

October 9, 2013

Board of Directors Meeting Oct 9, 2013
7:00 p.m. Box Bar, Plymouth, MI

Attendees: Ken Wiedbusch, Jerry Shiloff, John Kytasty, Eric Penn, Pat Barber, Jen Merideth, Frank Putman, John Li, Nathan Usher, Aaron Usher, Steve Balanecki, Jen Glass, Scott Harvey

Agenda:

1. Current Business
 - a. Sept BOD Meeting Minutes (approval online)
2. Reports
 - a. Race
 - i. Events - 12th -13th of July, Majors race, target race school at Waterford – last weekend of April. Look into scheduling a PDX on the Friday of the race school.
 - b. Solo
 - i. Events – 91 cars entered for season-ender.
 - c. Rally
 - i. Events – POR final budget. Loss was expected and realized due to low entry.
 - ii. Discussion of possible new rules for 2014: new interpretation of Time Allowance and how organizers can apply was debated. Stock class equipment usage was brought in to question.
 - d. Rallycross
 - i. Events: I-96 speedway coming up this weekend. Fully booked.
 - ii. November R-X day/night event at Marshall.
 - iii. R-X national the past weekend. Controversial situation due to number of runs per session defined, seemingly at random.
 - e. Street Survival – 15 students showed up (20 registered), good weather conditions. 18 volunteers.

Drunk goggles were used (provided and supervised by Livingston County Sheriff) for accident avoidance and lane change exercises. Good feedback from students (even the classroom session got positive feedback). Eric obtained tire gauges from Discount Tire.
 - f. Treasurer
 - i. Financial status – club is showing a more positive outlook with money coming in versus payments out.
 - ii. Most all events are showing positive income.
 - iii. Aaron has checked with Dawn Thomas regarding accounting issues.
 - iv. Vehicle insurance matters need to be taken care of soon.
 - v. Signatures need to be obtained to temporarily transfer the treasure’s signature to Steve.
 - g. Asst. RE – no news.
 - h. Equipment
 - i. Inventory – storage shed was checked. Discussion of things needed and what may be allowed to go away. New flags were high on the list of needs.
 - How to decide on the disposal of unneeded/ unwanted equipment.
 - Decisions were made on what we need, what we don’t need. Next month’s meeting will be used to try to address much of this.
 - Anything considered for disposal should be brought up for discussion with the board for approval prior to being removed from inventory.
 - Options are open on how to get rid of unwanted items. Possibility exists to even auction off items to the membership at large.
 - ii. Funmover
 - iii. Conquistador – tires in new business
 - iv. RallyCross trailer
 - v. Race trailer

- i. Membership
 - i. Membership report – 1288 members last month – 1248 for this month (63 expired and 23 new). Many of the expired members were from the 2012 DBIGP that chose not to renew (deal was not quite as good this year).
 - ii. Many workers from the Grand Prix work only that one race and cannot justify the membership fee for just one race.
 - iii. Still leaving open the option of weekend membership for those choosing not to go with a full membership. Worker points would pay off the \$15 cost.
 - iv. One service award mailed out.
- j. Website – John Li working on new ideas for the website.
- k. Open Exhaust – no news. POR story submitted.

3. New Business

Ballots – will go out within the next few days

- a. Event budgets – December R-X 12/7/13 Motion to approve: Scott, second Jerry. Unanimously approved.
- b. Discussion regarding the coverage of third party vehicles or equipment was raised. R-X 4-wheeler brought up as an example.
- c. Tires for Conquistador: 6 tires of 225/75R16 with LRE. Motion: Jerry, second Steve. Unanimously approved.
- d. 3rd Saturday of Jan for banquet. Pat to look for possible venues.
- e. POR trademark and request from Rally America – still looking for specific details on what RA has in mind for the use of the name. Detroit region paid to keep the name POR registered a few years ago. National office wanted to let it go.

4. November 13 Meeting Location – Mexico Lindo

5. Adjourn: 9:00