

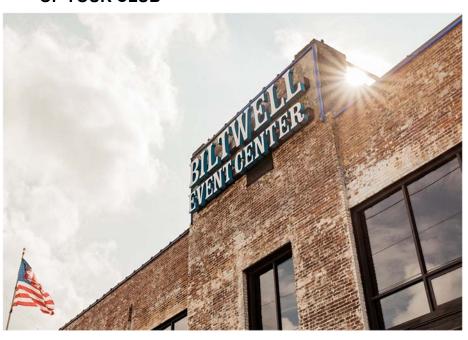
Clutch Chatter

THE OFFICIAL PUBLICATION OF THE INDIANAPOLIS REGION OF THE



NEWS AND STORIES ABOUT EVENTS OF YOUR REGION OF YOUR CLUB

2024 Annual
Meeting and
Awards Banquet
Report,
Including All
Programs'
Season
Championship
Awards



2025 Season Program Schedules:

- · Time Trials
- Road Rally
- Solo

Solo Program Rules Changes for 2025

BOD Officer Reports





2025 BOD Officers and Chairpersons

Regional Executive Charles Tashiro

Email: RE@indyscca.org

Assistant Regional Executive

Darren Daubenspeck Email: aRE@indyscca.org

Treasurer
Justin Lawrence

Email: treasurer@indyscca.org

Secretary

Open Position, due to resignation on 3/10/2025

Email: secretary@indyscca.org

Membership Chairperson

Dustin Hitze

Email: membership@indyscca.org

Activities Chairperson

Ethan Decatur

Email: activities@indyscca.org

Solo Chairman Chuck Nienhouse

Email: solo@indyscca.org

Time Trials Chairman

Charles Tashiro

Email: timetrials@indyscca.org

Rally Chairperson

Wendy Harrison

Email: roadrally@indyscca.org

Rally Cross Chairperson

Mike Herrera

Email: rallycross@indyscca.org

Member At-Large

Chris Carson

Email: memberatlarge1@indyscca.org

Member At-Large

Bruce Faucett

Email: memberatlarge2@indyscca.org

Member At-Large

Keith Hagen

Email: memberatlarge3@indyscca.org

- Non Voting Positions -

Webmaster

John Wilmoth (jww)

Email: indyscca@jwwwebdesign.com

Club Race Car Inspections

Jeannie Quinn

Email: reignorschein@indy.net

Phone: 317-294-5740

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Calendar of Upcoming Events

Columbus Region SCCA Fun Solo #2 @ Walesboro	March 29
Columbus Reg. SCCA Points Solo #1 @ Walesboro	March 30
Indy Region Road Rally: Dogwood DéjàVu	April 5
Time Trials Indy National Tour @ Road America	April 12-13
Tire Rack Street Survival by IndySCCA	April 26
Indy Solo Fun Event #1 @ Lincoln Tech	April 27
One Lap of America Autocross @ Grissom	May 3
Indy Solo Points #1 @ Grissom	May 4
Grissom Autocross Site Work Day	May 10
Time Trials Kentucky National Tour @ NCM MSP	May 17-18
Indy Solo Driver's School @ Grissom	May 17
Indy Solo Points #2 @ Grissom	May 18
Ft. Wayne Solo Points #2 @ PFW	May 25
SCCA National Tour @ Grissom (Indy is Host)	5/30 – 6/1

SCCA Regional / Divisional / National Information

IndySCCA Region Web Page: IndySCCA Region Offical Facebook: National SCCA Web Page: Great Lakes Division Web Page: www.indyscca.org www.facebook.com/IndySCCA/ www.scca.com www.gldscca.com

Clutch Chatter Editor & Assistant RE's Report: Darren Daubenspeck

As can be seen by the above calendar of events, our busy club motorsports season is about to start. We need our members to enter and compete in our events – and to help out with the work details, setup tasks, and cooperation to make these events successful.

