

Detroit Region SCCA



February 9, 2022
Board of Directors Meeting
On-the-Border, Novi, MI

Attending: Frank Putman; Cade Wilson; Keith Armitage; Eric Penn; Cindy Wisner, Greg Valade; Nick Aranda; Matt Wolfe; Andie Wolfe; Matt Conklin; John Li
Absent: Piotr R; Steve Balanecki; Alex Dela Torre; Ken Wiedbusch;
Board Meeting Called to order at 7:05 pm:

Discussion of banquet – well done Discussion of helmet stickers

1. Current Business and Online Business

- January 2021 BOD Meeting Minutes was not approved by the board online.
Motion by Nick Aranda and second by Greg Valade voice vote with one abstention
- Trophy Display Updates: Lingenfelter
Discussion of display case Alex is looking into and also will check if Ken L. has ideas for a display discussion of solo school info for Kristen
- Website Management Discussion and Updates need schedules posted

Event Management Review BE sure to get budget in before the event and follow up with the
- 2022 Director and Specialty Chiefs Budgets
- Nick's budget for Race Motion by Greg Valade and Matt Wolfe seconded approved by voice vote
- Greg's budget John Li motion and Matt Conklin second approved by voice vote Greg abstained

2. Reports (including new/updated 2021/2022 Event Budgets and follow up final budgets)

- Race
 - WHRRI Drivers School_ Apr 10, 23-24_ Waterford Hills
Class date is 4-16 strong registration
 - Det/SBR Double Regional_ May 13-15_ GingerMan working on supps Spec MX 5 to join working on PA system in turns 2 and 3 consider renaming in honor of Lloyd Lorin - now called Spring Festival of Speed Hotel rooms are less expensive and no effect on Majors
 - Det/WHRRI Double Regional_ May 28-29_ Waterford Hills rules finalized and Nick will go to WHRRI board for approval and will bring budget
Will email Alex to post schedule online
Re Bspec Matt talking about getting a group out
 - Schedule Updates
- Rallycross
 - #1 Season Opener_ Jan 15, 2022_ Crystal Motor Speedway_ Update
 - #2 February Event_ Feb 5_ Crystal Motor Speedway_ Update
Two events at Crystal both successful – nearly 1 mile long - not able to get permission for Milan from township
Budget for test at auto city on clay and intent is trying surface sanction is in with national office - give site owners some \$\$ as show of good faith
Clio – North of Flint schedules are coordinated with Saginaw valley – their events are on ice Cade moved approval and John Li seconded approved by voice vote
March Madness Milan is looking for approval from township
Andie moves approval and Greg Valade seconds approved by voice vote
 - 2022 Schedule posted online I-96 events approved 7/4 and 9/7 budgets to be brought next month
 - Latest invoice for Feb from Crystal will be passed on to Treasurer

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- Solo
 - Making progress on schedule
 - Contract in from schoolcraft and possible 3 events at MIS discussing location and safety crews also looking into Oscoda
 - Still working on terms for Schoolcraft
 - Frank wants to add indemnity language
 - Update Monday to schedule
 - First event is in April will bring budget next month
 - John Li will put tentative on line
 - 2022 Schedule posted online
 - Rally
 - Final Budget for Son of SnoDrift Sawyer Stone first event
 - Discussion about the expenses - printing costs were not budgeted
 - Twilight Tour TSD Rally_ Apr 16_ South Lyon_ Update
 - 2022 Schedule posted online
 - Asst. RE
 - 2022 Annual Banquet_ Recap
 - Program was well received and timing was good on a Sunday event
 - 2022 Annual Membership Meeting_ March Date_ Venue_ Notification need date and location
 - RE
 - Update Region Bylaws to add electronic elections and ballotin
 - Work is underway
- Treasurer
- Audit ready for 2020 year
- _ Monthly Report_ 2020 Audit- Credit Card Policy
- Still filling out files and updating forms
- Membership report see Steve' s report
 - 50th anniversary clock to Ann Burke at the banquet and Frank is sending clocks back to 2018 members
 - Need a membership chair for next year
 - Equipment
 - Destroyed cones at first two rally cross events and thanks for assistance with flat tire Frank will get with Ed Arthur regarding the cones and cones needed for FSAE
 - Open Exhaust
 - Story re banquet
 - Street Survival®_ Schoolcraft_ May 28 public event on MSR Fowlerville_ TBD early for the event
 - Website_ social media banquet pictures and schedules
 - Matt cleaned the slide show on we site
 - Special Events
 - 2022 FSAE MIS_ May 16-21
 - 2022 CDGPPBL_ IMSA & Indy Car_ Belle Isle_ Jun 2-5
 - Empire Hill Climb 2022
 - AutoRama_ Mar 4-6, 2022_ TFC Center approved up to budget and will put in pop up tent or 1 car or 2 cars
 - Motion for 2 cars and tv and power should be able to use a sales tax exemption certificate

