

Board of Directors Meeting  
Meeting called to order at 7:00 PM  
The Box Bar & Grille, Plymouth, MI

Attendees: Jerry Shiloff, Jennifer Glass, Scott Harvey Jr., John Kytasty, Diane Arthur, Ed Arthur, Ken Wiedbusch, Jennifer Merideth, Eric Penn, Aaron Usher, Nathan Usher, Steve Balanecki, Pat Barber, Ray Jason, Christopher Jason, Stephanie Jason, John Li, Michael Nienhuis

1. June meeting minute approval - Approved on line
2. Current Business & Follow up from Online Business
  - a. Solo GLSS budget Approval - The budget was submitted on line and a question was raised regarding the fuel expense. Ray J. informed us that as this event is co-hosted with Saginaw Valley Region each year, the expense for fuel alternates between the regions each year. This is our year to budget for the fuel expense. He also included \$100.00 for fuel expense to reimburse Keith Jason since he hauls some of the equipment needed for the event. Jerry S. moved to accept the budget which was seconded by Jennifer M. The budget was approved.
    - i. Ray J. informed us that vehicles that are classed nationally would be the only ones eligible to participate. Jennifer M. questioned if the XMS class would be allowed as it is a large class and Ray confirmed that since it was recognized by the division then it would be eligible.
    - ii. Ray J. informed us that he will need to provide a copy of the proof of insurance to the site administration at Oscoda. He was directed to contact the national office although the certificate would probably be provided by the insurance company.
  - b. Region Policy Publication - the revision was approved on line and needs to be updated on the website. Jennifer M. will provide the copy to Mike Burns to post.
3. Reports
  - a. Race
    - i. Jerry S. reported that the regional race held in May was profitable and split between the three host regions, South Bend, Detroit and Western Ohio. The worker points we provided to our members exceeded our portion of the profit, so we show a loss on our final budget.
    - ii. We are hosting a Majors race this weekend at Gingerman with South Bend. Currently, 130 cars are registered and our break even point is at 100 cars. He expects this will be a profitable event for us as it was last year. He has thirteen flag sets and 5 coolers for Ed A. to take to Gingerman as he is running out of room in his new motorhome.
    - iii. Jerry S. reported that he has the trophies that the GLDiv had not provided the past two years. He plans on taking them to Gingerman this weekend to distribute them to the intended recipients who are there. Those that are not distributed will be taken to Waterford Hills to give to any intended recipients and the remainder will be mailed. Any shipping charges incurred will be invoiced to the GLDiv for reimbursement.
    - iv. Jerry reported that we have all of the equipment we need for the Majors race this weekend.
  - b. Treasurer
    - i. The treasurers reports were sent via email earlier this week. Aaron U. reported that we are caught up on all accounting but is awaiting receipt of the monies owed to us for hosting the Starting Line School and EVO. He estimates our cash has

increased \$7,000 since this time last year as the check for Formula SAE was received today.

- c. Rally
  - i. Ken W. reported submitted the final budgets for the two national rallies we hosted last month and both were profitable. He indicated that Rob Moran did a good job as the event chairperson. He did mention that there were a few rude participants who took away from an otherwise enjoyable event.
  - ii. Ken provided one of the new timing clocks we will be using in future rallies for us to examine.
  - iii. The Moonlight Monte rally is scheduled for August 9th and will be chaired by Evan Christiansen. John K. informed us that the course has been designed and will be measured within the next couple of weeks. He stated that many of the roads used for the national rally last month being used for this rally have been graded. He indicated that there may be a couple of instructions that may be tricky.
  - iv. POR is scheduled for September 6th.
  - v. Planning for the Clare Color tour scheduled for October 4th is underway and the budget will be submitted at next month's meeting.
- d. Rallycross
  - i. Nathan U. submitted the final budget for the June event held in Marshall. He informed us that the car count was lower than expected but the event was still profitable. He also indicated that they did not see many horses and the track had not been graded. It may mean that horses will no longer be kept at the track.
  - ii. John K. apologized for not having the budget for the September RallyX available to be approved tonight, but will submit it on line shortly.
  - iii.
- e. Membership report
  - i. Steve B. reported that we have 1,364 members as of today, which is an increase of 26 over last meeting. Fifty-three new members have joined since the last meeting, meaning 28 members either have not renewed or transferred to another region. One member either renewed late or transferred from another region.
  - ii. Twelve service awards were mailed at the beginning of the month.
  - iii. Steve was included in a conference call chaired by Rick Myers from headquarters. The initial discussion involved how regions stay in contact with their members, if there is any follow up with members who have no renewed their membership, and any follow up with weekend members.
    - 1. Land of Lakes Region reported using Hub Spot which integrates social media and allows them to do email blasts, posts to Facebook, Twitter, and blogging. Pat B. mentioned we may want to investigate this for our use.
    - 2. Steve reported that we were the only region on the call who send service awards to our members. He sent a copy of the postcard we use to everyone on the call for reference.
    - 3. The members on the conference call agreed that we should hold future conference calls every two months.
  - iv. Jennifer M. inquired if the new member packet was sent to weekend members as well as new members. Steve will follow up with headquarters for the answer.
  - v. Mike N. requested a list of new members who join between mailings of the OE so he can email them the latest issue. Steve will provide him the list on a monthly basis.
  - vi. Steve informed everyone that he had sent a list of new members to the specialty directors which detailed their area of interest. Ken W. informed us that he appreciated the list, especially since a couple had selected Rally.
- f. Street Survival