I'm the interim Clutch Chatter editor, until a more dedicated volunteer wants to step up and take on this task. Until that happens, please email me anything you want to be placed in the next issue of this newsletter. Send contributions to: assistantRE@indyscca.org.



RE's Report:

Charles Tashiro

Hello and salutations, fellow Clutchers, automobiling enthusiasts, and Club Members!

2025 started out with a some uncertainty as to the Regional Executive position, but the Board overcame that obstacle by adhering to the established policies and procedures defined by the by-laws of our Club. I'm certainly honored to have been selected to be your R/E for this year as I also was honored at the Annual Banquet as Club Member of the Year! I have been active with the Board since 2020, having served as the Activities Chairman or Member At-Large. I also took on the responsibility as being the Chair for Time Trials since the latter part of 2024.



You've probably seen me with either my 2014 BRZ or now the 2023 GR Supra at Solo, Time Trials, and Rally events. I look forward to meeting new participants and renewing past acquaintances during the coming year.

As for this year, we have have a fourth program that's being developed, Rally Cross. Right now, it's in its infancy, as a venue is being considered and "tested" for that purpose. Mike Herrera is heading this effort and will be providing more details as the become available. This program has been considered for a long time, but finding appropriate location(s) had always been problematic. Late last year, we were approached by the Badlands Off-Rad Park near Attica, to gauge interest. It would appear to be a viable location, but details and physical location within their park are still being considered. Mike will be making announcements about this on Chatter, our web site as well as on social media.

Speaking of the web site, making improvements to the page has been long overdue. Our webmaster, John Wilmoth, has been gracious enough to make changes on his own time. It's now easier to read and navigate, since this was one of the activities that needed to be done and requested by members for a long time. Hopefully, you'll find the changes more accommodating as the Board will rely on it and social media more heavily as tools to reach our members and bring in others interested in our Club.

Aside from our new program and our existing three, we plan to participate with the IMSA races later this year. Last year, we had a corral of our cars as well as booths to promote our club. This year, our new Activities Chair, Ethan Decatur, will be coordinating our presence and I hope you'll consider volunteering your time (and maybe your car) to be there! The Tire Rack Street Survival is a go, too, for late April. Ethan is currently gathering volunteer coaches, so please contact him if you're interested. Last year, we had a sold-out class and 25 young drivers benefited from learning more about being a safe and confident driver!

If at any time you have concerns or questions or suggestions, the Board and I would like to hear them! Please be sure to reach our via email, since that's the best way to reach any and all of us. Again, I look forward to an active and successful year and hope to meet each member during our events!

Yours truly, Charles Tashiro 2025 Regional Executive



2024 Annual Membership & Awards Banquet at Biltwell Event Center on January 18, 2025

This season, the club found a new facility for the annual meeting and awards banquet: The Biltwell Event Center in downtown Indianapolis. Thanks to our 2024 Activities Chair Charles Tashiro for finding a great, centrally located new site for our annual function. Reactions to the site were positive, and arrangements have been made for the 2025 Annual Meeting & Awards Banquet to return to this site. The treasurer was not called upon for a finances report. The new BOD had a short meeting after the banquet. More pictures from the meeting can be found on the IndySCCA Social Facebook group.

Programs and Region Awards Presented:

Road Rally 2025 Season Championship Awards:

