

Detroit Region SCCA



November 13, 2013

Board of Directors Meeting November 13, 2013
7:00 p.m. Mexico Lindo, MI

Attendees: Mike McClintock, Ken Wiedbusch, Sue Wiedbusch, Eric Penn, Mike Nienhuis, Jen Glass, Scott Harvey, John Kytasty, Ray Jason, Steve Balanecki, Jerry Shiloff, Pat Barber, Ed Arthur, Diane Arthur, Bryan Danielson, Aaron Usher, John Li, Nathan Usher.

Ballot count for 2014 BOD. Elected to serve for two years: Aaron Usher, Steve Balanecki, Jennifer Merideth and Mike Nienhuis. Jon Jareo and John Li did not receive enough votes to be elected. John Li is the first alternate based on number of votes received. Jon Jareo is second alternate.

Agenda:

1. Current Business
 - a. Oct BOD Meeting Minutes approved online
2. Reports
 - a. Race
 - i. Events: April 26-27, Waterford Hills School – Detroit and Great Lakes Division to host. No financial burden by Detroit region
 - ii. Jerry presented race schedule for 2014. To be posted online or included as an additional attachment to the minutes.
 - b. Solo
 - i. Ray announced that Jeremiah Mauricio will be the next Solo Director
 - ii. Last events made money
 - c. Rally
 - i. Events: still looking for final budget from Clare Color Tour.
 - ii. Pavement Ends coming up in two weeks.
 - d. Rallycross
 - i. Events: October event was well attended. Incident report for roll-over.
 - ii. Day/Night event this coming weekend at Marshall.
 - e. Street Survival – nothing to report.
 - f. Treasurer
 - i. Financial status – cash is King! Aaron working to get all things in order. Money is coming in to cover expenses paid out. Current state is positive.
 - ii. Money earned and remaining to be resolved by possible credits exists. To be resolved as time and answers come in.
 - iii. Divisional RallyCross series fund has money in hand. Probably will not be used. Suggestion to keep money available if need returns.
 - iv. Insurance for vehicles needs to be sorted out. Pat and John Kytasty need to be listed as the minimum of covered and permitted drivers. Pat took insurance documentation for disposition.
 - v. Equipment needs to be inventoried and accounted for prior to the next insurance audit. Aaron, Ken and John K. to take the lead on capturing a proper list to take to the auditor.
 - vi. Pat requested a copy of the full letter from Dawn Thomas regarding the 2012 region accounting records. Jen G to provide.
 - g. Asst. RE – no news.
 - h. Equipment
 - i. inventory
 - ii. Funmover – stored for the winter.
 - iii. Conquistador – tires are ready for installation. Ken and John K working on plans to reconfigure the interior and storage.
 - iv. RallyCross trailer

Detroit Region SCCA



- v. Race trailer – has been placed on patio stones and Ken plans to do some painting on the trailer. Flag sets need to be procured in time for the Detroit Grand Prix.
 - i. Membership
 - i. Membership report – 1249 members, 5 new members, 4 did not renew. 7 service awards mailed out in Nov.
 - j. Website – Bryan Danielson is working to make updates to the website.
 - k. Open Exhaust – Mike Nienhuis has been tagged to take up the role as the next editor.
3. New Business
- a. Election Results – see above.
 - b. Event budgets
 - Jan 4, 2014 RallyCross at Crystal, Jon Jareo to chair. Motion to approve Pat, second Steve. Unanimously approved.
 - Jan 11, 2014 Son of Sno*Drift XVI, Scott Harvey to chair. Motion to approve Steve, second Pat. Question about weekend membership fee was raised. Proposal to put \$5 as max fee for 2 non-members in a car.
 - Jan 18, 2014 Awards banquet, Pat Barber. Proposed move to Troy Marriot. Target of \$40 per person (up \$5 from recent years). Open bar is general consensus from the board. Motion to approve Ray, second Scott. Unanimously approved
 - Ken submitted a request to obtain a first responder (first aid) kit for ConQ RV. Motion to approve Pat, second Ray. Unanimously approved.
 - c. POR trademark and request from Rally America – Jen G spoke with Bill Fogg at LSPR about the use of the “Press On Regardless” phrase. RA proposes to share profit 50/50 with SCCA (Detroit Region takes what percentage?). It is the Detroit Region’s recommendation to keep SCCA and the Detroit Region name in any advertisement and use of the POR/ Press On Regardless name or logo.
 - d. Attendance at National Convention – Jerry would like to have Bob Pierson attend in his place. No objection from the board.
 - e. Formula SAE event planning meeting – Ed Arthur discussed SCCA involvement and what is an appropriate amount to charge for 2014. Mike McClintock recommends increasing fees slightly to keep pace with increasing expenses. Proposed course design, with cross-over, was met with negative feedback.
4. December 11 Meeting Location – Box Bar – Pat to arrange
5. Adjourn 9:00