

SBR SCCA BOARD MINUTES

Date- 7-8-14

ATTENDEES: Jeff Luckritz (Regional Executive), Jim Krzyzewski (Race Chair), Kim Bollinger (At Large), Dave Gushwa (Assistant RE), Dennis Jennings (At Large), H.C. Colwell (Treasurer), Leon Krauss (Secretary).

Approved minutes from 6-3-14

TREASURER'S REPORT- H.C. Colwell: Income for the month came from Solo entry fees and dues receipts. Expenses were for Race and Solo and radio operating expenses. Net income was up due to the way Solo events were scheduled this year while at the same time their increase in expenditures were for the same reason. There was very little Race expenditure in June. For the year Race and Solo income were up considerably and likewise so were their expenses all explained by increased club events. As income from these events are received we will see a nice return on our outlays. Also, we are handling the Lane Automotive entry fees which shows positive cash flow input, but that is just a flow-through on our financial records as we turn that over to Lane Automotive, but again, we will receive a nice "contribution" from Lane for our efforts. We stand at a point of positive equity. In other words, we are in excellent financial standing (thanks in large part to H.C.'s impeccable record keeping and keeping us abreast of where we stand each month as well as how it compares to one year ago as a reference point!).

MEMBERSHIP: **265 in the Luckritz era!**

SOLO- Nick Mawhorr: There were no SBD regional Solo events in June, but about 150 cars including 10 SBD members participated in the July 4th weekend at Grissom, Peru Match Tour. The Lane Automotive-sponsored Motor State Challenge Solo portion will be Saturday July 26 at the Tire Rack. Expect around 60 cars to be participating. Our next Solo event will be August 24th.

RACE- Jim Krzyzewski: The Race at Gingerman will be July 12-13 with 127+ registrations to date. All significant details seem to be in order with only minor matters to be resolved such as what color shirt Paul McBride should wear to drive the Pace Car (I suggest the traditional Hawaiian shirt!). We will purchase an antenna to mount on turn 9 to improve communications with the tower. We also had 9 SBR workers who participated in the June 28-29 WMR regional at Grattan. A discussion was held on scheduling a Double Regional at Gingerman May 10-11, 2015 with SBR/DET/WOR hosting. More to follow. The Lane Automotive-sponsored Motor State Challenge Race portion will be Friday July 25 at Gingerman. Expect around 60 cars to be participating.

STREET SURVIVAL-Sam Centellas: The June 21 school is in the books and it was once again a very successful event with students and parents sharing how worthwhile they felt the day was for them, even if they were somewhat apprehensive at first! Next school is scheduled for August 16 and is filling up fast.

OLD BUSINESS: Rally date is being considered for late September or sometime in October. Kim will be ordering more SBR decals to hand out at our events and she has some new (and old) SBR hats for sale (Leon owes \$10).

NEW BUSINESS: A discussion was held about potential compensation for workers/drivers who go to the Run-offs. More to follow on this subject. Also, as a possible club activity for this upcoming winter, a bus trip to the Detroit Auto Show is under consideration.

GENERAL MEETING: 24 in attendance at Beef O'Bradys in Granger
Respectfully submitted,
Leon Krauss, Secretary