

Minutes of Board of Directors Meeting
Wed. November 10, 2021
On The Border Restaurant

Attendees:

Scott Harvey, Brian Thorpe, Eric Penn, Frank Putman, Jennifer Glass, Alex DellaTorre, Nick Aranda, Cindy Wisner, Greg Valade, John Li, Matt Wolfe, Piotr Roszczenko, Ed Arthur.

Meeting called to order at 7:00 pm.

1. Current and Online Business

- a. **October 2021 minutes** – approved online.
- b. **Trophy storage/display** – “Full Throttle Adrenaline Park” in Novi” have a trophy case and would be willing to display some of our trophies for a few weeks. We would then need to get another option. Lingenfelter would be permanent. Another option is a virtual online display.
- c. **Website**
 - i. Alex is working on the connection between WordPress and the Calendar. Looking at a plugin to gather emails for promotional purposes.
- d. **Event Management Review** – no report
- e. **Election** – ballots were mailed to members on November 8. The date for returning them will be changed to November 22 and counting will be around November 26.

2. Reports

- a. **Race (Nick Aranda)**
 - i. No more races until 2022, working on dates for 2022.
 - ii. Driving school at WHRRI will be April 10.
- b. **Rallycross (Matt Wolfe)**
 - i. August Heat event final budget was presented, Appendix 1. Corrections to Insurance and Sanction fee were noted.
 - ii. Octoberfest event at I96 was partly rained out and refunds are being processed. Final budget was presented, Appendix 2. Although no invoice for track rental was forthcoming, it was decided that amount should be added back to the budget since it will continue to be a liability.
 - iii. New sites – we have a backlog of sites to test for 2022.
 - iv. Season Opener will be at Crystal on January 15 provided the course remains frozen.
 - v. No dates yet for Milan.

- vi. Saginaw Fairground needs to be frozen so will be winter or spring.

c. Solo (John Li)

- i. #5 & #6 SVR/DRSCCA – need to get invoice to SVR.
- ii. #7 Oscoda – have paid most expenses.
- iii. #11 -Season Ender – 168 cars,
- iv. Schoolcraft received invoices, did not show \$300 deposit. Available dates for 2022 have shrunk to two events.
- v. Next season may only have 6 or 7 events: 2 Schoolcraft, 2 MIS + Oscoda.

d. Rally (Piotr Roszczenko)

- i. POR final budget is attached, Appendix 3.
- ii. Son of Sno'drift is next in January. Registration opens on December 1.
- iii. 2022 USRRC in November 2022. The NEC has approved our proposal to run the USRRC.
- iv. There will be a new class, "G", for those using GPS for mileage measurement.

e. Asst. RE (Cindy Wisner)

- i. 2020 awards have all been sent out.
- ii. Shirts from SCCA vendor, "Shirts 101" are not recommended due to shipping incorrect orders.
- iii. 2021 Awards Banquet will be on February 6 at the Iroquois Club. Budget is attached, Appendix 4. Note that a new trophy is budgeted since one of them has no space left for winners. Motion to approve, Scott Harvey, 2nd, John Li, unanimously approved. Need to invite last years' 50-year members, since there was no banquet last year.

f. RE (Frank Putman)

- i. Jumbo region meeting last night – electronic annual waivers will be implemented soon.
- ii. The SCCA Convention will be virtual again on January 18-28. Registration opens at the end of November.
- iii. Event entry fees. Program directors need to evaluate entry fee increases to all events for 2022 to reflect inflation and increased costs.

g. Treasurer (Greg Valade)

- i. The bank account shows approximately \$200k available.
- ii. For each program, all events will have a tracking number included with the event name, starting with #1 for the first event of the calendar year and continuing to the last event of the year. This makes it easier for the Treasurer to track them.
- iii. Expense reports must mention the relevant budget.