1st Place: Sam Crites 2nd Place: Vincent Taibi

Time Trials 2025 Season Championship Awards:			
Class S1			
•	1 st Place: Dallas Reed,	2023 Chevrolet Corvette	
Class S2			
•	1 st Place: Joseph Gerdom	2001 Porsche 911	
•	2 nd Place Chris Wheatley	2018 Chevrolet Camaro	
•	3 rd Place: Charles Tashiro	2023 Toyota Supra	
Class S3	3:		
•	1st Place: Nathan Bierrum	2020 Hyundai Veloster N	
Class S5			
01 00	1st Place: Aldrin Natividad	2020 Subaru BRZ	
Class S6	•	0040 Ma-da MV 5	
•	1 st Place: Justin Vandergriff	2010 Mazda MX-5	
•	2 nd Place: Michael Terry II	1993 Mazda Miata	
Class T2	3 rd Place: Alan Lani	1999 Chrysler PT Cruiser	
Class 12	 1 st Place: Jesse Plant	2017 Ford Mustang	
Class T3		2017 Ford Mustarig	
•	1 st Place: Josiah Douglas	2014 Nissan 370Z	
Class T4		2014 14105411 07 02	
•	1 st Place: Liam Parkes	2013 Scion FR-S	
•	2 nd Place: Curtiss Malicoat	2016 Subaru BRZ	
Class T5			
•	1 st Place: Austin Hampton	1992 Mazda Miata	
•	2 nd Place: Drew Brenner	2001 Mazda Miata	
Class M	1:		
•	1 st Place: Michael Young	2024 Chevrolet Corvette	
•	2 nd Place: Sean McPike	2000 Chevrolet Corvette	
•	3 rd Place: Maxim Livchak	2006 Chevrolet Corvette	
Class M			
•	1 st Place: Sam Moore	2003 Chevrolet Corvette	
•	2 nd Place: Michael Barnes	2018 Ford Mustang	
•	3 rd Place: Adam DeLong	2002 Volvo S60	
Class M			
•	1st Place: Steve Wilson	2012 Porsche Cayman R	
•	2 nd Place: Tyler Rush	1990 Mazda Miata	
•	3 rd Place: Norman Currey	2005 Nissan 350Z	
Olean Mi	4 th Place: Faythe Rush	1990 Mazda Miata	
Class M	o: 1 st Place: Mike Janssen	1993 Honda Civic	
Class U		1993 Horida Civic	
•	1 st Place: Brian Black	2006 Chevrolet Corvette	
Class U2:			
•	1 st Place: James Rauck	1999 Honda Civic	
•	2 nd Place: Mark Manninen	2018 Lotus Super 7	

Awards Continued on Next Page:

Solo 2025 Season Championship Awards:

Super Street: 1st Place: Michael Young A Street: 1st Place: Darren Daubenspeck 2nd Place Lou Savino B Street: 1st Place: John Robbins 2nd Place: Jeff McGrew C Street: Chris Carson 1st Place: 2nd Place: Lee Miller C Street Ladies: 1st Place: Mickie Miller

D Street: 1st Place: Keith Hagen 2nd Place: Matt Adams F Street: 1st Place: Milo Mossman

2nd Place: Chris Wheatley G Street: 1st Place: Alan Hamson 2nd Place: David Meyer

H Street: 1st Place: Vincent Taibi 2nd Place: Nate Johnson 3rd Place: Justin Lawrence 4th Place: Rex Little

Street Touring Ultra: 1st Place: Dale Brier

2nd Place: James DaPuzzo Street Touring Xtreme: Kevin Berba 1st Place:

2nd Place: Aldrin Natividad Street Touring Sport: 1st Place: Michael James

Street Touring Hatch:

1st Place: **Bradley James**

Street Mod Street Tire 1st Place: Tyler Rush

2nd Place: Faythe Rush D Modified: 1st Place: Stephen Brinkerhoff

D Modified Ladies:

1st Place: Wanda Brinkerhoff Classic American Muscle Contemporary

1st Place: Lyle Linville 2nd Place: Seth Fultz 3rd Place: Chuck Nienhouse Classic American Muscle Sport

1st Place: Kevin Keys 2nd Place: Steven Williamson 3rd Place: **Donald Miner**

Xtreme Street A:

1st Place: Shawn Hayden

Xtreme Street B:

Mark Galovic 1st Place:

Pro Class"

Dallas Reed 1st Place:







2024 Season Banquet Report Continued:

2024 Competitor of the Year

(The Michael Buchanan Fairbanks Memorial Award): Vincent Taibi

2024 Member of the Year (The John McGee Memorial Award): Charles Tashiro

2024 Solo Competitor of the Year (The Jack Tovey Cup):

Alan Hamson







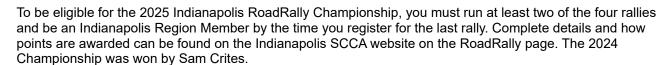




Road Rally Report: Wendy Harrison

Indianapolis Region SCCA RoadRally will be organizing four events in 2025.

