

## Detroit Region SCCA Board of Directors

### March Meeting Minutes

March 10, 2010

Attendees: Jen Meredith, Bob Martin, Jerry Shiloff, Ken Weidbusch, Mike McClintock, Ed Aurther, Greg Anthony, Keith Roberts, Jessica Krausch, Shawn Alexander, Scott Harvey, Jen Glass, Bob Pierson, Brian Sumeracki, Steve Balanecki

Called to order at: 7:09

Feb meeting minutes – MTA Scott H., 2<sup>nd</sup> Jen G U

#### FSAE

Concerned about the timing system. Need to make sure everything is operational. Do we need additional photo head? The wires are also giving issues. About April 17<sup>th</sup>, Ken W would like to assemble the systems and try them out. M to get two additional heads up to \$2000 and replace wiring ends as needed. Shaun. U.

#### Race

Spring training meeting. Agreed with NEO on our plan, Same as last year.

Regions will have a Double National for two years then rotate. There will be 2 doubles. Per year.

Regional Champ rules set – restricted regionals can be part of the Champ series. 50% of events rounded up. 5 event minimum. Reduced trophy fee because the trophy fund is in excess.

PDX meeting with others. Need to get a PDX specific license. At Mid-Ohio you get 4 20 minute sessions for \$199 and most do not take the fourth run. Target price of \$99 or \$125 – Chairman to decide. Jerry Shiloff to Chair it. Bob P. to be chief instructor. Get Mike to put a PDX announcement on the Website.

#### Rally

Everything is OK.

Rally school in 2 weeks. Budget submitted. MTA JS, BP, U

April 17<sup>th</sup> MM, Budget submitted. MTA JS, BP, U

Will host a National Cast in Stone July 31<sup>st</sup>. No budget this month.

POR planning has started. Indian River start and finish. Will go to the UP.

There will be November rally – regional only A. Usher rallymaster

## Solo

Solo pro school 10 signed up, sanction form submitted.

5 new solo safety stewards trained

Solo school budget submitted. Modified to a \$257 loss MTA – SH, SB, U

Season opener budget. No site yet. MTA JS, JG, U

WWII vets flight DSCCA to donate \$100 toward this. MTA JS, BP, U

Need a review of raffle laws. BM to do.

Memorial Day SOLO. Lot is reserved. MTA RM, JS, modify worker points to 26 U

Spring training the 20<sup>th</sup>.

Junior Karts school. We will try this later this year.

SVR use of Oscoda. We have ours locked in so SVR can work around us but must work through us.

## Rallycross

March 20<sup>th</sup> event. Site was scouted and is very muddy. May be cancelled.

April 10<sup>th</sup> in Marshall. New site. Tax Day Muddle.

ESC in May 22<sup>nd</sup> in Adrian.

Triathlon in June at Fowlerville. 62<sup>nd</sup> anniversary.

## Treasurer

Balance sheet send out. CPA expense for \$400. Taxes are complete. Received a card from Patti Klimchik's daughter and from SCCA Foundation in regards to our contributions in her name.

## Asst. RE

Annual membership meeting is coming up. Announcement is up on the website and will go out in the OE. An OE will go out this month. Banquet budget not quite final. Added membership awards for

additional 50+ year members. Jen M to send Jen G the membership report so Jen G can review to ensure that all 50+ year members get an award.

Response to a member's concern about the member directory. Make membership directories by request only. Make a pdf file of the directory and only send out by request. Need to investigate if a Policy is needed. MTA Jen to give out up to 10 USB drives left over from the banquet as promotional items. JS, SA, U.

## Equipment

FunMover Storage – summer storage we will rent a gravel spot at Mike's house for \$460/7 per month this year then \$0 per month going forward. U.

Generator is unreliable. Current one in FunMover is 5000 watts. We have spent \$1100 working on it and it still needs repair. At least 5000 watts are needed. Move this discussion to an online discussion.

Rental Space. Bob to study and report.

Perpetual trophy repair. Hallock trophy Karen has a keeper version that might help.

Thayer will give us spot to display our perpetual trophies, both wall hanging and display.

Membership – still need a Director. 1090 as of today. Membership incentive programs are on website. Steve B would be an interim director.

Website – discuss a sponsorship area. Corvette guys, SPS, KAZ. Work out logistics.

Spring Training report – 18 people, Stewards, F&C, Flagging, etc. No worker points. GL Solo funding is now merged with GL racing funding.

## New business –

F & C schedule and budget. May 1<sup>st</sup> new flagger school MTA JS, SA, U,

Advanced worker training MTA SA, BS, U

Make sure the F&C days get put on online calendar.

OE is in the mail. Submit articles to Scott Harvey. Target date for next OE is sometime in the spring. B4 May.

Next meeting location at Mexico Lindo, May 14<sup>th</sup>, 7:00 pm.

MTA – Jen M.