

**Minutes of Board of Directors Meeting
Wed. March 10, 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, Mary Shiloff, Greg Valade, Ed Arthur, Pat Barber.

Meeting called to order at 7:06 pm.

1. Current and Online Business

- a. **February 2021 minutes** – Approved online.
- b. **Equipment storage** – nothing new.
- c. **Trophy storage** – nothing new.
- d. **Website**
 - i. **Web hosting** budget – Keith Armitage presented a budget for hosting the website. (Appendix 1). Motion to approve, Brian Thorpe, 2nd, John Li, unanimously approved. The treasurer will be the contact for webhost costs. Keith A. will arrange this.
- e. **Event Management Review**
 - i. John Li led a workgroup in February; all but Rallycross manager attended. Solo workbooks are up to date. For the next meeting, John Li will have a blank workbook available for download.

2. Reports

- a. **Race (Nick Aranda)**
 - i. **Waterford Hills** -meeting next week to finalize pricing for regional.
 - ii. **WHRRRI Drivers/Flagging School**. DS Classroom is April 10; track is April 24/25.
 - iii. **Gingerman, Spring Festival of Speed**. Regional with SBR. Need Chief of Sound. The building at Gingerman is not suitable for social distancing. SBR should share the cost of Speed Waivers. National Office recommends the use of online waivers.
 - iv. **SCCA/WHRRRI Restricted Regional**, May 29/31
 - v. **Gingerman Bert Majors**. July 23-25. All submitted.
 - vi. **Flaggers** are always needed. Brian T. to put link on our website.
- b. **Rallycross**
 - i. **Feb. 14 at Crystal**. Was successful.
 - ii. **No event in March/April** due to inclement weather making courses sloppy.

- c. **Solo (John Li)**
 - i. **Planning Meeting** was held in February. Lots of new people helping out.
 - ii. **New Sites**
 - 1. **OU** – met this week, may be an August event.
 - 2. **ACM (American Center for Mobility)** – nothing yet.
 - 3. **Willow Run** – stalled so far.
 - iii. **Budgets** were presented for:
 - 1. **#1 Season Opener, 4/25/2021** (Appendix 2). Motion to approve, Scott Harvey, 2nd, Keith Armitage, unanimously approved.
 - 2. **Test 'n Tune, 5/29/2021**, (Appendix 3). Motion to approve, Keith Armitage, 2nd, Scott Harvey, unanimously approved.
 - 3. **Memorial Day Solo, 5/30/2021** (Appendix 4). Motion to approve, Keith Armitage, 2nd, Greg Valade. Unanimously approved.
- d. **Rally (Piotr Roszczenko)**
 - i. **Registration** is open for upcoming rallies.
 - ii. **Twilight Tour, April 17**, 9 entries so far, 7 are novices.
 - iii. **Website schedule** includes rallies in Ohio, all are Great Lakes Region rallies.
- e. **Asst. RE (Cindy Wisner)**
 - i. **Member meeting/Awards presentation** probably will be online. Still need some info. for perpetual awards and winners awards.
- f. **RE**
 - i. **National Office annual meeting** – April 24.
 - ii. **Spring Training** was online, March 6.
- g. **Treasurer (Greg Valade)**
 - i. **Y/E 2020** Jen Glass closed out Y/E 2020. Summary will be available next meeting.
 - ii. **Club Credit Card** – will be available by the end of April. Probably will have two cards. Debit card is not recommended since it is less secure.
 - iii. **Bank account** – approx. \$174K total.
 - iv. **Post office box** – switch “informed delivery” notices to Treasurer.
- h. **Membership report (Steve Balanecki)**
 - i. We had 1312 last month, now we have 1313. We gained 16 new members, 17 expired and 2 renewed late after allowing their memberships to lapse.
 - ii. **Service awards** – 20 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. **DGP**. Will coordinate with Ed A. and Cindy W.

- ii. **Solo April 24.** Set up early at MIS.
 - iii. **Inventory** – need to count cones. Will soon need to order new cones if FSAE happens. Lead time is 6 to 8 weeks.
 - 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. **Fowlerville** date uncertain.
 - ii. **Next event** – June/July. Family event. Registration will be online.
 - l. **Website/Social media**
 - i. **See above.**
 - m. **Special Events**
 - i. **FSAE 2021** – No date yet. They may be running out of time. Deadline to decide was extended to March 31.
 - ii. **Detroit GP** – Jerry S. submitted sanction application. Dates and DRSCCA activities are being determined. More details will be available at next BOD meeting.
 - iii. **Empire Hillclimb** – September 18; registration will open soon.
 - iv. **Autorama** – DRSCCA will not attend this year.
3. **New Business**
- a. **None.**
4. **Next Meeting** – April 14, 2021 online.
5. **Adjourn 8:58 pm.**

Appendix 2. Solo Season Opener Budget

Appendix 3. Solo Test 'N Tune budget

Appendix 4. Memorial Day Solo budget