

Detroit Region SCCA



February 15, 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
12. Mike Rodriguez

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

Not Attending: none

Zoom Meeting Called to order 6:34pm. The meeting began with 12 voting members in attendance – with 9 voting members constituting a quorum.

Board Meeting Agenda

1. Current Business and Online Business
2. January minutes approved
- ☐ 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. Program by Program Surplus/Expense reviewed
 - DPG Budget Approved
 - FSAE Budget Approved
 - March Madness Tarmac Rallycross budget approved
 - April Showers Tarmac Rallycross budget approved
- ☐ Equipment (Ken)

Director Budget presented for approval. Budget approved with removal of 2 new trailers.

Request 2 separate budgets for the replacement and proposed additional trailer.

Membership report (Sonja)

Current 1484, up 26 from 1458 last month, 33 new, 11 expire, 3 return, 1 transferred in, 25 service awards,. Alex/Sonja/Ed to call members with service awards.

Website: Nick Rennel

Benchmarking other region websites.

FB pages for Rallycross, Road Racing, Solo.

Contact for website updates: Nick Rennel at nickarennel@gmail.com

Marketing/Social Media (Mike/various)

Calendar (purpose/function)

Facebook groups and business page.

Special Events Updates:

Street Survival (Eric)

Price increase to \$125 from \$95 last year due to costs and sponsorship changes.

\$25 to SCCA Nat, \$25 to BMWCCA

2 Events this year. May 27 (Schoolcraft), and Sept 14 (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.

Detroit Grand Prix

Budget approved

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.

☐ Rallycross (Matt W.)

☐ Schedule posted, full calendar 15 events, plus possible special events.

2 Event budgets approved.

Site repairs needed due to our usage (dirt on pavement, potholes).

☐ Road Rally (Piotr)

Adding a rally school into the schedule.

☐ Adding Beginning Level Sunday rally (2-3 hours) May/June time frame.

☐ Solo (Greg)

Presented Director budget for approval.

Presented preliminary schedule with 8 events planned including a school.
New events at MIS and Oscoda.

Club Racing (Nick)

Schedule is posted

- ☐ Rules meetings on-going.
New Chairpersons in place (Jay Pistana and Tom Christensen)
Drivers School classroom April 6th, On Track April 27-28.

☐

RE Report (Alex):

SIM Racing League Series 6 races, Tuesday nights.

Costs covered by marketing budget. 45 drivers registered.

Need new nominations for Road Racer Worker of the Year and the Robert Collins Trophy.

Propose placing the Shiloff name on the Road Racing Worker of the Year.
(will vote offline)

Banquet (Chandra):

March, 10th Sunday. \$75/head overall, subsidize \$45-50 for members

Contract in place. Registration is open. Worker points can be used.

Looking for "small" vehicles to display.

Assistant RE Report (Brian)

3. New Business

- ☐ Autorama: Need booth volunteers for Saturday and Sunday.
- ☐ Next Meeting Date March 20 (tentative) - Location ZOOM
Meetings voted to stay on 2nd Wed of month, move start to 6:30 pm.
2 Virtual, 1 in-person per quarter.

Meeting adjourned at 10:30 pm