

# Detroit Region SCCA



September 11, 2013

Board of Directors Meeting Sep 11, 2013  
7:00 p.m. Thistle Hill, South Lyon, MI

Attendees: John Kytasty, Jerry Shiloff, Steve Balanecki, Sue Wiedbusch, Ken Wiedbusch, Jen Glass, Jen Merideth, Eric Penn, Pat Barber, Nathan Usher, Aaron Usher, Ray Jason, Frank Putman

## Agenda:

1. Current Business
  - a. Aug BOD Meeting Minutes approved online
2. Reports
  - a. Area 4 newsletter -
  - b. Race – scheduling meeting in Dayton, OH (Nov 9<sup>th</sup>)  
Spring Training – Mar 15<sup>th</sup>, Findley, OH  
Major Regional race targeted for July at Gingerman (with SBR)
  - c. Solo
    - i. Final budget from June 22-23at Oscoda – profit of over \$500.
  - d. Rally
    - i. POR – low entry will challenge the budget. Friends of POR fund will assist in offsetting some costs. Survey is suggested to get a better idea of why the turnout was so low. Limitations of the website were discussed (i.e. selecting the event does not lead directly to the flyer).
    - ii. Clare Color Tour scheduled for Oct 5.
  - e. RallyCross
    - i. August R-X (Crystal) – 45 competitors. Profit in excess of \$500.
    - ii. Sept R-X (Thistle Hill) – entry is maxed out at 60.
  - f. Street Survival – Oct 5<sup>th</sup> at FT Techno in Fowlerville. Entry at about 15 as of tonight.
  - g. Treasurer
    - i. Financial status – current status is reflecting an overall positive net. Still awaiting processing of checks and other things.
    - ii. Missing information is still causing concerns. More time needed to resolve issues and become more familiar with the paperwork.
    - iii. Open question regarding how to account for insurance and registration on vehicles. Will be investigated to determine how to capture. Should not be a treasurer responsibility.
  - h. Asst. RE
    - OE still in process – only two articles submitted.
    - Banquet: Jan 18<sup>th</sup>, 2014
    - BOD election needs to be covered before the end of the month.
  - i. Equipment
    - i. Inventory – replacement tents for Jerry and John. Ordered through the SCCA preferred supplier. Shipping was \$50 per E-Z Up.
    - ii. Funmover – investigate current condition of tires. Look at possible replacement if warranted.
    - iii. Conquistador – will need new tires. Size, load rating etc. should be provided to Scott to investigate pricing.
    - iv. RallyCross trailer – Ken repaired the trailer with new paint and rust proofing, brake and coupler parts.
    - v. Race trailer
  - j. Membership
    - i. Membership report – 1288 members. 18 new members and 18 non-renewals. 6 Membership awards presented this month.

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- k. Website – see the rally discussion regarding limitations. Links are not as informative as they should be (e.g. POR). Suggestions were made to list what should be required, desired, (must/ wants/ wish).
    - An investigation should be kicked-off to see if a professional should be enlisted to take over the region’s website.
    - NWOR website could be a possible template (it may have been developed by their RE)
    - Steve Couture is also a good contact.
  - l. Open Exhaust – possible ideas on how to keep costs down and still provide a minimum of publications to keep the membership informed of upcoming events, results, news, etc.
3. New Business
- a. Event budgets
  - b. Day/Night RallyCross (Marshall) Nov 16: Motion to approve Scott, second Steve. Unanimously approved.
  - c. Pavement Ends Road Rally Nov 23: Motion to approve Jerry, second Pat. Unanimously approved.
  - d. Ray to submit budget for Oct 6<sup>th</sup>, Season Ender Solo.
  - e. BOD election: Members at large to recruit bios for potential candidates. Outgoing members: Steve, Jen G, Bob, Jen M. Steve, Jen M., John Li, Aaron should be encouraged to run again. Send bios to the Secretary!
  - f. The secretary to start a thread seeking nominees for the board. Note regarding personal information.
  - g. Equipment comments – how to capture expired inventory?
4. October 9 Meeting Location – Box Bar (Jen M)
5. Adjourn – 8:54