

Detroit Region SCCA



October 12, 2022

Board of Directors Meeting

Library Sports Pub & Grill, 6363 Haggerty Rd, West Bloomfield Twp, MI 48322

Present:

- John Li
- Keith Armitage
- Eric Penn
- Ed Arthur
- Frank Putman
- Nick Aranda
- Cindy Wisner
- Alex DellaTorre
- Andie Wolfe
- Matt Wolfe
- Matt Coughlin
- Ankit Mathur
- Sonja Karavla
- James Kaminski

- Not Attending: Piotr Roszczenko, Cade Wilson, Ken Wiedbusch, Greg Valade and Steve Balanecki

Meeting called to order at 7:04 pm. Ten voting members have joined the meeting. Introductions – Welcome Sonja and James. Sonja will take on Membership chair and work with Steve B to transition.

Current and Online Business

September 2022 BOD Meeting Minutes

Minutes were posted to the forum

Motion by Nick Aranda and second by John Li

Motion passed

Election Discussion

Keith and Frank are termed out

Alex and Matt are up for election

Both have agreed to run for re-election

We have two open positions

National office is running the election for us

Election will open 10-19 and close 11-4

Cindy will post a notice on facebook to look for election email. Six members of the board will have elected officers and new board members when recruited will join after the officers are elected. Frank is working with national office about write-in candidates.

Frank reviewed what is facing the club next year – need a solo director. Mary Shilof is stepping down as chief of registration. Steve B is stepping down as chief of membership and worker points. Ken W. is not able to be equipment manager.

Schedule conflicts are a challenge for equipment. Tammy Breese will continue for solo and has agreed to be registrar for Grand Prix. Pat Barber will be event chair for Grand

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Prix and we have two equipment managers for Grand Prix. Discussion about nudging folks. Matt Wolfe mentioned recruiting for equipment manager. In Solo and Rallycross there is potential for new recruits.

Trophy Display Updates

Frank and Alex are working on the display. Ken Li is ready when we are ready

Website

Trophy part of the website is very good. Can include in newsletter and Cindy will post a link on Facebook to the trophy page. Discussion of setting up new calendar in DRSCCA website. John Li, Nick and Andie to work on the calendar. Need to put calendar together sooner. Discussion of more lead time so folks can plan to attend.

Event Management Review

Summer Membership Event

September 19th at the Car Cave 5pm to dusk. The event was good and DRSCCA closed the Cave. Good idea to have a meet again next year. Also note there is a cars and coffee at Lingenfelter. Can be dates on the new calendar and announce the dates. Also suggestion to post on Motor Sports Reg.

Program Reports

Race Report - Nick Aranda

- Det/SBR The Bert Sprints Majors_ July 22-24_ GingerMan_ Update
- Nick shared a S Bend expense report final budget for the Majors. S Bend does cash and Det does worker points. In line with the budget and earnings from the Waterford event,
- Invoice from Great Lakes Division for trophies -
- Runoffs – three champions from Detroit
- Discussion of the calendar - usual conflict discussions

Rallycross Report - Matt Wolfe

- #8&9 Summer Ends RallyX_ Sep 17-18_ I96 Speedway_ Lake Odessa_ Update_ Final Budget waiting for invoice from I96 to close out
- #9 Auto City RallyX_ Oct 8/9_ Clio_ Recap 40 acres of open field, course over a mile in length 85-90 seconds – incredible site will shift lots of business to this site will close out when get invoice from Auto City
- #10&11 Turkey Trot RallyX_ Nov 12-13 _ Milan Dragway_ Milan_ Two day events are uncapped Matt presented the budget – on paper date is wrong
- John Li Motion and Nick Aranda second Motion passed.
- #12 Season Ender RallyX_ Dec 3 _ Milan Dragway _ Milan _ Update
- Motion and Nick Aranda motion and Matt Conklin second Motion passed

Solo Report - John Li

- #2 Memorial Day Solo_ Final Budget

- #4 Summer Heat Solo_ July 3_ Schoolcraft_ Final Budget
- #5/6 Before Nationals_ Aug 20-21_ Oscoda_ Final Budget
- #7 Autumn Colors Solo_ Sep 25_ Schoolcraft_ Recap about 160 and five runs squeezed in between rains
- #8 Season Ender Solo_ Oct 9_ MIS_ Brooklyn_ Recap ran up to 4:58 and got every one 5 runs timing issue had 130 drivers – enough for 4 heats and went with 3 heats

Talking to folks to take on task of solo director. John is working on new handbook with checklist. John will stay on for equipment chief for solo. Expensive site -

Rally Report - Piotr Roszczenko

Road Rally report:

1. Moonlight Monte - final budget was submitted a long time ago.
2. POR - preliminary workbook has been submitted and invoices paid. Final budget will be submitted within 2 weeks.
3. USRRC - on schedule. We're conducting pre-check of the routes. Today there are 13 cars enrolled but not all for 3 days, it's 9, 9 and 11 on Friday, Saturday and Sunday. Registration will be open until November 1st.
4. We're starting working on the next season. We're planning to hold Son of Sno Drift rally on January 14. Attached is the budget for approval. It's a typical budget as in previous years. It's budgeted for 20 cars. This year we had 16 cars, in 2021 - 26 (despite COVID), in 2020 - 24 cars, so 20 seems reasonable. BOD - please approve. Motion by John Li and second by Nick Aranda. Motion passed.

