

Detroit Region SCCA



March 9, 2022

Board of Directors Meeting

On-the-Border, Novi, MI

Attending: Frank Putman; Keith Armitage; Eric Penn; Cindy Wisner, Greg Valade; Nick Aranda; Andie Wolfe; Matt Conklin; John Li; Ken Wiedbusch; Ed Arthur; Alex Dela Torre

Absent: Cade Wilson; Steve Balanecki; Matt Wolfe; Piotr R

Board Meeting Called to order at 7:00 pm:

Board Meeting Agenda, 7:00 pm:

1. Current Business and Online Business

- February 2022 BOD Meeting Minutes was not approved by the board online. Andie W. moved approved and Keith seconded Minutes approved by voice vote
- Trophy Display Updates: Lingenfelter proposal Alex is looking into pricing for display cases
- Website Management Discussion and Updates Matt to clean up the website
- Frank officially announced that Suzanne Royce passed away Saturday She was the winner this year of the Seigmund award
- Need an announcement on the website -- Cindy will ask Brian to post Events are on the website are up to date there could be a time update to Rally Alex to ensure program directors are able to post on the website
- Event Management Review_ Workers, Officials, Chiefs, and Director's incentives. Hammering hard on budget 60 days before and follow-up 30 days after the event Rally on event chairs and directors oversee the program Discussion about incentives and enticements for workers Worker points liability has built up Regions that pay workers in cash also are struggling Continued discussion about social events and building community
- Membership Event_ Summer Picnic or other activity_ Planning Committee, Cha0ir Suggestion that Cade Wilson could chair

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

- Race
 - WHRRI Drivers School_ Apr 10, 23-24_ Waterford Hills Online and in person on 4-16 lots of attendees are coming in from out of state 3 run groups and increased capacity small bore is sold out
 - Det/SBR Double Regional_ May 13-15_ GingerMan Nick got supps this week Good move for lodging
 - Det/WHRRI Double Regional_ May 28-29_ Waterford Hills sent in for approval to the Division 2 feature races Spec Miata and Spec Racer Ford schedule is tough with BlackHawk Farms and Pitt Race WHRRI happy with budget from last year Has not yet approved the budget
 - In talks with Hagerty and Hawk to promote events
 - Schedule Updates
- Rallycross
 - Andie reported for Matt – working on charity event at Thistle tentative 8-13
 - #2 February Event_ Feb 5_ Crystal Motor Speedway_ Recap
 - Clio/ Auto City test_ Update went well but inclusive detail is posted on the website
 - Looking for another test when ground is not frozen
 - Looking at Gingerman too and W MI is ok with that
 - Will use March Madness for spring date at Milan
 - 2022 Schedule Updates

- Solo
 - John Li reported on solo contract from MIS came this week
 - Season Opener_ April 24_ MIS motion by Matt C and second by Cindy W motion approved by voice vote
 - 2 budgets to present prelim got expensive – security is charged separately
 - No chair yet but John can chair if necessary anticipated MIS would raise their rates
 - Registration: -- Need to add to the fees Schoolcraft honored rental due to goof on their part
 - #2 Memorial Day normally \$1200
 - 110 drivers and conservative budget
 - Everything else on budget straight forward
 - Motion by Keith A and second by Greg V
 - Memorial Day_ May 29_ Schoolcraft, Livonia
 - 2022 Schedule Tentative Dates
 - Trying to get Bosch MIS is high
 - Looking for Bosch for September
- Rally
 - Twilight Tour TSD Rally_ Apr 16_ South Lyon_
 - Budget is in General instructions and start order mailed out 3 days before
 - Milk Run TSD Rally_ Divisional
 - Moonlight Montes TSD Tentative

Asst. RE

- 2022 Annual Banquet_ Budget received and explained
- 2022 Annual Membership Meeting_ March Date_ Venue_ Notification
- Have a deposit and need folks to register Budget will be distributed via email
- Small issue with the Karting registration
- Andie will promote the event tomorrow and will collect the names