- iv. Dan Assenmacher has resigned from the BOD and his name will be removed from the expense reports.
 - v. Credit card policy – Greg V. is working with Frank P. on it.
 - h. **Membership report (Steve Balanecki by email).**
 - i. We had 1,394 members as of last month's meeting and we have 1,390 as of this morning. That is a loss of 4 members with 3 new members since last meeting and 7 members who have allowed their membership to expire.
 - ii. **Service awards** – I mailed 7 service awards at the beginning of the month including Michael Royce's 50-year pin.
 - i. **Equipment (Ken Wiedbusch)**
 - i. Donations
 - 1. 8 foot - ladder from Scott Harvey. Thank you, Scott.
 - ii. Corner Worker kits for the Detroit GP. Need and content depends on which series will be running.
 - iii. (John Li suggested) The Funmover should be stored under a canopy at Metro Storage for \$1800/year. This would be in the equipment Managers budget.
 - iv. Aardvark Storage, Wixom, where we have a storage locker, has been bought out, and our contact is TBD.
 - j. **Open Exhaust (Brian Thorpe)**
 - i. Next issue will be in November. Need articles.
 - k. **Street Survival, (Eric Penn)**
 - i. New event. Possible public event next Memorial Day weekend.
 - l. **Special Events**
 - i. **FSAE 2022** – TBD. Still discussing dates and DRSCCA involvement. May need more pylons.
 - ii. **Detroit Grand Prix** – June 3 to 5, 2022 at Belle Isle. It moves to Downtown in 2023.
 - iii. **Empire Hillclimb** – about 50% on entrants are SCCA members.
 - iv. **Autorama 2022, March 4 to 6.** It would be advantageous if we can get next to Waterford Hill booth. A budget showing costs for one space, or two spaces is attached, Appendix 5. Motion to approve for a maximum of two spaces, John Li, 2nd, Scott Harvey; unanimously approved.
3. **New Business**
- a. None
4. **Next Meeting** – December 8, On-the-Border.
5. **Adjourn 9:20 pm ish.**

Appendix 1. August Heat Rallycross Final Budget

Aug 1

Event:	August Heat RallyCross (2021 RX #3)				Event Date(s):	8/14/2021			
Chairperson(s):	Matt Wolfe				Site :	Saginaw Fairgrounds			
INCOME			Last Year Actual		This Year Budget			This Year Actual	
Entry fees:									
Member	@ \$ 50.00	\$ -	40 @ \$ 50.00	\$ 2,000.00	45 @ \$ 50.00	\$ 2,250.00			
Non-member	@ \$ 65.00	\$ -	10 @ \$ 65.00	\$ 650.00	6 @ \$ 65.00	\$ 390.00			
Late fees	@ \$ 10.00	\$ -	0 @ \$ 10.00	\$ -	@ \$ 10.00	\$ -			
Total Income:		\$ -		\$ 2,650.00		\$ 2,640.00			
EXPENSES			Last Year Actual		This Year Budget			This Year Actual	
Insurance:	@ \$ 4.00	\$ -	50 @ \$ 8.00	\$ 400.00	51 @ \$ 4.00	\$ 204.00			
Sanction Fee:	@ \$ 6.50	\$ -	50 @ \$ 4.50	\$ 225.00	51 @ \$ 6.50	\$ 331.50			
MSR fee	@ \$ 3.00	\$ -	50 @ \$ 3.00	\$ 150.00	51 @ \$ 3.00	\$ 153.00			
Supplies:		\$ -		\$ -		\$ 78.95			
Trophies:		\$ -		\$ -		\$ -			
Lunch:		\$ -		\$ 200.00		\$ 206.00			
Rentals: Track:		\$ -		\$ 1,000.00		\$ 1,000.00			
Other (porta-potties, etc.):		\$ -		\$ -		\$ 80.00			
Fuel (region truck, etc.):		\$ -		\$ 150.00		\$ 203.05			
Worker Points	10 @ \$ 5.00	\$ -	20 @ \$ 5.00	\$ 100.00	20 @ \$ 5.00	\$ 100.00			
New Member Fund	@ \$ 10.00	\$ -	10 @ \$ 10.00	\$ 100.00	6 @ \$ 10.00	\$ 60.00			
Misc.		\$ -		\$ -		\$ -			
Total Expense:		\$ -		\$ 2,325.00		\$ 2,416.50			
Surplus (Loss):		\$ -		\$ 325.00		\$ 223.50			

When grey shaded cell (entry fee) is filled in, balance of entry fees is automatically calculated. Insurance, sanction and new member fund (yellow shaded cells) are automatically calculated based on number of entries.

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 and Registrar.

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.

