

Detroit Region SCCA



December 11, 2013

Board of Directors Meeting December 11, 2013
7:00 p.m. BoxBar, Plymouth, MI

Attendees: Jen Merideth, Eric Penn, Mike McClintock, Steve Balanecki, John Kytasty, Jerry Shiloff, Jen Glass, Scott Harvey, Mike Nienhuis, John Li, Jeremiah Mauricio, Chris Morgan, Pat Barber, Frank Putman, Nathan Usher, Aaron Usher

Agenda:

1. Current Business
 - a. Nov BOD Meeting Minutes – Approved online.
2. Reports
 - a. Race – Significant profit brought in by the race program. Mother's Day weekend double regional at Gingerman. Jerry to send out calendar listing SCCA events (race, Waterford Hills, Rally, RallyCross, Rally America, etc. – still awaiting solo events).
 - b. Solo – No report at this time (Jeremiah reporting)
 - c. Rally – Clare Color Tour made a small profit. Pavement Ends drew 28 cars. Nice profit realized.
 - d. Rallycross – two events since last meeting. Good profit from Day/Night event (50 entrants). Test & Tune (90 runs) helped bottom line. Season Ender (52 entrants) should show a good profit.
Scheduling meeting took place after season ender. Most upcoming events have been posted on region website. Many are also listed at MAE.
 - e. Treasurer
 - i. Financial status – GLDiv RallyCross trophy fund to be divided up as appropriate to the regions that were participating back in 2008.
 - ii. Credits may be pending to a few RallyCross competitors due to an unexpected event stoppage. Any unclaimed credits should be forfeited after the end of 2014.
 - f. Asst. RE – awards banquet at Troy Marriott (Mediterranean Room) \$40 per person. Chicken or beef option for the entree, open bar. Steve Balanecki accepted the position of emcee. Motorsports.reg to be used again for pre-registration. Non-paying guests to include up to four. Two each from Demmer and Thayer. A block of ten rooms reserved at \$99 each for those wishing to stay over.
 - g. Equipment
 - i. Inventory – meeting at Thistle Hill on Sunday the 15th.
 - ii. Funmover – in storage
 - iii. Conquistador - fine
 - iv. RallyCross trailer – needs lights
 - v. Race trailer – needs paint
 - vi. Cones – suggest a budget for 300 new cones to be brought up at the Jan meeting under general equipment. Mike M to accept the shipment to a Murray's local to him.
 - h. Membership report- 1244 members down 5 from 1249, 5 service awards (161 for the year). Recommend (only) 100 hard copies of the membership directories. Electronic version of directory to be sent out with the banquet invitation (Pat).
 - i. Website – John Li is working on an app to make the website useable on portable electronic devices.
 - j. Open Exhaust – Mike Nienhuis spoke of bringing back OE and requested feedback on the expectations of what is desired. Suggestion was brought up to have a work assignment to document each or any region event specifically for an article in OE.
 - k. POR request – no updates. Feedback from Rally America has not come in at the time of this meeting.

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3. Perpetual Awards
 - a. Ira Garfunkel – (Jon Jareo)
 - b. Tom Hallock – (to be discussed online)
 - c. Karl Pel – Jen Glass to choose
 - d. Robert Siegmund-Jen Glass to choose
 - e. Robert Collins-Bob or Jerry to inform – (Michael Novak)
 - f. Chris Lindberg-Last year's winner to choose (
 - g. Solo Enthusiast-Ray Jason to choose (John Rodgers)
 - h. RallyCross Enthusiast-Nathan Usher to choose (Jon Trudeau)
 - i. Tom Bell Rally Enthusiast-Aaron Usher to choose (Ken Wiedbusch)
 - j. Worker of the Year- Ed Arthur to choose

4. Adjourn 2013 BOD

5. 2014 BOD Executive Session
 - a. RE – Pat Barber
 - b. Assistant RE – Jennifer Merideth
 - c. Treasurer – Aaron Usher
 - d. Secretary – Steve Balanecki
 - e. Race Director – Jerry Shiloff
 - f. Solo Director – Jeremiah Mauricio
 - g. RallyCross Director – Nathan Usher
 - h. Rally Director – Ken Wiedbusch
 - i. Membership Director – Steve Balanecki

6. New Business
 - a. Event budgets – FSAE (Mike M). Motion to approve: Pat, second Steve. Unanimously approved. Mike is looking at ways to cut the budget with hotel rooms being the primary target. New item: Jen M needs to be more directly involved with regard to timing and scoring. Should be invited to planning meetings. Steve to be sure Jen gets in the loop.
 - b. Feb RallyCross (2/15/14, I-96) – Motion to approve Jerry, second Scott. Unanimously approved.
 - c. Going to national convention: Jen M, Ray, Pat, Nathan, Steve and Bob Pierson.
 - d. Sno*Drift equipment request: clocks, RallyX radios, 100 pylons, 6 green flags
 - i. Ken's request re: batteries
Motion to approve: Steve, second Scott. Unanimously approved. Jerry to bring supporting documentation to guarantee return of equipment (or replacement)
 - e. Vehicle insurance and list permitted drivers needs to be updated.

7. Jan 8, 2014 Meeting Location – Box bar

8. Adjourn 9:20