

Jan 12, 2011

## Minutes of Board of Directors Meeting January 12, 2011 Courthouse Grill, Plymouth, MI

### Attendees:

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

Meeting called to order at 7pm.

### 1. Current Business

- a. **Online approvals** – Dec BOD Meeting Minutes approved - 9 for, zero against.
- b. **2011BOD**
  - i. Charter renewal - Annual renewal requires copy of 2009 tax forms, which were not immediately available. Treasurer to take action.
  - ii. BOD directory - needs updating. Membership Chairman circulated sheet for updated information; he will update and provide copies to the BoD members.
  - iii. Membership survey – a self-scoring survey received from National Office was completed and will be returned by the Regional Executive. The RE will provide the list to headquarters.
- c. **National Convention** – date: Feb 10 - 12. Las Vegas. BOD members attending: Jennifer Glass, Jennifer Merideth, and Pat Barber. JM to go in place of Solo Director and will be entitled to reimbursement for travel and hotel costs.

### 2. Reports

- a. **Race**
  - i. 2011 race season – no race events planned in 2011.
  - ii. PDX – planned for June 10. Entry fee will be \$125. Need 25 entries to break even. Waterford track confirmed.
  - iii. Workers – Worker of the Year award is for Race, since Rally and Solo have their Enthusiast of the Year award.
- b. **Solo**
  - i. Trophies – Solo Director will be receiving year-end trophies this week. Will be 64oz instead of 32oz at the same price. Bob Martin volunteered to organize photographs as trophies.
  - ii. Events – Since the MSSC board meeting was not held due to insufficient attendance, they were not able to choose dates for their autocross events at Belle Isle. Our Solo Director called Belle Isle and tentatively set dates as follows:  
April 28 – Solo School  
May 1 – Season Opener  
May 30  
(June 17 – 19 – National Pro Solo at Oscoda)  
June 24 – 26 Great Lakes Divisional Championship.  
July 10 – Tentatively Belle Isle but may go to Oscoda.  
August 14 – Belle Isle. Conflict with Corvette Club but should only lose 4 cars.  
Sept 11 – conflicts with POR rally but not an issue.  
Oct 15 – the day before the Detroit Marathon, so no traffic problems.
  - iii. Locations – Ren Cen parking lot deemed not suitable due to light poles and proximity to river.
  - iv. Calendar – discussed here but belongs in “Website” – The need for a comprehensive calendar of events was raised. There is one on the website but it needs to be populated as soon as events are confirmed.
  - v. Impala Car Club approached us for help in organizing an event in August, course layout, and use of Funmover etc. It was suggested that the fee should be \$1000. Solo Director to invite

# Detroit Region SCCA



them to the next BOD meeting to discuss.

## c. Rally

- i. Events:
  - Son of Sno\*drift – successful event. Beat the budget by almost \$100.
  - March 26 – Rally School
  - Early April – Moonlight Monte
  - Early June (couldn't read my writing so this may not be correct) – need organizer
  - July 30 – Cast in Stone
  - Sept 9 and 10 – POR
  - Dec 3 – Pavement Ends

## d. Rallycross

- i. Events
  - Jan 15 at Crystal Speedway – Jen Glass is chairman.
  - Feb 19 at Adrian – Jerry Shiloff is chairman.
  - March 19 at Marshall – Donna Tompkin is chairman.
  - Motion to approve budget with addition of \$50 in Supplies for Marking Paint – Bob Martin, 2<sup>nd</sup> Brian Sumeraki.

## e. Treasurer

- i. Final financial statement was submitted by Jerry Shiloff.
- ii. Few bills were paid in the last month.
- iii. Balance sheet shows in excess of \$100,000 in the bank.
- iv. QuickBooks financial software is used for accounting purposes.
- v. \$15 per member goes to the Region.

## f. Assistant RE

- i. Membership Meeting on Wednesday, March 23 at the Automotive Hall of Fame. Refreshments will be provided. Auditorium costs \$400, refreshments budget is \$150. Event will last about 4 hours. Looking for videos on Rally, Rallycross, Solo to make a 45 minute montage. Send to RE's email
- ii. Plan to organize one or two more Membership meetings. Looking for a speaker for a November meeting. Send ideas to RE.
- iii. Hal Goff memorial donation. 40 worker points were transferred to his widow, Geri
- iv. Banquet – Bob Martin to be MC, with Steve Balanecki to help out if required. Board members should arrive early (5pm) to help set up awards.

## g. Equipment

- i. Inventory – all equipment is in the storage unit. The value on the books of useless equipment will be reduced, thus reducing the organization's Asset Value.
- ii. Funmover is empty.

## h. Membership

- i. There were 1085 members as of January 2011, up ½%.
- ii. 29 expired memberships
- iii. It was suggested that anniversary awards be sent on a monthly basis when they are earned instead of given at the Banquet. This avoids the potential 11-month wait. A sheet of upcoming events will be included. There was general agreement to this change.
- iv. Membership directories will be sent to all BOD Members initially, then only as requested afterwards.
- v. Worker points
  - 1) Mary Shiloff handed over the list to Steve Balanecki.
  - 2) If event worker points are not turned in within 30 days, the Chairperson loses his/her 3 or 4 points (See Region Policies).

- 3) A note (e-mail) will be sent to workers whose points are about to expire, reminding them how they can be used.
- vi. New member follow-up – no new action at this time.

**i. Website**

- i. Sponsor area – nothing.
- ii. Electronic Archive progress – Old stories from Mark Henderson have been added.

**3. New Business**

- a. Annual budgets – not all were available, so directors are to produce first draft on-line by January 26.
- b. Round Table – Nov 5, 2011, in Indianapolis. Fewer DRSCCA members expected to attend.
- c. JM indicated that the Great Lakes Region has 2 tax Ids, neither of which is valid. It was suggested that we do not send any more money to them until this is resolved.
- d. Due to other commitments, the new Treasurer indicated his desire to reduce his workload by appointing an Assistant Treasurer. After much discussion about whether or not the By-Laws would need to be changed, particularly regarding the signing of the checks, the following motion was proposed by Scott Harvey, seconded by Brian Sumeraki, and passed unanimously:  
”In the absence of the Treasurer, two other signers, who will be appointed in the future, will be able to sign on the Treasurers behalf. If the Bank allows only four signers, then the treasurer and Secretary will remove their names from the list of signers.”

Since this may require further discussion, I have added below the relevant section of the By-Laws:

**ARTICLE VIII -- EXECUTION OF INSTRUMENTS**

**Section 1: Signatories**

The Treasurer may be the sole signer on all region checks, drafts and orders for payment of money under a set amount. The Board of Directors shall establish as an item of fiscal policy, a check amount (maximum \$500.00), which when exceeded will require two signatures. The two signatures may be from a group composed of Treasurer, Regional Executive, Assistant Regional Executive, and others as the board may see fit to so empower. In the absence of a Treasurer two others of said group may sign any check. The Board may approve other persons as additional signatory on special funded accounts. All Signatories shall be covered by an individual fidelity bond issued by a recognized surety company with the premium paid by the Region.

**4. Feb Meeting Location**

Mexico Lindo, February 16

**5. Adjourn 10:10pm**