

June 8, 2022

Board of Directors Meeting Via Zoom

Attending: Frank Putman; Eric Penn; Cindy Wisner, Nick Aranda; Andie Wolfe; Matt Wolfe; Steve Balanecki; Ankit Mathur; Ed Arthur; Greg Valade; Matt Conklin; Jerry Shiloff; Ken Wiedbusch; Cade Wilson jointed the call

Absent: Alex Dela Torre; Keith Armitage; John Li; Piotr R;

Board Meeting Agenda, 7:00 pm:

The DRSCCA Board meeting was called to order at 7:10 pm.

1. Current Business and Online Business

- a. The board received the membership report from Steve Balanecki – the report is included in the minutes below

- May 2022 BOD Meeting Minutes motion and second
- Trophy Display Updates: Lingenfelter proposal_ Tabled
- Website Management Discussion and Updates Q re permissions to update the website Steve B has permissions

Forms were revised earlier this year and sent to all of the board and not updated to the website Mary request forms sent to her

- Event Management Review – tabled
- Membership Event_ Summer Picnic or other activity_ Planning Committee, Chair (Cade) Nick volunteers to help Cade out

Update

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

Race

Couple events since last meeting

- Det/SBR Double Regional_ May 13-15_ GingerMan_ Recap>100 cars at the event also a CRE and alternative drivers school graduated 8 drivers with novice permits

Fire rescue again self- dispatched counter-race at speed on pit lane Nick will discuss with Lukritz to determine options Need to fix before race in July

- Det/WHRRRI Double Regional_ May 28-29_ Waterford Hills_Recap Event very well attended A lot of fun racing great weather Track was jammed >30 spec Miatas and 26 big bore Abundance of F & C staff and clean racing

Glowing review by observer – beautiful letter from chair re how the weekend went

Nick submitted an initial budget for the regional Also need a final count on worker counts too

- Transponder Initiative Update Cade and Alex are chasing this topic Discussion of topic and where to put efforts

Rallycross

Finally have good news New owners at Milan dragway have agreed we are back at Milan

Matt will meet with the owners next week and plans future events there

11-12 and 13 Turkey trot event and 12-3 season ender also there

Event at Thistle Hill in August will be a charity event

Working with Milan to check for weekday test and tunes

Matt emailed two budgets – Freedom rings RallyX Motion by Greg and second by Nick

Vote deferred to have a quorum join Budget approved by vote when Cade joined the call

Ken Wiedbusch joined the call

Cade Wilson joined the call

#3 Clio/ Auto City Test_ Final Budget approved

#4 Freedom Rings RallyX_ Jul 2-3_ I 96 Speedway_ Lake Odessa Budget approved after motion and second

Test and Tune budget at Milan – twilight weekday test and tune- member only event

Additional benefit to members – motion by Andie seconded by Matt C. motion approved

Frank set the goal to complete the workbook and budgets within a month of the event

Frank said something in writing is needed by Milan and there is need to put a sanction in

Roughly 15 days on audit and to put in for sanction should have it 60 days prior

Event Updates_ Haven Hill

Sept event conflicts with Empire Hill climb and the event cannot be moved - reluctant to cancel date when difficult to schedule sites

Can do both events on same day and share equipment possible to do both dates discussion of bringing less than the full rig – will haul up displays, timing, buckets and brooms and other items will be brought up by Jerry and Mary

John Li has joined the call

Solo

#1 Season Opener_ April 24_ MIS_ Cancelled

#2 Memorial Day Solo_ May 29_ Schoolcraft_ Recap not as smooth as possibly could have gone

Will want to discuss failures car off-course and timing and scoring issues and trying to audit novice crew was not able to set up live timing and displays were not working need to fix before 7-3

event Despite the issues – 4 runs in for everyone involved Keith sent out a survey – all fine except

timing and scoring 167 entries Eric reported on survey results issues with connectors – have been

able to make it work in the past Only 1 car with issue and odd that there was a spinout

Eric submitted the paperwork for the incident – will revisit course design for that side of the site off in slalom -- unweighting the care based on up and down ... careful re slalom in that are

#3 Practice/ Test N Tune_ Jun 17-19_ Oscoda_ Cancelled

#4 Summer Heat Solo_ July 3_ Schoolcraft_ Update

Funmover is at Greg's – need to get gate latch repaired Eric has waivers and weekend memberships

