

February 8, 2023  
Board of Directors Meeting  
Sheehan's On the Green, Plymouth

**Present:**

- Alex DellaTorre
- Andie Wolfe
- Matt Conklin
- Cindy Wisner
- Cade Wilson
- Ed Arthur
- Gary Godula
- John Li
- Ankit Mathur
- Matt Wolfe

- Eric Penn
- Sonja Karavla
- Ken Wiedbusch

**Not Attending:**

- Piotr Roszczenko
- Greg Valade
- Nick Aranda
- Pat Barber
- Steve Balanecki

RE Alex DellaTorre called the meeting to order at 7:08 pm. Eight voting members were in attendance.

**1. Current Business and Online Business**

- **Gary Godula for Director at Large position** Alex moved and Matt W seconded the motion. By voice vote Gary was elected to the board  
Alex commented that our region is well known and kicks butt. THANKS from Alex for the great service and reputation of our region.

- Vote-in 2023 positions

**Motorsport Directors**

RallyCross Matt Wolfe

Rally Piotr Roszczenko

Race Nick Aranda

Solo Open

Motion by Andie W. and Second by Matt C, motion approved.

**Directors at large**

The four directors at large are the elected directors who are not officers:

- Greg Valade
- Cade Wilson
- Ed Arthur
- Gary Godula

## Chiefs

### Chief of Membership

Sonja Marie  
[membership@drscqa.org](mailto:membership@drscqa.org)

### Chief of Solo Registration

Tammy Breece  
[Tbreece1969@gmail.com](mailto:Tbreece1969@gmail.com)

### Chief of Registration

Mary Shiloff  
810-278-1708  
[mshiloff@comcast.net](mailto:mshiloff@comcast.net)

### Chief of Sound Control

Open Position

### Chief of Licensing

Jerry Shiloff  
810-278-1553  
[jshiloff@comcast.net](mailto:jshiloff@comcast.net)

### Chief of Flagging & Communication

Cindy Wisner  
[cindywisner@gmail.com](mailto:cindywisner@gmail.com)

### Chief of Emergency Services – Fire/Rescue

Gary Lewandowski  
[garylew@comcast.net](mailto:garylew@comcast.net)

Brian Long  
[blong@starems.com](mailto:blong@starems.com)

Rick Stockton  
[rlnotkcots@att.net](mailto:rlnotkcots@att.net)

### Chief of Start

Open Position

Andie moved and Matt W seconded – Chiefs approved

## Supporting officials

Workers points Steve Balanecki  
Open Exhaust open  
Webmaster Alex is looking to add  
Equipment Ken Wiedbusch

Cindy moves to approve and Matt C seconds

Motion approved by voice vote

### • Previous month's minutes review/approval

- Approval process discussion (Cindy)

Discussion of approval of minutes and methods of distribution

Motion to approve the January Board meeting minutes Andie moves and Matt C seconds on voice vote minutes are approved

### • Treasurer/Finance\_ Monthly Report\_ Investment

The region has accumulated cash

Matt C reviewed a comparison of the balance sheet 2022 to 2023

He hopes to address assets/inventory in 2023

Matt C next reviewed a profit and loss/surplus summary  
Total for year is similar to 2021 - about \$30,000 Grand Prix about the same and Rally Cross more events

The programs managed expenses and brought in additional revenue  
Discussion of regions and region dues and increase in national dues  
Matt C has gotten feedback from program chairs about annual expectations  
Matt C is always adding and subcontracting regarding how we will do for the year  
Racing is an example of a forecast for the year

Motion to approve tax filing using HC and not requiring a CPA  
Cindy moves and Andie seconds motion to waive the bylaw requirement and approve HC for the tax filing. The motion was approved by voice vote

- **Finance Committee Charter (Ankit)**

- Ankit discussed charter and scope of the committee – will reconvene
  - Discussion to do more with our cash
  - Look for meeting with Ankit -- push for accounts to earn more on our money
  - Need recommendation for the March meeting

- **Annual Program Budget Review Director's Budgets**

- (Nick, Piotr, John, Matt W.)
  - Discussion of value of forecasts and planning for the year

## 2. Reports

- Equipment (Ken)

- Ken shared the 2023 budget with budget and actual info from 2021
  - Discussion of cones and their use for FSAE and Solo and Rallycross
  - Ken asked about the need for content insurance for the storage locker
  - Also, there is need to modify the storage expense for the funmover to \$1800
  - Matt W moved and Ankit seconds approval of the budget -- motion approved
  - Matt C emphasized the need to have updates to the inventory – Program directors will need to work on this update this calendar year
  - The Funmover is used for autocross and FSAE and street survival
  - The Conquistador is used for all other events
  - The RV is covered by auto insurance
  - Ken reported that the trailer does not have content insurance – discussion of need for security for the trailer Ankit will work on insurance and Ankit will help with asset insurance
  - The region will order the cones national is ordering
  - We have identified the location and where to order – Lakesides plastics

- Director at large projects (Cade, Gary, Greg, Ed)  
Alex talked to the Directors at large about identifying projects and filling needs  
Alex identified the directors at large as the navy seals of the region

