

Minutes of Board of Directors Meeting
Wed. April 14, 2021
Online

Attendees:

Scott Harvey, Brian Thorpe, John Li, Keith Armitage, Cindy Wisner, Eric Penn, Steve Balanecki, Ken Wiedbusch, Nick Aranda, Piotr Roszczenko, Jerry Shiloff, Greg Valade, Ed Arthur, Matt Wolfe, Ray Jason, Alejandro Della Torre.

Meeting called to order at 7:02 pm.

1. Current and Online Business

- a. **March 2021 minutes** – Not approved online. Motion to approve, John Li, 2nd, Ray Jason, unanimously approved.
- b. **Equipment storage** – nothing new.
- c. **Trophy storage** – nothing new.
- d. **Website**
 - i. **Web hosting.** Greg V. and Keith A. will figure out a payment plan. Calendar needs updating. Brian T. volunteered to do the updating but needs instruction: John Li and BT will discuss offline.
- e. **Event Management Review**
 - i. Workbooks are common to Solo and Rally. Matt will use John L. workbook for Rallycross.

2. Reports

- a. **Race (Nick Aranda)**
 - i. **WHRI Drivers/Flagging School.** DS Classroom is April 10; track is April 24/25. Sold out. 50 students, most going for SCCA license.
 - ii. **Gingerman, Spring Festival of Speed.** Regional with SBR. Registration is open.
 - iii. **SCCA/WHRI Restricted Regional**, May 29/31. Budget presented. (Appendix 1). All drivers will pay the same regardless of SCCA membership. No camping due to Covid. Motion to approve, John Li, 2nd, Keith Armitage, all approved except Nick Aranda abstained.
 - iv. **Gingerman Bert Majors.** July 23-25. Progressing.
- b. **Rallycross**
 - i. **Milan Dragway** is in receivership.
 - ii. **Future events uncertain.** Not getting good response from existing sites. Cannot put out a calendar until we have firm commitments.

Possible New sites – Saginaw County Fairground; Sand Dragway in W. Michigan.

- iii. **Rallycross School.** Planning for a school at Thistle Hill; date yet undetermined. Budget presented (Appendix 2). Saturday, instruction; Sunday, test and tune. Track rental changed to \$1200. Motion to approve, Brian Thorpe, 2nd, Keith Armitage, unanimously approved.
- iv. **Saginaw Co. Fairground** – site test. Budget presented (Appendix 3). Motion to approve, Scott Harvey, 2nd, Ray Jason, unanimously approved. Letter has been sent to SVR since it is in their territory.

c. Solo (John Li)

- i. **#1 Season Opener, 4/25/2021. 145 entries already.**
- ii. **Safety School, online.** May 17-28.
- iii. **Test 'n Tune, Oscoda.** No date yet. Maybe 1st w/e in June. Need safety steward.
- iv. **SVR/DRSCCA Summer solo,** may be same weekend as FSAE.
- v. **New Sites**
 - 1. **OU** – not likely to have a suitable lot.
 - 2. **ACM (American Center for Mobility)** – nothing yet.

d. Rally (Piotr Roszczenko)

- i. **Twilight Tour, April 17,** cancelled.
- ii. **NW Ohio Milk Run** – May 15.
- iii. **Moonlight Monte, June 5.** Budget was presented (Appendix 4). Motion to approve, Ray Jason, 2nd, Scott Harvey, unanimously approved.
- iv. **Mike Bennet** will be holding a zoom meeting on the Richta timing ap. On April 22 at 7 – 9 pm CST..

e. Asst. RE (Cindy Wisner)

- i. **Member meeting/Awards presentation. Wednesday May 19, online.** Budget was presented (Appendix 5). Motion to approve, Ray Jason, 2nd, John Li, unanimously approved. Still need some info. for perpetual awards and winners awards.

f. RE

- i. **National Office annual meeting** – April 24. Include real time financial analysis.

g. Treasurer (Greg Valade)

- i. **Y/E 2020** Summary was circulated.

h. Membership report (Steve Balanecki)

- i. We had 1313 last month, now we have 1339. We gained 44 new members, 20 expired and 2 renewed late after allowing their memberships to lapse.
- ii. **Service awards** – 31 service awards were mailed.

