

# Board of Directors Meeting

SEPTEMBER 14, 2022

VIRTUAL ZOOM MEETING

## **Present:**

- John Li
- Keith Armitage
- Eric Penn
- Ed Arthur
- Frank Putman
- Piotr Roszensko
- Nick Aranda
- Cade Wilson
- Cindy Wisner
- Alex DellaTorre
- Andie Wolfe
- Matt Wolfe

Not Attending: Matt Coughlin, Ankit Mathur, Ken Wiedbusch, Greg Valade and Steve Balanecki

Meeting called to order at 7:09 pm. Nine voting members have joined the call.

## **Current and Online Business**

### **August 2022 BOD Meeting Minutes**

Minutes were posted to the forum

Motion by Keith Armitage and second by Andie Wolfe

Motion passed

Discussion of Street Survival --could use a few more volunteers Planning another event in May 2023 (Memorial Day)

### **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

Discussion about bringing more members onto the board

Not bad for 13 person board – workers and drivers from multiple programs

### **Trophy Display Updates**

Visit to Lingenfelter put off – Alex and Frank need to set up a time

Will want to match what is there

Need to expand to take on more trophies

Discussion of replacement trophies and options

Discussion of design and desire to store boxes for trophies close

Plan is to display in Brighton where classic cars are on display

## **Website**

Alex has put up awards and trophies on the webpage  
Ed has Grand Prix pictures of workers  
Ed to work with Alex and put a section on the region webpage

## **Event Management Review**

### **Summer Membership Event**

September 19th at the Car Cave 5pm to dusk. Eric and Keith to lead.  
Email blast sent  
John Li will put on Facebook and Keith will contact Brian  
Discussion to revamp the calendar

## **Program Reports**

### **Race Report - Nick Aranda**

*Detroit/SBR The Bert Sprints Majors, July 22-24 @ Gingerman*  
Budget not complete yet  
Survey sent re volunteers for Mothers Day  
If enough volunteers will survey Drivers

### **Rallycross Report - Matt Wolfe**

*Autocity Test Day #2 for 8/28*  
*A doosey – 40-acre clay field and is the promised land for Rally Cross*  
*Located in Clio – owners good to work with*  
*Very excited and hopeful this will be a great venue*  
*Turning corner to get this new site and Milan back*  
*A couple venues to test at*  
*Event at Auto City in October = 2-day event*

This weekend I-96 speedway – Matt or another will drive to I-96  
Budget for Milan for November –  
Matt will post to the forum

### **Solo Report - John Li**

*Budgets to close out and still need to submit worker points to Steve B.*  
*John shared memorial weekend final budget*  
*Surplus of \$3300*  
*Fall into Autumn*  
*Move from MIS to Schoolcraft - 2 budgets to submit*  
*Propose \$1400 surplus; cap at 180; target 160-170*  
*Motion by Nick and second by Keith*  
*Budget approved*

*Budget for event*  
*No confirmed chair yet for Season Ender*  
*Used Season Opener that did not take place – budget was approved*

*Not as sweet as Schoolcraft – 140+ drivers – site rental more expensive  
About \$3300 for site rental  
Surplus \$600  
Budget previously approved Andie motion and second by John  
Budget approved*

### **Rally Report - Piotr Roszensko**

*Moonlight Monte Divisional, September 13 @ Chelsea  
Workbook submitted and all paperwork in  
14 cars*

*Press on Regardless, September 10-11 @ Gaylord  
Rallymaster tried new method of starting legs of the Rally – were some hiccups  
Overall went well when arrive can start immediately  
One accident – crossing major road in not good conditions  
Hit by local car but no one hurt one woman taken by emergency vehicle for check  
Going through incident report paperwork  
Not submitted yet – working on it  
Most info in workbook but budget not final yet event had 24 cars*

*USRC Road Rally Challenge  
3 rallies – Piotr will do the first  
Bruce will help*

- Reg open for challenge in November 4-5-6

### **Director Reports**

#### **Assistant Regional Executive Report - Andie Wolfe**

By next month need a location for in person meeting  
Also, will have info about the banquet and maybe membership meeting

#### **Regional Executive Report - Frank Putman**

*Updating Region Bylaws to allow electronic elections and balloting  
Frank will get the updates into the Bylaws  
DRSCCA call for regions – electric vehicle update*

#### **Treasurer Report – Frank presented for Matt Conklin**

Matt not able to attend  
Frank reviewed profit and loss from January to August  
Expenses are included by program  
Frank requested review of asset lists and removal of items that should not be listed

*New Funds Request Form  
Matt took notes and sent out form for feedback  
One form has been designed for use to replace multiple forms*

Need receipts and/or invoices to get paid  
Andie moves to implement the new form Nick seconds  
Motion passed – new form approved

### **Membership Report - Steve Balanecki**

- **Membership as of 8/10 = 1,454**
- **Membership as of 9/14 = 1,448**
- **Reduction of 6 members with 22 allowing their membership to expire at the end of June and we gained 16 new members since last meeting.**
- **Service awards mailed at the beginning of the month = 9**

### **Equipment Report - Ken Wiedbusch**

All set for Empire Hill Climb Will 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 Are renting a U-Haul for 5 days for about \$150. Hill Climb committee pays expense and a \$500 check to Club.

Ed and Cindy shared an update re Ken and Sue

### **Open Exhaust - Brian Thorpe**

Members will connect re email blasts and open exhaust

### **Street Survival - Eric Penn, Keith Armitage**

*Street Survival, September 24 @ Fowlerville*

- Have enough volunteers and students are registered - could use more volunteers
- Eric has ordered supplies
- Two classroom instructors
- Eric will poke them again re check for last event

### **Website and social media**

No additional updates

### **Special Events**

#### **2022 FSAE, May 16-21 @ MIS**

- Ed presented the final budget == costs for radios and gas were high this year

#### **Hill Climb-**

53 entries

We will supply equipment and work with Jerry for any event needs

#### **Detroit Grand Prix**

Pat Barber chair of pro racing

**Autorama**

Nick expects to have info for next meeting

**New Business**

Frank asked if anyone has any new business

General discussion of the region business

***Meeting adjourned at 9:10pm***

Next meeting will be on Wednesday, October 12th. Andie will send info about the location.