

**Minutes of Board of Directors Meeting
Wed. October 13, 2021
On The Border Restaurant**

Attendees:

Scott Harvey, Brian Thorpe, Keith Armitage, Eric Penn, Frank Putman, Jennifer Glass, Ray Jason, Alex DellaTorre, Nick Aranda, Cindy Wisner, Greg Valade, John Li, Matt Wolfe, Andie Wolfe, Cade Wilson, Matt Conklin.

Meeting called to order at 7:00 pm.

1. Current and Online Business

- a. **September 2021 minutes** – motion to approve, Greg Valade, 2nd, Keith Armitage, unanimously approved.
- b. **Trophy storage/display** – no report.
- c. **Website**
 - i. Directors – need to keep their event details up to date.
 - ii. Alex is checking the website periodically.
- d. **Event Management Review** – need to wrap up 2020 trophies. Keith Armitage will help with Solo trophies. Rallycross Trophies to be mailed out at the end of October.
- e. **Election** – there are 5 candidates for 4 positions. Brian Thorpe will send details to members in accordance with the bylaws and will liaise with Val McCammon to get the ballots printed and sent out.

2. Reports

- a. **Race (Nick Aranda)**
 - i. No more races until 2022, working on dates for 2022.
- b. **Rallycross (Matt Wolfe)**
 - i. Saginaw County Fairgrounds – had two events this year.
 - ii. I96 Speedway – August 28/29 event had some rain; next event on October 23.
 - iii. New sites – we have a backlog of sites to test for 2022.
- c. **Solo (John Li)**
 - i. #11 Season ender this weekend.
 - ii. #8/9 Before Nationals, went well.
 - iii. Invoice to SVR needs to go out,
 - iv. Working on schedule for 2022.
- d. **Rally (Piotr Roszczenko – by email)**
 - i. Attached actuals for the national weekend (Are You Territorial (Appendix 1) and Lazy Daze (Appendix 2)) show a total deficit of about \$800 for the weekend.

- ii. Pavement Ends was cancelled due to lack of time to work on it.
- iii. POR ran successfully, there were 24 cars. Rallymaster found out a week before the rally that a bike race was scheduled on the same date and some of the same roads. He had to do extensive changes to the rally schedule to separate cars and bikes in time. Fortunately, with the Richta system it is all done on a computer, and he was able to rearrange the segments without issues.
- iv. I have submitted to the NEC offer to run the 2022 USRRC in November 2022. The NEC meets at the end of the month, so we won't hear from them before that.
- e. **Asst. RE (Cindy Wisner)**
 - i. 2020 awards are all out except one which needed a name change.
 - ii. Still need somewhere to store perpetual trophies.
 - iii. 2021 Awards Banquet – A1 concourse too expensive. Need planning committee. Andie Wolfe volunteered to put the program together. Scott Harvey volunteered to proofread it! Nick A. and Keith A. will help. Winners need to be chosen by January.
- f. **RE (Frank Putman)**
 - i. [2022 National Convention](#) will be virtual on January 21 to 28.
 - ii. [Great Lakes Division](#)
 - 1. Spring Training on March 5, 2022 in Fort Wayne, IN.
 - 2. Road Race Championship committee was not well represented by the GLD racing regions. Dayle Frame to invite regional racing directors and managers to the next committee meeting.
 - 3. Val McCammon was appointed VP of GLD.
 - 4. Weekend memberships (we have 185) – need to convert to full members. NWOR give free entry to an event. Suggestion, pay 50% of first year membership. All weekend members are assigned a membership number. Need to contact them with membership info.
 - 5. Member of Excellence, need to nominate by December 6. Only one winner in whole of SCCA, receives all expenses trip to any event worldwide.
- g. **Treasurer (Greg Valade)**
 - i. Number of events declining helps get on top of finances.
 - ii. Dan Assenmacher has resigned from the BOD. Will search for new Finance Director.
 - iii. QuickBooks - Frank Putman need access.
 - iv. Credit card policy – Greg V. is working on it.
- h. **Membership report (Steve Balanecki by email).**