- i. **Equipment (Ken W.).**
 - i. **Flag sets** are available for Gingerman.
 - ii. **Scales and Ramps** have been returned to storage locker.
 - iii. **Fire Extinguishers**, 10 are certified, and are OK for Solo and Rallycross. The rest will be certified on May 11.
 - iv. **Pylons** –. Last year we had 1150, now 750. Rallycross is 50 short. 100 were scrapped last year. If FSAE happens need to buy 400 more. Lead time is 6 to 8 weeks. Will buy 400 anyway.
 - j. **Open Exhaust (Brian Thorpe)**
 - i. Spring 2021 edition was released last week.
 - k. **Street Survival, (Eric Penn)**
 - i. **Fowlerville**, may be able to schedule event in June or July.
 - l. **Special Events**
 - i. **FSAE 2021** – Paperwork all but signed; July 8/9/10. 70 teams have signed up. Conflicts with Oscoda solo but SVR will use their own equipment. Funmover can go to FSAE. There will be no spectators and schools are restricted to 10 students. Don't know about restrictions on volunteers.
 - ii. **Detroit GP, June 13-14. There will be no spectators.** Jerry S. submitted a budget (Appendix 6). (See May minutes for voting)
 - iii. **Empire Hillclimb** – September 18; looking for workers.
 - iv. **Autorama** – DRSCCA will not attend this year.
3. **New Business**
- a. **American Festival of Speed** will not involve DRSCCA
4. **Next Meeting** – May 12, 2021 online.
5. **Adjourn 9:51 pm.**

Appendix 1. SCCA/WHRI Restricted Regional Budget, May 29/31

Appendix 2. Rallycross School.

Appendix 3. Saginaw Co. Fairground – rallycross site test.



Appendix 4. Moonlight Monte, June 5. Budget

DETROIT REGION SCCA EVENT BUDGET

No, Event, Name	Moonlight Monte - TSD #3		Event Date(s):	5-Jun-21	
Chairperson(s):	Daniel Harkcom		Location:	LOGGER'S DEPOT, WEST BRANCH,	
	2016		This Year	This Year	
INCOME	Actual		Budget	Actual	
Entry fees:					
Member	14 @ \$ 45.00 \$ 630.00		15 @ \$ 45.00 \$ 675.00	@ \$ 45.00 \$ -	
Non-member	3 @ \$ 45.00 \$ 135.00		5 @ \$ 45.00 \$ 225.00	@ \$ 45.00 \$ -	
Late fees	1 @ \$ 10.00 \$ 10.00		@ \$ 10.00 \$ -	@ \$ 10.00 \$ -	
Weekend Members	4 @ \$ 5.00 \$ 20.00		5 @ \$ 15.00 \$ 75.00	@ \$ - \$ -	
	\$ -		\$ -	\$ -	
	\$ -		\$ -	\$ -	
	\$ -		\$ -	\$ -	
	\$ -		\$ -	\$ -	
	\$ -		\$ -	\$ -	
	\$ -		\$ -	\$ -	
Total Income:	\$ 795.00		\$ 975.00	\$ -	
	2016		This Year	This Year	
EXPENSES	Actual		Budget	Actual	
Insurance:	17 @ \$ 3.50 \$ 59.50		20 @ \$ 4.50 \$ 90.00	@ \$ 4.50 \$ -	
Sanction Fee:	17 @ \$ 4.00 \$ 68.00		20 @ \$ 4.00 \$ 80.00	@ \$ 4.00 \$ -	
MotorSportsReg	\$ 32.91		\$ 55.00		
GLDiv Sanction:	17 @ \$ 3.00 \$ 51.00		20 @ \$ 3.00 \$ 60.00	@ \$ 3.00 \$ -	
Richta Fee:	\$ -		20 @ \$ 3.00 \$ 60.00	@ \$ 3.00 \$ -	
Worker Points	19 @ \$ 5.00 \$ 95.00		6 @ \$ 5.00 \$ 30.00	@ \$ 5.00 \$ -	
Supplies:	\$ 21.15		\$ 30.00		
Trophies:	10 @ \$ 10.00 \$ 100.00		8 @ \$ 10.00 \$ 80.00		
Printing/Artwork:	\$ 105.09		\$ 50.00		
Sanction Application Fee:	\$ 10.00		\$ -		
Other (porta-potties, etc.):	\$ -		\$ -		
Fuel	\$ 284.61		\$ 300.00		
New Member Fund	4 @ \$ 5.00 \$ 20.00		\$ -		
Weekend Memberships:	\$ -		4 @ \$ 10.00 \$ 40.00	@ \$ 10.00 \$ -	
Miscellaneous:	\$ -		\$ -		
Car washes	\$ -		\$ -		
	\$ -		\$ -		
Fuel safety check	\$ -		\$ -		
	\$ -		\$ -		
	\$ -		\$ -		
	\$ -		\$ -		
	\$ -		\$ -		
	\$ -		\$ -		
	\$ -		\$ -		
Total Expense:	\$ 847.26		\$ 875.00	\$ -	
Surplus (Loss):	\$ (52.26)		\$ 100.00	\$ -	

