

Detroit Region SCCA



March 20, 2023
Board of Directors Meeting
Location: Zoom

Present:

1. Alex DellaTorre
 2. Matt Conklin
 3. Cindy Wisner
 4. Cade Wilson
 5. Piotr Roszczenko
 6. Greg Valade
 7. Andie Wolfe
 8. Matt Wolfe
 9. Gary Godula
- Eric Penn (Street Survival)

Joining the call in progress

- Ed Arthur (10)
- John Li
- Nick Aranda (11)

Not Attending:
Ankit Mathur (12)

A special meeting of the Board of the Detroit Region of the Sports Car Club of America was called by RE Alex DellaTorre. Alex called the meeting to order at 6:34 pm. Nine voting members were in attendance – constituting a quorum. The purpose of the meeting was to review and approve budgets for rally and autocross (solo) and enable registration for these events to open.

Rally Budgets

Piotr shared budgets to review. Piotr shared his screen. He has two new and 1 budget that actual expenses exceeded budgeted expenses by >10%. The January 14, 2023 rally expenses exceeded budgeted expenses. However, the expenses were proportional to income. Matt C moved and Alex seconded a motion to approve the final budget with the actual expenses. Upon voice vote the motion was approved.

The next budget is Moonlight Monte. The date is 10/14 changed from 10/7. The venue is Chelsea and the budget included the new sanction fees and new weekend membership fees. Twenty participants are anticipated. The date for the social for Rally is TBD with the date change. There were Qs re rallies and charging more to accommodate new fees. The date was moved to get better participation. Alex moved

and Cindy seconded a motion to approve the proposed budget for Moonlight Monte. Upon voice vote the motion was approved.

Next Piotr presented the budget for Pavement Ends – the last rally of the season on 11/11/2023. Last year the last rally of the season was part of the divisional road rally challenge. There was great participation. Lots of novices participated last year. Weekend membership has increased from \$10 to \$15. Matt C moved and Gary G. seconded a motion to approve the proposed budget for Pavement Ends. Upon voice vote the motion was approved.

Autocross (Solo) budgets

Greg V presented the solo budgets. The first budget is for solo #1 the Season Opener Memorial Day weekend. Due to Street Survival being held that weekend on the day before the sanction fee is 50% off. 140 cars are budgeted. The budget needs to be updated because the nonmember fee from national is \$15 and the budget is \$10. The venue cost has increased significantly. The attendees discussed raising the nonmember registration to \$60 and updating the council fee to \$55. There was discussion to monitor registration to assess the impact of fee increases. Piotr moved and Cindy seconded a motion to approve the proposed budget with fee increases for council and nonmembers and expenses for nonmembers. Upon voice vote the motion was approved.

Greg V presented the #2 solo Summer Heat. It was noted that the cost for nonmembers needs to be updated from \$10 to \$15. And nonmember and council fees each should be raised by \$5. John Li joined and answered questions. John expressed sensitivity for costs. He noted the need to offer 5 runs and fun runs. He is not sure that fees for nonmembers and council should be raised. Nick A joined the call. There was discussion that the fee increase does not cover the costs increases because the site rental is an increase of \$4 per member plus the national fees have increased by \$5 per participant. John advised that he has many concerns about increasing prices at this site. He advised that MSCC charges non-club members \$40 and council members \$30. MSCC is paying less for the site due to only using an 8 hour block. DRSCCA is being hurt by cost for more time. Other events cap at 80 or fewer competitors. John Li is advising DRSCCA is banking on volume. There was discussion of limiting the time to an 8-hour block if there is not demand. John is very concerned re demand at this site as costs increase. Alex moved and Piotr seconded a motion to approve the proposed budget for with no fee increases and updated costs for nonmembers for solo #2 Summer Heat. Upon voice vote the motion was approved. There was one director opposed to approving the budget.

The board reopened discussion of the budget for solo#1 Season Opener. The surplus would be \$1815 with pricing not changed from the proposed budget. Ed joined the call. Piotr moved and Cindy seconded a motion to supersede the prior vote and approve the

proposed budget for with no fee increases and updated costs for nonmembers for solo #1 Summer Heat. Upon voice vote the motion was approved.

FSAE Budget

There are now 11 board members on the call. It was discussed and decided to defer review and approval of a budget for FSAE.

Street Survival

Eric Penn presented a budget for Street Survival. Eric reviewed the budget and change from sponsorship for street survival last year. There was discussion of the budget being worse case and that last year there was not a fee for the water truck. In the event of rain a water truck will not be needed. Gary moved and Piotr seconded a motion to approve the proposed budget for Street Survival Memorial Day weekend at Schoolcraft. Upon voice vote the motion was approved.

Meeting adjourned at 7:33 pm

Next Meeting Date Apr 12 - Location SuperMercado El Jalisco – 16705 Middlebelt Rd., Livonia, MI 48154