RE

- Update Region Bylaws to add electronic elections and balloting_ In process
- 2022 Spring Training Recap approx. 90 attendees Manchester U and hotels for lodging Hagerty kicked in \$500 for lunch typical break out sessions
- Three folks from national office showed up
- Welcoming environment appears to have worked – only a few incidents reached national office
- Treasurer_ Monthly Report_ 2020 Audit- Tax Preparer Colwell's Tax Service
 - Matt reported sending out email re CPA and finance director
 - He will interview
 - Accounts are being set up to track
- Membership report -- we have 1,403 members 21 expired gained 18 and two renewed after lapsing
 - Mailed 20 service awards
- Equipment
 - Ken submitted annual budget Fire extinguishers have to be certified about \$750 meet at Thistle Hill and go over all of the fire extinguishers Largest number are used at GrandPrix and FSAE we get good pricing on new extinguishers – 10 lbs are the most we use
 - We can pressurize the water extinguishers we have set aside extinguishers that are 12 years or more and will use for fire training school
 - About 650 cones in race trailer and about 380 in storage unit
 - About 400 in fun mover mustangs spin wildly and take out cones
 - Alex made the motion and Greg Seconded
- Open Exhaust was sent Feb 14

- Street Survival®_ Schoolcraft_ May 28 Fowlerville_ TBD budget for street survival signed by Keith and Eric SS #1 May 28 with 18 students public event and entry fee sponsorship from Enterprise and Michelin site rental is \$1000 and there is food and water
Question about BMW fee is to license the event
 - Motion by Andie and second by Nick and approved by voice vote
 - Will be on street survival calendar when sanctioned
- Website_ social media
- Special Events
 - 2022 FSAE MIS_ May 16-21_ Budget Ed share the FSAE budget
Bumped up worker points and most of the expenses are pretty the much the same
Increase gas cards to \$2500 \$1500 surplus go to FSAE 14015
 - Andie moved and Alex seconded the budget was approved by voice vote
 - 2022 CDGPPBL_ IMSA & Indy Car_ Belle Isle_ Jun 2-5
 - Next year for Grand Prix Pat Barber will be chair of grand prix This year DRSCCA is appointing Patrick Barber as the Pro racing chair motion by Andie and second by John Li approved by voice vote
 - Next year Dan Assenmacher will be equipment and Tammy Breece will be registrar
 - Empire Hill Climb 2022
 - AutoRama_ Mar 4-6, 2022_ TFC Center_ Recap Nick reported on number of attendees and appreciation for the cars many helpers from sponsors and events Show was great and plan to be back next year booth was right up front and in good location Nick did a great job organizing

3. New Business

- New Business/walk-ins/comments. John Li needs to transition plan and will set up the season and is looking for a replacement
- Try to update the list and send to Andie's new email
- Ken has a new email address
- Next Meeting Date and Location_ April 13_ On-the-Border

4. Adjourn at 9:09 pm

No, Event, Name: #1 Season Opener Solo
 Location: Michigan International Speedway, Brooklyn MI

Event Date(s): 4/24/2022
 Chairperson(s): TBD

			<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	130 @	\$40.00	\$ 5,200.00	100 @	\$ 45.00	\$ 4,500.00	@ \$ 45.00	\$ -
Council	8 @	\$50.00	\$ 400.00	20 @	\$ 55.00	\$ 1,100.00	@ \$ 55.00	\$ -
Non-member	38 @	\$55.00	\$ 2,090.00	20 @	\$ 60.00	\$ 1,200.00	@ \$ 60.00	\$ -
Junior Kart	@		\$ -	@		\$ -	@	\$ -
Late fees	@		\$ -	@		\$ -	@	\$ -
			\$			\$		\$
			\$			\$		\$
			\$			\$		\$
			\$			\$		\$
			\$			\$		\$
			\$			\$		\$
Total Income:			\$ 7,690.00			\$ 6,800.00		\$ -