Orange vests from FSAE are in the Funmover Trophies with dates taken off did not get into the Funmover

Conservative budgets

John shared the budget for Summer Heat John will send email copies Karl Riggs is event chair

Karl could give out event stickers or swag

Motion by Matt C. and second by Greg motion approved on the call

Looking at registration and registrar in tech

Concern re equipment – PA and timing and scoring

Feedback re 2001 (2021) trophies – need to get date off of the trophies no trophy presentation and

handout trophies to those who did not get trophies last year misunderstanding about trophies

National event is next event – in Oscoda and could be reduction due to Dream cruise

Will likely do better than planned - 220 in the black and expect more participants need to get deposit to Oscoda and deposit

Motion by Cindy and seconded by Andie budget approved on the call

Shout out to Eric and Keith - John is thankful event chairs have stepped up

Rally

Budgets for Rally events were approved online

- Milk Run TSD Rally_ Divisional_ May 14_ Dover, OH _ Recap
- Moonlight Monte TSD_ Divisional_ Aug 13_ Chelsea_
- Asst. RE**
- No specific updates

RE

- Update Region Bylaws to add electronic elections and balloting still working on these
- Rental of Region Equipment; M1 Concourse Tesla Day, June FSAE MI flags Frank asked for deposit and rental fee and need a responsible individual to pick up and return the flags
- Concern about safety equipment – helmets for rental – Frank declined re renting the helmets – too risky for the club Frank and Ed will work out the flag rental
- Region Status attention to detail and look closer at activities programs are doing well need to get in early and follow up

3. Treasurer_ Monthly Report_ Initiatives

Matt C shared his screen re how doing year to date Deficit through April lots of income in May Went from \$8000 deficit to \$28000 surplus

Draft tax return prepared and received from HC Matt will review with Ankit and Frank and then present to the board

Reminder to review physical inventory by Sept inventory - need to know what we have and don't have

Matt will try to propose single form for next meeting – funding form to simplify

Ankit to discuss what to do with money and how to put it to work early in the process and looking to what makes the most sense

4. Membership report

We are gaining members. We had 1,451 members on 5/11 and we have 1,460 as of this morning, an increase of 9. We gained 26 new members since the last board meeting, 14 members allowed their membership to expire and it appears 3 have moved, transferring their membership to another region. I mailed 24 service awards at the beginning of June.

5. Equipment let Frank know if we need to address

6. Open Exhaust no report

7. Street Survival®_ Schoolcraft_ May 28 Recap

23 volunteers and 17 students sent out surveys to students and volunteers

Went well for first time at Schoolcraft believe they can increase to 21 total students

Last couple days prior to event there were cancellations can improve site layout next year

Went smooth for first event and room for improvement

Fowlerville_ Sep 24 will work on this event when close out May event

View and discussion of surveys from Street Survival and Solo first event of the year

Easy to do and Keith will help others who want to send and collect surveys

8. Website_ social media Frank mentioned social media presence and need to address

9. Special Events

- 2022 FSAE MIS_ May 16-21_ Update check went to national office and Rick Myers reached out and will send us the check Purchasing was filled out for the region

Ed recapped the MIS event - overall smooth event weather was managed and event completed

Ed putting report together for the board will have next week

- 2022 CDGPPBL_ IMSA & Indy Car_ Belle Isle_ Jun 2-5_ Recap Near perfect for Fri, Sat and Sun -- Had 115 DRSCCA volunteers 2 hiccups portajohns and getting off the island

Used our trucks to drive from island to the garage behind the scenes – no losses – 1 broken radio Jerry

- 2022 Empire Hill Climb_ Sep 17, 2022_ Update** will make both events work and Jerry will take his motorhome and truck to the event

Discussion of summer event – Cade is not able to lead

John will ask solo participants if they might have ideas – could plan an event

Eric shared info about food trucks and meeting for coffee and bagels Frank asked Eric for date, time and location

AutoRama_ 2023 - reservations are due TBD

8. New Business/walk-ins/comments. New Business -went around – Canton car cave Monday night idea

Depot town Thursday and Sunday Bakers might be gathering ideas

Hall of Fame nominations open until 6-15

9. Next Meeting Date and Location_ July 13_ Virtual

10. Adjourn

1. The meeting adjourned at approximately 9:23 pm