

Detroit Region SCCA



December 14, 2022
Board of Directors Meeting
Senate Coney Island, Livonia

Present:

- Frank Putman
- Greg Valade
- Steve Balanecki
- Cade Wilson
- Keith Armitage
- Cindy Wisner
- Eric Penn
- Andie Wolfe
- Matt Wolfe
- Matt Conklin
- Pat Barber
- Sonja Karavla
- John Li
- Alex DellaTorre via Zoom

Not Attending:

- Piotr Roszczenko
- Nick Aranda
- Ankit Mathur
- Ken Wiedbusch
- Ed Arthur

Meeting called to order at 7:01 pm. Nine voting members have joined the meeting. One member will join via Zoom.

Current and Online Business

November 2022 BOD Meeting Minutes

Minutes were posted to the forum
Motion by Greg and second by Andi
Motion passed

Trophy Display Updates: Lingenfelter proposal/visit_ Display quote

Frank and Alex are working on the display. Conversations are continuing

2023 Region Officer Election and January 2023 Business

Matt begins his first two year term after a one year term and Alex begins his second two year term.

Discussion of the duties of the officers - Frank described the duties of the RE. Pat Barber read the duties of the RE from the bylaws and Frank described the contract signature requirements. Discussion of conflicts of interest and conflicts created by officers and board members service on other boards.

Following voice votes the officers for 2023 are Alex DellaTorre RE, Andie Wolfe, Asst RE, Cindy Wisner, Secretary and Matt Conklin, Treasurer.

Discussion of banquet location -- Andie reports she has leads re: a location. Andie to let Frank and Alex know about the banquet.

Program Reports

Race - Nick Aranda (not in attendance- deferred)

2023 Scheduling Update

Rallycross- Matt Wolfe

#10&11 Turkey Trot RallyX_ Nov 12-13 _ Milan Dragway_ Milan_ Recap

#12 Season Ender RallyX_ Dec 3 _ Milan Dragway _ Milan _ Cancelled

#1 Season Opener RallyX_ Jan 7, 2023_ Milan Dragway_ Milan_

For all rallycross budgets – Matt comments that MSRP is % of income and as fees go up the MSRP fees go up and were not budgeted

New Auto City location was very successful and will be a good site going forward

Two budgets for 2023

Season Opener Milan 1-7-23 proposed budget with projected sanction and ins John Li moves and Cade seconds Budget approved

Jan2Uary at Crystal fewer cars as logistically challenging

Projected surplus \$800 John motions and Matt seconds Budget approved

Full schedule is planned for RallyCross Rally Spring program is paused.

Plans are similar to Hill Climb for safety

Solo- John Li

#3/4 Before Nationals_ Aug 20-21_ Oscoda_ Final Budget

#5 Fall into Autumn Colors Solo_ Sep 25_ Schoolcraft_ Final Budget

#10 Season Ender Solo_ Oct 9_ MIS_ Brooklyn_ Final Budget

John needs portajohn and worker points costs to finish final budgets

2023 Solo Planning Meeting_ TBD John will try to put together a committee and run book and points for the season Also looking to adjust points system for next year

Rally- Piotr Roszczenko

TSD #6 Hell and Back; TSD#7 Are You Territorial and TSD#8 Final Budgets

Press On Regardless_ Sep 10-11_ Gaylord_ Final Budget

USRRC TSD Rallies_ Nov 4-6_ Whitmore Lake_ Final Budget

Twilight Tour TSD Rally_ Final Budget

Son of Sn*w Drift Rally_ Jan 14, 2023_ Aubree's Pizza_ South Lyon_ Update

Matt seconded and Andi moved Piotr's submitted budget for 9-8 and 9/9/2023 Press on Regardless Motion approved.

Director Reports

Asst. RE - Andie Wolfe

2022 Awards Banquet _ Feb 4-5, 2023_ Venue Selection/ Reservation- investigation is underway

2023 Annual Membership Meeting_ March 2023_ TBD

RE- Frank Putman

Region 75th Anniversary Party_ TBD 2023

Alex shared that M1 would offer for 4 hours and track time for 200 people is \$46,000. Gingerman is \$5,000 for the day.

Alex has been in contact with the person who set up the 50th anniversary celebration.

A Subcommittee is being formed to work on the anniversary party- Andie, Matt, John and Cade

Jumbo Region Meeting Update

Discussion of dues for the region and costs for weekend membership

As costs of weekend membership goes up the incentive is to buy full membership

ACH payments to the national office are now online

Paper was distributed re D & O coverage Discussion of protections available for officers and directors of a nonprofit – discussion of protections from personal liability was tabled

Treasurer/Finance_ Monthly Report_ Investment

Annual Program Budget_ Director's Budgets

Matt reviewed the idea for an annual program budget and described the benefit of creating plans/budgets for each program. Directors will need to put in budgets like the prior year. Frank would like to get event chairs to put together event budgets. Approvals are needed to authorize spending. Frank reiterated the controls being there.

Discussion about program projections and planned spending

Cade moves to adopt the new form and Greg seconds. Motion passed.

Finance Director Report

Ankit was not able to join this month. Ankit sent the draft charter for the Finance Committee. Attendees are asked to review the draft charter and be prepared to discuss at a future meeting.

Membership Report - Steve Balanecki

We still have members. 1433 members as of last month. This month there were 1427 members. This month the Region added 7 new members, a loss of 13 members.

Steve mailed 9 service awards for December. Sonja will take over as Membership Chair and Steve will transfer materials to Sonja. We have a member celebrating 75 years of membership. Discussion of potential for special honor and presentation for the member celebrating 75 years. Andie and Sonja will connect regarding the gift. Michael Royce found a video of the 50th anniversary party. The 50 year clock has been re-implemented. No celebrations in 2022 – will be three in 2023. Steve will continue on re: worker points.

Equipment Report

Ken was not able to attend. He wishes everyone a Merry Christmas. He intends to do the major events as much as he can. He will put together a budget.

Open Exhaust - Brian Thorpe no report

Detroit Region SCCA



Street Survival - Eric Penn, Keith Armitage

May 27 at Schoolcraft. No date yet for Fowlerville

Website and social media

No additional updates

Special Events Discussion deferred due to time

2023 FSAE MIS_ Update

2023 CDGPPBL_ June 2-4 _ Detroit

2022 Empire Hill Climb_ Sep 17, 2022_

AutoRama_ 2023_ Update

New Business

Frank asked if anyone has any new business. No new business was identified.

Meeting adjourned at 8:56 pm

Next meeting will be on Wednesday, January 11th. Plan is to meet at Senate Coney Island. Andie will confirm the location.