

July 12, 2023
Board of Directors Meeting
Location: Zoom

Present:

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

Also Attending:

Sonja Marie (Membership)
Ken Wiedbusch (Equipment)

Not Attending:

13. Andie Wolfe

The Monthly Board Meeting was called to order at 6:35 pm. The meeting began with twelve (12) voting members in attendance – with 9 voting members constituting a quorum.

1. Current Business and Online Business

- Previous month's minutes review/approval Motion by Greg and second by Cade
Motion approved

- Treasurer/Finance Monthly Report / Investment
Treasurer's report was presented by Matt C. Shaping up ½ way through pretty well. Timing issue with loss last month. Some expenses before the event. Surplus through June of approx. \$40,000. Revenue is coming in and expenses can be expected to follow. Got check in mail from Grand Prix. Matt C. reviewed incoming revenue. Paid storage expenses and repairs to fun mover. Forecast is break even for the year. Matt C goes over the Balance sheet

quarterly. Good news re Comerica coming around re CDs and returns. Fair number of folks are using up worker points. Alex asked about comparison to prior years. Steve B provided the following information 2019 - 945.5

2020 - 966.7

2021 - 323.7

2022 - 693.8

2023 - 1,296.0

Discussion of purchase of cones. Ken asked a question about the entry for assets in storage

Ankit reported that he visited the PO box – no FSAE check. Still working to solve the 75th anniversary banquet funding plan. Ankit needs to meet with Alex.

2. Reports

- F&C (Cindy) 19 F & C and 5 starters Shout out to MI Turn Marshals for the notices about the events and continued attention to growth
- Membership report (Sonja) We currently have 1470 members. We have 27 new, 43 expired. Sonja mailed 21 service awards for July. Sonja will have an update next month about the expired members. Ken renewed his membership on time – his membership did not expire.
- *Website – Good reminders to Alex re updates Calendar for solo – Gary Piotr updates rallycross, Matt W updates rally and Alex also updates
- *Social Media Discussion (Facebook) (Cade) need to provide info to Cade Questions for everyone - what is right and what is wrong
 - Story ideas – journalism and marketing who is our audience? Cade will resend email Suggestion that we think about how to reach folks not on Facebook Very pleased to see pics from AutoCross Cade wants to help more of our members make the news
- Equipment (Ken/Ankit/Gary) Rear tire blew on way back from FSAE – has room in budget – aimed to replace generator found someone to work on Conquest RV -had to replace brake lines and hoses to get brakes back need to address the locked rear axle – going back to Troy Auto We are operational and need to look at where to use stuff and what is no longer needed. Good report from Milwaukee re use of phones to get standings Alex shared info about a company that could work on the generator Question from Eric re live timing Have been using live timing for solo. Matt W advised that Rallycross also is on live timing. Ken and Greg will get together. There is a need to talk about vests. Nick has a box at his house.
- **Solo (Greg)**
 - July 2 – Report out -- event went well. Ice cream appreciated. 128 drivers 5 runs each 30 cars did 3 fun runs after – about 700 runs

- during the course of the day Greg will get the report out next week via email
- August 19 - Planning test and tune event budget – Greg shared – capped at 60 drivers expect ½ normal worker points and 5 new members conflict with dream cruise does not seem to be an issue Will use course from Summer Heat 60 could be a low number Not a timed and scored event so do not need as many workers Came up as next best opportunity as cannot do Oscoda as event before nationals
Motion by Nick second by Matt C Motion passed
 - September 24– Fall into Autumn will get budget out next week
 - Good job on Mondays with planning calls and building a team
- ***Race (Nick)**
 - Waterford Regional (May 27-28) Report out Nick sent out budget recap via email good turnout 116 entries slightly less than last year – same pricing as last year more participants signed up for WHRRI only and not SCCA need to discuss ideas to convert to SCCA membership 14 WHRRI pre-paid entries looking at paying WHRRI for track rental and share of cut – about 97% of what was paid to WHRRI last year Alex and Nick to get together to get WHRRI to participate more in SCCA Good scores from the Observer Report – sent to national office of SCCA
 - Gingerman Bert Majors (July 15-16) – Planning 114 entries for this event
 - Nick has prospects for race director for next year
 - **Road Rally (Piotr)**
 - POR September 8/9 Gaylord MI no updates yet – registration is open
 - **Rallycross (Matt W.)**
 - Upcoming event announcements and budge
 - Longest day at Auto City 58 entries got in 12 runs - goal is 8. Waiting on numbers to finalize the budget report.
 - Another event in August – same budget as July - take advantage of long daylight hours and number of runs
Matt shared about volunteers asking to do more
August event will be going up soon –has learned that participants want all 12 runs via poll – will post based on poll results
 - **Special Event Updates**
 - Detroit Grand Prix June 2-4 (Pat Barber joined) – Financial Recap—he has most of the costs and Ken gave Pat an estimate 148 registered volunteers – up from 115 prior year
Line item in budget for printing was missing – budget estimates pretty close weekend memberships higher

Discussion of opportunities and improvements for next year – will want to ask for more \$\$ and other changes

- Street Survival® - Report out Eric sent the Sept budget out to vote All who voted said yes motion by Gary and second by Piotr Motion passed
- *Empire Hill Climb Sep 16* (Jerry) /2022 Empire Hill Climb Final Budget (Jerry/Ken) discussion of receipts for last year –none are due to DRSCCA – all receipts are submitted to the Empire committee

- **Assistant RE (Andi)**
- **RE (Alex)**
 - 2024 Position Planning and critical openings (cross-training, succession planning, knowledge transfer) Discussion of RE role and asst RE role and need for transition
 - Social Events Report Outs Discussion of ideas for family event

- **Upcoming events:**
 - Gingerman Bert Majors (July 15-16)
 - Summer Fun Rallycross (August 12)
 - Autocross Test Day (August 19)
 - Street Survival Fowlerville (September 23)
 - SBR/DET Regional (September 23-24) new time – supps approved and schedule sent out
 - Fall Into Autumn Autocross (September 24)

3. New Business

- 2024 Terms
- Call for volunteers/Directors
- Went around the room and shared information about each director
- Will need to order trophies – for solo

- **Next Meeting Date August 9 – ZOOM Call**

4.

Adjourn

Meeting adjourned at 8:40 pm