

**Minutes of Board of Directors Meeting**  
**Wed. February 10, 2021**  
**Online**

**Attendees:**

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

Meeting called to order at 7:06 pm.

**1. Current and Online Business**

- a. **December 2020 minutes** – Approved online.
- b. **Equipment storage** – still looking. Anyone come across a building, let us know.
- c. **Trophy storage** – still looking. Can try The Henry Ford. Need a public place where people can see them.
- d. **Website**
  - i. **Web hosting** - John Li will look into new host to reduce cost. He will send details of the host he uses.
  - ii. **Budget** – John Li and Keith Armitage will get with Pat Barber to come up with a budget.
  - iii. **Activity updating** – Directors are responsible for keeping their information up to date. If they do not have time, they should delegate to someone in their group.
- e. **Event Management Review**
  - i. Meeting on February 18 with Jen, Greg, and the program managers.
- f. **Director Budgets.**
  - i. **Solo Director – John Li.** (Appendix 1). Axware licenses, Solo need 3, Rallycross needs 1. Motion to approve, Matt Wolff, 2<sup>nd</sup>, Piotr Roszczenko, unanimously approved.
  - ii. **Equipment – Ken Wiedbusch.** (Appendix 2). Increase Funmover storage from \$1000 to \$1200. Motion, Cindy Wisner, 2<sup>nd</sup>, John Li, unanimously approved.
  - iii. **Marketing Manager – Alex DellaTorre.** (Appendix 3). This is a new activity and there was discussion of allocation of video production between groups. Motion to approve, John Li, 2<sup>nd</sup>, Mat Wolff, unanimously approved.

## 2. Reports

### a. Race (Nick Aranda)

- i. **WHRRI Drivers School.** April 24/25. Registration is open. DS Classroom is April 10.
- ii. **Gingerman Spring Festival of Speed.** Looking for volunteers.
- iii. **Gingerman Bert Majors.** July 23-25. Looking for Chief of Sound.
- iv. **Peter Cline, of VETMotorsports** interested in having Vets and women participate in SCCA events.

### b. Rallycross (Matt Wolfe)

- i. **Milan Raceway** – Feb. 6. Season Opener was very cold.
- ii. **Next event** – Feb. 14 at Crystal.
- iii. **Ice Race** – maybe, same weekend, SVA.
- iv. **Director budget** - still working on it.
- v. **Final budgets** were presented for Mayday 2020, and June Bugs Me rallycross events.

### c. Solo (John Li)

#### i. New Sites

1. **Scheduling** – working on contract with OU.
2. **ACM (American Center for Mobility)** – uncertain if this will happen.
3. **Oscoda** – work in progress.
4. **Final Budgets** were presented for:
  - a. Test 'n Tune 2020
  - b. Summer Heat Solo, 2020
  - c. Oscoda Pro Solo, 2020.
  - d. Dog Daze, August 9, 2020
  - e. Autumn Colors, October 4, 2020
  - f. Season Ender, October 18, 2020

### d. Rally (Piotr Roszczenko)

- i. **USRRC 2020** – great report in Sports Car magazine
- ii. **SCCA calendar** includes photo by John Fishbeck.
- iii. **Son of Sno\*Drift** – Jan 16, 2021, 26 entries. Report on website.
- iv. **“Hell and Back” 2020** by Scott Harvey was awarded the David Teter Award for best Touring Rally of the year.
- v. **Registration** is open for upcoming rallies.
- vi. **Twilight Tour, April 17**, budget was presented. (Appendix 4). Motion to approve, Keith Armitage, 2<sup>nd</sup>, John Li, unanimously approved.
- vii. **August Rallies.** “Lazy Daze” will be organized by Ken W. and “Are U Territorial” will be run by Bruce Fisher.

