



June 11th. 2025 6:30PM - 8:30 PM

Board of Directors Meeting

Location: Zoom

Present:

- 1. Alex Delle Torre (Regional Exec)
- 2. Mike Rodriguez (Assistant Regional Exec)
- 3. Matt Conklin (Treasurer)
- 4. Gary Godula (Secretary)
- 5. Ed Arthur (Member at Large)
- 6. Eric Penn (Member at Large)
- 7. Nick Rennell (Member at Large)
- 8. Ken Wiedbusch (Member at Large)
- 9. Jay Pistana (Road Racing Director)
- 10. Greg Valade (Solo Director)
- 11. Piotr Roszczenko (Road Rally Director)

Sonja Marie (Membership), Pat Barber (DGP) Mike Schmidt (SIM) League)

Not Attending

- Nathan Crosty (Financial Director)
- Matt Wolfe (Rallycross Director)

Meeting called to order 6:32pm. The meeting began with 9 voting members in attendance, with 9 voting members constituting a quorum.

1. Report Current Business and Online Business

 Previous month's minutes review/approval. Alex Motioned to Approve, Mike 2nd the Motion. May minutes approved.

2. Reports

- Treasurer Report (Matt C)
 - Reviewed Profit/Loss Statement for April/May.2025 resulting in positive income status due to solo income, FSAE income, normal expenses, which was expected. Outstanding DGP and WHRRI income payments remain.
- Financial Director (Nathan) No report
- Membership (Sonja M.)





 May meeting we had 1513 members. Since then we have had 17 new members, 34 memberships expired and 7 return. We currently have 1503 members. We sent 25 service awards for May.

Sonja desires to step down from membership director. Need candidates.

- Website (Nick R.)
 - o Gary needs training on how to post meeting minutes to the website.
- Equipment Individual Reports per Area:
 - Matt W.: Added pylons into RallyX trailer for Longest Day RallyX.
 - Greg: Fun Mover good for next event.
 - o Ed: FSAE-Equipment functioned as expected.
 - Ken: Limited by medical issues, directed equipment for FSAE and DPG.
 Race trailer damaged at FSAE MI, side swiped. \$3500 expense to replace expired fire extinguishers, mandated after 12 years.
 - Street Survival (Eric)
 - Scheduled Sept 13. Will open sanction and registration in July
 - Detroit Grand Prix (Pat)
 - Excellent event. Stated as best IndyCar road course flagging of 2025
 - Added new shirts white (flaggers), red (grid), gray (support)
 - o Higher equipment expenses, higher Sinbad's dinner expenses.
 - Overall higher expenses, within 10% of budget projections.
 - Empire Hill Climb (Ken/Alex)
 - Working with Matt Wolfe, equipment in storage trailer ready to go.
 - FSAE (Ed)
 - o Good event. 98 teams on site, 79 started Enduro.
 - o 61 SCCA volunteers supported event. Lower general volunteer count.
 - Worked with new off-track support team. They are learning.
 - Need Solo Safety Steward for autocross event going forward.
 - Rented radios from new vendor located in Texas. No issues.
 - Mario and Alton worked as Course Control during the Enduro.
 - One minor Enduro incident where car slid off track into bicycle fence
 - Marketing (Mike)
 - Approved payment for professional volunteer videos. Derek is videographer covered DPG, and will work with Solo next. Goals are educational and recruitment targeted.
 - MTM/F&C (Ed)
 - Approximately 61 SCCA/MTM volunteers at FSAE.
 - I-Racing/SIM (Mike S.)





- Summer series is slow, but stronger than anticipated. Still getting new members. Members racing at Waterford Club racing and club racing.
- o Marketing IRL actual racing/solo/rallyX/road rally within SIM series.
- o iRacing doing Runoffs in SRF in October.
- Road Racing (Jay/Alex)
 - SCCA/Waterford Hills joint race May 24-25.
 - o 140 drivers registered. 14 Bracket racers. Tight paddock, no issues.
 - o Grids stretched beyond capacity. Many lessons learned going forward.
 - o Discussions started to have a 2nd WHRRI/SCCA this season.
- Rallycross (Matt W per email.)
 - Request representative for Matt when absence.
 - Gearhead Homes Sponsor has not paid 2024 or 2025 sponsorship. Stated payment in process. BOD Voted to void sponsorship if not paid by 6/30/25
 - Longest Day Rallycross #5 June 6th, 3 different courses used, tried new field at Auto City speedway, 2nd course on regular field, then run the 2nd course in reverse direction. Successful event.
 - o Budget for July event in process. Will submit online.
 - Milan Dragway was sold, and current owners plan to stay on for the season. Have not resumed operations to date. TBD on site availability in the future. Will address in the fall as drag racing season comes to a close.
- Road Rally (Piotr)
 - Cast in Stone divisional rally added to region schedule.
 - o Next rally POR in September 5th. 2 Nationals rallies. Registration open.
- Solo (Grea)
 - Solo School had 30 students, 3 students to instructor ratio, wanted more instructors.
 - Season Opener, 171 drivers, 2 minor incidents, course revised.
 - Next Solo event Oscoda June 27-29.
 - July After the 4th solo budget to be presented online.
 - Schoolcraft raised event site costs, which will raise entry fees \$4.75/driver.
 - Current 2025 sponsorship: La Fontaine @ \$2500 (received) an Roush @ \$2500 (awaiting payment).
- Assistant RE (Mike)
 - Nothing new to report. Looking to cross promote events.
- Regional Executive (Alex)
 - Asking for Solo, Rallycross, Rally social event schedules.
 - Schiloff Series continues at Grattan this weekend.
 - Promoting CENDIV/GLD East-West Challenge series





- o Still looking for Newsletter editor, discussions on-going, possibly paid.
- Secretary Report (Gary)
 - 2 budgets approved online in May/June, Oscoda Solo and Promotional video creation.
 - Reminder to all BOD members that Region Policy states that event budgets must be approved at least 60 days prior to the event.

3. Current Business

 Eric: Previous method to use DRSCCA worker points to purchase SCCA National merchandise missing. National office to work with worker points keeper (Steve) to restore function.

4. New Business

- 5. Next meeting Wednesday, July 9th Zoom.
- 6. Adjourn 8:30pm

Budgets Approved In Meeting:

None

Budgets Approved On Line May 19th to June 11th

RE: Promotional Video Production costs. Approved May 23 Solo: Oscoda TnT/Solo #2/#3 June 25-27. Approved June 2