

May 10, 2023
Board of Directors Meeting
Location: Zoom

Present:

1. Alex DellaTorre
2. Cindy Wisner
3. Greg Valade
4. Matt Wolfe
5. Gary Godula
6. Ed Arthur
7. Nick Aranda
8. Piotr Roszczenko
9. Andie Wolfe
10. Matt Conklin
11. Cade Wilson
12. Eric Penn

Also Attending:

Sonja Marie (Membership)
Ken Wiedbusch (Equipment)
John Li (Solo)

Not Attending:

Ankit Mathur

The Zoom Meeting was called to order at 6:41pm. The meeting began with 10 voting members in attendance – with 9 voting members constituting a quorum. Two more members joined as the meeting began.

1. Current Business and Online Business

Motion by Alex and second by Ed. Motion passed by voice vote to ratify all actions taken during the first 3 months of 2023 as reflected in the minutes of the first three monthly board meetings when a quorum was not present.

Motion by Greg and second by Piotr. Motion passed by voice vote to approve April BOD meeting minutes. Matt C abstained as he was not in attendance.

Treasurer/Finance_ Monthly Report_ Investment

- Financial Report and Investments (Matt C.)
Matt C. shared his screen and shared : Showing break even – there is about \$4000 in expenses that will be coming in. We have spent more than we have

taken in. We put \$50,000 in a CD with Fifth Third. We have remainder in money market at Comerica. Financial reports were emailed to board members.

We paid \$500 for prep of the income taxes this year.

- Equipment Inventory/Insurance Update (Ankit)
We renewed auto insurance and increased out deductible and Matt C mailed insurance cards. Both at \$500 and increased deductible to \$1000.

Matt C reported about talking with Ankit about seeking sponsors for the 75th anniversary event. It appears we will break even this year and would want to find sponsors to support the celebration to end the year break even. Alex described looking at revenue streams and sponsorships is an option for the event and more.

2. Reports

FSAE MIS May 17-20 (Ed) The FSAE sanction is in place. FSAE signed off. We are ready to go. Will have discussion about moving vehicles around.

Tech inspection tomorrow night at Lawrence Tech.

There was discussion about plans for the event and recruiting and the event is ready to go. Ed has certificates and will upload to the site.

Street Survival®_ May 27, 2023_ Schoolcraft; Fowlerville_ September 23, 2023 (Eric)

Keith is working on food and the water truck. Have openings for students and volunteers. New food plan will save \$\$\$. Figured out the audio/video setup for May 27. Eric requested another request for volunteers are being solicited. Registration for students and volunteers closes the Friday before the event. The fire dept is bringing the water truck to water down the site – we provide food for the fire dept. Eric will submit the budget next meeting for the Fowlerville event.

***Empire Hill Climb Sep 16* (Alex)**

Alex asked if all receipts have been provided for last year. Ken is still owed for rental on the trailer and will work this out with Jerry Shilof.

F&C (Cindy) Flagging school had 32 attendees and 24 returned on Sunday. We also had several new flaggers at Race 1. Ron Cech worked with SCCA to recruit and organize the fire school and flagging school. Also good news re Grand Prix goal is 76 F & C and at this time we have >60 and more who plan to register

Membership report (Sonja) We currently have 1467 members. We had 31 new, 29 expired, 2 transferred out of region = 4 total new members for the month. We mailed 28 Service Awards for April.

Alex will share the list of the service award recipients to call starting with 20 year members.

Website – Website is being updated Alex asked if any updates are required – contact him if ? Gary is new man behind the Google calendar. Events are now on the calendar. Also links to MotorSportsReg. Discussion of content of program pages.

Discussion of info to put on the pages and calendar. Discussion on what to use for a calendar. Piotr pointed out differences among pages. Alex, Nick and Gary will confer offline about the website.

Detroit Grand Prix June 2-4 (Patrick)

Quick update and Patrick shared his screen to show the budget. Review with the Detroit Grand Prix and agree that lunches in the past were not acceptable. DGP is working with Nathan's deli to try to ensure they do not lose business because of the event. They are serving several of the volunteers. We are 10% of the volunteers. The deli will provide lunch for the volunteers on the north side. Nathan's will make box lunches for us and DGP will cover the cost. Lune lunch service will move from their prior vendor to Nathan's with better quality.

