

Minutes of Board of Directors Meeting
Wed. September 8, 2021
On The Border

Attendees:

Scott Harvey, Brian Thorpe, Keith Armitage, Eric Penn, Frank Putman, Jennifer Glass, Ray Jason, Alex DellaTorre

Meeting called to order at 7:04 pm.

1. Current and Online Business

- a. August 2021 minutes** – due to the lack of a quorum, Keith Armitage proposed, and Scott Harvey 2nd, that all items up for vote be done online after the meeting.
- b. Trophy storage/display** – no report.
- c. Website**
 - i. Calendar – some links to event flyers and MSR have been achieved.
 - ii. Voting bar chart – Keith Armitage proposed that the bar chart of voting activity be deleted since it is sometimes incorrect.
- d. Event Management Review** – BOD members need to help Directors focus on their activities. Particularly needed is help for Solo Director to get 2020 trophies sent out. Keith Armitage offered to help. Rallycross Trophies just went out.

2. Reports

- a. Race – No report**
- b. Rallycross – no report**
- c. Solo – no report**
- d. Rally (Piotr Roszczenko – by email)**
 - i. Moonlight Monte_ June 5_ West Branch- Final Budget - Workbook submitted in June but I haven't received a check for GLD Sanctions yet (I'm GLD RR Steward as well). There's no response from Treasurer to my emails.
 - ii. Are You Territorial_ Aug 7_ Chelsea - Workbook submitted on August 14 but I haven't received a check for GLD sanctions. There's no feedback loop if other payments were processed.
 - iii. Lazy Daze_ Aug 8_ Chelsea - Workbook to be submitted to the Treasurer this week.
 - iv. 72nd POR_ Sep 11-12 _ St Ignace - should be a very enjoyable rally. There are 27 crews registered, including 6 Novice. With 26 entrants the 2020 POR had the strongest field of competitors since before 2000. This year is even better :-) The rally takes place on

the Upper Peninsula only. Small concern - bicycle race takes place in the same area. Rally master is in contact with the race organizers. Main issue is if they race on public roads and what safety measures they have if they do.

- v. Cadillac Color Tour TSD Rally_ Oct 2_ Cadillac - unfortunately it has been cancelled due to the rallymaster's lack of time and equipment. He broke his car during Moonlight Monte.
- vi. Pavement Ends TSD Rally_ Nov 20_ Whitmore Lake - still on schedule. Attached there is a budget for approval. (Appendix 1. *See Forums on website*). Last year numbers are different because it was a National rally and sanction was higher. This year we're back to a divisional rally and sanction costs are adjusted accordingly. Also, Richta license fee is lower because it is based on entry fee, which is back to typical \$45 this year. Other than that, it is a pretty much typical budget.
- vii. 2022 Son of Sno* Drift TSD Rally_ January 8_ Whitmore Lake - world famous rallymaster Scott Harvey is transferring ownership of this rally to the next generation of rallymasters. Sawyer Stone and Allison Lee will take over for next year and hopefully for many years after. I'd like to thank Scott for his efforts to run it 23 times. Yes, for 23 years. Between Scott and weather, they always provided an enjoyable start of the season. (Attachment 2) Attached there's budget for approval. (Online). "Last Year" is actually this year and next year's budget is closely based on it.
- e. **Asst. RE – no report**
- f. **RE (Frank Putman)** – Kerry Speed keeps all apprised of SCCA activity. Enduro Racing is new for SCCA and an event is planned at Sebring for March 2022. ([Link](#)).
- g. **Treasurer – no report**
- h. **Membership report (Steve Balanecki by email).**
 - i. We still have members, though not as many as last month. On 8/11 we had 1,407 members and today we have 1,395, a loss of 12 members. Twenty-three members have allowed their memberships to expire. We gained 11 new members and 1 member renewed after allowing their membership to lapse.
 - ii. **Service awards** – 8 service awards were mailed.
- i. **Equipment – no report**
- j. **Open Exhaust (Brian Thorpe)**
 - i. Summer 2021 was just issued.
 - ii. Expect next one in the fall.
- k. **Street Survival, (Eric Penn)**