- e. **Asst. RE (Cindy Wisner)**
  - i. **Banquet** – there will be none.
  - ii. **Awards** – need to work on Perpetual Awards. Suggestions are needed from BODs.
- f. **RE (Frank Putman)**
  - i. **National Convention** – Saturday Jan. 23 to Feb 19, ongoing online.
  - ii. **SCCA Charter** was renewed.
  - iii. **Spring Training** will be online, March 6.
- g. **Treasurer (Jen Glass)**
  - i. **Handover** – met with Greg Valade.
  - ii. **Reports** – Still wrapping up end of year details. Just a few issues including worker points.
  - iii. **2019 Audit** Aaron Usher is working on this.
  - iv. **Tax return delay** – IRS granted our request for extending the 2019 filing.
  - v. **Offsite discussion** on (finaweeks) *I couldn't read my writing!*
- h. **Membership report (Steve Balanecki)**
  - i. We still have members. We had 1314 last month, now we have 1312, a loss of 2 members. We gained 16 new members, 15 expired and 3 transferred to other regions.
  - ii. **Service awards** – 15 service awards were mailed.
  - iii. **Automatic renewal of membership** – using worker points, not yet, but it needs to be easier to renew online.
- i. **Equipment (Ken W.).**
  - i. All covered in manager's budget.
- j. **Open Exhaust (Brian Thorpe)**
  - i. Next edition will be shorter than the Fall 2020 edition and will be presented late March.
- k. **Street Survival, (Eric Penn)**
  - i. **Seminar at the Convention** - training class February 24. Sessions are recorded so log in to scca.com to view.
  - ii. **March 3** – Motor Sport training class.
  - iii. **Next event** – soonest will be July approx.
- l. **Website/Social media**
  - i. **Flaggers school** Brian T to put on website. Cindy will send details.
- m. **Special Events**
  - i. **FSAE 2021** – No date yet. They may be running out of time.
  - ii. **Detroit GP** – Proceeding as if it is on. Getting shopping list of things we need. Still waiting for more info. Need to submit contract to SCCA prior to signature.
  - iii. **Empire Hillclimb** – September 18; registration will probably open in July. SCCA is taking more interest in Hillclimb.
  - iv. **Autorama** – may be better to spend the money on other promotions. Mary S. asked if it generated any new members. Don't

know if it is possible to identify new members specifically because they went to this show.

- n. **Calendar Review** – mostly covered above.
- 3. **New Business**
  - a. **None.**
- 4. **Next Meeting** – March 10, 2021 online. Details to follow.
- 5. **Adjourn** 9:47 pm.

# Detroit Region SCCA



## Appendix 1. Solo Director Budget – John Li

### DETROIT REGION SCCA ANNUAL BUDGET

Name: John Li  
 Position: Solo Director  
 Calendar Year: 2021

Description	Expenses	Current Yr. Budget	Prior Yr. Budget	Prior Yr. Actual
Printing:	Printer toner / paper	\$ 150		60
Postage:	Postage	\$ 50	50	0
Internet / Wifi:	WiFi Network for Events (\$50/mo x 7 mo)	\$ 350	350	0
Annual Fees:	SCCA Membership in Detroit Council	\$ 25	25	0
Rental Fees:		\$		
		\$		
Supplies:	PPE and cleaning supplies	\$ 200		217
	Solo supplies	\$ 100		326
	2020 Helmet Stickers	\$ 40	40	?
Miscellaneous:	Event trophies (30 x 10 x \$8)	\$ 2400	1500	0
	Year end awards	\$ 1200	1200	0
	Set 45 mix for lot repair	\$ 1000	1000	0
	SCCA 2021 Rule Books (2)	\$ 50	50	0
	Event chair + volunteer shirts (15 x \$40)	\$ 600	350	0
	Continuous Improvement of Participant Experi	\$ 500	500	0
	Misc. community event expenses	\$ 200	200	0
		\$		
		\$		
		\$		
		\$		
	Helmets	\$ 300	300	0
Equipment:	Two timing laptops	\$ 750		
	Fun Mover networking equipment	\$ 60		
	AXWare License Update	\$ 300	0	0
	AXWare License for FarmTek compatability	\$ 70	70	0
Meetings:	National Convention	\$		
	Spring Training (reg. room, fuel)	\$		
	Round Table (reg. room, fuel)	\$		
	Total	\$ 8345	5635	603

Description	Income	Current Yr. Budget	Prior Yr. Budget	Prior Yr. Actual
	Event trophies (30 x 10 x \$8)Shown on event	\$ 2400	1500	0
		\$		
		\$		
	Total	\$ 2400	1500	0

Signature: John Li  
 Date Submitted: January 13, 2021

Reverse side of form to be used for additional explanations or comments. Annual budgets must be submitted for approval not later than the January Board Meeting. Do not include event related expenses. Event related expenses must be submitted by the event chairperson.