- i. Last month we had 1,395 members and today we have 1,394, a loss of 1 member. 21 members allowed their memberships to expire. We gained 17 new members and 3 members renewed after allowing their membership to lapse.
 - ii. **Service awards** – 4 service awards were mailed.
 - i. **Equipment (Ken Wiedbusch)**
 - i. Storage unit – moved to a bigger unit with help from: Frank P, Cindy W, Matt W, Keith A, Mike McL, John L. Many thanks.
 - ii. Donations
 - 1. Tall Pylons – from FSAE, 6 to Corvette club and 10 to DRSCCA.
 - 2. 8 foot - ladder from Scott Harvey.
 - iii. Jen Glass had trailer stolen from Thistle Hill Farm. Should invest in wheel clamps.
 - iv. Need to discuss content and required equipment in Corner Worker tool kits for the Detroit GP. Need to clarify corner worker requirements to assist drivers, workers, and spectators in the event of an incident.
 - v. Need to discuss future of timing equipment. Ultraviolet, infrared? Farmtek is old technology and proprietary.
 - j. **Open Exhaust (Brian Thorpe)**
 - i. Next issue will be in November. Need articles.
 - ii. Election – Proposal to ask members to vote on balloting by electronic means as required by the Bylaws; motion, Ray Jason, 2nd, Scott Harvey, unanimously approved.
 - k. **Street Survival, (Eric Penn)**
 - i. Fowlerville, Saturday September 18. Final Budget attached (Appendix 3) There were 23 volunteers and 16 students.
 - ii. New event. Possible public event next Memorial Day weekend.
 - l. **Special Events**
 - i. **FSAE 2021** – Final budget attached (Appendix 4). Next year they want two events.
 - ii. **Detroit Grand Prix** – June 3 to 5, 2022 at Belle Isle.
 - iii. **Empire Hillclimb** – very successful.
 - iv. **Autorama 2022, March 4 to 6.** Plan on being there.
3. **New Business**
- a. **Marketing** - the club puts on events 31 weekends in the year. That's aggressive and needs promoting – Alex D.
 - b. Nick A. will bring budget for Autorama next meeting.
 - c. Richta – Ken and Dennis W. put on a Richta TSD rally for the Corvette club.
4. **Next Meeting** – November 10 at On-the-Border.
5. **Adjourn 9:26 pm.**



Appendix 1. Are You Territorial TSD Rally Final Budget

DETROIT REGION SCCA EVENT BUDGET

APP #

No, Event, Name	Are You Territorial Course Rally TSD #4				Event Date(s)		7-Aug-21	
Chairperson(s):	Bruce Fisher				Location:		Comfort Inn of Chelsea	
	Last Year		This Year		This Year		This Year	
INCOME	Actual		Budget				Actual	
Entry fees:								
Member	14 @ \$ 50.00	\$ 700.00	17 @ \$ 75.00	\$ 1,275.00	12 @ \$ 75.00	\$ 900.00		
Non-member	@ \$ -	\$ -	@ \$ 75.00	\$ -	3 @ \$ 75.00	\$ 225.00		
Late fees	@ \$ -	-2 cars less than projected						
Weekend Members	@ \$ -	-Gas prices went up						
	@	-Printing in color was way more expensive than I anticipated. I only printed exactly enough for the competitors that were registered. 32 copies of the route (35 pages). 16 copies of the generals (10 pages), critiques (11 pages), sheriff letter and phone numbers (1 page). I gave each team 2 pens.						
Total Income:		\$ 700.00		\$ 1,275.00		\$ 1,170.00		
		Last Year		This Year		This Year		
EXPENSES		Actual		Budget		Actual		
Insurance:	14 @ \$ 4.50	\$ 63.00	17 @ \$ 4.50	\$ 76.50	15 @ \$ 4.50	\$ 67.50		
Sanction Fee:	14 @ \$ 4.00	\$ 56.00	17 @ \$ 10.00	\$ 170.00	15 @ \$ 10.00	\$ 150.00		
MotorSportsReg	14	\$ 46.73	17 @ \$ -	\$ 50.00		\$ 60.06		
GLDiv Sanction:	14 @ \$ 3.00	\$ 42.00	17 @ \$ 3.00	\$ 51.00	15 @ \$ 3.00	\$ 45.00		
Richra Fee:	14 \$ 3.00	\$ 42.00	17 @ \$ 5.00	\$ 85.00	15 @ \$ 5.00	\$ 75.00		
Worker Points	19 @ \$ 5.00	\$ 95.00	10 @ \$ 5.00	\$ 50.00	15 @ \$ 5.00	\$ 75.00		
Supplies (manila envelopes,n	\$ -	\$ 40.98		\$ 30.00		\$ 60.00		
Trophies:		\$		\$ 175.00		\$ 183.29		
Printing/Artwork:	\$ -	\$ 306.09		\$ 200.00		\$ 456.79		
RR schl discount	@ \$ 45.00	\$ -	@ \$ 45.00	\$ -	@ \$ 45.00	\$ -		
Other (porta-potties, etc.):		\$		\$		\$		
Fuel (course layout, etc.):		\$ 305.10		\$ 350.00		\$ 512.09		
New Member Fund	@	\$ -		\$		\$		
Weekend Memberships:		\$	3 @ \$ 10.00	\$ 30.00	3 @ \$ 10.00	\$ 30.00		
Miscellaneous:		\$		\$		\$		
		\$		\$ -		\$		
		\$		\$ -		\$		
		\$		\$		\$		
		\$		\$		\$		
		\$		\$		\$		
		\$		\$		\$		
		\$		\$		\$		
		\$		\$		\$		
		\$		\$		\$		
Total Expense:		\$ 996.90		\$ 1,267.50		\$ 1,714.73		
Surplus (Loss):		\$ (296.90)		\$ 7.50		\$ (544.73)		