- Saturday, April 5 Dogwood DéjàVu a time/speed/distance (TSD) Tour rally with GPS checkpoints
- Saturday, July 6 a time/speed/distance (TSD) Tour rally with GPS checkpoints
- Saturday, October 25 a Game Tour Adventure (GTA) Halloween rally
- Saturday, December 6 a Game Tour Adventure (GTA) Shopping Shuffle



In addition to being fun, RoadRally is the most accessible way to get involved with SCCA motorsports. As we put together this year's budget, we made some changes to keep entry fees low and still cover our operating costs. Entry fees are the same as they have been the past two years (\$25 for SCCA members), but they increase to \$35 if participants register a week or less before the rally. This lets us prepare for the event in a more cost-effective way. In addition, this year's Shopping Shuffle will have the same entry fee as the other events instead of being free with the donation of a toy.

We hope to see you on Saturday, April 5 for our first RoadRally of 2025, Dogwood DejaVu. This is a time/speed/distance (TSD) rally designed with beginners in mind, but fun for more experienced competitors as well. There are no tricky instructions and we will use the Richta App for checkpoint timing. If you've run any of our Tour rallies in the past couple of years, this one is similar and, as the name suggests, you will see some roads on it from the original 2023 Dogwood Daze rally. Gathering for the event starts at 1:00pm, safety meeting is at 1:45pm and the first car will start the route at 2:01pm. We will end at Greek's pizza in Martinsville around 5pm. Complete details and registration can be found at https://www.trackrabbit.com/event/details/1001

Membership Chairman Report: Dustin Hitze

Dates 2/11/25-3/11/25;

- 25 Expired Memberships
- 7 New Members
- 4 Weekend Memberships
- 544 Memberships



No report:.









Activities Chairman Report: Ethan Decatur

On April 26th, Indianapolis Region SCCA is hosting a Tire Rack Street Survival class at the Lincoln Technical School parking lot, here in Indianapolis on 71st Street. We are in need for members to help us execute this event: from entrance waiver staff to course workers, and folks just helping with the lunch and refreshments.



Coaches are also needed, but coaches must be certified by the TRSS national staff. Members can become a TRSS coach by going through the online course which can be started at this link: https://streetsurvival.org/schools/become-a-coach/.

Please contact me at activities@indyscca.org to volunteer!!!!

RallyCross Chairman Report: Mike Herrera

We will attempt a closed test event at a new possible site on July 13. This will not be an event open to registration by the general public or membership. This is a test event for the site owner's introduction to our sport, and to determine if the site is feasible. If anyone wants to be considered for admission to this closed test event, please contact me at rallycross@indyscca.org.



Solo Chairman Report: Charles Nienhouse

Hello all, I hope you're looking forward to the 2025 autocross season as much as I am. This year we will have 8 points events and two fun events. The first and last events on the calendar are the Fun Events and will be at the Lincoln College of Technology while 7 of the 8 points events will be at Grissom ARB. Points Event #5 will be the odd one as it will be at the Indiana State Fairgrounds and, as in the past, it will be the Columbus vs Indy shootout.



In addition to these autocross events, Indy Region will host One lap of America and the SCCA Solo National Tour. Something to note is the CAM Challenge has been renamed the Tire Rack Ultimate Track Car Challenge and will include classes for import cars. Indy Region is in the process of securing the privilege of hosting this event as well so stay tuned. In the meantime, there is an urgent need for volunteers to work these special events.

First and foremost is the One Lap of America event scheduled for April May 3rd. There is a need for roughly 20 volunteers who hold an annual SCCA membership. Since the event is no different than our autocross events (except the classes) we need the usual help to setup course, shag cones, record timing & scoring, and direct the competitors around the Grissom facility and to the grid. Any SCCA member that lends a hand that Saturday will get a \$15 discount on the entry fee of their next Indy Region autocross event.