## Special Event Updates

- Detroit Grand Prix June 2-4 (Pat)  
Planning meeting at DGP on third Thursday of the month and the next meeting is on 2/23
- FSAE MIS May 17-20 (Ed)  
Discussion of the event and participation  
SAE media group will cover the event this year
- Street Survival®\_ May 27, 2023\_ Schoolcraft; Fowlerville\_ TBD (Eric)  
Street Survival has paid us for the two events we held  
In 2023 we will get a bigger amount from the entry fee – increase to \$75 per student  
Incentive to do autocross the day after Street Survival – 50% off sanction fees  
We are already scheduled for the day after  
Alex updated the website  
Street Survival reached out – looking for help for Toledo event Several of our coaches have volunteered Discussion to ask Toledo coaches to staff the MI events
- Empire Hill Climb Sep 16 (Jerry)  
• 2022 Empire Hill Climb Final payment results (Jerry/Ken)  
This is an event where help is needed – Cade will help if he can
- Autorama Feb 24-26 (Nick)  
Volunteers are needed and WHRRI has a good presence  
WHRRI is longest running exhibitor at Autorama
- Race (Nick)
  - Event updates  
Looking for race chairs Alex will send Nick's budget – he increased income and maintained expenses He took the prior year actual and transferred to this year for budgeting
- Road Rally (Piotr)
  - Event updates  
Piotr shared the following updates  
Road Rally report:

1. Son of Sno\* Drift Road Rally was held as scheduled on January 14. There were 25 competitor cars and one car carrying Region Executive for a tryout ride :-). There were no incidents and everything went smoothly. Rally chair is still working on the final workbook as he was out of state after the rally without access to necessary documentation.
2. Andrew Layton has volunteered to become chair and eventually rallymaster for the POR, replacing Bruce Fisher. They'll work together on this year's POR to start the transition process.
3. I'm working with potential rallymasters to add 2 more rallies to this year's schedule but I don't have firm commitments yet.

- Rallycross (Matt W.)

Reviewed results of February

- Upcoming event announcements

Next event is April Showers RX#3 site rental and updated sanction and MSRP Motion by Matt C and second by Ed Arthur Approved by voice vote

- Solo (John/Andie/Greg/Alex)

- Past event recaps

Will get budgets approved at next board meeting Solo planning this month at JD Karting – pizza first -- need to figure out plans need to find wireless and hotspot – will revamp tech stack and need quote for system lost event budgets are complete

Need Wi-Fi in funmover

- F&C (Cindy) • Training plan and budget Cindy W presented a training budget for fire suppression training and the Secretary's budget for 2023 Motion by Matt W and second by Andie – approved by voice vote

- Membership report (Sonja)

We still have members. 1444 in Feb -- 13 new 4 expired 5 came back and the region picked up 14 members Sonja sent out 16 service awards

Alex encouraged region members to log in and listen to presentations from the national convention. Log in at [my.scca.com](http://my.scca.com) and go in to my learning.

- Committee updates

- 2023 Solo Planning meeting Feb 22 @ Buddy's / JD Karting
- Volunteer prospecting

- \*Open Exhaust/Monthly RE Letter (Brian/Alex) send articles/updates to Alex

- \*Website – any updates required? Need a champion

- Social Media (Facebook) – Regional page updates and follower counts (Event directors) discussion of Tammy posting that reg is open when reg is open Cade will work on postings Andie and Matt will get Cade hooked up with access
- Asst. RE (Andie)
  - 2022 Awards Banquet Feb 18 - Update
  - 2023 Annual Membership Meeting March ?? – Status Andie to pull together and distribute via email.
- Vision and Goals for 2023

RE (Alex) Alex reviewed his presidential speech. Would like to run as many events this year as last year. Goal is to communicate better among ourselves, with our members and with our volunteers

Alex noted an engagement problem – 1400 members and only 65 are attending the banquet. There is need to trickle down the vision. Alex is proposing budget for social events

- o Vision: Communication, Engagement, Cross Promotion, Social Events
- o Goals: Increased number of participants, spectators and volunteers.
- o Region 75th Anniversary Party Date TBD 2023
- o Various social events at on-site events

Desire is to make events free of charge and encourage guests and more Alex described the SCCA /WHRRRI race event and opportunity for social event Idea is to get members out to events

Alex is handling with social committee – discussion of region items to be sold Andie moved and Ed seconded and the social events budget passed by voice vote

Matt W moved and Matt C seconded and the RE budget was approved by voice vote deleting constant comment budget – on the Secretary's budget

- Social Events Committee
  - Cade let Alex know about Cruisers and option to invite clubs to racing at WHRRRI
- Tax filling for 2023 – discussed during Treasurer's report
- Upcoming events:
  - Autorama 2/24
  - Spring Training 3/4

# *Detroit Region SCCA*



3. New Business • New Business/walk-ins/comments. None due to time constraints

Next Meeting Date and Location Mar 8, 2023 Location TBD

4. Adjourn Meeting adjourned at 9:56 pm