

Board of Directors Meeting

JULY 13, 2022

VIRTUAL ZOOM MEETING

John Li served as interim Secretary and recorded minutes for the meeting.

Present:

- Matt Wolfe
- Andie Wolfe
- John Li
- Keith Armitage
- Eric Penn
- Frank Putman
- Ankit Mahtur
- Matt Conklin
- Piotr Roszensko
- Alex DellaTorre
- Ken Wiedbusch
- Nick Aranda
- James Kaminski
- Ed Arthur

Current and Online Business

June 2022 BOD Meeting Minutes

- Minutes were not approved online.
- Board discussed ways to ensure that Directors approved the minutes online using the website forum.

Trophy Display Updates

- Alex requested feedback on the trophy displays. A larger, high quality case, even if it cost more, was suggested. Lingenfelter, where the trophies are slated to be displayed, primarily has trophy cases made of chrome, metal, and glass.
- Alex is looking to collect quotes. Nick suggested reaching out to Ted Johnson for a quote.
- Piotr owes Alex dimensions for the POR trophy.
- Alex and Frank to go to Lingenfelter to scout trophy case placement and discuss trophy case design and size.

Website

- Piotr asked about the status of the online virtual showroom for the DRSCCA trophies.
- Alex presented the working draft of the website virtual showroom. He still needs a copy of the latest awards banquet program to fill in the list of winners; Nick will provide a digital copy of the program or input the names into the website himself.
- Photos on the draft virtual showroom are old. Piotr suggested taking new pictures with the latest winners' plaques attached and allowing website visitors to click and zoom in on the trophy pictures.

Event Management Review

- National Office asked about the Solo Weekend Memberships from MSR; Tammy Breece is looking into it. John will follow up.
- John and Andie will print a supply of minor waiver forms for Solo and Rallycross.

Summer Membership Event

- Eric proposed putting on a get-together at High Octane Cafe.
- Keith also suggested checking out Car Cave as a meeting spot for Monday evenings.
- Suggested date for September 19th at the Car Cave. Eric and Keith to lead.

Program Reports

Race Report - Nick Aranda

Detroit/WHRRR Double Regional, May 28-29 @ Waterford Hills

- Nick presented the final budget.
- Frank, Nick, and Matt Conklin to go through the budget and figure out how the new budget fits into the new DRSCCA accounting structure.

Detroit/SBR The Bert Sprints Majors, July 22-24 @ Gingerman

- Entrant registration numbers are looking very good; event is still looking for volunteers.
- Ken to coordinate with Cindy on flag sets for the weekend.

Rallycross Report - Matt Wolfe

#4 June Rallycross and Test and Tune, June 21 @ Milan Dragway

- The budget for this event is still correct, but the date for the event is TBD.

#5&6 Freedom Rings Rallycross, July 2-3 @ I-96 Speedway

- Good event: 62 drivers over the course of the 2-day weekend.

#7 August Charity Event @ Thistle Hill

- Thistle Hill is now unavailable as a Rallycross site.

Autocity Test Day #2 for 8/28

- Budget presented, Matt Conklin motioned to approve, Keith seconded, motion passed unanimously.

August Test Day

- There are two potential sites for replacing Thistle Hill. The site is TBD.
- Budget presented, Keith mentioned to approve, Andie seconded, motion passed unanimously.

Solo Report - John Li

#2 Memorial Day Solo, May 29 @ Schoolcraft

- John and Keith to correct some errors in the budget and present at the next meeting.

#3 Practice and Test and Tune, June 17-19 @ Oscoda

- Event cancelled due to lack of core event volunteers.

#3 Summer Heat Solo, July 3 @ Schoolcraft

- Event ran well, had 156 drivers.
- There was positive feedback from the survey; John and Karl Riggs to look at the feedback.

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

- No update.

Rally Report - Piotr Roszensko

Moonlight Monte Divisional, August 13 @ Chelsea

- Registration opened a week ago, no issues to report.

Press on Regardless, September 10-11 @ Gaylord

- Registration opened at the end of May, no issues to report.

Other discussion

- Cadillac Color Tour cancelled due to rallymaster's health issues.
- Ken had concerns about the USSRC, Piotr and Ken to handle these offline.

Director Reports

Assistant Regional Executive Report - Andie Wolfe

- Working on the waiver bundle for DRSCCA programs.
- Andie disclosed that she is working with the National Office again, though in a different working relationship from before.

Regional Executive Report - Frank Putman

Updating Region Bylaws to allow electronic elections and balloting

- Draft to be presented at next BOD meeting.

National Office/Foundation Grants

- Grant submission periods open throughout the year.
- Well-funded regions may be asked to contribute to help smaller regions.
- Is there anything that DRSCCA would like to do? The Region can apply for a grant.

National/Divisional Conventions

- Based on success of the virtual National Convention and virtual meetings in the Great Lakes Division, there may be more virtual divisional conventions in the future.

Treasurer Report - Matt Conklin

- Monthly report to be sent to Directors after the BOD meeting.
- The club has lots of income, but expense filings are lagging.

New Funds Request Form

- Form to replace the Expense and Check Request forms.
- Discussion about how best to handle and record reimbursements and expenses.

Membership Report - Steve Balaneki

- Steve was not present, Frank read Steve's written report.
- Club currently has 1,459 members.
- 15 service awards mailed for the month.

Equipment Report - Ken Wiedbusch

- Ken commended his son and Mark Scott for assisting at FSAE and Detroit Grand Prix while he was recovering from an injury.
- John to check for a table in the Fun Mover that needs to be returned to Ken.
- Ken will prepare the Conquistador but will no longer serve as the Rallycross Equipment Chief bringing the vehicle out to events; Matt Wolfe will look for a replacement. Ken will still be present at the big events (e.g. Detroit Grand Prix, Empire Hill Climb).

Open Exhaust - Brian Thorpe

- Not present, no update.

Street Survival - Eric Penn, Keith Armitage

Street Survival, May 28 @ Schoolcraft

- Keith presented the final budget.
- Will plan for 21 students for 2023 using same costs budgeted for 2022.

Street Survival, September 24 @ Fowlerville

- Eric presented the budget.
- Frank asked about the reduced entry cap; Andie noted that this is due to a decision from someone higher than the SCCA liaison for Tire Rack Street Survival. Eric to follow up.
- Keith motioned to approve the budget, Nick seconded, motion passed unanimously.

Website and Social Media

- Eric asked about live timing; John noted that the credentials for live timing didn't change, and that it was working for the Summer Heat Solo.
- Piotr noted that Ankit is missing as Financial Director on the website; John to fix this.

Special Events

2022 FSAE, May 16-21 @ MIS

- Budget still needs to be finalized and will be presented at the next BOD meeting.
- FSAE is looking to "automate" the calling in of cones with tablets or similar.

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

- Budget still needs to be finalized.
- Nick mentioned that the thank you email to all of the volunteers is worth a read.

Autorama 2023

- No update.

New Business

Introduction of James Kaminski

- May be interested in running for the BOD or working an appointed position.
- Autocrosser, but would like to expand into other disciplines.
- Has some experience running autocross events with independent clubs in Chicago and Western Michigan.

Meeting adjourned.

Next meeting will be on August 10th. Will be a virtual Zoom meeting.