

Detroit Region SCCA



March 13, 2024
Board of Directors Meeting
Location: Zoom

Present:

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

Non-voting Guests:

Sonja Marie (Membership)
Jay Pistana (Waterford Hills Road Racing)
Pat Barber (DPG Chairman)

Not Attending:

1. Matt Conklin
2. Piotr

Zoom Meeting Called to order 6:37pm. The meeting began with 10 voting members in attendance – with 9 voting members constituting a quorum.

Board Meeting Agenda

1. Current Business and Online Business
 - a. GLD Business Meeting Recap
 - i. Individual marketing and welcoming mentality discussed. Alex, Ed, Eric, Gary, Brian attending.
 - b. Banquet Recap
 - c. Business Meeting – March 27 7PM ZOOM
 - d. Succession Planning for 2025. Who will leave BOD/position in 2025.
- ☐ 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

Rallycross Trailer Replacement Budget Approved
Road Rally School Budget Approved
budget approved

☐ Equipment (Ken)

Rallycross Trailer Replacement Budget Approved on-line prior to meeting.
Gathering (3) quotes for the replacement trailer. To be done Monday.

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 marketing guidelines posted on National website.

Special Events Updates:

Street Survival (Eric)

Budget for May event at Livonia presented and approved.

Detroit Grand Prix (Pat)

Promoting volunteers and Flagging.
Event slightly downsized. IndyCar, Indy NXT, IMSA Prototypes/GTs, no T/A.

FSAE (Ed)

2 Events in 2024, DRSCCA support May 16-19 event
DRSCCA not supporting June FSAE-EV event at this time.
Invoice presented to SAE for

Rallycross (Matt W)

- ☐ Doing site repairs at Milan Dragway, pavement and dirt.
Proposing some investment in site to continue usage.
Quietly lifting 60 car entry limit. No longer limited by sites and logistics.

☐ Road Rally (Alex presenting for Piotr)

Rally School budget approved on-line.

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

☐ Solo (Greg)

Presented preliminary schedule with 9 events planned including a school.
New events at MIS (with Roush sponsorship) and Oscoda.
Awaiting contracts for Schoolcraft site event to finalize budgets.

Club Racing (Nick)

May 25-26 Waterford race budget presented and approved.

- ☐ New Chairpersons in place to replace Nick (Jay Pistana and Tom Christensen)
Drivers School classroom April 6th, On Track April 27-28. 30 Students.

☐

RE Report (Alex):

SIM Racing League 6 Race Series completed. 30 minute races.

Races broadcast on uTube as library.

Starting second series, Tuesday nights Spec Racer Ford,
Thursday nights Spec Miata.

Banquet (Alex for Chandra):

136 people attending. 2 SIM units on-site, very high participation.

Buffet food was great, carnivore, vegetarian, gluten-free provided.

Assistant RE Report (Brian)

3. New Business

- ☐ Autorama: No DRSCCA booth, shared Waterford Hills booth.
- ☐ Next Meeting Date April 10th (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 9:09 pm