

Detroit Region SCCA



Aug 14, 2013

Board of Directors Meeting Aug 14, 2013
7:00 p.m. Mexico Lindo, Waterford MI

Attendees: Bob Martin, Steve Balanecki, Ray Jason, Jen Glass, Scott Harvey, Eric Penn, Jen Merideth, Ken Wiedbusch, Sue Wiedbusch, Pat Barber, Nathan Usher, Aaron Usher, Mike McClintock, John Li

Agenda:

1. Current Business
 - a. July BOD Meeting Minutes approved online
2. Reports
 - a. Race
 - i. Events - Gingerman race (July 7-8) went well (about 180 entrants). Net was over \$13,000.
 - b. Solo
 - i. Events – Season Opener (148 cars) – Profit over \$800.
 - ii. Memorial Day (158 cars) – Profit over \$1400.
 - iii. EAA – 15 cars - \$20 profit.
 - iv. GLSS (July 22, 23) – not closed out at this time.
 - c. Rally
 - i. Events – three more events on the calendar for 2013. Safety check for POR has taken place.
 - ii. Clare Color Tour and Pavement Ends on the schedule.
 - d. Rallycross
 - i. Events – June RallyCross (59 entrants) – Profit over \$1000
 - ii. July National event (~54 entrants) – Profit over \$1400 – still waiting for National office to close out their responsibilities.
 - e. Street Survival – Oct 5 at Fowlerville. Eric Penn event chair. Eric visited Fowlerville schools in advance to promote event.
 - f. Treasurer
 - i. Financial status - open discussion regarding accounting and the treasurers continued refusal to accept at least one Solo contract as written. Further arguments reached a point where the treasurer walked out of the meeting. Subsequent email from the treasurer indicated that he resigned from the board and therefore the treasurer position.
 - g. Asst. RE – Agreed to be guest editor of the next issue of OE. Requesting submissions from directors.
 - h. Equipment
 - i. inventory
 - ii. Funmover – front brake sensor in need of replacement – Mike to follow up.
 - iii. Conquistador – Bob, John and Ken have reviewed needs for the vehicle. 1) Refrigerator: should be removed and space used for printers and related supplies. 2) Timing equipment should be kept in Con-q (from Ken's place). 3) Toilet/shower area can be repurposed. Make into storage closet. Mike recommends not removing the shower structure – but storage is still a good option. 4) Bed area question still unresolved. 5) No objections from the board regarding the above proposals.
 - iv. RallyCross trailer – surge brakes repaired and work without issue when reversing.
 - v. Race trailer – is/was being aired out/ dried.
 - i. Membership
 - i. Membership report – 1288 members, 24 new members.
 - ii. 4 service awards mailed out at beginning of the month (1 was presented in person).
 - j. Website – No news at this time (John Li will report after Solo Nationals)
 - k. Open Exhaust – Pat will put out next issue.

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3. New Business
 - a. Jerry's E-Z up was damaged at R-X National event. Motion to reimburse Jerry for replacement: Steve, second Jen M. Unanimously approved.
 - b. A second E-Z up to be purchased for the club – Motion: Steve, second Jen M. Unanimously approved.
 - c. Event budget – Ray to submit budget online for Sept 22nd (Fall Into Autumn)
 - d. Event budget – Sept 14 R-X at Thistle Hill: Motion: Jen M, second Pat. Unanimously approved.
 - e. Event budget – Oct R-X at I-96: Motion: Scott, second Jerry. Unanimously approved.
 - f. The treasurer has resigned his position as of tonight and further withdrawn from the board. It is proposed that John Li take the vacant board position. John accepted the nomination. Motion to approve: Pat, second Jerry. Unanimously approved.
 - g. The position of treasurer is open for fulfillment. Support from others is offered in the direction of bringing Aaron to fill the position. Ken and Scott willing to support in the Rally Director's capacity. Mary Shiloff is willing to support the bookkeeping and general treasurer's work.
 - h. Steve has agreed to take on the temporary position as the Treasurer to get us through the year. Motion: Scott, second Jerry. Unanimously approved.
 - i. Jen G. to work with the former treasurer to facilitate the transition to the next phase.
4. September 11 Meeting Location – Thistle Hill
5. Adjourn 9:19