Regards

Piotr Roszczenko, Rally Director, Detroit Region SCCA

Director Reports

Assistant Regional Executive Report - Andie Wolfe

Discussion of location for next month meeting

Andie is working on the location for the member meeting in March and banquet in February

Andie expressed interest in being RE – December election

Regional Executive Report - Frank Putman

- Region election using National Office Membership Portal_Update.
- Region 75th Anniversary Party Mar_ Apr 2023
50th was in 1994 – huge event with keynote speakers entertainment and party Frank would like to think about a special event DRSCCA is one of the original clubs Timing is March 2023 Matt might be able to assist with car displays and event planning Discussion of history of club and current club Could be an opportunity for Penzke Frank suggests a chair and planning committee Marcus Meredith was RE when 50th took place. Ok not to have the event on anniversary of the Club
- Jumbo Region Meeting Update - call was recap of championship events

Rehash is in email Cost increases are coming this coming year. Will increase sanctions fees and insurance. Need to think about region amount for dues.

Treasurer Report –Matt Conklin

Everyone should have profit and loss and comparison. There is always a lag in expense submissions. September was a run of the mill month. Will likely be good year like last year. Concern is asset list. Discussion of clean up of fun mover and need to review asset lists. Need a clean up and to remove from list the timing that is no longer worker. Lots of obsolete stuff and lots of broken stuff. Ended with \$\$ in money market. Moving into money market and can invest if new equipment is needed. Another good year and growing.

Finance committee – smaller group met and talked about a charter and what the purpose of the committee would be. Came up with a draft charter and able to evolve over time. Will send out this week via email and ask for feedback. Plan to approve at November meeting.

Membership Report - Steve Balanecki

1448 members as of last month. This am there were 1442 members. This month the Region added 11 new members. There were 16 non-renewals and 1 transfer out and a loss of 6 members. Steve mailed 10 service awards for October.

Equipment Report - Ken Wiedbusch

Fun Mover repairs/updates Consider equipment leads for each program
Each program director needs to review equipment needs and budget needs
Andi and Matt will clean out and update the Conquistador. After seeing storage of other regions – ideas for storage for solo and fun mover. With efficiency being important – need improvements.
Also need race trailer and race equipment updates.

Open Exhaust - Brian Thorpe

Brian may pull back – putting more time into sailing. If someone is interested we would want to encourage them to take on the publication. We are thinking Brian will publish a couple more issues if we get content to him.

Street Survival - Eric Penn, Keith Armitage

Street Survival, September 24 @ Fowlerville Fifteen students attended. Minimal expenses and bottom line is 831.70 from the Foundation. Registration and fees are handled by the SCCA Foundation. Were cancellations and no shows resulting in lower participation. Had a communication problem at the school. Event went well. Planning another at Schoolcraft in the Spring.

Website and social media

No additional updates

Special Events

**2023 FSAE, May 17-20 internal combustion @ MIS Ed attended the kick off –
Monthly calls and plans Electric in June 14-17**

Hill Climb-

Discussion of role of SCCA and how the funds flow. Concern about how the event appears that Hill Climb is part of DRSCCA. Frank feels we can't set up account and MSR with funds going to another bank.

Detroit Grand Prix no meetings yet – should be coming up quickly
Pat Barber chair of pro racing

Autorama

Nick expects to have info for next meeting. Significant difference – larger footprint and as a club and not a business. Better plan and will work better. Will permit distribution of materials – Nick is planning QR codes and directing attendees to the website. We do not have to buy the commercial space. Q re buying tickets at a discount. Autorama will not sell discount tickets. Event is Feb 24-26, 2023. Don't need to approve today – should we approach folks to bring cars and write car name. Number one place for open track day attendees for Waterford. Discussion to track if folks found about DRSCCA at Autorama. Rules limit activity and cannot make sales there.

Motion by Cindy Wisner and second by Ankit Mathur.

Motion Passed.

New Business

Frank asked if anyone has any new business

Nick suggested Sim racing as a program. Board to think about this idea for the region.

Can use to distribute information and engage audiences.

November and December meetings will be in person.

John and James will discuss solo event planning.

Meeting adjourned at 9:20pm

Next meeting will be on Wednesday, November 9th. Andie will send info about the location.