



## Detroit Region SCCA - Minutes

June 12th, 2024 6:30PM – 9:00 PM

Board of Directors Meeting

Location: On-line ZOOM Meeting

### **Present:**

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

Pat Barber (DPG), Steve W, Jay P (Waterford/Club Racing), Sonja M. (Membership)

### **Not Attending**

Gary Godula (at FSAE EV), Matt Wolfe

Zoom meeting called to order 6:38pm. The meeting began with 10 voting members in attendance, with 9 voting members constituting a quorum.

### **1. Report Current Business and Online Business**

- Previous month's minutes review/approval. May minutes need 2 edits per Piotr.
  - Gary to correct prior to posting.
  - Gary to post all previous meeting notes for the calendar year.
- Treasurer Report
  - Solo sponsorship check came in, doing better on YTD Surplus vs CY23.

### **2. Reports**

- Membership (Sonja M.)
  - Growing 1517 member increased to 1525, 40 and 35 yr awards sent out
- Equipment (Ken W.)
  - Good support through May, got everything moved and loaded for the big events. Leaf blower for Solo Oscoda Ken to hand-off to Mike
- Website – (Nick R./various)
  - Close to go live with website updates.



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To directors, please keep the website updated with links, results, etc.

- Marketing/Social Media (Mike R./Various)

Cross promotion still a focus and posts are going up across the board for Road Rally. Ed looking to build up posters on FB MTM & Road Racing.

- Special Event Updates

Detroit Grand Prix (Pat B.)

142 volunteers, about 80 F&C, 50 Fire crew

Surplus near \$10,000 check coming in the next week approximately.

Shirts and hats this year – sell some extras next years.

Porta johns getting to right locations was an issue.

Update race trailer lighting or potential portable office rental.

Rental trailer worked well.

Brian and Rick chiefs of MERV and pit lane fire chief stepping out of the roles.

Question from Eric – GM moving should have no impact on next year's race.

Empire Hill Climb (Doug M.) – No Update

FSAE (Ed A.) Ed received SAE check, but was made out to Frank P.

Check requests should start coming in.

FSAE asking about June EV event support. Follow up in subsequent meeting. Handed out pamphlets to promote interest.

Street Survival (Eric P.)

23 students, 1 late cancellation. Went really well. 25 volunteers.

Financials in email from Eric. License and site fees increased this year. Surplus \$44. Paid for firetruck with food and photo. Students want to drive more. Money is handled through Street Survival and SCCA foundation. Fowlerville up next in September.

Road Rally (Piotr/Chandra)

Top Sun novice rally this Saturday. New for Detroit but not overall.

8 cars registered.

Next is POR in September 16 cars already registered.

Several national level competitors.

Looking for a safety steward, may have to pay for outside Detroit region support. 6 or so safety stewards in Detroit Region but most are competing.



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### Solo (Greg)

Season opener 161 entries, 104 members, 2 council member, 55 non member

Initial financials from Mike show surplus approx \$3800.

Positive feedback about the event.

Course with loop designed by Brian Harvey.

Schoolcraft discount for street survival didn't happen.

Back to the Base Solo June 21-23

Back to base planned and moving forward.

Plates for fun mover expires July 1<sup>st</sup>. Renewal is sent in.

Ken has Conquistador.

### Road Race (Nick A.)

May regional race - Lot of good reviews, 120 entries. 18 ppl paid late fees.

Bracket racing run by Waterford.

Jay – chaired event, trophies were well received and handed out at end of each day.

At least 2 late registrants complained about having to pay the late fee, on

Thursday, which would be the normal Waterford reg close.

Still need a points keeper.

Alex – Cost not assigned. Keep the late fees.

Shiloff series running in earnest

July Gingerman Road Races

August Race Sanctioning and Registration Update

Race budget – decreased entry fee for first entry still returns a surplus. Needed to help keep near the 120 entries for a normally smaller event. No change in expense to Waterford.

Budget Vote – Matt motions to approve, Piotr seconds, Nick abstains all remaining votes are approval, motion passes.

### Rallycross (Alex for Matt W.)

Longest day/night Rally budget presented.

Brian motions to approve, Piotr seconds all approve motion carries

### SIM Racing (Alex for Russell)

Rolling along, summer slow down, getting more spectators/participants

Newsletter (Alex) – looking for new owner of newsletter.

Email Alex highlights for the month as they come up.



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Assistant RE (Brian L.) Grand Prix and FSAE did great.

### 3. Current Business

- Social Events (Alex) No Report

### 4. New Business

For July meeting directors have a plan for 2025

Ballot prep - coming in a few months – spread the word and update bios for election/reelection.

Jumbo region call – Greg and Eric interested in joining the calls.

Alex sending out recap from yesterday.

Matt – would like to forecast the remainder of the year.

Please send in any expenses.

Nick A. - can make trophies???

### 5. Next meeting July 10<sup>th</sup> – in person dinner and meeting.

### 6. Adjourn 8:12pm

### 7. Upcoming Events

<ul style="list-style-type: none"><li>• June 15 Top Sun Road Rally</li><li>• June 21-23 Solo Back to Base</li><li>• June 29-30 I-96 RallyX</li></ul>	<ul style="list-style-type: none"><li>• July 6 Solo School</li><li>• July 7 Summer Solo</li><li>• July 6-7 Bert Majors Road Racing</li><li>• July 27-28 Regional Road Racing</li></ul>
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