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Moved by Andie and seconded by Keith – covered in
approved budget
Spring training March 5 in Fort Wayne

3. New Business

- New Business/walk-ins/comments.
Nick is glad to be back from Hawaii
Cade is looking into marketing re videos/podcasts and posting info
Cade is looking into a photog and possible publicity – Charles Ruggles
Info about how to do at event and what happens at an event
Look at Hoosier and Mazda info from SCCA playlist on you tube
Discussion about trying out the outreach make or break is continuous presence
Need steady stream of content Ideas about video profiles ideas about coming up with a plan
idea to focus on Street Survival
Thinking about Press day need ideas for short and long videos

Discussion about a picnic for get together Maybe during the week? Possible Piquette museum
Maybe a location
- Next Meeting Date and Location_ March 9_ On-the-Border

4. Adjourn at 8:41 pm

DETROIT REGION SCCA ANNUAL BUDGET

Name: Nicholas Aranda
 Position: Race Director
 Calendar Year: 2022

Description	Expenses	Current Yr. Budget	Prior Yr. Budget	Prior Yr. Actual
Printing:		\$		
Postage:	Awards Postage	\$ \$100.00	\$100.00	\$0.00
Telephone:		\$		
Annual Fees:		\$		
Rental Fees:		\$		
		\$		
Supplies:	Novice Permits and GCR's	\$ \$350.00	\$350.00	\$350.00
	Log Books	\$ \$150.00	\$150.00	\$150.00
Miscellaneous:	National Convention	\$0.00	\$0.00	\$0.00
	Spring Training (Registration, Rooms, Gas	\$ \$100.00	\$100.00	\$0.00
	New Worker Training	\$ \$500.00	\$350.00	\$0.00
	Advanced Worker Training	\$ \$500.00	\$350.00	\$0.00
	Awards	\$ \$150.00	\$150.00	\$150.00
Equipment:		\$		
		\$		
		\$		
		\$		
Programs	Drivers School Investment	\$ \$800.00	\$800.00	\$0.00
	Women On Track Scholarship	\$ \$630.00	\$630.00	\$630.00
		\$		
		\$		
		\$		
	Total	\$ \$3,280.00	\$2,980.00	\$1,280.00

Description	Income	Current Yr. Budget	Prior Yr. Budget	Prior Yr. Actual
	Novice Permits and GCR	\$500.00	\$1,000.00	\$400.00
	Log Books	\$ \$300.00	\$300.00	\$300.00
		\$		
		\$		
		\$		
		\$		
		\$		
		\$		
		\$		
	Total	\$ \$800.00	\$1,300.00	\$700.00

Signature: Nicholas Aranda
 Date Submitted: January 12, 2022

Reverse side of form to be used for additional explanations or comments. Annual budgets must be submitted for approval not later than the January Board Meeting. Do not include event related expenses. Event related expenses must be submitted by the event chairperson.

