

Detroit Region SCCA



July 10, 2013

Board of Directors Meeting July 10, 2013
7:00 p.m. The Box Bar, Plymouth MI

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

Agenda:

1. Current Business
 - a. June BOD Meeting Minutes – approved online.
2. Reports
 - a. Race
 - i. Events - no updates. Gingerman Double Major this weekend.
 - b. Solo
 - i. Discussion of timing software for possible use at F-SAE at next year's event. Should be raised at the SAE level to fund cost.
 - ii. Evo Starting Line School was considered – from (student) feedback – to be not that much better than our own regional solo school.
 - iii. 76 entrants at the July 7-8 weekend event at Oscoda. (Porta potties were an issue – since resolved)
 - c. Rally
 - i. Events – Twilight Tour showed profit above what was budgeted for.
 - d. Rallycross
 - i. Events – June event (Marshall) drew 59 competitors. There was a DNS
 - ii. Next event is the National at I-96 Speedway. 45 entrants as of today.
 - e. Street Survival – Oct 5th at Fowlerville. Need “head” presenter (Jen G. not available). Shawn Alexander or Steve Balanecki possible replacement.
 - f. Treasurer
 - i. Financial status – still slightly down (money out) but a lot has been spent forward. Expect to “break even” in August. Aaron is in training to be the next Treasurer (needs to be elected to keep the continuity).
 - g. Asst. RE
 - i. Website update for annual award winners is in progress.
 - ii. Need to start working toward the upcoming BOD election.
 - h. Equipment
 - i. Inventory – equipment “chief’s” meeting to be planned
 - ii. RallyCross trailer – proposal on-line to budget for replacement tires was approved. The matter of jacks and tire changing equipment still open for discussion.
 - iii. Recommendation to purchase a computer for Solo events. Proposal is to put a budget together to obtain one.
 - iv. Barcode reader for Solo events brought up for discussion. It was not felt to be particularly valuable for our events at this time.
 - i. Membership
 - i. Membership report – 1265 members. 35 new members and 35 non-renewals. 17 service awards for July. Blackie Meyers and Willy Perez were presented their awards at Waterford Hills.
 - j. Website – no report
 - k. Open Exhaust – Eunice is not able to take on the task after her accident.
3. New Business
 - a. Event budgets
 - RallyCross shirts for National event. Motion to approve: Pat, second Scott. Unanimously approved
 - Clare Color Tour Rally. Motion to approve: Bob, second Pat. Unanimously approved.

Detroit Region SCCA



- August Solo. Getting Ready for Nationals GLSS Solo: Motion to approve: Jen M, second John. Unanimously approved with amendment to add \$150 as income (to offset refundable deposit).
 - b. Road service policy to cover the Funmover and Con-Q was proposed. The current insurance company is the recommended starting point for investigation.
 - c. Pat suggests allowance for special contingencies in the event of an “emergency”. 10% rule should cover most matters.
 - d. Communications by and among board members must remain professional and ethical.
 - e. Pat to look into additional information regarding insurance coverage at non-SCCA events (e.g. F-SAE, Grand Prix) and non-competition events.
 - f. Membership question raised (Steve) about worker points. What is the policy on how long will “expired” memberships be allowed without forfeiture? Recommend use the two-month grace period as used by National office. Special cases to be taken on a per demand basis.
 - g. There have been a few cases of worker points being used to pay for entry that are not getting to the membership chairman to account for them properly (worker points should not be redeemed beyond what is actually available).
4. Aug 14 Meeting Location – Mexico Lindo
5. Adjourn - 9:23