

June 14, 2023

Board of Directors Meeting

Location: Craft Brew City: 27843 Orchard Lake Rd, Farmington Hills, Michigan 48334

Present:

1. Alex DellaTorre
2. Cindy Wisner
3. Greg Valade
4. Ankit Mathur
5. Piotr Roszczenko
6. Matt Conklin
7. Eric Penn

Also Attending:

Sonja Marie (Membership)

Not Attending:

8. Andie Wolfe
9. Matt Wolfe
10. Cade Wilson
11. Nick Aranda

Attending via phone:

12. Gary Godula
13. Ed Arthur

The In Person Quarterly Board Meeting was called to order at 6:43 pm. The meeting began with eight (8) voting members in attendance – with 9 voting members constituting a quorum. Two more members joined via phone during the meeting. The board has found it difficult to get together for meetings – in person and virtually post-Covid. Alex reviewed the plan for the board members to get together in person four times a year and via virtual meetings during the other months. Alex advised the attendees that Andie is stepping down at the end of the year. Alex requested board members consider where they want to be in six months and with whom they want to serve. Alex emphasized that the board needs succession plans for board members and officers. The term expiration spreadsheet will be updated for current term expirations.

1. Current Business and Online Business

May BOD meeting minutes will be circulated email for approval.

Treasurer/Finance_ Monthly Report_ Investment

Financial Report and Investments (Matt C.)

Financial reports were emailed to board members on June 12, 2023. Matt reported that expenses have been paid in the month of May. He continues to expect that the region will break even for the year.

We renewed auto insurance and increased out deductible and Matt C mailed

2. Reports

FSAE MIS May 17-20 (Ed) Cindy recapped the successful event at MIS with DRSCCA supporting the dynamic events. There were 40+ DRSCCA volunteers at the event. The long endurance course was used and many of the students' cars were not able to complete the event. 90 cars made it through tech and started endurance. Total teams/cars on site were approx. 117, and some of the cars/ teams were unable to complete tech including the brake event.

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

***Empire Hill Climb Sep 16* (Alex)** The event is supported by David Stone and Alex will contact David to obtain a status update regarding the event.

F&C (Cindy) Cindy reported that the F & C family has expanded with ___ new region members and rookies supporting the region at the Detroit Grand Prix.

Membership report (Sonja) We currently have 1486 members. We have 22 new, 4 expired, 4 transferred out of the region = 19 net new members for the month. Sonja mailed 17 service awards for June, and 28 service awards for May.

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

Website – Website is being updated. Piotr is savvy on the websites and the discussion about access to the website continues. Program directors are requested to provide links and pictures.

Social Media (Facebook) (Cade) The attendees acknowledged the value of updates about the region on Facebook. Pictures from all events are requested for social media and the website.

Asst. RE (Andie) No report this month

Voucher / gift card lessons learned

With pricing increases for sanctions the budgeting is impacted by the gift card values. Discussion of gift cards being applied as partial payment and balances due for registration.

Trophies

The board discussed the need for storage for trophies in climate controlled – not in the storage facility without heat. Greg Valade advised he might be able to store the trophies for the region.

Club Racing (Nick/Alex)

Competition School (April 15, 29-30)

Waterford Regional (May 27-28)

Both the school and Waterford regional were successful events. An observer's report for the regional event was received and share with board members.

Road Rally (Piotr) POR in September is the next rally and registration is open.

Rallycross (Matt W.)

Budgets will need to be circulated via email for approval.

Solo (Greg) Greg reported that the program is reviving with 5-6 people engaged weekly on planning calls. The biggest problem is site acquisition. Upcoming is Summer Heat solo. There might be an opening at Schoolcraft for Woodward dream cruise weekend on August 19 (Saturday). A test and tune day with standard hours may be possible. There were 177 drivers at the May event with 5 runs each and the event was well received. The same plan is on track for July 2. There is hope for 160 cars. Ankit is shadowing event chairs. The September event is planned for 9/18. The funmover is in Dearborn and looking to move to Wixom. The program is looking for covered storage in the Livonia area.

RE Report (Alex) Alex suggested that we recruit volunteers for the Woodward Dream cruise to share info about DRSCCA. Alex reported on the jumbo region call. He will forward a recap. There was discussion about the next SCCA annual meeting. The attendance is double for virtual meetings and SCCA plans to put more focus on regional events. He talked about volunteer appreciation – possibly at the Dream cruise. Alex again called for ideas for solid recommendations for board members. We are wanting to find region members who can attend 4 meetings per year in person.

Street Survival (May , 2023) Eric recapped the successful street survival event at Schoolcraft. The fire dept again provided the water in exchange for lunch. The fee structure changed this year with 80% to the region and 15% to the Foundation. There were 27 volunteers – 2 of 29 cancelled. The plan is to increase to 24 students and increase the number of volunteers next year. The foundation handles the \$\$.

Detroit Grand Prix June 2-4 (Patrick) Patrick handed out a recap of the successful Grand Prix and the contributions to the success by the DRSCCA. The new street course and compound for operations presented challenges for volunteers. The Region's support was very much appreciated by the DGP, Indy, IMSA and Trans Am. Alex noted the need for succession and backups and Patrick confirmed he is requesting this from the Chiefs.

Social Events

- o Region 75th Anniversary – Ankit is putting together sponsorship packages. Ankit and Alex will meet to discuss planning. November 4 was identified as a possible date for the anniversary event.
- o Social Events planned: Road Racing May 27 (WHRRRI)- successful event , AutoCross Jul 2 (Schoolcraft), Discussion of possibly ice cream and a food truck and right seat rides RoadRally Nov 11 (Whitmore Lake)

3. New Business

The Board will continue monthly meetings on the 2nd Wed of each month, with the start moved to 6:30 pm: 2 Virtual, 1 in-person per quarter. The attendees agreed that in person in September at WHRRRI would be an acceptable option for the next quarterly in person monthly meeting,

Next Meeting Date: July 12 - Zoom call

Meeting adjourned at 8:49 pm