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

Bruce Fisher

Event Chairman

9-Jan-21

Date Submitted

Piotr Roszczenko

Director

13-Jan-21

Date Approved by Board of Directors

Actual

Bruce Fisher

Event Chairman

13-Oct-21

Date Submitted

Piotr Roszczenko

Director

13-Oct-21

Date Approved by Board of Directors

2021 AYT TSD Rally Workbook

Rev1.0 2019

Appendix 2. Lazy Daze Tour TSD Rally Final Budget

APP # 2

DETROIT REGION SCCA EVENT BUDGET			
No, Event, Name	Lazy Daze Tour Rally TSD #5	Event Date(s)	8-Aug-21
Chairperson(s):	Dennis Wiedbusch, Ken Wiedbusch	Location:	Comfort Inn of Chelsea
	Last Year	This Year	This Year
	Actual	Budget	Actual
INCOME			
Entry fees:			
Member	@ \$ 50.00 \$ -	20 @ \$ 75.00 \$ 1,500.00	17 @ \$ 75.00 \$ 1,275.00
Non-member	@ \$ - \$ -	@ \$ 75.00 \$ -	@ \$ 75.00 \$ -
Late fees	@ \$ - \$ -	@ \$ 10.00 \$ -	@ \$ 10.00 \$ -
Weekend Memberships:	@ \$ 15.00 \$ -	3 @ \$ 15.00 \$ 45.00	3 @ \$ 15.00 \$ 45.00
	@ \$ - \$ -	@ \$ - \$ -	@ \$ - \$ -
	\$ - \$ -	\$ - \$ -	\$ - \$ -
	\$ - \$ -	\$ - \$ -	\$ - \$ -
	\$ - \$ -	\$ - \$ -	\$ - \$ -
	\$ - \$ -	\$ - \$ -	\$ - \$ -
	\$ - \$ -	\$ - \$ -	\$ - \$ -
Total Income:	\$ -	\$ 1,545.00	\$ 1,320.00
	Last Year	This Year	This Year
	Actual	Budget	Actual
EXPENSES			
Insurance:	@ \$ 4.50 \$ -	20 @ \$ 4.50 \$ 90.00	17 @ \$ 4.50 \$ 76.50
Sanction Fee:	@ \$ 4.00 \$ -	20 @ \$ 10.00 \$ 200.00	17 @ \$ 10.00 \$ 170.00
MotorSportsReg	\$ - \$ -	20 @ \$ - \$ 50.00	\$ - \$ 67.78
GLDiv Sanction:	@ \$ 3.00 \$ -	20 @ \$ 3.00 \$ 60.00	17 @ \$ 3.00 \$ 51.00
Richta Fee:	\$ 3.00 \$ -	20 @ \$ 5.00 \$ 100.00	17 @ \$ 5.00 \$ 85.00
Worker Points	19 @ \$ 5.00 \$ -	10 @ \$ 5.00 \$ 50.00	13 @ \$ 5.00 \$ 65.00
Supplies (manila envelopes, misc):	\$ - \$ -	\$ 30.00 \$ -	\$ 12.77 \$ -
Trophies:	\$ - \$ -	\$ 175.00 \$ -	\$ 177.29 \$ -
Printing/Artwork:	\$ - \$ -	\$ 125.00 \$ -	\$ 181.79 \$ -
RR schl discount	@ \$ 45.00 \$ -	@ \$ 45.00 \$ -	@ \$ 45.00 \$ -
Other (porta-potties, etc.):	\$ - \$ -	\$ - \$ -	\$ - \$ -
Fuel (course layout, etc.):	\$ - \$ -	\$ 400.00 \$ -	\$ 547.68 \$ -
New Member Fund	@ \$ - \$ -	\$ - \$ -	\$ - \$ -
Weekend Memberships:	\$ - \$ -	3 @ \$ 10.00 \$ 30.00	3 @ \$ 10.00 \$ 30.00
Miscellaneous:	\$ - \$ -	\$ - \$ -	\$ - \$ -
	\$ - \$ -	\$ - \$ -	\$ - \$ -
Fuel Steward & Sweep	\$ - \$ -	\$ - \$ -	\$ 117.02 \$ -
	\$ - \$ -	\$ - \$ -	\$ - \$ -
	\$ - \$ -	\$ - \$ -	\$ - \$ -
	\$ - \$ -	\$ - \$ -	\$ - \$ -
	\$ - \$ -	\$ - \$ -	\$ - \$ -
	\$ - \$ -	\$ - \$ -	\$ - \$ -
	\$ - \$ -	\$ - \$ -	\$ - \$ -
Total Expense:	\$ -	\$ 1,310.00	\$ 1,581.83
Surplus (Loss):	\$ -	\$ 235.00	\$ (261.83)