- i. **Fowlerville**, Saturday September 18. Budget (Appendix 3) will be presented online. Sponsor is paying for entry fees. We now have enough volunteers.
 - ii. **New event**. Not likely to happen now.
 - I. **Special Events**
 - i. **FSAE 2021** – almost finished final budget.
 - ii. **Detroit Grand Prix** – need final budget. Waiting for equipment costs from Ken W.
 - iii. **Empire Hillclimb** – September 18. Budget (Appendix 4) will be voted online.
- 3. **New Business**
 - a. **Election** – secretary to send mailing looking for candidates. Refresh BOD who is up for renewal.
- 4. **Next Meeting** – October 13 at On-the-Border.
- 5. **Adjourn 8:18 pm.**



Appendix 1. Pavement Ends TSD Rally budget

No, Event, Name	2021 Pavement Ends TSD #8	Event Date(s):	20-Nov-21
Chairperson(s):	John Kytasty	Location:	Joe's Grill, Whitmore Lake

<u>INCOME</u>				<u>Last Year</u>		<u>This Year</u>		<u>This Year</u>
				<u>Actual</u>	PE	<u>Budget</u>		<u>Actual</u>
Entry fees:								
Member	19 @ \$75.00	\$	1,425.00		17 @ \$45.00	\$	765.00	@ \$45.00 \$ -
Non-member	@ \$75.00	\$	-		3 @ \$45.00	\$	135.00	@ \$45.00 \$ -
Late fees	@ \$10.00	\$	-		@ \$10.00	\$	-	@ \$10.00 \$ -
Weekend Members!	@ \$-	\$	-		3 @ \$15.00	\$	45.00	@ \$- \$ -
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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

John Kestats

Event Chairman

8-Sep-21

Date Submitted

Piotr Roszczenko

Director

8-Sep-21

Date Approved by Board of Directors

Actual

Event Chairman

Date Submitted

Director

Date Approved by Board of Directors

Appendix 2. Son of SnoDrift TSD Rally Budget

DETROIT REGION SCCA EVENT BUDGET

No, Event, Name	Son of Sno ⁴ Drift XXIV TSD#1				Event Date(s):		8-Jan-22	
Chairperson(s):	Sawyer Stone				Location:		Whitmore Lake	
	Last Year				This Year		This Year	
<u>INCOME</u>	<u>Actual</u>				<u>Budget</u>		<u>Actual</u>	
Entry fees:								
Member	20 @ \$ 45.00	\$	900.00		15 @ \$ 45.00	\$	675.00	@ \$ 45.00 \$ -
Non-member	6 @ \$ 45.00	\$	270.00		5 @ \$ 45.00	\$	225.00	@ \$ 45.00 \$ -
Late fees	11 @ \$ 10.00	\$	110.00		@ \$ 10.00	\$	-	@ \$ 10.00 \$ -
Weekend Members	6 @ \$ 15.00	\$	90.00		\$ -	\$		\$ 15.00 \$ -
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Total Income:		\$	1,370.00			\$	900.00	\$ -
			Last Year				This Year	This Year
<u>EXPENSES</u>	<u>Actual</u>				<u>Budget</u>		<u>Actual</u>	
Insurance:	26 @ \$ 4.50	\$	117.00		20 @ \$ 4.50	\$	90.00	@ \$ 4.50 \$ -
Sanction Fee:	26 @ \$ 4.00	\$	104.00		20 @ \$ 4.00	\$	80.00	@ \$ 4.00 \$ -
Weekend Members	6 @ \$ 10.00	\$	60.00		@ \$ 10.00	\$	-	@ \$ 10.00 \$ -
GLDiv Sanction:	26 @ \$ 3.00	\$	78.00		20 @ \$ 3.00	\$	60.00	@ \$ 3.00 \$ -
Richta Fee:	26 @ \$ 3.00	\$	78.00		20 @ \$ 3.00	\$	60.00	@ \$ 3.00 \$ -
Worker Points	13 @ \$ 5.00	\$	65.00		10 @ \$ 5.00	\$	50.00	@ \$ 5.00 \$ -
Supplies:		\$				\$		\$
Trophies:		\$	190.00			\$	190.00	\$
Give-aways:		\$				\$	20.00	\$
Rentals: Track:		\$				\$		\$
Other (porta-potties, etc.):		\$				\$		\$
Fuel (Region Equipment)		\$	156.80			\$	160.00	\$
MotorSportsReg		\$	73.20			\$	55.00	\$
Weekend Memberships:		\$				\$		\$
Miscellaneous:		\$				\$		\$
Car washes		\$	6.00			\$	6.00	\$
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Fuel safety check		\$	118.46			\$	45.00	\$
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Total Expense:		\$	1,046.46			\$	816.00	\$ -
Surplus (Loss):		\$	323.54			\$	84.00	\$ -

