



December 16th, 2024 6:30PM - 9:00 PM

Board of Directors Meeting

Location: Zoom

Present:

- 1. Alex Delle Torre
- 2. Eric Penn
- 3. Mike Rodriguez
- 4. Gary Godula
- 5. Greg Valade
- 6. Matt Conklin
- 7. Ed Arthur
- 8. Nick Aranda
- 9. Ken Wiedbusch

Jay Pistana (Waterford Racing), Nick Rennell (website), Nathan Crosty (volunteer)

Not Attending

Russell Soto (SIM league), Sonya Marie (Membership), Brian Lamparski (ARE), Matt Wolfe (Rallycross), Piotr Roszczenko (Road Rally)

Meeting called to order 6:47pm. The meeting began with 9 voting members in attendance, with 9 voting members constituting a quorum.

1. Report Current Business and Online Business

- Previous month's minutes review/approval. November minutes approved.
- Treasurer Report (Matt C) Financials equal to or slightly lower than last year.
 Hosting more events, but have higher equipment expenses. Expect end of year profit/loss bottom line to be similar to 2023.

2. Reports

• Equipment (Ken W./Ed A.)

Conquest needs minor repairs. Needs aux lighting. (Ken) Ken requesting another trailer for FSAE support. Thistle Hill space rental increasing, along with footprint.

Membership (Alex for Sonja M.)

Decreased to 1480 member from 1484, 4 new, 11 expired, 3 returning. 0 transferred in. 12 service awards sent.





Sonja desires to step down from membership director. Need candidates.

Website – (Nick R./various) No updates, planning updates for next month.

Detroit-scca.org domain is still on our payroll, \$20/year. Decided to exit.

Marketing/Social Media (Mike R./Various)

Need more cross-posting between disciplines.

Mike requests access to post on DRSCCA website. (Mike/Nick)

Special Event Updates

Detroit Grand Prix (Alex for Pat B.) No report.

Empire Hill Climb (Ken Wiedbusch) No report.

FSAE (Ed/Gary) 2025 Events ICE May 14-17, EV June 17-21.

Discussed DRSCCA EV event support logistics (Gary/Ed).

Street Survival (Eric P.)

Awaiting audit from SCCA foundation with sponsorship income vs fees to finalize Fowlerville event budget.

Fowlerville requesting May date in 2025 instead of September.

Road Rally (Alex for Piotr) 2024 Finances finalized. Small profit.

Next Rally: January 11th, Son of Snowdrift. Registration open.

Solo (Greg)

Finalizing budgets. Season points calculated.

Discussing season trophies and event schedule.

Equipment updates being discussed, FunMover repairs completed.

Road Race (Nick A./Jay Pistana/Alex)

Jay Pistana replacing Nick Aranda as Road Racing Director

GLD preliminary schedule posted, 2025 rules updated.

School and 1 joint race weekend at Waterford.

No joint races with SBR at Gingerman.

Jerry Shiloff Memorial Series points calculated, not announced.

9 classes had high enough participation levels for champions.

Rallycross (Ken for Matt W.)

Last Event: Season Ender 43 entrants. Many novices.

Need to cater to novices more, teach driving and radio protocol.

2025 Rallycross schedule: 1/3 of events scheduled/confirmed.

SIM Racing (Alex for Russell)

Michael Schmidt replacing Russel Soto as SIM Director.

Starting 7th season in December. (Holiday League)

SuperLap will provide the trophies for the seasons.

SuperLap picking up broadcasting costs, iRacing host costs.

RE Report (Alex)





SCCA supported Toys for Tots at Lingenfelter Collection in Brighton.

Good promotional event

2025 Schedules need to be confirmed as soon as reasonably possible.

Desire a Google drive for all Regional events.

Champions/chairpersons/key volunteers for banquet book.

Newsletter (Alex) – looking for a new owner of newsletter.

Need content about events for newsletter.

Email Alex emails highlights for the month as they come up.

Assistant RE (Alex for Brian L.)

Searching for storage units for perpetual trophies and records.

Starting banquet preparations. Needs chairperson/committee.

Scheduled for February 22. Same venue/menu as 2023 banquet.

Need season long points champions for banquet programs.

3. Current Business

Social Events (Alex): No report

4. New Business

BOD Election for 2025. 5 Names on the Ballot for 4 positions.

Matt Conklin, Alex Della Torre, Brain Lamparski, Michael Rodriguez reelected.

The 2025 SCCA Detroit Region Board Of Directors:

Elected Positions:

RE: Alex Della Torre

ARE: (TBD, Position not filled at the time of the meeting.)

Treasurer: Matt Conklin Secretary: Gary Godula

Member at Large: Brian Lamparski

Member at Large: Ed Arthur Member at Large: Eric Penn

Member at Large: Ken Wiedbusch Member at Large: Mike Rodriguez

Appointed Positions:

Road Race Director: Jay Pistana Road Rally Director: Piotr Roszczenko

Solo Director: Greg Valade RallyCross Director: Matt Wolfe Financial Director: Nathan Crosty





2025 SCCA National Convention Jan 16-24, online. Registration is open Great Lakes Division Spring Training March 1st in Fort Wayne, IN AutoRama Detroit February 28th - March 2nd

Discussed should DRSCCA have a booth separate from Waterford Booth costs (2020) 10x10 \$1350 (cannot fit car), 10x20 is \$2400 Have equipment for display. Need cars and volunteers. (Matt/Gary/Alex)

- 5. Next meeting January 8th Zoom.
- 6. Adjourn 9:17pm
- 7. Upcoming Events

Jan 18 Son of Snowdrift Rally	•