

**Minutes of Board of Directors Meeting**  
**Wed. May 12, 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, Alejandro Della Torre, Frank Putman.

Meeting called to order at 7:02 pm.

**1. Current and Online Business**

- a. April 2021 minutes** – Not approved online. Much discussion about the Detroit GP and the preliminary budget presented at the April BOD meeting. The GP schedule has not yet been finalized, making DRSCCA plans for workers difficult. Both the April minutes and the Detroit GP budget Appendix 1) are being voted here. Motion to approve, John Li, 2<sup>nd</sup>, Cindy Wisner, unanimously approved. unanimously approved.
- b. Equipment storage** – current 10' by 10' facility is full. Cost is \$105/month. Need more space. Propose getting a 10' by 20' which costs \$185/month. Ken will get this on June 1 and keep the 10'by 10' which is paid up until March 1, 2022. Ken will update his budget next month. Some unneeded items will be donated such as 20 pails of Oil dry.
- c. Trophy storage** – nothing new.
- d. Website**
  - i. Web hosting.** Need to update credit card on file for website billing.
- e. Event Management Review**
  - i.** Solo workbooks are up to date.

**2. Reports**

- a. Race (Nick Aranda)**
  - i. Gingerman, Spring Festival of Speed.** Regional with SBR. 82 are registered.
  - ii. SCCA/WHRRR Restricted Regional, May 29/30.**
  - iii. Gingerman Bert Majors.** July 23-25. Progressing.
  - iv. Working on future plans.**
- b. Rallycross**
  - i. Future events uncertain.** Still trying I96 Speedway, Ross County Fairground, OH, and others.



- ii. **Saginaw County Fairground**, test date is being arranged. If successful, an event will be held this summer. Received invoice for test day.
- iii. **June Bugs Me**, budget was presented. (Appendix 2). Motion to approve, John Li, 2<sup>nd</sup>, Greg Valade, unanimously approved.
- c. **Solo (John Li)**
  - i. **#1 Season Opener, 4/25/2021**. 170 were registered.
  - ii. **Safety School, online**. May 17-28. 19 students registered so far.
  - iii. **Test 'n Tune, Oscoda. June 27**. Budget was presented. (Appendix 3). Motion to approve, Keith Armitage, 2<sup>nd</sup>, Scott Harvey, date change was noted. Contract has been received. Unanimously approved.
  - iv. **Sports Car Magazine** will feature John Li on the front page!
  - v. **Oscoda Pro Solo**, National Office trying to get their equipment ready.
  - vi. **New Sites**
    - 1. **ACM (American Center for Mobility)** – no call back yet.
- d. **Rally (Piotr Roszczenko)**
  - i. **NW Ohio Milk Run** – May 15.
  - ii. **Moonlight Monte**, - June 5.
- e. **Asst. RE (Cindy Wisner)**
  - i. **Member meeting/Awards presentation. Wednesday May 19, online**. Presentation limited to 1 hour. Discussed who will get awards. Waterford Hills BOD will meet at the same time.
- f. **RE** – nothing to report.
- g. **Treasurer (Greg Valade)**
  - i. **Credit cards** – one has been received. Consensus is that two cards are enough for now There is a \$6,000 limit.
  - ii. **Funds** – At the end of April approximate bank funds were \$163k. Reports will follow.
- h. **Membership report (Steve Balanecki)**
  - i. We had 1339 last month, now we have 1391. We gained 47 new members, 5 expired and 10 renewed late.
  - ii. **Service awards** – 27 service awards were mailed.
- i. **Equipment (Ken W.)**
  - i. **Fire extinguishers** – there are 20 in the RV needing 6- or 12-year inspection. Fire Defense Equipment Co. will inspect them for \$64. Rusty ones are deemed unusable, but we will keep them available.
  - ii. **DGP and FSAE** – we will be ready with equipment.
- j. **Open Exhaust (Brian Thorpe)**
  - i. Next edition will be early summer.
- k. **Street Survival, (Eric Penn)**



- i. **Fowlerville**, discussed dates, they will advise, maybe Sept./Oct.
  - I. **Website** – dates still missing for Race and some Rallycross.
  - m. **Special Events**
    - i. **FSAE 2021** – July 7-10. 58 teams have signed up. There will be no spectators and schools are restricted to 10 students. Started organization meetings. Cannot get National Solo Trailer; may have to rent an RV. Budget will be presented next month. Timing and scoring equipment will be supplied by others. Will confirm the scope of this and whether our workers will have to operate it sight unseen!
    - ii. **Empire Hillclimb** – September 18.
  - n. **New Business** - None
3. **Next Meeting** – June 16, location TBD.
4. **Adjourn 9:27 pm.**



# Detroit Region SCCA



## Appendix 1. Detroit GP budget

### DETROIT REGION SCCA EVENT BUDGET

Event:	Chevrolet Detroit Grand Prix presented by Lear		Event Date(s):	June 11-13, 2021	
Chairperson(s):	Jerry Shiloff		Website Info Sent:		
	2019			This Year	
<b>INCOME</b>	<b>Actual</b>			<b>Budget</b>	
				<b>Actual</b>	
Entries:	@	\$	@	\$	\$
late entries	@	\$	@	\$	\$
non-member	@	\$	@	\$	\$
	@	\$	@	\$	\$
Sponsors:		\$			\$
		\$			\$
		\$			\$
		\$			\$
Miscellaneous:		\$ 23,000.00			\$ 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	
<b>EXPENSES</b>	<b>Actual</b>			<b>Budget</b>	
				<b>Actual</b>	
Insurance:	140 @ \$ 6.50	\$ 910.00	150 @ \$ 7.00	\$ 1,050.00	@ \$ 7.00 \$
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.):		\$ 371.81		\$ 500.00	\$
Worker Points 261 @ \$ 5.00		\$ 1,305.00	300 @ \$ 5.00	\$ 1,500.00	@ \$ 5.00 \$
Weekend Membe 38 @ \$ 10.00		\$ 380.00	45 @ \$ 10.00	\$ 450.00	@ \$ 10.00 \$
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		\$ 982.83		\$ 1,000.00	\$
EMS Expenses		\$ 576.58		\$ 200.00	\$
F&C Expenses		\$ 45.54		\$ 200.00	\$
Chief's Meeting Expense		\$ 59.88		\$ 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%	\$

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.

*/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 CDGP Budget



## **Appendix 2. June Bugs Me, Rallycross budget**



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