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.

Budget
Dan Harkcom
 Event Chairman
 14-Mar-21
 Date Submitted
Piotr Rozozenko
 Director
 14-Apr-21
 Date Approved by Board of Directors

Actual

 Event Chairman

 Date Submitted

 Director

 Date Approved by Board of Directors

Rev1.0 2019

2021_MM_Budget proposed



Appendix 5. Member meeting/Awards presentation budget

Event: Trophies and Postage Event Date(s): 1/15/2021
 Location: Virtual
 Chairperson(s): Cindy Wisner Website Info Sent:

		Last Year		This Year		This Year
		Actual		Budget		Actual
ENTRIES						
Member						
Non-Member						
Total						
		Last Year		This Year		This Year
		Actual		Budget		Actual
INCOME						
Entry fees:						
Member	@	\$ -	@	\$ -	@	\$ -
Council	@	\$ -	@	\$ -	@	\$ -
No Affiliation	@	\$ -	@	\$ -	@	\$ -
Jr Kart	@	\$ -	@	\$ -	@	\$ -
Late fees	@	\$ -	@	\$ -	@	\$ -
		\$ -		\$ -		\$ -
Total Income:		\$ -		\$ -		\$ -
		Last Year		This Year		This Year
		Actual		Budget		Actual
EXPENSES						
Insurance:	@	\$ -	@	\$ -	@	\$ -
Sanction Fee:	@	\$ -	@	\$ -	@	\$ -
MotorSportsReg						
GLDiv Sanction:	@	\$ -	@	\$ -	@	\$ -
Printing/Artwork:	@	\$ -	@	\$ -	@	\$ -
Worker Points	@	\$ -	@	\$ -	@	\$ -
Event Chair Awards	15	\$ -		\$ 570.00		\$ -
Trophies:		\$ -		\$ -		\$ -
New Trophies for 2 Perpetual Trophies		\$ -		\$ 400.00		\$ -
Rentals: Track:		\$ -		\$ -		\$ -
Other (porta-potties, etc.):		\$ -		\$ -		\$ -
Fuel (Region Equipment)		\$ -		\$ -		\$ -
New Member Fund	@	\$ -	@	\$ -	@	\$ -
Weekend Memberships:		\$ -		\$ -		\$ -
Supplies for shipping		\$ -		\$ 30.00		\$ -
POSTAGE/SHIPPING		\$ -		\$ -		\$ -
Event Chairs \$10 x 15		\$ -		\$ 150.00		\$ -
		\$ -		\$ -		\$ -
		\$ -		\$ -		\$ -
		\$ -		\$ -		\$ -
		\$ -		\$ -		\$ -
		\$ -		\$ -		\$ -
Total Expense:		\$ -		\$ 1,150.00		\$ -
Surplus (Loss):		\$ -		\$ (1,150.00)		\$ -

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.