DETROIT REGION SCCA ANNUAL BUDGET

Name:
Position:
Calendar Year:

Gregory Valade
Director at Large
2022

Description	Expenses	Current Yr. Budget	Prior Yr. Budget	Prior Yr. Actual
Printing:	\$			
Postage:	\$			
Telephone:	\$			
Annual Fees:	\$			
Rental Fees:	\$			
	\$			
Supplies:	\$			
	\$			
	\$			
Miscellaneous:	Spring Training	100.00		
	Director misc.	300.00		
	\$			
	\$			
	\$			
	\$			
	\$			
	\$			
	\$			
	\$			
Equipment:	\$			
	\$			
	\$			
Repair/Maintenance:	\$			
	\$			
	\$			
	\$			
	\$			
Total	\$	400.00	0	0

Description	Income		Current Yr. Budget	Prior Yr. Budget	Prior Yr. Actual
		\$			
		\$			
		\$			
		\$			
		\$			
		\$			
		\$			
		\$			
Total		\$			

Signature: _____
Date Submitted: _____

Reverse side of form to be used for additional explanations or comments. Annual budgets must be submitted for approval not later than the January Board Meeting. Do not include event related expenses. Event related expenses must be submitted by the event chairperson.

No, Event, Name		Son of Sno*Drift XXIV TSD#1				Event Date(s)		8-Jan-22	
Chairperson(s):		Sawyer Stone				Location:		South Lyon, MI	
		Last Year				This Year			
		Actual				Budget		Actual	
INCOME									
Entry fees:									
Member	20 @ \$ 45.00	\$	900.00	15 @ \$ 45.00	\$	675.00	13 @ \$ 45.00	\$	585.00
Non-member	6 @ \$ 45.00	\$	270.00	5 @ \$ 45.00	\$	225.00	3 @ \$ 45.00	\$	135.00
Late fees	11 @ \$ 10.00	\$	110.00	@ \$ 10.00	\$	-	3 @ \$ 10.00	\$	30.00
Weekend Members	6 @ \$ 15.00	\$	90.00	\$ -	\$		3 \$ 15.00	\$	45.00
MSR refund		\$			\$			\$	
		\$			\$			\$	
		\$			\$			\$	
		\$			\$			\$	
		\$			\$			\$	
		\$			\$			\$	
Total Income:		\$	1,370.00		\$	900.00		\$	795.00
		Last Year				This Year		This Year	
EXPENSES		Actual				Budget		Actual	
Insurance:	26 @ \$ 4.50	\$	117.00	20 @ \$ 4.50	\$	90.00	16 @ \$ 4.50	\$	72.00
Sanction Fee:	26 @ \$ 4.00	\$	104.00	20 @ \$ 4.00	\$	80.00	16 @ \$ 4.00	\$	64.00
Weekend Members	6 @ \$ 10.00		60.00	@ \$ 10.00		-	3 @ \$ 10.00		30.00
GLDiv Sanction:	26 @ \$ 3.00	\$	78.00	20 @ \$ 3.00	\$	60.00	16 @ \$ 3.00	\$	48.00
Richta Fee:	26 @ \$ 3.00	\$	78.00	20 @ \$ 3.00	\$	60.00	16 @ \$ 3.00	\$	48.00
Worker Points	13 @ \$ 5.00	\$	65.00	10 @ \$ 5.00	\$	50.00	15 @ \$ 5.00	\$	75.00
printing		\$			\$			\$	231.28
Trophies:		\$	190.00		\$	190.00		\$	160.00
Give-aways:		\$			\$	20.00		\$	
Rentals: Track:		\$			\$			\$	
Other (porta-potties, etc.):		\$			\$			\$	
Fuel (Region Equipment)		\$	156.80		\$	160.00		\$	60.01
MotorSportsReg			73.20		\$	55.00		\$	42.59
Miscellaneous:		\$			\$			\$	
Car washes		\$	6.00		\$	6.00		\$	
		\$			\$			\$	
Fuel safety check		\$	118.46		\$	45.00		\$	
		\$			\$			\$	
		\$			\$			\$	
		\$			\$			\$	
		\$			\$			\$	
Total Expense:		\$	1,046.46		\$	816.00		\$	830.88
Surplus (Loss):		\$	323.54		\$	84.00		\$	(35.88)

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

Sawyer Stone

Event Chairman

8-Sep-21

Date Submitted

Piotr Roszczenko

Director

8-Sep-21

Date Approved by Board of Directors

Actual

Sawyer Stone

Event Chairman

1/24/2022

Date Submitted

Piotr Roszczenko

Director

9-Feb-22

Date Approved by Board of Directors

Event: #3 Auto City Test Day

Chairperson(s): Matt Wolfe

Event Date(s):