Matt Wolfe
 Event Chairman
 Jun 16, 2021
 Date Submitted
Matt Wolfe
 Director
 Jun 16, 2021
 Date Approved by Board of Directors

Matt Wolfe
 Event Chairman
 Nov 10, 2021
 Date Submitted
Matt Wolfe
 Director
 Nov 10, 2021
 Date Approved by Board of Directors



Appendix 2. Octoberfast Rallycross Final Budget

AP2

Event:	Octoberfast RallyCross (2021 RX #7 & #8)				Event Date(s):	10/23-24/2021			
Chairperson(s):	Matt Wolfe				Site :	I-96 Speedway			
			Last Year Actual				This Year Budget		This Year Actual
INCOME									
Entry fees:									
Member (Both Days)	@ \$	50.00	\$ -	40 @	\$ 75.00	\$ 3,000.00	11 @	\$ 75.00	\$ 825.00
Non-member (Both Days)	@ \$	65.00	\$ -	10 @	\$ 90.00	\$ 650.00	1 @	\$ 90.00	\$ 90.00
Member (One Day)	40 @ \$	50.00	40 @	5 @	\$ 50.00	\$ 250.00	26 @	\$ 50.00	\$ 1,300.00
Non-member (One Day)	10 @ \$	65.00	10 @	5 @	\$ 65.00	\$ 325.00	8 @	\$ 65.00	\$ 520.00
Test & Tune	@ \$	10.00	\$ -	30 @	\$ 10.00	\$ 300.00	0 @	\$ 10.00	\$ -
No Show Fee			\$ -			\$ -	1 @	\$ 50.00	\$ -
Total Income:			\$ -			\$ 4,525.00			\$ 2,735.00
			Last Year Actual			This Year Budget			This Year Actual
EXPENSES									
Insurance:	@ \$	4.00	\$ -	60 @	\$ 8.00	\$ 480.00	46 @	\$ 4.00	\$ 184.00
Sanction Fee:	@ \$	6.50	\$ -	60 @	\$ 4.50	\$ 270.00	46 @	\$ 6.50	\$ 299.00
MSR fee	@ \$	3.00	\$ -	60 @	\$ 3.00	\$ 180.00	46 @	\$ 3.00	\$ 138.00
Supplies:			\$ -			\$ -			\$ 26.99
Trophies:			\$ -			\$ -			\$ -
Dinner:			\$ -			\$ 400.00			\$ 438.57
Rentals: Track:			\$ -			\$ 1,500.00			\$ -
Other (porta-potties, etc.):			\$ -			\$ -			\$ -
Fuel (region truck, etc.):			\$ -			\$ 150.00			\$ 247.67
Worker Points	10 @ \$	5.00	\$ -	20 @	\$ 5.00	\$ 100.00	0 @	\$ 5.00	\$ -
New Member Fund	@ \$	10.00	\$ -	15 @	\$ 10.00	\$ 150.00	9 @	\$ 10.00	\$ 90.00
Misc.			\$ -			\$ -			\$ -
Total Expense:			\$ -			\$ 3,230.00			\$ 1,424.23
Surplus (Loss):			\$ -			\$ 1,295.00			\$ 1,310.77

When grey shaded cell (entry fee) is filled in, balance of entry fees is automatically calculated. Insurance, sanction and new member fund (yellow shaded cells) are automatically calculated based on number of entries.

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 and Registrar.

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.

Matt Wolfe	Matt Wolfe
Event Chairman	Event Chairman
Aug 11, 2021	Nov 10, 2021
Date Submitted	Date Submitted
Matt Wolfe	Matt Wolfe
Director	Director
Aug 11, 2021	Nov 10, 2021
Date Approved by Board of Directors	Date Approved by Board of Directors

