

October 11, 2023

Board of Directors Meeting/Membership Meeting

Location: On-line ZOOM Meeting

6:30PM – 9:00 PM

Present:

1. Alex DellaTorre x
2. Cindy Wisner x
3. Greg Valade x
4. Eric Penn x
5. Nick Aranda x
6. Gary Godula x
7. Ed Arthur joined late x
8. Piotr Roszczenko x

Also Attending:

Sonja Marie (Membership)
Ken Wiedbusch (Equipment)
Nick Rennell
David Moreno

Not Attending:

9. Ankit Mathur
10. Matt Wolfe
11. Cade Wilson
12. Andie Wolfe
13. Matt Conklin

The October Monthly Board Meeting was called to order at 6:44 pm. The meeting began with seven (7) voting members in attendance – with 9 voting members constituting a quorum. David introduced himself road racer – third year in SCCA. Gary introduced Nick – strategic member of Solo crew – esp re timing and scoring.

Board Meeting Agenda

1. Current Business and Online Business
 - August month's minutes review/approval and POR budget
 - Minutes were sent – attendees are invited to send comments if upon review there are comments The POR budget was approved
 - Treasurer/Finance Monthly Report / Investment Greg has been delinquent getting his budget numbers in and plans to submit in next two weeks
 - Ken asked Greg about whether he loaned his label maker. Greg did not receive it. Ken will need to buy another.
2. 2024 Elections and open positions
 - Alex forwarded a document to attendees on the Board call

- He highlighted the open positions and persons with health issues
Nick volunteered to assist with the Chief of Licensing position
- Need nominations from Board Members and Membership
- Will need 6 nominees – Ed, Eric, Gary will run re-election and Ken nominated himself. Suggestions for Sonya and Nick to also run for the board Reach out to Mike, Keith and Steve for potential board members
- Alex noted need for marketing, communications and website
Greg will talk to the Solo Facebook director Mike about a board position
Discussion of need for more involvement
- Members must receive ballots by Oct 22 (Digital ok)
- Open positions (Critical: ARE, Secretary, Newsletter – High Importance: Marketing – Optional: Road Racing) Alex can stick around for another year as RE – need someone in the Asst RE position

3. Reports

- Solo (Greg)
 - Lots of good support and pretty good attendance on weekly calls
 - More attendees in the know leading up to the events
 - 4 events counting the test and tune kicked off planning with Schoolcraft would like 6 plus a school
 - Fall into Autumn (Sep 24) - Report Out
 - Test and tune worked well – would like one next year too
- Season Ender (Oct15) – Planning Cap at 180 and goal is 135 at 123 now
Break even around 80 Mugs were well received Water not needed this weekend
Greg to take care of 2022 trophies – approx. 17 recipients will be there
Perpetual awards are in Alex's unheated garage
May need to rent a heated unit – will look for alternatives
Greg will ask Carl Riggs to update the report re points/standing He took over from Greg
- *Race (Nick)
 - Nick sent Matt all info needed to make payment to WHRRI
 - SBR/DET Regional (Sep 23-24) – Report out Have not received final budget from South Bend yet – 64 road racers – just over the break even point Observers report was good
 - Nick noted that he invited David to attend for the Mazda MX5 shoot out
 - David Moreno described a budget for a 2023 Mazda shoot out
 - David was nominated to race in the shoot out. Will not announce the track until approx. 2 weeks. Budget would be for 5 days to get to the event. David would support the region and offers to bring attention to the Club

- Road Rally (Piotr)
 - POR August (Aug 8-9)– Report out during August call Expenses exceeded budget =two major expenses – printing 3x budgeted and DRSCCA safety steward scheduled and was sick and had to bring out of state safety steward and pay for hotel and fuel
 - Moonlight Monte (Oct 14) – Planning Registration closed today and there are 12 cars and half are novices
 - Pavement Ends (Nov 11) – Planning in the works and next week plan to open registration Social event planned- Greg may be able to manage social events
 - Son of SnoDrift in January 2024 – budget approved and waiting for sanctions – National office is negotiating insurance fees and will be available in mid-December
 - Piotr working on finding replacement in 2025

Rallycross (Matt W.) Will send update Thursday Oct 12

- Summer Sun August 12 - Budget Approval
 - Fall Colors Day/Night RallyCross (Nov 4-5), Turkey Trot Tarmac RallyCross (Nov 18), Season Ender Tarmac RallyCross (Dec 9) Report out
- Special Event Updates
 - Street Survival® - Fowlerville (Sep 23) – Report out Eric Penn reported that the event went pretty well – 20 students and 16 volunteers have ideas for next year Had 30 registered and a wait list and 10 no shows There is mechanism in MSR with deferred payment and no show receive a donation – want an incentive to cancel Payment received for May event and given to Matt Expect check within 45 days Sponsorship covers sanction Need site and date for another event
 - FSAE – report out by Gary - SAE is discussing the rules after an incident with a battery
 - *Empire Hill Climb (Sep 16)* - Report out Ken reported – missed the Shilofs Bob Martin handled registration and timing Course was set up and tested before Bob and Bruce Fisher were new to Hill Climb and handled timing and scoring Event went well – only one incident with gravel all over the hill and a 20 minute cleanup
 - Paul (local chair) ended up in hospital after doctor visit the Tuesday before Brian Thompson took over and event went forward Had 3-4 SCCA members who competed Ham radios from Traverse City were at each corner Reporting to spectators better from Hams
 - *Website – (Various) deferred this month
 - *Social Media Discussion (Facebook) (Cade not able to attend)

- Volunteers Ed reported on a WHRRI worker appreciation event/Well received and plan to do again in 2024 – Alex asked Q how to apply to DRSCCA volunteers / F & C – MI Turn Marshals continuing great work with promoting volunteer opportunities
- Membership report (Sonja) We had 1471 members in August; 35 new and 39 expired and we currently have 1467 members. Sonja sent out 7 awards in September and 8 in October.
- Alex shared information about reduction in member benefits including the magazine. The magazine will be replaced – SCCA has not specified what will replace the magazine. Eric may have seen a Facebook post.
- Equipment (Ken/Ankit/Gary) Ken shared updates that it has been a tough year. Brakes went out in FSAE time. Replacing rusted and failing parts. Ken has repair bills coming in. Lots of work needs to be done to keep us going. One vehicle is 20 years old and one is 25 years old. Trailers and equipment are surviving ok. Lots of changeover between dissimilar events. Troy truck center is only place where work can be done.
- Assistant RE (Andi) No report
- RE (Alex)
 - 2024 Position Planning and critical openings (cross-training, succession planning, knowledge transfer) – continuing emphasis on succession planning
- Upcoming events:
 - Octoberfast RallyCross (Oct 7)
 - Octoberfast RallyCross Test&Tune (Oct 8)
 - Moonlight Montee (Oct 14)
 - Autocross Season Ender (Oct 15)
 - Fall Colors Day/Night RallyCross (Nov 4-5)
 - Pavement Ends (Nov 11)
 - Turkey Trot Tarmac RallyCross (Nov 18)
 - Season Ender Tarmac RallyCross (Dec 9)

4. New Business

- 2024 Award Banquet deferred
- Runoffs report out and recognition deferred
- Next Meeting Date (Nov 8???) RE will not be in country – Board discussed holding the meeting via Zoom on November 2.

5. Adjourn

Meeting adjourned at 9:36 pm