-day event with no entry cap.
  - iv. **Octoberfast-er, Oct 24 at Milan Raceway**. Will use a mixed surface.
- c. **Solo (John Li)**
  - i. **Before Nationals**, August 22/23, Oscoda. Keith Roberts put on the Friday TestNTune.
  - ii. **Fall into Autumn, Sept 20, and Autumn Colors, Oct 4**, both at Schoolcraft
  - iii. **Season Ender, Oct 18, MIS** need chair. Still in limbo.
  - iv. **New Sites**. Looking at Oakland University, Willow Run, Selfridge Air Base.
  - v. **GM special event**, possibly charity.

- vi. **Solo planning meeting** – new site decision.
- vii. **American Center for Mobility** – contacts needed.
- d. **Rally (Piotr Roszczenko)**
  - i. **POR September 12** – there were 26 cars, highest since 1999. Used the Richta app. For recording control times.
  - ii. **USRRC 2020** –Registration is open.
  - iii. **Clare Color Tour** – cancelled.
- e. **Asst. RE (Cindy Wisner)** no update...
- f. **RE** No update.
- g. **Treasurer (Jen Glass)**
  - i. **Bank balance** at the end of August was \$205k total, a good increase since January 1<sup>st</sup> and the highest in the last 5 years.
  - ii. **Funmover** is old and will one day need replacing.
  - iii. **Event follow up** – need better reporting after events; workbooks, logbooks, tech inspector logs etc. Larry Jacobson issues logbooks; need to track logbook sales.
  - iv. **Waterford Hills**; need to submit check request for first payment of \$23k.
- h. **Membership report (Steve Balanecki)**
  - i. We still have members. We had 1326 as of August and now have 1306, a loss of 20 members. We gained 23 new members and 46 expired at the end of June.
  - ii. **Service awards** – 6 service awards were mailed at the beginning of the month.
- i. **Equipment (Ken W.)**
  - i. Need new trash can.
  - ii. Where are scales? Ken will ask Marcus.
  - iii. FSAE – need to inventory pylons and get new ones on order.
  - iv. Funmover storage budget was presented. Motion to approve, Cindy Wisner, 2<sup>nd</sup> Keith Armitage, unanimously approved. To be grouped with Equipment Managers budget.
- j. **Open Exhaust (Brian Thorpe)**
  - i. Fall edition will focus largely on POR.
- k. **Street Survival, (Eric Penn)**
  - i. **All events** cancelled until October 31.
  - ii. No date yet for 2021.
- l. **Website/Social media**
  - i. Check request form was fixed.
- m. **Special Events**
  - i. **FSAE 2021, (Ed Arthur)** – register in October, however, cannot get good answer from MIS. Don't know rules at this time. Nowhere to build a car due to Covid. Would like May 5 – 8 or 12 – 15. Two weeks before DGP is too tight.
  - ii. **Detroit GP** – June 4 – 5, 2021.
  - iii. **Empire Hillclimb**, Cancelled.

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

### **3. New Business**

a. **Solo 9 budget** was presented. Motion to approve, John Li, 2<sup>nd</sup>, Keith Armitage, unanimously approved.

4. **Next Meeting** – October 14, 2020 online. Details to follow.

5. **Adjourn** 8:43pm.