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	<i>Sanger Stone</i>
Event Chairman	8-Sep-21
Date Submitted	<i>Piotr Rosozenko</i>
Director	8-Sep-21
Date Approved by Board of Directors	

Actual	<i>Sanger Stone</i>
Event Chairman	
Date Submitted	
Director	
Date Approved by Board of Directors	

Rev1.0 2019

ectors SoSD Budget



Appendix 3. Street Survival budget

DETROIT REGION SCCA EVENT BUDGET

Online.

No, Event, Name Tire Rack Street Survival
Chairperson(s): Eric Penn

Event Date(s): September 18 2021
Location: Fowlerville Proving Ground

[illegible]

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

Chitra

Event Chairman

SEP. 8, 2021

Date Submitted

Director

Date Approved by Board of Directors

Actual

Event Chairman

Date Submitted

Director

Date Approved by Board of Directors

Appendix 4. Empire Hillclimb budget

DETROIT REGION SCCA EVENT BUDGET - RALLYCROSS

Event:	Empire Hill Climb		Event Date(s):	18-Sep-21	
Chairperson(s):	Jerry Shiloff		Website Info Sent:		

	2019		2021		2021	
	Actual		Budget		Actual	
INCOME						
Entry fees:						
Member	40 @	\$ -	40 @	\$ -	@	\$ -
Non-member	@	\$ -	@	\$ -	@	\$ -
Late fees	@	\$ -	@	\$ -	@	\$ -
Temporary Memberships:						
Online	30 @ \$15.00	\$ 450.00	25 @ \$20.00	\$ 500.00	@ \$20.00	\$ -
Insurance/Sanction/V	39 @ \$35.50	\$ 1,384.50	40 @ \$38.50	\$ 1,540.00	@ \$38.50	\$ -
Other - Equipment Use Fee		\$ 500.00		\$ 500.00		\$ -
Total Income:		\$ 2,334.50		\$ 2,540.00		\$ -
		This Year		This Year		This Year
EXPENSES						
		Actual		Actual		Actual
Insurance:	40 @ \$28.50	\$ 1,140.00	40 @ \$31.50	\$ 1,260.00	@ \$31.50	\$ -
Sanction Fee:	40 @ \$ 3.00	\$ 120.00	40 @ \$ 3.00	\$ 120.00	@ \$ 3.00	\$ -
Volunteer Fee	40 @ \$ 4.00	\$ 160.00	40 @ \$ 4.00	\$ 160.00	@ \$ 4.00	\$ -
Printing/Artwork:		\$		\$		\$
Postage:		\$		\$		\$
Supplies:		\$		\$		\$
Telephone:		\$		\$		\$
Trophies:		\$		\$		\$
Give-aways:		\$		\$		\$
Rentals:		\$		\$		\$
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Fuel (region truck, etc.):		\$		\$		\$
Worker Points	40 @ \$ 5.00	\$ 200.00	45 @ \$ 5.00	\$ 225.00	@ \$ 5.00	\$ -
Weekend Memberships	30 @ \$10.00	\$ 300.00	25 @ \$10.00	\$ 250.00	@ \$10.00	\$ -
Miscellaneous:		\$		\$		\$
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Total Expense:		\$ 1,920.00		\$ 2,015.00		\$ -
Surplus (Loss):		\$ 414.50		\$ 525.00		\$ -

NOTE: All income will be collected by the Empire Hill Climb Committee, which is under the auspices of the Empire Chamber of Commerce. Likewise, most expenses will be paid by them. DRSCCA

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.

/s/ Jerry Shiloff
 Event Chairman
9/8/2021
 Date Submitted
 Director
 Date Approved by Board of Directors

 Event Chairman

 Date Submitted

 Director

 Date Approved by Board of Directors