Budget	Actual
Cindy Wisner, Assistant RE	
Event Chairman	Event Chairman
12/10/2020	
Date Submitted	Date Submitted
Cindy Wisner, Assistant RE	
Director	Director
Date Approved by Board of Directors	Date Approved by Board of Directors

Detroit Region SCCA



Appendix 6. Detroit GP, June 13-14. Budget

DETROIT REGION SCCA EVENT BUDGET

Event: <u>Chevrolet Detroit Grand Prix presented by Lear</u>		Event Date(s): <u>June 11-13, 2021</u>	
Chairperson(s): <u>Jerry Shiloff</u>		Website Info Sent: _____	

2019		This Year		This Year	
Actual		Budget		Actual	
INCOME					
Entries:	@	\$	-	@	\$ -
late entries	@	\$	-	@	\$ -
non-member	@	\$	-	@	\$ -
	@	\$	-	@	\$ -
Sponsors:		\$			\$
		\$			\$
		\$			\$
		\$			\$
Miscellaneous:		\$	23,000.00		\$
Patches-prior year		\$	35.00		\$
Polo Shirt-laundry incident		\$			\$
Dinner Guests	12 @ \$ 30.00	\$	360.00	8 @ \$ 30.00	\$ 240.00
		\$		@ \$ 30.00	\$ -
Total Income:		\$	23,395.00		\$ 23,240.00

2019		This Year		This Year	
Actual		Budget		Actual	
EXPENSES					
Insurance:	140 @ \$ 6.50	\$	910.00	150 @ \$ 7.00	\$ 1,050.00
Sanction Fee:	@	\$	-	@	\$ -
GLDiv Sanction:	@	\$	-	@	\$ -
Tow Fund	@	\$	-	@	\$ -
Printing/Artwork:		\$	744.29		\$ 800.00
Postage:		\$			\$ 50.00
Supplies:		\$	17.23		\$ 50.00
Telephone:		\$			\$
Trophies:		\$			\$
Give-aways: Polo shirts		\$	3,002.81		\$ 3,500.00
Rentals: Track:		\$			\$
Other:		\$			\$
Fuel (rally course lay-out, region truck, etc.):		\$	371.61		\$ 500.00
Worker Points	261 @ \$ 5.00	\$	1,305.00	300 @ \$ 5.00	\$ 1,500.00
Weekend Membe	36 @ \$ 10.00	\$	360.00	45 @ \$ 10.00	\$ 450.00
Miscellaneous:		\$			\$
Thursday Worker Dinner		\$	4,400.00		\$ 5,000.00
Friday/Saturday Worker Dinners		\$	3,323.28		\$ 3,500.00
Other Meals (pizza & popsicles)		\$	271.45		\$ 300.00
Registration		\$			\$ 100.00
Chief's Expenses		\$			\$
Equipment Expenses		\$	982.63		\$ 1,000.00
EMS Expenses		\$	576.58		\$ 200.00
F&C Expenses		\$	45.54		\$ 200.00
Chief's Meeting Expense		\$	59.68		\$ 75.00
MSR fee dinner guests)		\$	19.03		\$ 20.00
MTM Listing Fee		\$			\$ 25.00
Chief's Shirts		\$	581.11		\$ 600.00
Worker Patches		\$	607.82		\$ 650.00
Total Expense:		\$	17,578.04		\$ 19,570.00
Surplus (Loss):		\$	5,816.96 25%		\$ 3,670.00 16%

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Signatures are required for both the budgeted and actual columns.

/s/ Jerry Shiloff
 Event Chairman
 3/3/2021
 Date Submitted
 Director
 Date Approved by Board of Directors

 Event Chairman

 Date Submitted

 Director

 Date Approved by Board of Directors

Rev 3/5/2007

2021 C/DGP Budget