

Minutes of Board of Directors Meeting, February 8, 2012 The Courthouse Grill, Plymouth, MI

Attendees:

Jennifer Glass, Pat Barber, Bob Martin, Scott Harvey, Jennifer Merideth, Steve Balanecki, Eric Penn, Ray Jason, Nathan Usher, Aaron Usher, Ken Wiedbusch, John Kytasty

Meeting called to order at 7:00 PM

1. Current Business

- a. **Online approvals** . Jan BOD Meeting Minutes approved
- b. **2012 BOD**
 - i. Charter renewal complete
 - ii. Region officials contact information was updated
- c. **Sno*Drift (equipment)** - to be returned to Ken Wiedbusch by this weekend

2. Reports

- a. **National**- discussion of re-unification of GLD and CenDiv
 - i. Proposal from John LaRue emailed to BoD members with a followup email from Steve Harris
 - ii. No enthusiasm to reunify the divisions
 - iii. Jennifer Glass to respond to Steve Harris
- b. **Race**
 - i. 2012 race season - planning for double national going well and Jerry Shiloff is our event chairperson
 - ii. PDX - Bob Pierson has informed Jerry Cabe that we will not have a PDX due to planning for DBIGP and the double national
 1. Some members (Jen G. & Jen M.) expressed a hope that we could organize a PDX , maybe in the fall
 - iii. Workers - recruitment for DBIGP is going well. On line registration opened earlier this week on our website. Seeking new contract with DBIGP
- c. **Solo**
 - i. Season Ender was profitable with 122 cars.
 - ii. Belle Isle is requiring \$250 non-refundable deposit due to issues with other clubs
 - iii. Members have expressed an interest in a Test & Tune or other type event at Oscoda. Will review once SVR has set their schedule
 - iv. Solo planning meeting set for Feb. 25th at Kart 2 Kart
- d. **Rally**
 - i. Road Rally Board met yesterday and awarded us a USRRC (United States Road Rally Challenge)
 1. Event chairs are Aaron Usher, Rob Moran and Ken Wiedbusch
 2. Three day event scheduled for the last weekend in October (26 - 28)
 3. Seeking someone to assist with logistics and homebase
 - ii. Cast in Stone will be part of USRRC
 - iii. Final budget for Son of Sno*Drift XIV was submitted
 1. Twenty-nine cars participated and the event was profitable
- e. **Rallycross**
 - i. February event was cancelled due to mild weather conditions
 - ii. Next event is scheduled for March at Crystal
- f. **Treasurer**
 - i. Expenses greater than income in January, but not unexpected
 1. Deposits issued for Silverdome contracts for solo events and for the double national race

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- g. Asst. RE**
 - i. The final budget for the awards banquet was submitted showing a loss
 - 1. 95 members attended
 - 2. No complaints received relating to not having the invitation mailed
- h. Equipment**
 - i. Ken Wiedbusch to provide Mike McClintock with a list of solo equipment items that need to be replaced
 - ii. Request for new timing equipment (clocks) be ready for Sno*Drift next year
- i. Membership**
 - i. Membership report . 1096 as of today, up 3 from last month. 10 new members, 5 expired memberships were renewed, 12 memberships not renewed.
 - ii. Decision made to restore expired worker points if the membership is restored within 30 days of expiration
 - iii. Two members will receive 50 year service awards this year
 - 1. A letter from the region will be mailed to the member with their award. Steve to follow up with national and develop our letter to be similar to the letter from national
 - a. Member to be provided free ticket to our annual banquet and lifetime region membership
- j. Website**
 - i. need to update list of directors to replace Brian Sumeracki's information with Jennifer Merideth's
 - ii. Bob Martin working with Steve Couture relating to uploading of scanned copies of previous issues of the Open Exhaust

3. New Business

a. Membership meetings

- i. Annual meeting scheduled for March 21st with location TBD
- ii. Possible second meeting being considered for July/August, possibly to include Woodward Dream Cruise
- iii. Possible third meeting being considered for sometime in the Fall

4. March Meeting Location

The Courthouse Grill, Plymouth, MI
March 14, 2012 at 7:00 PM

5. Adjourn - 8:20 pm