Like the One Lap event, there is a need for about a dozen volunteers to help setup and run the Subaru Challenge at the Subaru plant in Lafayette, IN, on July 27th. Again, any SCCA member that helps out with this event will get a \$15 credit towards their next Indy Region autocross event. I am also looking at providing a lunch for the volunteers to make the day that much more enjoyable.

The last thing I want to share in this edition of Clutch Chatter is the future of SCCA Solo course designs. The SCCA is working toward having course designs approved with the event sanction. This also entails creating a course designer "license". What this means is any SCCA member who likes designing courses or wants to learn how to design courses will be able to sign up for a seminar and be approved. No dates have been set yet, but home office would like to get this in place for the 2026 season. (continued on next page)

Personally, I love designing courses and did it for 3 years in Arizona. If anyone is interested in this please contact me. I have templates and other digital tools for cranking out Grissom autocross courses. If you have never designed a course before, no worries! I can help you along.

Additionally, there have been changes to the Points and Awards Rules for our Solo program, as well as changes to the Supplemental Solo Rules going forward. Changes include new rules for entry refunds, photographer as an entrant work duty, and the Annual Tech program. Please download and read the new rules at the place to find ALL our information about our autocross/Solo program, on the indyscca.org region website: http://www.indyscca.org/SoloPage.html

April 26 th	Tire Rack Street Survival	olo Events Schedule: Lincoln Technical College unteers for this event!
April 27 th May 3 rd	Fun Event 1 One Lap of America <u>We need Worker Vol</u>	Lincoln Technical College Grissom Aeroplex unteers for this event!
May 4 th May 10 th May 17 th May 18 th 5/30- 6/1 June 21 st June 22 nd July 13 th July 27 th	Points # 1 Work Day @ Grissom Solo Drivers School Points # 2 National Tour Points #3 Points #4 Indy Vs. Columbus Points #5 Subaru Challenge 2025 We need Worker Vol	Grissom Aeroplex Indiana State Fairgrounds Subaru Automotive Lafayette, Indiana
8/8 – 8/10 August 17 th Sept 27 th Sept 28 th Oct 12 th	Tire Rack Street Car Shootout Points #6 - Hoosier Challenge Points #7 Points #8 Fun Day #2	Grissom Aeroplex Grissom Aeroplex Grissom Aeroplex Grissom Aeroplex Lincoln Technical College



Time Trials Chairman Report:

Charles Tashiro

No Report, but 2025 Season Schedule is below:

Event 1: 4/12-13 Road America

Event 2: 5/17-18 NCM Motorsports Park Event 3: 7/30 Putnam (Half-day event)

Event 4: 8/2-3 Autobahn Event 5: 8/8 Mid-Ohio Event 6: 8/30 Putnam Event 7: 8/31 Putnam



2025 Season Pro-Pass details can be found at:

https://www.trackrabbit.com/event/details/10017008-Track-Pro-Pass-2025-03-15







Communications about 2025 Board of Directors Elections

Subject: UPDATE ON 2025 REGIONAL EXECUTIVE POSITION

Date: Sat, 01 Feb 2025 20:28:56 -0700 From:activities@indyscca.org
To: indyscca region members

Good evening,

I hope your new year is off to a good start and your Friday evening is going well. You are receiving this email as a 2025 member of the Indianapolis Region SCCA.

Recently, at our annual banquet, Tyler Rush was declared the Regional Executive (RE) election winner via write -in for 2025. At the time, the board of directors saw no reason to not certify the results of the election, placing Tyler into the role of RE.

A short time after the election, myself (the acting election chair) and the rest of the board of directors were informed that the online survey software that we used, Zoho, did not track the IP addresses of the voters in the way that it was supposed to. This essentially meant that there was no way to confirm that votes were only submitted by a single member, meaning that there was no way to confirm that members did not submit multiple votes.

