



Detroit Region SCCA – BOD Meeting Minutes

August 14th, 2024 6:30PM – 9:00 PM

Board of Directors Meeting

Location: Zoom

Present:

1. Alex Delle Torre
2. Piotr Roszczenko
3. Ken Wiedbusch
4. Mike Rodriguez
5. Nick Aranda
6. Gary Godula
7. Eric Penn
8. Greg Valade
9. Matt Conklin
10. Brain Lapanski
11. Ed Arthur
12. Matt Wolfe

Sonja M. (Membership), Jay Pistana (Waterford Racing)

Not Attending

Nick Rennell (website)

Meeting called to order 6:35pm. 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. July minutes approved. .
 - Gary to post all previous meeting notes for the calendar year.
- Treasurer Report (Matt C) Financials similar or better than last year.

2. Reports

- Membership (Sonja M.)
 - Growing 1539 member increased to 1520, 18 new, 49 expired, 12 returning. 15 service awards sent.
- Equipment (Gary for Ken W./Mike R.)
 - FunMover currently at LaFontaine Plymouth for service.
 - Fuel leak, awning mounts, oil change, brakes, etc



Detroit Region SCCA – BOD Meeting Minutes

Should be returned by Aug 16th.

- Website – (Nick R./various)
Still transitioning to new website. Approaching launch.
Adding new volunteer section to help all programs.
- Marketing/Social Media (Mike R./Various) No report.
- Special Event Updates
Detroit Grand Prix (Pat B.) No report.
Empire Hill Climb (Matt Wolfe) (Matt and Doug Mitchell to cochair.) –
Missing Empire Hill Climb stickers. May need to order more.
Matt Wolfe/Doug Mitchell to cochair, Ken for equipment.
Budget presented and approved.
FSAE (Ed A.) 2025 Events not scheduled due to MIS limitations.
Street Survival (Eric P.)
September 14th Fowlerville event. Need volunteers, have 11 of 25.
Currently have 25 students of 30 openings.

Road Rally (Piotr)

Next is POR in September. 26 cars already registered.
Discussion of UTV/Side-by-Side participation.

Solo (Greg)

Next event: Before Nationals Solo at Livonia PTSC Aug 31st.
Joint Event at Kinross lightly attended. May need to share loss with SVR.
Roush MIS event #7 budget presented. Approved with possible revision.
Fall into Autumn #8 budget presented. Approved with amendment.
Season Ender #9 budget presented. Approved with amendment.

Road Race (Alex and Ed for Nick A.)

Most Waterford volunteers have acquired SCCA specialty licenses for volunteer responsibilities. This enables SCCA sanction acquisition.
Next race joint event at Waterford. 76 entries at time of meeting.
Saturday evening concert at Waterford after racing. \$10 charge.
Approved \$100 donation to band to add DRSCCA logo on stage banner.
Discussed member banned from Waterford after SCCA race.

Rallycross (Alex for Matt W.)

Summer End Day/Night RallyX budget presented. Approved.
Discussion of UTV and Constructor Class vehicle allowances.

SIM Racing (Alex for Russell) No report.

RE Report (Alex)

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



Detroit Region SCCA – BOD Meeting Minutes

Email Alex emails highlights for the month as they come up.

SCCA National President's report meeting Aug 24th.

SCCA National Road Racing meeting Aug 15th.

Super Laps wants race cars for Woodward Dream Cruise Aug 17th.

Assistant RE (Brian L.)

Need new permanent indoor storage facility for perpetual trophies.

Found one facility \$20/month, investigating others facilities.

Need to start banquet preparations now. Needs chairperson/committee.

3. Current Business

Social Events (Alex) No Report

4. New Business

For August meeting directors have a plan for 2025

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

Most officers volunteer to continue in current role. Brian to take RE in 2025.

Need to get worker points to Steve B. promptly, target 2 weeks post event.

Need to be DRSCCA member when events are worked.

Clarification: Bylaw changes must be voted on by membership.

Procedures must be voted in by Executive BOD

5. Next meeting September 11th – Zoom.

6. Adjourn 8:31pm

7. Upcoming Events

- Aug 31 Right Before Nats Solo Livonia
- Sept 6-7 POR Rally

- Sep 14 Street Survival Fowlerville
- Sept 14-15 Summer Ends RallyCross
- Sep 15 Roush Banks Solo at MIS