

Board of Directors Meeting

AUGUST 10, 2022

VIRTUAL ZOOM MEETING

Present:

- Matt Wolfe
- Andie Wolfe
- John Li
- Keith Armitage
- Eric Penn
- Frank Putman
- Ankit Mahtur
- Matt Conklin
- Piotr Roszensko
- Ken Wiedbusch
- Nick Aranda
- Cade Wilson
- Cindy Wisner
- Greg Valade
- Steve Balanecki

Current and Online Business

July 2022 BOD Meeting Minutes

Motion by John Li and second by Greg Valade with addition of Greg as attending
Motion passed

Trophy Display Updates

Still in progress – Alex and Frank need to get to Lingenfelter

Website

No updates

Event Management Review

Andi will get forms to John before next local event

Summer Membership Event

- Suggested date for September 19th at the Car Cave 5pm to dusk. Eric and Keith to lead. Need to send out email blast. Eric and Keith will contact Brian

Program Reports

Race Report - Nick Aranda

Detroit/SBR The Bert Sprints Majors, July 22-24 @ Gingerman
Well attended and observers report was favorable

Complaint re sound – will be investigated
Budget expected soon and Nick will share
Labor Day at MidOhio in the Division – Ohio Valley

Rallycross Report - Matt Wolfe

In a bit of a lull between events
No outstanding paperwork and all caught up

Autocity Test Day #2 for 8/28

If well will try to schedule early Oct event

August Test Day

Matt checking another possible location and if viable will schedule a test day

Sept 17-18 Summer Ends RallyX I96 Lake Odessa

Ending season with 2 days in Milan and 1 day and season ender also at Milan

Solo Report - John Li

#4&5 Before Nationals Solo, August 20-21 @ Oscoda

- No updates- will need to be online business for Autumn Covers Blaine stepped up recently and will be getting the workbook and Season Ender.
- Very slow registration for August Oscoda - will push on Facebook and email blast
- Steve B reports No worker points for any Solo event
- Season ender planned at MIS – should be contract on the way from Jennifer
- Need MIS paragraph on COI for solo events at MIS John to get with Frank when ready to send in sanction
- John to connect with Frank re James volunteering

Rally Report - Piotr Roszensko

Moonlight Monte Divisional, August 13 @ Chelsea

- This weekend 10 cars – light attendance on schedule
- Q re discount on printing – fed ex? Piotr to check with Mary Shiloff
- Region has a Staples account Rewards account # is 3045514860 and tax exempt # is 3905890863
- Ken notes Mary is using Staples – not a Fed Ex account currently

Press on Regardless, September 10-11 @ Gaylord

- So far 11 cars and about a month to go – hoping for closer to 25

Challenge

- Also reg open for challenge in November 4-5-6
- Already 2 ½ cars - good start

Director Reports

Assistant Regional Executive Report - Andie Wolfe

No updates -- not too much longer until need to think about banquet

Regional Executive Report - Frank Putman

Elections

Developed electronic system and regions can use the system

Central Florida used with no problems

Frank will meet with SCCA staff to set up working backward from vote count timing

Updating Region Bylaws to allow electronic elections and balloting

When setup is complete Frank will prepare info about updates to the bylaws

Frank is not entertaining the MSR system unless national system does not work out

Frank encouraged finding people to run for the board

National Office/Foundation Grants

Frank mentioned at least meeting Regions able to request grants – may open up every 6 months SCCA is asking if jumbo regions could donate funds for grants to supplement foundation funds

Easy to fill out grant request – it is on the website 8-31 deadline

Greg mentioned timing equip and displays for solo – possible regions partnering to put on events

Discussion re bar code scanner and timing and scoring

Meet and Greet at Solo Nationals – region leaders

Party for region leaders and auto cross event organizers Wed pm before annual awards dinner

Treasurer Report - Matt Conklin

Matt shared his screen with P and L Jan-July 2022

45,000 surplus last month and this month 46,000

Race expenses starting to come in – majority is insurance and sanction fees

FSAE check came in

Revenues and expenses are coming in for events

Fire extinguisher fees came in

The WHRRI share will come out as an expense next month

Programs are running close to finances last year

Have funds if needed – about \$230,000 in two accounts

Q re street survival – in special event revenue and expenses

Matt can run report by project and send out and will send Street Survival to Eric and Keith

Discussion of final budgets and getting caught up

Ankit will initiate investment committee meeting and plans to present in October

Inventory has been created from cleaning out Fun Mover – Greg will provide update

Ken will work on inventory updates and estimates of value and submit

New Funds Request Form

Matt took notes and sent out form for feedback

Is there too much info on the form? Can the form be automated?

Most important name and email Piotr will update rally workbook for new form for next year
Will talk to Frank re finalizing

Andie stepped away and will return

Membership Report - Steve Balanecki

- Steve presented the report for the month. Down a little bit
- Club currently has 1,454 members. 8 expired and picked up 11
- Mailed 15 service awards at beginning of the month.
- Report last Friday Ken did not renew – SCCA confirmed renewed – need to look into renewal with worker points – for region check Matt to look up and double check

Frank remembered check for SOS for tag renewal - thru Corvette club was able to get time to get in an get tags – refund on credit card – Frank has to put in the bank

James joined as weekend member at Schoolcraft - has not joined

The board encouraged James to join. Need to be a member to be eligible for trophies – need to convert from weekend membership to full membership

John and James to connect. James also did safety steward seminar. Need to be member to apply for license.

Equipment Report - Ken Wiedbusch

Ken reports not much happening – no recent RallyXs Ken is in PT and trying rebuild muscles Getting ready for Empire Hill Climb Plan is to run Hill Climb with spare equipment and obtain a trailer Ken sent list to Jerry Shiloff Ken to borrow radios from Solo May need to buy additional wire We have a trailer – but Ken cannot unload the trailer to use it. Can rent a U-Haul for 5 days for about \$150. Hill Climb committee pays expense and a \$500 check to Club. Still looking for someone to fix the generator – suppliers do not have a generator to fit the RV. Currently carry a generator in the trailer. Nick gave Ken a ## for a generator guy and Ken will call.

Open Exhaust - Brian Thorpe

No update Members will connect re email blasts and open exhaust

Street Survival - Eric Penn, Keith Armitage

Street Survival, September 24 @ Fowlerville

- Reg is open for students and volunteers
- Will have more registrations when school opens up
- Webmaster put on webpage, Eric put on forum and Facebook and contact Brian for email blast
- Our check comes from the foundation

Website and Social Media

- Piotr noted that Ankit is missing as Financial Director on the website; John Li offered to fix this.

Special Events

2022 FSAE, May 16-21 @ MIS

- Still waiting Budget still needs to be finalized and will be presented at the next BOD meeting.

2022 CDGPPBL IMSA & Indy Car, June 2-5 @ Belle Isle

- Budget is now finalized and was sent out by Frank.
- John Li displayed on the screen and the numbers were reviewed and discussed
- Revenue was agreed at \$23,000 and the surplus is based on the expenses

Hill Climb

31 entries and no SCCA entries per Ken

Per Nick – 53 entries

Need to supply equipment and depend on Jerry for any needs

Autorama 2023

- No update—nothing new.

Will begin Nov-Dec time frame

Expect to enter as a club and spend less

New Business

Frank asked if anyone has any new business

General discussion of the region business

Ken will let affected folks know about changes for next year

Ken thanked the storage locker helpers

Keith to start conversation about electric vehicles

Meeting adjourned.

Next meeting will be on September 14th. Will be a virtual Zoom meeting and back in person in October. Need nominees for board and those running for re-election.

Frank will send out the spreadsheet.