

Detroit Region SCCA



May 22, 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. Piotr Roszczenko

Non-voting Guests:

Chandra Koganti (Road Rally Budget)
Nick Rennel (Website)
Jay Pistana (Waterford Hills Road Racing)
Steve Warner (Solo Event)
Pat Barber (Detroit Gran Prix)

Not Attending:

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

Zoom Meeting Called to order 6:33pm. The meeting began with 8 voting members in attendance – with 9 voting members constituting a quorum.

Board Meeting Agenda

1.Current Business and Online Business

Approve meeting minutes from April.

2. Reports

☐ Equipment (Ed in place of Ken)

Rallycross Trailer Replacement –arrived and in use.
All equipment is currently at Thistle Hill except for the FunMover
Recertifying all fire extinguishers completed.
New leaf blowers received.

Membership report (Brian for Sonya)
No report.

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)

Student registration filled 24 students. Still accepting volunteers on DRSCCA website. Event this coming Saturday May 25th.

Continental now title sponsors in place of Michelin.

Empire Hill Climb. No report.

Detroit Grand Prix (Pat)

Low on volunteers, but have enough. Have 140 registered, prefer 10-15 more.

Finances in process. Looking for set-up volunteers on Thursday May 30th.

FSAE (Ed)

DRSCCA supported May 8-11 event. 80+ SCCA members present, 60+ supported tech and dynamic events. Post event budget due next month.

Looking for an additional source for SCCA radio rentals going forward.

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

SAE requesting available dates for 2025 FSAE-ICE and EV events.

☐ Road Rally (Piotr)

Twilight Tour Rally actual budget presented.

Rally School actual budget presented with surplus.

Rally School event held with 25 students.

Top Sun Derby Rally revised budget presented. No quorum for approval.

☐ POR 75th Anniversary Rally scheduled Sept. Registration open.

Pavement Ends Rally moving to Oct 26th due to conflicts.

☐ Solo (Greg)

Season Opener May 26th after Street Survival.

Finalizing budget for Solo School and other solo events.

Discussed increasing worker points awarding for solo school, other events.

Club Racing (Nick and Jay)

Jerry Shiloff Memorial race May 25-26. 154 cars entered, need more workers.

Drivers School On Track held April 27-28. 30 Students. No major issues.

Rallycross (Ken for Matt W): No report.

☐ ☐

SIM Racing (Alex/Russel): No report.

Financial Report (Matt C.): No report.

Assistant RE Report (Brian): Nothing new to report.

3. New Business

Major changes to insurance policy per National Office.

- ☐ Next Meeting Date June 12th (conflict with FSAE EV) - 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 7:47 pm