			<u>Last Year</u> <u>Actual</u>			<u>This Year</u> <u>Budget</u>		<u>This Year</u> <u>Actual</u>
EXPENSES								
Insurance:	170 @	\$7.50	\$ 1,275.00	140 @	\$ 7.50	\$ 1,050.00	@ \$ 7.50	\$ -
Sanction Fee:	170 @	\$6.50	\$ 1,105.00	140 @	\$ 6.50	\$ 910.00	@ \$ 6.50	\$ -
MotorSportsReg			418.02					
GLDiv Sanction:	@		\$ -	@		\$ -	@	\$ -
Printing/Artwork:	@		\$ -	@		\$ -	@	\$ -
Worker Points	20 @	\$5.00	\$ 100.00	20 @	\$ 5.00	\$ 100.00	@ \$ 5.00	\$ -
Supplies:			\$			\$		\$
Trophies:	71 @	\$3.00	\$ 213.00			\$ 300.00		\$
Give-aways:			\$			\$		\$
Site Rental:			\$ 2,500.00			\$ 3,240.00		\$
Porta-Potties			\$			\$		\$
Dumpsters			\$			\$		\$
Other			\$			\$		\$
Fuel (Region Equipment)			\$ 195.62			\$ 200.00		\$
New Member Fund	46 @	\$10.00	\$ 460.00	40 @	\$ 10.00	\$ 400.00	@ \$ 10.00	\$ -
Miscellaneous:			\$			\$		\$
Tools and bits for finish trigger			\$ 46.16			\$		\$
			\$			\$		\$
			\$			\$		\$
			\$			\$		\$
			\$			\$		\$
			\$			\$		\$
			\$			\$		\$
Total Expense:			\$ 6,312.80			\$ 6,200.00		\$ -
Surplus (Loss):			\$ 1,377.20			\$ 600.00		\$ -

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	Actual
TBD	TBD
Event Chairman	Event Chairman
Date Submitted	Date Submitted
3/9/22	
John Li	John Li
Director	Director
Date Approved by Board of Directors	Date Approved by Board of Directors

No, Event, Name:	#2 Memorial Weekend Solo	Event Date(s):	5/29/2022
Location:	Schoolcraft PSTC, Livonia MI	Chairperson(s):	Keith Armitage & Eric Penn

	<u>Last Year</u>				<u>This Year</u>				<u>This Year</u>			
	<u>Actual</u>				<u>Budget</u>				<u>Actual</u>			
<u>INCOME</u>												
Entry fees:												
Member	109	@	\$35.00	\$ 3,815.00	70	@	\$ 40.00	\$ 2,800.00	@	\$ 40.00	\$	-
Council	16	@	\$45.00	\$ 720.00	10	@	\$ 50.00	\$ 500.00	@	\$ 50.00	\$	-
Non-member	37	@	\$50.00	\$ 1,850.00	30	@	\$ 55.00	\$ 1,650.00	@	\$ 55.00	\$	-
Junior Kart		@		\$ -	0	@	\$ -	\$ -	@		\$	-
Late fees		@		\$ -		@		\$ -	@		\$	-
				\$				\$				\$
				\$				\$				\$
				\$				\$				\$
				\$				\$				\$
				\$				\$				\$
				\$				\$				\$
				\$				\$				\$
Total Income:				\$ 6,385.00				\$ 4,950.00				\$ -

<u>EXPENSES</u>	<u>Last Year Actual</u>	<u>This Year Budget</u>	<u>This Year Actual</u>
Insurance:	162 @ \$7.50 = 1,215.00	110 @ \$ 7.50 = 825.00	@ \$ 7.50 = -
Sanction Fee:	162 @ \$6.50 = 1,053.00	110 @ \$ 6.50 = 715.00	@ \$ 6.50 = -
MotorSportsReg	360.92	375.00	-
GLDiv Sanction:	@ = -	@ = -	@ = -
Printing/Artwork:	@ = -	@ = -	@ = -
Worker Points	23 @ \$5.00 = 115.00	20 @ \$ 5.00 = 100.00	@ \$ 5.00 = -
Supplies:	\$	\$ 50.00	\$
Trophies:	\$	\$ 300.00	\$
Give-aways:	\$	\$	\$
Site Rental:	\$ 1,200.00	\$ 800.00	\$
Porta-Potties	\$	\$	\$
Dumpsters	\$	\$	\$
Other	\$	\$	\$
Fuel (Region Equipment)	\$	\$ 100.00	\$
New Member Fund	53 @ \$10.00 = 530.00	40 @ \$ 10.00 = 400.00	@ \$ 10.00 = -
Miscellaneous:	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
Total Expense:	\$ 4,473.92	\$ 3,665.00	\$ -
Surplus (Loss):	\$ 1,911.08	\$ 1,285.00	\$ -

