



## Detroit Region SCCA – BOD Meeting Minutes

October 9th, 2024 6:30PM – 9:00 PM

Board of Directors Meeting

Location: Zoom

### **Present:**

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

Sonja M. (Membership), Jay Pistana (Waterford Racing), Nick Rennell (website)

### **Not Attending**

Russell Soto (SIM league), Brian Lamparski (Assistant RE)

Meeting called to order 6:45pm. 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. August minutes approved.
  - Post all previous meeting notes for the calendar year. (Gary/Piotr/Nick R)
- Treasurer Report (Matt C) Financials equal to or better than last year. Hosting more events, but have higher equipment expenses.

### **2. Reports**

- Equipment (Ken W.)

Nothing new to report at this time.
- Membership (Sonja M.)

Decreased to 1487 member from 1497, 12 new, 21 expired, 1 transferred out. 15 service awards sent.  
Sonja looking to step down from membership director. Need candidates.



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- Website – (Nick R./various) No progress due to race season workload.
- Marketing/Social Media (Mike R./Various)
  - Planning to have volunteer event/solo planning meeting at SuperLap.
- Special Event Updates
  - Detroit Grand Prix (Pat B.) No report.
  - Empire Hill Climb (Ken Wiedbusch and Matt Wolf)
    - Event went well and is very appreciated by the local community.
    - Occasional timing issues. One minor incident. Successful event.
  - FSAE (Ed A.) 2025 Events ICE May 7-10, EV June 17-21.
    - Meeting needed to discuss DRSCCA EV event support (Gary/Ed).
  - Street Survival (Eric P.)
    - Event went well. No issues.
    - Only had 24 students show with 30 registered. Had 21 volunteers.
    - Fowlerville community requesting May event for 2025.

### Road Rally (Piotr)

Next event: Pavement Ends October 26<sup>th</sup>.

Revised budget for Pavement Ends presented and approved.

Following up on starting POR Hall of Fame (Piotr).

### Solo (Greg)

Next event: Solo Season Ender at Livonia PSTC. Registration open.

Schoolcraft PSTC raising rates from \$1800 to \$2400 for 2025.

Moving away from large Saturday events due to paddock issues.

Planning social event for solo planning committee.

### Road Race (Nick A./Jay Pistana)

Good region participation at Runoffs

Alex Lazano won T4, Matt Spicuzzi on pole for T4.

Calvin Steward 2<sup>nd</sup> F600

Andrew Abbott 3<sup>rd</sup> FV

Jerry Schiloff Memorial Series points being calculated.

MidOhio this weekend.

SBR Race Director asking for volunteer support for SBR event in state.

Cannot continue to schedule conflicting events between DR/SBR.

### Rallycross (Matt W.)

Next event: Octoberfast Oct 27<sup>th</sup>.

Budget for Octoberfast event presented and approved.

Cross promotion with TSD rally the same weekend.

Creating decals "Doing the Dirty Double" for doing both events.

Trunk or Treat Day/Night RallyX budget presented and approved.



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Discussion of sponsor invoices for event sponsors (Conklin and Wolf).

SIM Racing (Alex for Russell)

SIM league continued during summer racing season.

Working on schedule dates/tracks/cars.

SuperLap submitted proposal for sponsoring winter SIM league.

Have sponsorship from Waterford Hills and MTM.

Open to additional sponsorship to pay for expenses/awards.

Seeking SIM program director to take over for Russell. Expanded role.

RE Report (Alex)

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

Need content about events for newsletter.

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

Discussing climatized storage for region perpetual trophies.

Assistant RE (Alex for Brian L.)

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

Need season long points champions for banquet programs.

### 3. Current Business

Social Events (Alex) No Report

### 4. New Business

For September meeting directors have a plan for 2025

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

Call for BOD candidates on website and all social media platforms.

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

Alex requesting all events have brief summaries and pictures for publishing.

Need to start sketching in 2025 schedules for all disciplines for future planning.

National Office Grant sponsorship available for female seeking club racing.

Seeking candidates.

Clarification: Bylaw changes must be voted on by membership.

Procedures must be voted in by Executive BOD

5. Next meeting November 13th – Zoom.

6. Adjourn 8:17pm



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### 7. Upcoming Events

<ul style="list-style-type: none"><li>• Oct 22 Season Ender Solo</li><li>• Oct 26 Pavement Ends Rally</li><li>• Oct 27 Octoberfast Rally X</li></ul>	<ul style="list-style-type: none"><li>• Nov 2-3 Trunk-Treat Day/Night RallyX</li><li>• Nov 23 Turkey Trot RallyX</li><li>• Dec 15 Season Ender Tarmac RallyX</li></ul>
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