2/13
4/30/2022

Site :

Auto City Speedway C116

INCOME

Entry fees:

			<u>Last Year</u> <u>Actual</u>			<u>This Year</u> <u>Budget</u>			<u>This Year</u> <u>Actual</u>
Member	@	\$	20	@	\$ 50.00	\$	1,000.00	@	\$ 50.00
	@	\$		@		\$	-	@	\$

Total Income:**EXPENSES**

			<u>Last Year</u>			<u>This Year</u>			<u>This Year</u>
Insurance:	@	\$ 8.00	\$ -	20	@	\$ 8.00	\$ 160.00	@	\$ 8.00
Sanction Fee:	@	\$ 4.50	\$ -	20	@	\$ 6.00	\$ 120.00	@	\$ 4.50
MSR fee	@	\$ 3.00	\$ -	20	@	\$ 3.00	\$ 60.00	@	\$ 3.00
Site Rental			\$			\$	500.00		\$
Fuel (region truck, etc.):			\$			\$	50.00		\$
Worker Points	@	\$ 5.00	\$	10	@	\$ 5.00	\$ 100.00	0	@
New Member Fund	@	\$ 10.00	\$	15	@	\$ 10.00	\$	@	\$ 10.00

Total Expense:**Surplus (Loss):**

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

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Signatures are required for both the budgeted and actual columns.

Matt Wolfe

Event Chairman

Feb 8, 2022

Date Submitted

Matt Wolfe

Director

Feb 8, 2022

Date Approved by Board of Directors

Matt Wolfe

Event Chairman

Date Submitted

Director

Date Approved by Board of Directors

Event: #4 March Madness RallyCross (2022 RX #3) Event Date(s): 3/19/2022
 Chairperson(s): Dan Hutchison Site: Milan Dragway

			<u>Last Year</u> <u>Actual</u>			<u>This Year</u> <u>Budget</u>		<u>This Year</u> <u>Actual</u>
INCOME								
Entry fees:								
Member (Both Days)	@ \$ 60.00	\$	55 @ \$ 60.00	\$	3,300.00	@ \$ 60.00	\$	-
Non-member (Both Days)	@ \$ 75.00	\$	15 @ \$ 80.00	\$	1,200.00	@ \$ 80.00	\$	-
Total Income:		\$	-	\$	4,500.00		\$	-
EXPENSES								
			<u>Last Year</u>		<u>This Year</u>		<u>This Year</u>	
Insurance:	@ \$ 8.00	\$	70 @ \$ 8.00	\$	560.00	@ \$ 8.00	\$	-
Sanction Fee:	@ \$ 4.50	\$	70 @ \$ 4.50	\$	315.00	@ \$ 4.50	\$	-
MSR fee	@ \$ 3.00	\$	70 @ \$ 3.00	\$	210.00	@ \$ 3.00	\$	-
Supplies:		\$		\$	100.00		\$	-
Trophies:		\$		\$	100.00		\$	-
Lunch:		\$		\$	200.00		\$	-
Site Rental		\$		\$	2,000.00		\$	-
Fuel (region truck, etc.):		\$		\$	200.00		\$	-
Worker Points	@ \$ 5.00	\$	20 @ \$ 5.00	\$	100.00	0 @ \$ 5.00	\$	-
New Member Fund	@ \$ 10.00	\$	15 @ \$ 10.00	\$	150.00	@ \$ 10.00	\$	-
Misc.		\$		\$			\$	-
Total Expense:		\$	-	\$	3,935.00		\$	-
Surplus (Loss):		\$		\$	565.00		\$	-

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

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Expenses reimbursed **only** with receipts.

Signatures are required for both the budgeted and actual columns.

Matt Wolfe	Matt Wolfe
Event Chairman	Event Chairman
Dec 12, 2021	
Date Submitted	Date Submitted
Matt Wolfe	
Director	Director
Dec 12, 2021	
Date Approved by Board of Directors	Date Approved by Board of Directors