## Appendix 2. Equipment Manager Budget – Ken Wiedbusch

### DETROIT REGION SCCA ANNUAL BUDGET

Name: Kenneth Wiedbusch  
 Position: Equipment Manager  
 Calendar Year: 2021

Description	Expenses	Current Yr. Budget	Prior Yr. Budget	Prior Yr. Actual
MAINTENANCE	Battery - 12V	\$ 200	0	87.76
	Battery packs - Displays	\$ 200	0	0.00
	Brakes - Funmover & Conquest	\$ 400		0.00
	Fire Extinguishers	\$ 1000	1000	83.23
	Helmets - Loaner	\$ 1200	800	0.00
	Lighting	\$ 400	400	0.00
	Lubrication	\$ 200	200	0.00
	Paint	\$ 200	200	0.00
	Printer Ink	\$ 150	300	0.00
	Cones (if FSAE)	\$ 2500	0	0.00
	Storage - Funmover	\$ 1000	600	600.00
		\$ 0	0	0.00
	Supplies (pens, paper, etc.)	\$ 0	100	0.00
	Wheels & Tires (2023)	\$ 250	250	0.00
ENHANCEMENTS	RH Camera - Conquest	\$ 200	0	0.00
	Counter & LR Out Stor - Conquest	\$ 500	400	350.00
	3500# Winch - Gator	\$ 400	400	0.00
	Water Bags - GP	\$ 500	500	0.00
	Flags	\$ 100	0	0.00
	Flags - GP	\$ 200	0	0.00
	Tire Covers	\$ 500	400	0.00
	RV Tire Press Monitor	\$ 400	800	0.00
	Tools	\$ 200	200	0.00
	RX Trailer Gen Cabinet	\$ 1000	500	526.62
	Wireless Trans & Rec	\$ 3000	3000	0.00
	Thistle Hill Storage Pad	\$ 600	600	600.00
REPAIR	Misc Repairs & Fuel	\$ 3000	3000	771.00
	A/C Unit	\$ 0	0	0.00
	Furnace -Conquest	\$ 0	0	0.00
	Fuel Tank	\$ 1000	1000	0.00
	Generators	\$ 1500	1500	0.00
	Rear Bumper - Conquest	\$ 200	200	0.00
	Total	21000	16350	3018.61
Income		Current Yr. Budget	Prior Yr. Budget	Prior Yr. Actual
	Empire Hillclimb	\$ 400	400	400
	BICDGP	\$ 1000	1000	1000
	Total	\$ 1400	1400	1400

Signature: Kenneth Wiedbusch /s  
 Date Submitted: February 10, 2021

Reverse side of form to be used for additional explanations or comments. Annual budgets must be submitted for approval not later than the January Board Meeting. Do not include event related expenses. Event related expenses must be submitted by the event chairperson.



### Appendix 3. Marketing Manager Budget – Alex DellaTorre

## DETROIT REGION SCCA ANNUAL BUDGET

Name:	Alejandro Della Torre
Position:	Director at Large
Calendar Year:	2021

Description	Expenses	Current Yr. Budget	Prior Yr. Budget	Prior Yr. Actual
Printing:	\$ _____	_____	_____	_____
Postage:	\$ _____	_____	_____	_____
Telephone:	\$ _____	_____	_____	_____
Annual Fees:	\$ _____	_____	_____	_____
Rental Fees:	\$ _____	_____	_____	_____
	\$ _____	_____	_____	_____
Supplies:	\$ _____	_____	_____	_____
	\$ _____	_____	_____	_____
Miscellaneous:	\$ _____	_____	_____	_____
	<u>Marketing - Video Production (4)</u>	_____	_____	_____
	Rallycross \$ 300	_____	_____	_____
	Autocross \$ 300	_____	_____	_____
	Road Racing \$ 100	_____	_____	_____
	Rally \$ 500	_____	_____	_____
	<u>Marketing - Social Media Advertising</u>	_____	_____	_____
	Instagram \$ 250	_____	_____	_____
	Facebook \$ 250	_____	_____	_____
Equipment:	\$ _____	_____	_____	_____
	\$ _____	_____	_____	_____
Repair/Maintenance:	\$ _____	_____	_____	_____
	\$ _____	_____	_____	_____
	\$ _____	_____	_____	_____
	\$ _____	_____	_____	_____
	\$ _____	_____	_____	_____
Total	\$ 1700	0		