Reverse side of form to be used for additional explanations and comments as needed.

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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-Jan-21

Date Submitted

Piotr Roszozenko

Director

13-Jan-21

Date Approved by Board of Directors

Actual

Ken Wiedbusch

Event Chairman

13-Oct-21

Date Submitted

Piotr Roszozenko

Director

13-Oct-21

Date Approved by Board of Directors

AP 3

No, Event, Name	<u>Tire Rack Street Survival</u>	Event Date(s):	<u>September 18 2021</u>
Chairperson(s):	<u>Eric Penn</u>	Location:	<u>Fowlerville Proving Ground</u>

Appendix 4. FSAE Final Budget

DETROIT REGION SCCA EVENT BUDGET

AP 4

No, Event, Name	2021 FSAE BUDGET	Event Date(s):	July 7-10
Chairperson(s):	Edward Arthur	Location:	MIS
	Last Year	This Year	This Year
	Actual	Budget	Actual
INCOME			
Entry fees:	@ \$ 12,300.00	@ \$ 14,800.00	@ \$ 14,800.00
Member	@ \$ -	@ \$ -	@ \$ -
Non-member	@ \$ -	@ \$ -	@ \$ -
Late fees	@ \$ -	@ \$ -	@ \$ -
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
Total Income:	\$ 12,300.00	\$ 14,800.00	\$ 14,800.00
	Last Year	This Year	This Year
	Actual	Budget	Actual
EXPENSES			
Insurance:	@ \$ -	@ \$ -	@ \$ -
Sanction Fee:	@ \$ 461.50	@ \$ 470.00	@ \$ 392.00
MotorSportsReg			
GLDiv Sanction:	@ \$ -	@ \$ -	@ \$ -
Printing/Artwork:	@ \$ 73.06	@ \$ 25.00	@ \$ 20.69
Worker Points	646 @ \$ 5.00 \$ 3,230.00	700 @ \$ 5.00 \$ 3,500.00	@ \$ 5.00 \$ 2,240.00
Supplies:	\$ 111.11	\$ 100.00	\$ 114.18
Trophies:	\$	\$	\$
Give-aways:	\$	\$	\$
Equipment:	\$ 323.51	\$ 200.00	\$ -
Fuel (Region Equipment)	\$ 223.64	\$ 250.00	\$ 242.34
New Member Fund	\$	\$	\$
Miscellaneous: MTM listing fee	\$	\$ 25.00	\$ 25.00
Snacks, Flour & ice	\$ 456.07	\$ 500.00	\$ 316.10
Worker Party (sat)	\$ 301.70	\$ 400.00	\$ -
Camp Party (wed-fri)	\$ 1,266.21	\$ 1,400.00	\$ 870.71
Wkr Lodging Hotels	\$ 895.38	\$ 900.00	\$ 1,234.05
RV on site camping	\$ 540.00	\$ 600.00	\$ 700.00
Gas cards	\$ 900.00	\$ 1,000.00	\$ 950.00
Natl Office Trailer or replacement	\$ 1,600.00	\$ 2,000.00	\$ 1,100.00
Radio Rental	\$	\$ 2,430.00 (1)	\$ 1,500.00
	\$	\$	\$
	\$	\$	\$
Total Expense:	\$ 10,382.18	\$ 13,800.00	\$ 9,705.07
Surplus (Loss):	\$ 1,917.82	\$ 1,000.00	\$ 5,094.93

Reverse side of form to be used for additional explanations and comments as needed.

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Budget

Edward Arthur

Event Chairman

May 27, 2021

Date Submitted

Director

June 14, 2021

Date Approved by Board of Directors

Actual

Edward Arthur

Event Chairman

October 13, 2021

Date Submitted

Director

Date Approved by Board of Directors