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Budget

Keith Armitage & Eric Penn
Event Chairman

Actual

Keith Armitage & Eric Penn
Event Chairman

3/9/22

Date Submitted

Date Submitted

John Li

John Li

Director

Director

Date Approved by Board of Directors

Date Approved by Board of Directors

DETROIT REGION SCCA EVENT BUDGET

Event:	Event Date(s): February 6, 2022				
Chairperson(s): Cindy Wisner	Website Info Sent:				
INCOME	ACTUAL 2022	BUDGET 2022			
Adults:	\$ 35 @	\$ 875.00	\$ 96 @	\$ 35.00	\$ 3360.00
Comp for 50 year	\$ 25.00		2	\$ 35.00	70.00
Children:	\$ 25.00		2 @	\$ 35.00	70.00
worker points	\$ 180				
WP for drink tokens	\$ 5.00		80	\$ 5.00	400.00
Total Income:	\$ 5.00	\$ 2000.00			\$ 3900.00
EXPENSES					
Adult Food	\$ 69	\$ 2,331.00	96	\$ 35.00	3360.00
Child Food			2	\$ 35.00	70.00
Comp	1	\$25	2	\$ 35.00	70.00
refund	5	\$ 25.00		\$ -	0.00
Bar				\$ 600.00	400.00
Gratuity				22%	770.00
Bar Gratuity					88.00
Hall rental- deposit					300.00
Cash Bar Fee		rental 250			75.00
TOTAL food & drink					5133.00
Raffle - memberships	2	170.00			210.00
Postage - awards to non-attendees		85			800.00
Supplies: Centerpiece					500.00
Perpetual Engraving /new Trophies	14	220+99+20+665			500.00
Perpetual take-home trophies	14	\$ 45.00			700.00
Chairman awards	17				700.00
Give-aways (Raffle):					150.00
Worker Points	8 @	\$ 5.00	8 @	\$ 5.00	40.00
MSR Fee					150.00
Program					350.00
Door Prizes					250.00
Total other than food/drink					4350.00
Total Expense:					0.00
Surplus (Loss):					9333.00
Over budget by					-5433

Reverse side of form to be used for additional explanations and comments as needed.
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P (248)-398-6400
F (248)-398-4724
MGA AWARDS.COM

MICHIGAN GRAPHICS & AWARDS
3742 W. 12 MILE RD.
BERKLEY, MI 48072-1114

February 16, 2022

Cindy Wisner
Detroit Sports Club of America
cindywisner@gmail.com

Quote Number: 001322

Valid until: 3/8/22

We are pleased to quote the following item(s):

Set Up for Custom Perpetual Plaque	Quantity:	1 @ \$25.00	\$25.00
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Custom Cut Perpetual Plaque Material: Walnut Size: 20.25" Tall x 16" Wide Cove Bevel 40-Gold Update Plates with 2-holes & screws Header Plate: Die Cast Border Holder with Gold Brass Engraved Header Plate	Quantity:	1 @ \$640.00	\$640.00
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You can expect your order completed 4-5 weeks after acceptance of our offer.
Our terms are Upon Receipt.

Thank you for the opportunity to provide this quotation.

Sincerely,

Jacqueline Rowden
Jacqueline Rowden

No, Event, Name: #1 Street Survival
 Location: Schoolcraft PSTC, Livonia MI

Event Date(s) 5/28/2022
 Chairperson(s) Keith Armitage & Eric Penn

INCOME		Last Year Actual		This Year Budget		This Year Actual
Entry fees:						
Member	@	\$ N/A	18 @ \$ 60.00	\$ 1,080.00	@ \$ 60.00	\$ -
Council	@	\$ -	@	\$ -	@ \$ -	\$ -
Non-member	@	\$ -	@	\$ -	@ \$ -	\$ -
Junior Kart	@	\$ -	@	\$ -	@ \$ -	\$ -
Late fees	@	\$ -	@	\$ -	@	\$ -
Foundation: Michelin & Enterprise Rental		\$ N/A		\$ 1,000.00		\$ -
		\$ -		\$ -		\$ -
		\$ -		\$ -		\$ -
		\$ -		\$ -		\$ -
		\$ -		\$ -		\$ -
Total Income:		\$ -		\$ 2,080.00		\$ -

