

Detroit Region SCCA



7

July 12, 2017

Board of Directors Meeting
The Box Bar & Grille, Plymouth, MI

Board Meeting 7:00 pm

Agenda:

1. June meeting minute approval.
2. Current Business and Online Business
3. Reports
 - a. Race
 - b. Rallycross
 - c. Solo
 - d. Rally
 - e. Asst. RE
 - f. RE.
 - g. Treasurer
 - h. Membership report
 - i. Equipment
 - j. Open Exhaust
 - k. Street Survival®
 - l. Web/social media
 - m. Special Events
 - n. Social events

Calendar Review

4. New Business
 - a. Non-event budgets (event budgets to be presented in reports)
 - b. Event Budgets
 - c. AOB
5. Aug 2017 Meeting Date and Location
6. Adjourn

Minutes of Board of Directors Meeting

Wed July 12, 2017

7:00 pm @ Box Bar and Grill, Plymouth, MI

Attendees:

Jennifer Merideth, Frank Putman, Scott Harvey, Ken Wiedbusch, Sue Wiedbusch, Jerry Shiloff, John Fishbeck, Jennifer Glass, Jon Jareo, Mike Nienhuis, Sir Greg Anthony, Eric Penn

Meeting called to order at 7:00pm by Jennifer Merideth R.E.

1. June Meeting Minutes Approval
 - a. Minutes not approved online (not enough votes)
 - b. Jon Jareo Motioned
 - c. John Fishbeck 2nd, 1 abstained, approved
2. Current Business and Online Business
 - a. None
3. Reports
 - a. Race
 - i. Gingerman Race May 20th, Pat Barber chair. 87 entrants, 20 entrants over expected. \$800 profit
 - ii. Grand Prix. Thanks to all that helped. Issues w/ worker meeting location, will be resolved next year. Golf Kart was damaged
 - iii. Gingerman race last weekend. 225 entrants, lots of volunteers with great help and few incidents
 - b. Rallycross
 - i. Rally Sprints – Supplementals and maps need to be resubmitted by the Chair for approval to national office. Event now tentatively scheduled for November.
 - c. Solo
 - i. No Report
 - d. Rally
 - i. POR in September
 - e. Asst. RE
 - i. Need to fill position, to be handled in New business
 - f. RE.
 - i. No Report
 - g. Treasurer
 - i. \$112,000 cash
 - ii. Awaiting Grand Prix & FSAE Payment
 - iii. SVR concrete repair (Oscoda) invoices has been handled
 - iv. Awaiting det. MSCC response on where to send dues
 - v. Still need to fill financial director position
 - h. Membership report
 - i. 1457 members, up 16 from last month. 53 new (35 GP) 37 did not renew or transferred
 - i. Equipment
 - i. Equipment is fine
 - j. Open Exhaust
 - i. No Report

- k. Street Survival®
 - i. Need to establish date for Fowlerville event
 - ii. Aug 26th, we are assisting BMW club with Melvindale public event
- l. Web/Social Media
 - i. Need to update calendar for some meeting dates
 - ii. Need to point everything on other social media sites back to website
- m. Special Events
 - i. No Update
- n. Social events
 - i. No Update
- 4. Calendar Review
 - a. Board Meeting for July is missing
- 5. New Business
 - a. Non-event budgets (event budgets to be presented in reports)
 - b. Event Budgets
 - i. Rally. Will do event budget online
 - ii. Solo event budget to go online
 - c. Equipment Leases
 - i. Clocks and hoses, batteries for Summer Sno*Drift rented to rally America
 - d. AOB
 - e. Budget Committee meeting July 25th at Aubree's in South Lyon
 - f. Board Member Replacements
 - i. Nominations: Eric Penn, Keith Armitage; Keith Armitage selected
 - 1. Frank Putman Motioned
 - 2. Jon Jareo 2nd
 - 3. Approved
 - ii. Frank Putman becomes the Assistant Regional Executive.
 - g. Decals for POR
 - i. Stickers and Friends of POR suggested
 - ii. Highlighted need for Merchandise Manager
 - iii. Need to check what is trademarked with National Office
 - h. Discussion on what to do with excess water from events
 - i. Suggested collapsible totes
 - ii. Adding to equipment budget
 - i. Several fire extinguishers have expired
 - i. Need to see if Detroit fire or Troy fire want to exchange
 - ii. Want to add small labels to handles to better identify at events
- 6. Aug 2017 Meeting Date and Location
 - a. 8/9/2017 Box Bar
- 7. Adjourn
 - a. Jen Merideth moves to adjourn