

Detroit Region SCCA



April 10, 2024
Board of Directors Meeting
Location: Zoom

Present:

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

Non-voting Guests:

Chandra Koganti (Road Rally Budget)
Nick Rennel (Website)
Jay Pistana (Waterford Hills Road Racing)

Not Attending:

1. Alex Delle Torre (RE)
2. Sonja Marie (Membership)

Zoom Meeting Called to order 6:33pm. 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
Approve meeting minutes from March.

2. Reports



Equipment (Ken)

Rallycross Trailer Replacement –Quotes completed and ordered. 4 week delivery
All equipment is currently at Thistle Hill except for the FunMover
Recertifying all fire extinguishers; to be conducted Thursday April 18
Updated equipment budget submitted for leaf blowers. Approved.
Updated equipment budget submitted for additional trailer. Discussion tabled.
Additional trailer repairs needed.

Membership report (Brian for Sonya)

Current 1490, up 2 from 1488 last month, 26 new, 26 expire, 2 return, 40 service awards,.

Website: Nick Rennel:

No major updates. Continuing further on website updates.

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

Marketing/Social Media (Mike/various)

FB pages for Rallycross, Road Racing, Solo existing. Road Rally page created.

Ed requesting updates for FSAE and Road Racing, FB privileges needed.

Special Events Updates:

Street Survival (Eric)

Volunteer and student registration open. Volunteers on DRSCCA website.

Requesting email blasts for volunteers.

Empire Hill Climb. No report.

Detroit Grand Prix (Pat) No report.

FSAE (Ed)

2 Events in 2024, DRSCCA support May 16-19 event

DRSCCA not supporting June FSAE-EV event at this time.

Actively recruiting volunteers.

Contracts need to be approved and returned to request sanction.

☐ ☐ Road Rally (Piotr)

Schedule updated. Currently 8 events total with school added.

Top Sun Derby Rally concept and budget presented. Revisions needed.

☐ POR National Rally Budget presented and approved.

☐ Solo (Greg)

Rescheduling Solo Planning meeting for April 27th.

Awaiting contracts for Schoolcraft site event to finalize budgets. Due 4/12

FunMover Clean out April 20th at Che' Garwee'

Club Racing (Nick and Jay)

Registration to open next week. Sanctions and Supplemental rules proceeded.

☐ New Chairpersons in place to replace Nick (Jay Pistana and Tom Christensen)

Drivers School classroom held April 6th, On Track April 27-28. 30 Students.

Rallycross (Ken for Matt W): No report.

☐ 60 participants for most recent event. No issues or incidents.

☐

RE Report (Alex/Russel): No report

Financial Report (Matt C.).

Per MSR, Roughly 50% of region members participate in events in 2023
(drivers, crew, volunteers). Hoping to improve this year.

Assistant RE Report (Brian)

3. New Business

- ☐ Next Meeting Date May 15th (reschedule due to FSAE) - 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 7:54 pm