

Detroit Region SCCA



April 13, 2022

Board of Directors Meeting

On-the-Border, Novi, MI

Board Meeting Agenda, 7:00 pm:

Attending: Frank Putman; Keith Armitage; Eric Penn; Cindy Wisner, Greg Valade; Nick Aranda; Andie Wolfe; Matt Conklin; John Li; Alex Dela Torre; Piotr R; Cade Wilson; Ankit Mathur

Absent: Ken Wiedbusch; Steve Balanecki

1. Current Business and Online Business

Meeting called to order at 7:28 pm (change in management at the restaurant delayed the start)

- March 2022 BOD Meeting Minutes motion to approve by Nick and seconded by Matt C – motion approved by voice vote
- Trophy Display Updates: Lingenfelter proposal: Alex got a quote today for custom cabinet 96 x 84 by 25 deep
Custom cabinet maker Alex will send for review via email
- Website Management Discussion and Updates there was a good discussion about links to trophies and winners and info what each trophy is about on the website -- Alex will post. The plan is to put current info on website
- Event Management Review Discussion of event refunds: Event cancellation, Entrant cancellation, no shows. Refund if not showing up and contact before event Same for all programs late fees for late cancellations due to wait lists in the regional supps -- discussion about whether to include cancellation info on MSR
- Membership Event_ Summer Picnic or other activity_ Planning Committee, Chair Cade Wilson will look into options
- Ankit Mathur_Finance Director_ Introduction and confirmation vote. Motion by Greg V and second by Andie W. Motion approved by voice vote

2. Reports (including new/updated 2021/2022 Event Budgets and follow up final budgets)

Race

- ☑ WHRRI Drivers School_ Apr 16, 23-24_ Waterford Hills fully registered
- Det/SBR Double Regional_ May 13-15_ GingerMan moving along and reg open got sanction in
- Det/WHRRI Double Regional_ May 28-29_ Waterford Hills to open soon
- Scott Reddick passed away – 17 years in racing and facilitated a lot of road racers getting involved
- Schedule Updates

Rallycross

- Final numbers for 1 and 2 provided
- School proposed in May 1 day and similar to Solo school
- Thistle Hill is first choice

John Li motioned and Nick A seconded and approved by voice vote

- #3 Clío/ Auto City test_ Final Budget
- #4 RallyCross School budget Discussion about nonmembers v nonmembers \$20 Delta non v. member discussion to subsidize membership if you become a member after the school apply weekend membership to full membership targeted to nonmembers
Could pay more for venue if need to go to Saginaw
- #5 Freedom Rings RallyX_ Jul 2-3_ I 96 Speedway_ Lake Odessa next month
- #6 August Charity RallyCross (2022 RX#6) RENAME surplus to donation
Cindy W moved and John L seconded approved by voice vote

Solo

- Held meeting & recruited for solo director 2 event shares
- #1 Season Opener_ April 24_ MIS final numbers presented
Signed MIS contracts
- #2 Memorial Weekend not Day Solo on present Sunday May 29 Street Survival is Saturday
Fun mover cleaning this Saturday at John Li_ Schoolcraft
- #3 Practice/ Test N Tune_ TBD_ Oscoda tentative date 2nd FSAE dates are June 17-19
Reserved 8-19-20 and 21 Oscoda confirmed dates

Rally

- Twilight Tour TSD Rally_ Apr 16_ South Lyon_ Update this Sat 20 cars and ready to go
- Milk Run TSD Rally_ Divisional_ May 14_ Dover, OH not DRSCCA - our competitors compete
- Moonlight Monte TSD_ Tentative confirmed for 6-4 Saturday looking for 20 entrants
Motion by Greg V and second by John Li approved by voice vote

Asst. RE

- 2022 Annual Membership Meeting_ Recap, Final Budget event was a success – based on timing and planning
- Coordination was a challenge Spent about \$750 on event a successful event

RE

- Update Region Bylaws to add electronic elections and balloting_ In process will have by next month
- National Office meeting_ Membership data, Risk Management talked about cancellations re events survey is coming out re weekend memberships Hayward presentation re Time Trials Track events liability, risk assessment and take aways We have to write and enforce the rules
- Need to have waivers signed Minor waivers too
- Need to get correct info and follow rules
Min ages vary by program
- Question about annual waivers – looking for annual waivers and electronic waiver
Speed waiver shows in registration
- Q re minor waivers – annual re event waivers will need to opt in to family waiver
Is there an opportunity for annual minor waivers for minors

Treasurer_

- Treasurer's budget
- Increase quickbooks fees and projects for chart of accounts
Printer died and printer bought for Rally and no longer used
Nick motioned and John Li seconded – approved on voice vote
- Monthly Report_ 2020 Audit- Tax Preparation: Colwell's Tax Service

- Report for first quarter in summary form – lump sums with comparison to last year
No deficit last year for banquet
- Balance sheet out of quick books
Money owed in 2021 came in in 2022
- Check fixed asset list re assets and value
Have not depreciated assets in financials
- Solo has \$35 grand in assets
- Discussion of asset lists
List handed out and need to adjust equipment
Rally has clocks
Last physical count was 2019
Looking for a forecast for next meeting
- Discussion of forecast and annual budget for the region

Membership report Steve's report

- %of revenue from membership about \$13-14,000 per year
- We still have members and we are growing.
Steve reported we had 1,403 members at last month's meeting and as of this morning, we have 1,426, an increase of 23 members.
We gained 32 new members last month with 21 members allowing their membership to expire at the end of January. This means 12 members renewed after allowing their membership to lapse.
Steve mailed 30 service awards at the beginning of the month.

Equipment

- Deferred to next month

Open Exhaust

- Articles are encouraged = Send to Brian

Street Survival®_ Schoolcraft_ May 28 Fowlerville_ TBD

- #1 May 28 17 out of 18 students registered
- Email sent re needing volunteers
Keith and Eric will make a food plan and have found a fire truck from Livonia
- #2 is Steet Survival in Fowlerville
Co-instructor is signed up

Website_ social media

- Need schedules on the website – updates need to be posted

Special Events

- 2022 FSAE MIS_ May 16-21_ Update
Contract is signed and national trailer is expected
- 2022 CDGPPBL_ IMSA & Indy Car_ Belle Isle_ Jun 2-5_ Registration open share info re budget
Cade moved and Matt seconded and the budget was approved by voice vote
Tent at Grand Prix – WHRRI and SCCA for Julie Cook - would be helpful to be collocated possibly a Corvette
- 2022 Empire Hill Climb_ Sep 17, 2022_ Update reg typically opens in July
- AutoRama_ Mar 4-6, 2022_ TFC Center_ Final Budget next month

3. New Business

- New Business/walk-ins/comments.
- Cade – Kevin Gear – Westfield transponders orbits 4 could buy a system and pay per responder
- Road racing and time trials Race hero not a feature – but another live timing app is possible
- Customers re timing and scoring – orbits 4 and second customer is the SCCA member
- Not compatible with orbits 5 if majors will need orbits 5 want to bring transponder cost in time
- Suggestion is to meet with leads in national office of SCCA and need for attention to transponder costs
- Requires customers pay the transponder fees
- Trial version is with Kevin
- Cost is the issue – Cade will explore more
- Campaign re allowing options in GCR need to buy the system in the region
- Compatibility with Westfield and My Laps is a question
- Ideally a national or division issue

Matt and Andie looking into options for upgrading Haven Hill

Also Andie is looking into options for meeting space

Next Meeting Date and Location_ May 11_ TBD location or On-the-Border

4. Adjourn 9:38 pm