

Detroit Region SCCA



September 12, 2012

Board of Directors Meeting Sept 12, 2012
7:00 p.m. Brass Pointe, Farmington Hills, MI

Agenda:

1. Current Business
 - a. Online approvals
 - i. Aug BOD Meeting Minutes
 - ii. Thayer sponsorship of POR
 - iii. Worker Training budget

2. Reports
 - a. Race
 - i. Upcoming roundtable and scheduling—
 - ii. Workers
 - b. Solo
 - i. Events
 - c. Rally
 - i. USRRC update
 - ii. POR update
 - d. Rallycross
 - i. Events- August event at Crystal
 - e. Treasurer
 - i. Financial status
 - f. Asst. RE
 - g. Equipment
 - i. Inventory-Bob Martin to report
 - ii. Funmover
 - iii. Rallycross generator

 - h. Membership report- (Last month: 1193 members)
 - i. TRSS, Oct 13 at Fowlerville
 - j. Website

3. New Business
 - a. Event budgets
 - b. Election (see 2nd page)
 - c. Second scoring/timing and equipment vehicle

4. Oct Meeting Location

5. Adjourn

Detroit Region SCCA



The outgoing BOD members are:

Pat Barber
Brian Thorpe
Nathan Usher
Eric Penn

Section 3.2:

No person, whether serving by election, appointment or a combination of election and appointment, shall serve as a member of the Board for more than six (6) consecutive fiscal years. No person may be elected or appointed to a Board position for which the term extends past that person's six (6) year limitation. A Director may serve as the same Officer of the Region for no more than three (3) consecutive fiscal years. An Appointed Director may serve in the same position for no more than three (3) consecutive fiscal years. Years of service will be deemed consecutive unless there is at least a one (1) fiscal year break in service.

Section 3.3:

A General Election shall be held by secret mail ballot once each year. The General Election ballot shall serve to elect 4 or more Board members and may bring other issues to the membership for a vote. Election ballots shall be sent to all Members, in good standing, at their address on the Region's records. Ballots must be sent in such a way that there is a reasonable certainty that Members will receive them on or before October 22 and returned to the Secretary no later than November 7.

Section 3.4:

The Directors at Large, assisted by any Members that they may choose, will assemble a slate of candidates for board positions. Additional nominations for Directors may be provided to the Board either in writing or by email by any Adult Member of the Region. Nominations for the Directors will close on September 30. This slate of nominations will be either posted on the Region's website, and/or The Newsletter, and/or by special mailing, and/or at the meeting of the members within one (1) week of the close of nominations. All candidates for Directors shall be Adult Members, in good standing, whose region of record is the Region.

Minutes of Board of Directors Meeting September 12, 2012

Brass Pointe, Farmington Hills, MI.

Attendees:

Jennifer Glass, Bob Martin, Jennifer Merideth, Brian Thorpe, Ray Jason, Aaron Usher, Scott Harvey, Eric Penn, Pat Barber, Bob Pierson, John Kytasty, Nathan Usher, Steve Balanecki.

Meeting called to order at 7:00 pm.

1. Current Business

a. Online approvals:

- i. August BOD Meeting minutes – approved.
- ii. Thayer sponsorship of POR – approved.
- iii. Worker Training Budget – approved.
- iv. September Rallycross (I96 Speedway) budget – approved.

2. Reports

a. Race

- i. Round Table – Jerry Shiloff will go in place of Bob Pierson. Scheduling for 2013 will be discussed. See later motion to pay Jerry's expenses.

b. Solo

- i. Great Lakes Divisional at Silverdome, June 23 -24. Budget was finalized and a check request was initiated to send 50% of profit to Saginaw Valley Region.
- ii. August 17 – 19, “Getting Ready for Nationals”, Oscoda. Joint with SVR. There were 103 entries on Saturday and 93 on Sunday. It was a good event and will most likely be done again in 2013. Only complaint was there were too many dogs!
- iii. Upcoming events: Sept 23 – Silverdome; Oct 7 – Belle Isle.

c. Rally

- i. POR – 16 cars Friday; 18 Saturday. Would like to get more in future. Budget being finalized.
- ii. USRRC, October 19 – 21. Route pre check was done recently.

d. Rallycross

1. Crystal Motor Speedway event was held August 18. David Schilke was event chairman.
2. I96 Speedway, September 29. 6 entries so far.
3. November 10 at Marshall
4. Season Ender, December 8 at Thistle Hill.

e. Treasurer

- i. Financials at August 31, 2012:
Current Assets - \$143k pending equipment adjustments.
Net income – plus \$29k (Jan thru July 2012) due to race revenue.

f. Assistant RE

- i. Maxwell Medals and Awards. Pat to get a price for a replacement for the Tom Hallock Trophy.
- ii. Banquet – Pat may be out of town. Cannot reschedule due to other events.

g. Equipment

- i. A new generator was purchased.
- ii. New Event Vehicle – a number of issues were discussed:
Need to get more specific requirements.
Someone will need to take “ownership” of it to keep it in good shape.
Don’t want diesel due to smell, noise and vibration.
Windows are good to timing and scoring but not good for storage.

h. Membership

- i. There were 1181 members (down 12, 5 new, 17 non renewals).
- ii. Service awards – 10 were mailed, 4 given at Waterford Hills.

i. Street Survival, Fowlerville, October 13.

- i. Closed event for the benefit of Fowlerville HS students.
- ii. Web site registration is live.
- iii. Limit is 30 entries. 12 received so far.
- iv. Eric Penn went to Fowlerville High School on August 22 to promote the event.

j. Website

There was consensus that the website needs updating. John Li previously indicated he would make some suggestions.

3. New Business

a. Event Budgets

- i. A new grill is needed, to be used at any event. \$660 or less. Motion to approve – Bob Martin, seconded – Steve Balanecki. Unanimously approved.
- ii. Rallycross at Marshall, November 12. Motion to approve – Bob Martin, second – Steve Balanecki. 45 entries budgeted. Unanimously approved.

b. Election

Nomination of Candidates closes on September 30. Each candidate should provide a short bio highlighting their fitness for BOD consideration.
Outgoing BOD directors are Pat Barber, Eric Penn, Brian Thorpe and Nathan Usher.
The Secretary will arrange for ballots to be printed and mailed so that members should receive them before October 22.

- c. Motion** – Jerry Shiloff should get expenses paid when he attends the Roundtable (hosted by Ohio Valley Region on November 3, 2012) in lieu of Bob Pierson. Proposed – Bob Martin, seconded – Jennifer Glass. Unanimously approved.

4. October Meeting Location

Mexico Lindo, Waterford, MI.
October 10, 2012

5. Adjourn 8:00 pm