Patrick is reproposing the budget for DGP dropping the lunch expense. Taking out the lunch revenue and lunch expense. 5400 surplus estimated – now 5600 surplus Discussion that vegetarian is a requirement. Likely will be classic box lunch for volunteers. Pat accepted the counter-proposal for the lunch. Matt C noted that our price is not going up and next year with prices going up will be break even and not a surplus. Board re-reviewed and approved the revised budget. Motion to approve by Cindy and second by Gary. Budget approved by voice vote. Alex asked about a vendor booth. Piotr willing to coordinate volunteers for the booth. Service guys will work to bring equipment down for a booth. There is a canopy (10x20)

Much of the activity will be focused around Pit and Paddock. We are welcome to set up by Trans Am – will be near the heart of the racing event and close to pedestrian access to Paddock

Need printed materials for the booth – there is a tent with a floor stored in the storage locker. Should have room in the trailer to get it down there. Patrick shared photo of the pit out and

advised we are getting cooperation and support from DGP. Patrick will assist with getting material to DGP.

Ken reported Ken and Ed moved around the cones

He looked around for location for repair for the

Rubber in steering and suspension. Work has really improved function of the motor home. The issues with pulling the trailer has made the motor home and trailering safely. Unit is 20 years old and have put 22,000 miles on it in last years. The maintenance is worth the money. Ken is working on fire extinguishers. Number of corners has decreased and number of pit stalls have increased. CO2 extinguishers are more expensive and 6 had to be purchased. They are not new- reconditioned. Budgeting has gone screwy. Ken talked about number of fire extinguishers. Ken reports there are extra bottles of water.

John Li reported on the Fun Mover and replacement of the resonator. There will be equipment clean up and count this weekend. Eric asked about helmet stickers and wrist bands.

Ed asked about Saturday activity. Mike is driving the Fun Mover because he is in Dearborn. Clean out is Saturday at noon at Gary's place. John can drive it. Will get to clean out location Saturday.

***Social Media (Facebook)** (Alex will reach out to Cade) Cade is doing social media posts

Asst. RE (Andie)

Matt and Andie are divorcing and Andie is leaving MI. Some time in next 4-6 weeks Andie is moving out of MI. Alex and Andie will need to talk.

Director at large projects (Cade, Gary, Greg, Ed)*

Special Event Updates

Club Racing (Nick/Alex)

Competition School (April 15, 29-30)

Waterford Regional (May 27-28)

Nick reported that sanctions were obtained for the event in May - Registration will go up as the event gets closer.

Working with S Bend on races at Gingerman in July and September. Will be a break after Memorial Day.

Road Rally (Piotr)

Piotr reported that there are no events for a while - Next rally is Press on Regardless Sept 8 and 9. Two national rallies with separate sanctions.

Registration is open. Announcements has been posted and Mary sent out an email blast.

Rallycross (Matt W.)

A couple updates. Will be postponing Rallycross school. It will be easier to tack on at AutoCity. Matt does not have an exact date yet. Next on calendar is early July in AutoCity- longest day rallycross – 3 sessions Treating as 25th anniversary celebration. School budget will carry forward with a new date. Ken talked to starters and grid about practice with fire extinguishers. Matt can discuss with ownership. If in the field not likely to be an issue. Owner was not overly concerned with field damage. Discussion of last event with a fire at Crystal.

Conquistador is freed up for FSAE.

Solo (Greg)

Have planning meetings and pretty much set – with season opener Memorial Weekend. Greg will take the Fun Mover to Street Survival. Tammy and Eric are back filling. Greg will bring budgets for fall and season ender next month. Discussion of number

registered. 90 registered for the solo event. Mike is handling email and social media. Alex thanked Greg and Gary for handling the planning meetings.

RE Report (Alex)

Comp school – Alex proud of running the school. The school is SCCA accredited. 36 students 19 notices 35 graduates – 1 did not graduate due to car issues. Focus on instructing instructors and instructing drivers.

Social Events

o Region 75 th Anniversary –

o Social Events planned: Road Racing May 27 (WHRRRI), AutoCross Jul 2 (Schoolcraft),

RoadRally Nov 11 (Whitmore Lake)

Did not require pre-registration – first was rallycross. To get benefits want attendees to pre-register. Can prepay for admission if pre-register. Will have hot dog cart with pop and waters.

Also will raffle off posters – some framed. Want to bring out inactive members. Share invite and help share the info about the social event. Track hot 10-6 and will be an open house type event. This is the only SCCA road racing weekend.

3. New Business

Board voted to continue monthly meetings on the 2nd Wed of each month, move start to 6:30 pm.

2 Virtual, 1 in-person per quarter.

Lead from Waterford – Friday before the dream cruise West side of Woodward Across from Mustang alley

Area live 8am-8pm Alex will work on scheduling 8-18 Friday night

Question about moving RallyCross on July 2 weekend to Monday July 3

Conflicts with Rally

Piotr added calendar to region pages

Next Meeting Date June 14 - Location TBD 6:30 pm somewhere centrally located Alex will share options

Scheduled in person

Meeting adjourned at 8:48 pm