

December 13, 2023

Board of Directors Meeting/Membership Meeting

Location: On-line ZOOM Meeting

6:00PM – 7:30 PM

Present:

1. Alex DellaTorre x
2. Cindy Wisner x
3. Greg Valade x
4. Nick Aranda x
5. Gary Godula x
6. Ed Arthur x
7. Matt Wolfe x
8. Matt Conklin x
9. Ken Wiedbusch x

Also Attending:

Sonja Marie (Membership)
Michael Rodriguez
Brian Lamparski
Mike Rennell

Not Attending:

10. Ankit Mathur
11. Eric Penn
12. Piotr Roszczenko

The December Monthly Board Meeting was called to order at 6:09 pm. The meeting began with nine (9) voting members in attendance – with 9 voting members constituting a quorum.

Current Business

Alex asked Brian Lamparski to introduce himself. Brian described his passion about motor sports and his leadership experience.

Minutes were sent –

- Ed moved approval and Matt C seconded the minutes were approved by voice vote

Section 3.7: Newly Elected or Appointed Directors shall assume their respective duties, except as otherwise defined, on the first day of the new fiscal year.

Section 4.1: Officers shall be selected annually from the Elected Board Members, both the newly elected and the carry over Members. Selection will be at a meeting to be called and

presided over by the current Regional Executive before December 1. The Elected Directors not serving as officers will be termed Directors-At-Large.

The group discussed officers and each officer was nominated and a motion and second made to elect the nominees. Matt C was elected as Treasurer. Gary Godula was elected as Secretary. Brian Lamparski was elected as Assistant RE. Alex DellaTorre was elected as RE.

Alex nominated Nick Aranda for Race, Greg Valade for Solo, Matt Wolfe for Rallycross and Piotr Roszczenko for RoadRally. Motion and second were made for election of the appointed directors. The elected directors voted in the nominees.

Alex noted that the remaining directors are directors at large and each has special projects. Ed Arthur is involved with FSAE, Grand Prix and Road Racing. Ken W is lead on equipment. Alex talked about creating an appointed director for equipment. Ken will be presenting info about moving equipment. Eric is lead on Street Survival and also supports social events and solo events. Michael Rodriguez will dive in and help with program management, communications and more.

- Treasurer/Finance Monthly Report /Investment Reports
 - Matt requested budgets for any board member who will be spending club money. He asked for budgets in January.

Alex reminded program directors to get their award info together.

- Solo (Greg) points are all together and discussed trophies and thank yous on solo conference call costs are included in 23 budget good program and Mike and Gary support Greg will close out the year and get awards ordered Gary advised working hard on 24 and have ask in to Schoolcraft and have not heard from MIS
- Road Race (Nick) calendar of events has been published – earliest in about 8 years working with Jeff Luckritz and W MI to lower prices of regional races Hoping to bring numbers and budgets next month Two road races at WHRRI next year School and CRE at Gingerman regional. Matt W asked about Time Trial at Gingerman There is a national TT event prior to the region event at Gingerman
There is new info for road racing event that are co-hosted. Nick received the info and will be present at DRSCCA events.
Alex got awards from GLD to be able to hand out at the annual banquet
- Road Rally (Piotr)

1. Last 2023 road rally - Pavement Ends - was held on November 11th. There was a social event - Greg had donuts and cider, and free entry promotion for novices.

There were 21 cars (budgeted for 25) and free entry was given to 9 crews (budgeted for 10). Total expense was 54% over budgeted, so I'm asking the board to approve the actual budget (attached). The bottom line difference was about \$182. The challenge is how to convert the novices into full time SCCA members. They are on our mailing list but no other action is planned.

The rally had a couple of small hiccups but overall went well.

2. I'm working on next year's schedule. It looks like we'll have more rallies than we had this year. Registration for Son of Sno* Drift is open and hopefully the budget for the new rally, Michigan Winter Rally, has been approved and registration will open soon.

3. I'm handing over GLD RR Steward's duties to Rob Moran (member of Detroit and NEOhio regions) starting January 1st.

- Rallycross (Matt W.) Close to 2024 calendar ready to go in its entirety Season opener at Milan for 1-20-24 Matt is sending the budget during the call Alex would like points etc early in the year Matt W. made a motion and Gary seconded and the budget was approved by voice vote.
- Gary reported that per jumbo region call sanction fees are not going up in 2024
- Special Event Updates
 - Street Survival® - Fowlerville (Sep '24)
 - Empire Hill Climb (Sep 21)
 - FSAE – Ed is now direct contact with FSAE
- Membership report (Sonja) We had 1469 members in November; 9 new and 15 expired and 5 returning; we currently have 1468 members. Sonja sent out 7 awards in December. She purchased supplies for 2024 and to send out in January.
- New Business
 - Next Meeting Date Jan 10, 2024 Majority of meetings will be online
 - Shooting for in person two times per year
 - Discussion of get together for the Board for a social event -- Dec 19 group chose Mexican Alex will send out the address - 6:30 pm Tuesday Dec 19
 - Gary threw out Daytona 500 in Feb 18 as a potential get together
- Adjourn

Meeting adjourned at 8:04 pm