Had no union for track rental
Add it back on to fuel
It is a liability



Appendix 3. Press on Regardless Final Budget

Event:	2021 Press on Regardless @ TSD #6				Event Date(s):		September 11, 2021	
Chairperson(s):	Bruce Fisher				Location:		Quality Inn, Saint Ignace	
INCOME	Last Year Actual				This Year Budget		This Year Actual	
Entry fees:					Budget			
Member POR	20 @ \$ 150.00	\$ 3,000.00	16 @ \$ 150.00	\$ 2,400.00	20 @ \$ 150.00	\$ 3,000.00		
Member FPOR	0 @ \$ -	\$ -	0 @ \$ -	-	0 @ \$ -	\$ -		
	0 @ \$ -	\$ -	0 @ \$ -	-	0 @ \$ -	\$ -		
Non-member POR	6 @ \$ 150.00	\$ 900.00	4 @ \$ 150.00	\$ 600.00	5 @ \$ 150.00	\$ 750.00		
Non-member FPOR	0 @ \$ -	\$ -	0 @ \$ -	-	0 @ \$ -	\$ -		
	0 @ \$ -	\$ -	0 @ \$ -	-	0 @ \$ -	\$ -		
Late fees	0 @ \$ 10.00	\$ -	0 @ \$ 10.00	\$ -	0 @ \$ 10.00	\$ -		
Weekend Memberships:								
1 Non-member	0 @ \$ -	\$ -	0 @ \$ -	\$ -	16 @ \$ -	\$ -		
2 Non-members	6 @ \$ 15.00	\$ 90.00	4 @ \$ 15.00	\$ 60.00	5 @ \$ 15.00	\$ 75.00		
donations	0 @ \$ -	\$ 550.00		\$ -				
promotion	0 @ \$ -	\$ 83.70		\$ -				
shirt sponsorship	0 @ \$ -	\$ 400.00		\$ -				
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Expenses reimbursed only with receipts.

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<i>Bruce Fisher</i>	
Event Chairman	1/9/2021
Date Submitted	<i>Piotr Roszczenko</i>
Director	1/13/2021
Date Approved by Board of Directors	

Bruce Fisher

Event Chairman

10/13/2021

Date Submitted

Piotr Roszczenko

Director

11/10/2021

Date Approved by Board of Directors



Appendix 4. Banquet Budget

DETROIT REGION SCCA EVENT BUDGET

Event:
Chairperson(s): Cindy Wisner

Event Date(s): February 6, 2022

Website Info Sent:

	BUDGET 2020	BUDGET 2022
Adults:		
Comp for 50 year	\$ 95 @ \$ 45.00	\$ 96 @ \$ 35.00
Children:	\$ 6 @ \$ 45.00	\$ 2 @ \$ 35.00
Worker points	\$ 2 @ \$ 20.00	\$ 2 @ \$ 35.00
WP for drink tokens	\$ 100 @ \$ 5.00	\$ 80 @ \$ 5.00
Total Income:	\$ 5085.00	\$ 5085.00

EXPENSES

Adult Food	\$ 101 @ \$ 41.00	\$ 96 @ \$ 35.00
Child Food	\$ 2 @ \$ 18.00	\$ 2 @ \$ 35.00
Comp	\$ 6 @ \$ 41.00	\$ 2 @ \$ 35.00
refund	\$ -	\$ -
Bar	\$ -	\$ -
Gratuity	\$ -	\$ -
Bar Gratuity	\$ -	\$ -
Hall rental- deposit	\$ -	\$ -
Cash Bar Fee	\$ -	\$ -
TOTAL food & drink	\$ 6398.00	\$ 5133.00
Raffle - memberships	\$ 200.00	\$ 210.00
Printing/postage invitations:	\$ 800.00	\$ 800.00
Supplies: Centerpiece	\$ 500.00	\$ 500.00
Perpetual Engraving /new Trophies	\$ 80.00	\$ 500.00
Perpetual plaques	\$ 700.00	\$ 700.00
Chairman awards	\$ 350.00	\$ 150.00
Give-aways (Raffle):	\$ 40.00	\$ 40.00
Worker Points	\$ 0.00	\$ 0.00
AV Support	\$ 300.00	\$ 350.00
Program	\$ 350.00	\$ 250.00
Door Prizes	\$ 150.00	\$ 250.00
MotorsportReg Fee	\$ -	\$ -
Late award plate	\$ -	\$ -
Total other than food/drink	\$ 10568.00	\$ 4200.00
Total Expense:	\$ 10568.00	\$ 9333.00
Surplus (Loss):	\$ -5483.00	\$ -5433

Over budget by

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.

Rev 3/6/2007

Banquet budget 2022 for 2021 awards 11-9 (1)

Apps

<u>INCOME</u>	<u>Last Year Actual</u>	<u>This Year Budget</u>	<u>This Year Actual</u>
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Total Income:	\$ _____	_____	\$ _____

Motion John L.
2nd Scott.