Description	Income	Current Yr. Budget	Prior Yr. Budget	Prior Yr. Actual
	\$			
	\$			
	\$			
	\$			
	\$			
	\$			
	\$			
	\$			
Total	\$			

Signature: Alia Della Jatta  
Date Submitted: January 12, 2021

Reverse side of form to be used for additional explanations or comments. Annual budgets must be submitted for approval not later than the January Board Meeting. Do not include event related expenses. Event related expenses must be submitted by the event chairperson.



## Appendix 4. Twilight Tour TSD Rally budget

### DETROIT REGION SCCA EVENT BUDGET

No, Event, Name	<b>TWILIGHT TOUR XVI - TSD #2</b>		Event Date(s):	<b>17-Apr-21</b>	
Chairperson(s):	<b>Ken Wiedbusch</b>		Location:	<b>Aubree's Pizzeria &amp; Grill, South Lyon</b>	
	<b>2019</b>		<b>This Year</b>	<b>This Year</b>	
<b>INCOME</b>	<b>Actual</b>		<b>Budget</b>	<b>Actual</b>	
Entry fees:					
Member	11 @ \$ 45.00 \$ 495.00		10 @ \$ 45.00 \$ 450.00	@ \$ 45.00 \$ -	
Non-member	4 @ \$ 45.00 \$ 180.00		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		4 @ \$ 15.00 \$ 60.00	@ \$ - \$ -	
JE for RS discount	1 @ \$ 45.00 \$ 45.00				
<b>Total Income:</b>	<b>\$ 750.00</b>		<b>\$ 735.00</b>	<b>\$ -</b>	
	<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:	15 @ \$ 4.00 \$ 60.00		15 @ \$ 4.50 \$ 67.50	@ \$ 4.50 \$ -	
Sanction Fee:	15 @ \$ 4.00 \$ 60.00		15 @ \$ 4.00 \$ 60.00	@ \$ 4.00 \$ -	
MotorSportsReg					
GLDiv Sanction:	15 @ \$ 3.00 \$ 45.00		15 @ \$ 3.00 \$ 45.00	@ \$ 3.00 \$ -	
Richta Fee:			15 @ \$ 3.00 \$ 45.00	@ \$ 3.00 \$ -	
Worker Points	10 @ \$ 5.00 \$ 50.00		4 @ \$ 5.00 \$ 20.00	@ \$ 5.00 \$ -	
Supplies:					
Trophies:	\$ 75.00		\$ 80.00		
Give-aways:					
RR schl discount	1 @ \$ 45.00 \$ 45.00				
Other (porta-potties, etc.):					
Fuel	\$ 177.62		\$ 200.00		
New Member Fund	4 @ \$ 5.00 \$ 20.00				
Weekend Memberships:			4 @ \$ 10.00 \$ 40.00	@ \$ 10.00 \$ -	
Miscellaneous:					
Car washes					
Fuel safety check			\$ 25.00		
<b>Total Expense:</b>	<b>\$ 565.53</b>		<b>\$ 622.50</b>	<b>\$ -</b>	
<b>Surplus (Loss):</b>	<b>\$ 184.47</b>		<b>\$ 112.50</b>	<b>\$ -</b>	

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**  
 \_\_\_\_\_  
*Ken Wiedbusch*  
 Event Chairman  
 9-Feb-21  
 Date Submitted  
 \_\_\_\_\_  
*Piotr Rozozenko*  
 Director  
 10-Feb-21  
 Date Approved by Board of Directors

**Actual**  
 \_\_\_\_\_  
 Event Chairman  
 \_\_\_\_\_  
 Date Submitted  
 \_\_\_\_\_  
 Director  
 \_\_\_\_\_  
 Date Approved by Board of Directors

Rev1.0 2019

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