EXPENSES		Last Year Actual		This Year Budget		This Year Actual
Insurance:	@	\$ 7.50	0 @ \$ 7.50	\$ -	@ \$ 7.50	\$ -
Sanction Fee:	@	\$ 6.50	0 @ \$ 6.50	\$ -	@ \$ 6.50	\$ -
MotorSportsReg		\$ -		\$ -		\$ -
GLDiv Sanction:	@	\$ -	0 @	\$ -	@ \$ -	\$ -
Printing/Artwork:	@	\$ -	@	\$ -	@ \$ -	\$ -
Worker Points	@	\$ 5.00	0 @ \$ 5.00	\$ -	@ \$ 5.00	\$ -
Supplies:		\$ -	0	\$ -		\$ -
Trophies:		\$ -	0	\$ -		\$ -
Give-aways:		\$ -	0	\$ -		\$ -
Site Rental:		\$ N/A	1 @ \$ 1,000	\$ 1,000.00		\$ -
Porta-Potties		\$ -	0	\$ -		\$ -
Dumpsters		\$ -	0	\$ -		\$ -
Other Food & Water		\$ N/A	50 @ \$ 15.00	\$ 750.00		\$ -
Fuel (Region Equipment)		\$ -	0	\$ -		\$ -
New Member Fund	@	\$ 10.00	0 @ \$ 10.00	\$ -	@ \$ 10.00	\$ -
Miscellaneous:		\$ -		\$ -		\$ -
Water Truck		\$ N/A	1 @ \$ 500.00	\$ 500.00		\$ -
BMWCCA Fee		\$ -		\$ 150.00		\$ -
		\$ -		\$ -		\$ -
		\$ -		\$ -		\$ -
		\$ -		\$ -		\$ -
		\$ -		\$ -		\$ -
		\$ -		\$ -		\$ -
Total Expense:		\$ -		\$ 2,400.00		\$ -
Surplus (Loss):		\$ -		\$ (320.00)		\$ -

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Budget

Keith Armitage & Eric Penn

Event Chairman

Date Submitted

Keith Armitage

Director

Date Approved by Board of Directors

Actual

Keith Armitage & Eric Penn

Event Chairman

Date Submitted

Keith Armitage

Director

Date Approved by Board of Directors

DETROIT REGION SCCA ANNUAL BUDGET

Name: Kenneth Wiedbusch
 Position: Equipment Manager
 Calendar Year: 2022

Description	Expenses	Current Yr. Budget	Prior Yr. Budget	Prior Yr. Actual
MAINTENANCE	Battery - 12V	\$ 200	200	387.98
	Battery packs - Displays	\$ 200	200	0.00
	Brakes - Funmover & Conquest	\$ 0	400	700.00
	Fire Extinguishers	\$ 1500	1000	1919.81
	Helmets - Loaner	\$ 0	1200	?
	Lighting	\$ 400	400	0.00
	Lubrication	\$ 200	200	0.00
	Supplies	\$ 400	200	400.00
	Printer Ink	\$ 150	150	0.00
	Cones (if FSAE)	2500	2500	?
	Storage - Funmover	\$ 1200	1000	?
	Aardvark rental	\$ 0	0	705.00
	Wheels & Tires (2023)	\$ 250	250	0.00
	Towing	200	0	822.50
ENHANCEMENTS	RH Camera - Conquest	\$ 200	200	0.00
	Counter & LR Out Stor - Conquest	\$ 500	500	0.00
	3500# Winch - Gator	\$ 400	400	0.00
	Water Bags - GP	\$ 200	500	292.28
	Flags	\$ 100	100	0.00
	Flags - GP	\$ 200	200	0.00
	Tire Covers	\$ 500	500	0.00
	RV Tire Press Monitor	\$ 400	400	0.00
	Tools	\$ 200	200	0.00
	RX Trailer _ Gen Cabinet	\$ 1000	1000	526.62
	Wireless Trans & Rec	\$ 3000	3000	0.00
	Thistle Hill Storage Pad	\$ 600	600	600.00
REPAIR	Racks - Storage Locker		0	741.98
	Misc Repairs & Fuel	\$ 3000	3000	771.00
	A/C Unit	\$ 0	0	0.00
	Furnace -Conquest	\$ 0	0	0.00
	Fuel Tank	\$ 1000	1000	0.00
	Generators	\$ 3000	1500	0.00
	Rear Bumper - Conquest	\$ 400	200	0.00
	Total	21900	21000	7867.17

Signature: Kenneth Wiedbusch /s
 Date Submitted: March 9, 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.

