

# ***Detroit Region SCCA***



January 10, 2024  
Board of Directors Meeting  
Location: Zoom

## **Present:**

1. Alex DellaTorre
2. Brian Lamparski
3. Matt Conklin
4. Greg Valade
5. Matt Wolfe
6. Gary Godula
7. Ed Arthur
8. Nick Aranda
9. Piotr Roszczenko
10. Eric Penn
11. Ken Wiedbusch

Sonja Marie (Membership)  
Chandra Koganti (Banquet)  
Nick Rennel (Solo)

## **Not Attending:**

Mike Rodriguez

Zoom Meeting Called to order 6:39pm. The meeting began with 11 voting members in attendance – with 9 voting members constituting a quorum.

## Board Meeting Agenda

### 1. Current Business and Online Business

- ☐ Vision: Communication, Engagement, Cross Promotion, Social Events
- ☐ Goals: Increased number of participants, spectators, and volunteers
- ☐ Previous month's minutes review/approval
- ☐ Treasurer/Finance\_ Monthly Report\_ Investment

### 2. Reports

- ☐ Financial Report (Matt C.).  
2023 Year End financial review. Overall fixed Surplus/Expense reviewed

☐ Regional Banquet Feb 25, Sunday. \$75/head overall, subsidize \$45-50 for members

- ☐ Club Racing (Nick)  
Presented Director budget for approval  
Preliminary race schedule presented.
- ☐ Special Awards nominations

- ☐
- ☐ Road Rally (Piotr)
  - Presented Director Operating Budget for approval
- ☐ Presented Road Rally Series calendar with 6 events planned.
- ☐ Tom Bell Special Award nomination.
  
- ☐ Rallycross (Matt W.)
  - Schedule posted, full calendar 15 events, plus possible special events.
  - 3 New Sponsors acquired for cash support.
  - RallyCross Enthusiast nomination.

## Solo (Greg)

- Presented Director budget for review, need revisions prior to final approval.
- Presented preliminary schedule with 6 events planned including a school.
- Solo Enthusiast Award nomination.
- Chris Lindberg Sportsmanship Award nomination?

## Membership report (Sonja)

- Current 1457, down 11 from 1468 last month, 11 new, 14 expire, 8 transfers, 25 service awards, including our oldest member who was recognized for 55 years of membership. Alex/Sonja/Ed to call members with service awards.

## Special Events Updates:

### FSAE (Ed)

- 2 Events in 2024, DRSCCA support May 16-19 event
- DRSCCA not supporting June FSAE-EV event at this time.
- Some reorganization of the event organizers in process.

### Street Survival (Eric)

- Price increase to \$125 from \$95 last year due to costs and sponsorship changes.
- 2 Events this year. May 27 (Schoolcraft), and Sept/Oct (Fowlerville)
- Increase May event to 24 students, 30 students at Fowlerville.

### Empire Hill Climb (Ken/Alex)

- Need SCCA champion/event chairman to replace Jerry Shiloff.

## Equipment (Ken)

- Director Budget presented for approval.
- Proposed specs for new RallyCross trailer to replace damaged unit.
- Proposed research on need/usage of FSAE-specific trailer to reduce workload.

## Assistant RE Report (Brian)

- Working on sponsorships for banquet.

## RE Report (Alex):

- Proposed organizing outside sponsorship pricing structure for all programs.

Constant Contact program justification and usage discussed.  
Mike Rodrigues is requesting content to post on social media.  
6 Social Events proposed thru the year.

### 3. New Business

- ☐ Any new business is contained within the individual reports.
- ☐ Next Meeting Date Feb 15 - Location ZOOM  
Meetings voted to stay on 2<sup>nd</sup> Wed of month, move start to 6:30 pm.  
2 Virtual, 1 in-person per quarter.

Meeting adjourned at 10:18 pm