- i. Eric P. informed us that the school is scheduled for September 27th in Fowlerville. He informed everyone that instructors need to take the coaching course and pass the test in order to be a certified instructor. The course can be found on the Street Survival website. The course has been revised because users of MAC PCs could not access the previous course. Users will need to print out their test results and send them in to become certified. He expects 15 instructors will be needed as they hope to have 30 students. Registration will be opened on Motorsports Reg for both students and workers. Student registration will not be available for public viewing, but will be available to the Fowlerville schools. Worker registration will be public. Eric is awaiting the new curriculum. Registration will be opened to Fowlerville students first and then opened to neighboring schools if registration is not filled. He indicated that some of members' children may have an opportunity to participate if openings remain unfilled.
- g. Website
  - i. Pat B. informed us that he had received a question about the new website being ready to replace the existing website. He informed us that we don't intend to migrate to the new site until later this Fall.
  - ii. John L. informed us that he may have a forum solution and will have time to work on it this coming weekend. He will present the results to the board once it is successful.
  - iii. It was mentioned that the photo on our home page needs to be replaced. It was mentioned that anyone could send the webmaster a photo they would like to have him upload to replace it.
- h. Open Exhaust
  - i. Mike N. advised us that he still needs articles and the deadline for submission is August 1st.
  - ii. There were a few comments about receiving more than one copy of the printed version per household. Mike N. will ensure that only one copy of the next issue will be sent per household.
- i. Solo
  - i. Ray J. informed us that the next event is in two weeks to be held in Oscoda. As of today, there are 53 registered and we had 66 at last year's event which was held on a holiday weekend.
  - ii. Ray J. advised us that he has finally received the invoices for the porta potties used at the Silverdome. He has forwarded them to Jeremiah Mauricio so he can finalize the budgets for the past events.
  - iii. Ray J. asked if the board wants to roll over the security deposits for the Silverdome site as we have in the past few years. There was some concern expressed about whether our security deposits would be returned if the facility cancels our events for financial reasons. Ray mentioned that the recent auction of material by the Silverdome generated approximately one million dollars, so he was fairly confident that the parking lots would still be available. It was recommended that we roll them over until we get a new site. Pat B. informed us that he was provided a contact at Selfridge Air Base and he will follow up with them.
  - iv. Ray informed us that he had spoken with the new contact for Belle Isle about using the site since it has changed being managed by the city of Detroit to the State of Michigan. He indicated that they were interested in a possible long term contract, possibly a multi-year contract. He will investigate further.
- j. Equipment
  - i. Jennifer M. informed us that the backup SCCA trailer used by the national office has Farmtek wireless timing equipment. She reminded us that we have been investigating the use of this equipment for our events. She was informed that the

equipment includes an omni-directional antennae to receive the signals from the sensors and that it reportedly is effective up to a mile away.

- ii. Ken W. raised a concern about damage done to the motor home and trailer used at the rallycross events. He indicated that the damage is not being reported and only being discovered as he and John K. have been performing maintenance on the equipment. John K. confirmed that there is a crack in the top of the trailer, probably caused when backing it up. Duct tape currently covers the crack but it will leak and should be properly repaired. It is believed that the damage has been attributed to an authorized driver of the equipment. The concern is whether we want to restrict this individual from using the equipment as we do not currently have another designated driver for upcoming events.

- k. RE. - nothing to report
- l. Asst. RE - nothing to report

#### 4. Calendar Review

- a. The 90 day calendar of upcoming events was reviewed. The solo scheduled for July 18 - 20th will be a ProSolo style event with mirror courses.
- b. The advanced worker training is scheduled for August 17th. Ed. A. informed us that the subject and material to be presented has not been finalized.

#### 5. New Business

- a. Event budgets
  - i. The budget for the September Rallycross will be submitted on line by John K.
  - ii. John K. presented a budget for the replacement of the awning on the slide out on the motor home. Steve B. moved to accept the budget as presented and was seconded by Scott H. A discussion about ensued condition of the awning on the other side of the motor home, which was felt to only need cleaning rather than replacing. The budget was approved.
- b. Steve B. mentioned that he had spoken with Mike McClintock earlier today about another matter. Mike informed him that he had cleaned the roof of the Fun Mover and that it no longer black. He did indicate that there a few leaks that will need sealing and he'll submit an expense report once the work is completed.
- c. Pat B. advised everyone that it was time to think about the upcoming election of officers. He, Scott H., John K., and Eric P. are eligible for re-election. He also mentioned that there may be other members who may be interested in running for a position on the board. Jerry S. indicated that he would remain as the Race Director. It was suggested that a notice be put on the website about the upcoming election for anyone interested in running. Pat suggested that all inquiries and bios be directed to Steve B. to handle as he is responsible for creating and mailing the ballot.
- d. Eric P. informed us that drones cannot be used at SCCA events unless the user has an FAA license and proof their own insurance.
- e. Pat B. informed us that he was contacted by Kathy Kelm, a previous board member. She advised him that she has a file cabinet full of historical information about the SCCA and our region. She will be at Gingerman this weekend and Pat will follow up with to determine what material she has in the file.

#### 6. August BOD meeting - August 13, 2014, 7:00 - 9:00 PM (dinner at 6:00 PM)

- a. Meeting Location - The Box Bar & Grille, Plymouth, MI Steve B. has made the reservation.

#### 7. Adjourned at 8:37 PM