Given that this is the first time in recent history that a write-in candidate won the position of RE, this raised some concerns with some members, as well as with the board.

The board of directors met this week for a special meeting, as allowed by the bylaws, at which it was decided that the results of the Regional Executive election would be void, considering that the election could not be verified. The board held an internal vote, with candidates nominated by the board, as per is allowed by the bylaws, at which time the board (through majority vote) chose to elect 2025 elected Assistant Regional Executive (ARE) Charles Tashiro as the Regional Executive (RE) position for the 2025 year. Charles has been a long time member and board member of the club, and I'm sure that many of you have had an interaction with him, as he is extremely involved with Indy SCCA.

With all of this being said, there is an opening for the ARE position. This position will be filled through a board vote and with board nominations, as we feel that this is the best way to approach this situation. Again, all of these choices the board is making come after careful consideration and review of the bylaws. The new ARE will be announced after the vote which will take place during the scheduled monthly board meeting on Tuesday, February 11th. Please keep an eye out for an email with those results.

Thank you to everyone for your thoughts, concerns, and inputs about this situation. This was uncharted territory for the club and we appreciate your patience while we sorted out the options and examined the bylaws. We are looking forward to a great 2025 season and can't wait to see you all out on the track.

Ethan Decatur Indianapolis Region SCCA Activities Chair

Subject: Indy Region Election Results

Date:25 Feb 2025 07:57:53 -0700

From: membership@indyscca.org

To: indyscca region members

Good morning Indy SCCA,

I am reaching out to let you know that there has been a final decision in regard to the election concerns that were brought to the board of directors by some members of the chapter. After careful consideration and debate between members of the ENTIRE board, it has been decided through a board vote that the Region Executive (RE) for the 2025 season will be Charles Tashiro, with the Assistant Region Executive (ARE) for the 2025 season will be Darren Daubenspeck.

The board understands that there may still be concerns or worries about the election and situation. However, we are looking forward to getting the season off to a good start and would appreciate that Indianapolis Region members accept that these selections were made after multiple rounds of prudent deliberation. While not everyone may be happy with the outcome, this was the result of a number of attentive bylaw reviews and situational discussions. We are looking forward to putting on a set of great events for the coming season and look forward to seeing you out on the track.

Thank you!

Dustin Hitze Membership Chairman Indianapolis Region SCCA

January 18, 2025 BOD Meeting Minutes, post-banquet at Biltwell Event Center

Minutes courtesy of Secretary Faythe Rush:

Banquet held January 18, 2025 at Biltwell Event Center

Brief meeting held after banquet

No treasurer report was given

Members at Large voted on by current board and announced as: Keith Hagan, Chris Carson, Bruce Faucett, and Mike Herrera who will also be leading Rally X

BoD as announced:

Solo chair- Chuck Nienhouse Time Trials chair- Charles Tashiro

RE- Tyler Rush

Assistant RE- Charles Tashiro
Road Rally chair- Wendy Harrison
Activities chair- Ethan Decatur
Membership- Dustin Hitze
Treasurer- Justin Lawrence
Secretary- Faythe Rush

March 18 Correction:

Per Mr. Hanson, he was briefly present and separately discussed the transfer of Treasure files, duties, and account permissions, but was not present for the body of this BOD meeting.

Present: Faythe Rush, Mike Young, Charles Tashiro, Chris Carson, Ethan Decatur, Wendy Harrison, Justin Lawrence, Dustin Hitze, Chuck Hanson

- Meeting called to order at 823pm by Charles
- Motion made by Charles, 2nd by Wendy to have banquet at Biltwell again in 2026. Motion unanimous-passed.
- · Discussion of interest in doing World of Wheels, IMSA, Cars and Coffee events in the near future
- Mike helped discuss upcoming lawsuit continuing from last year's issues with treasurer
- Meeting for February will be held at Joes shop at 1719 English Avenue in Indy on the {February}11th at 630pm.
- Motion to adjourn made by Wendy, 2nd by Chris at 857pm
- · Motion passed- meeting adjourned

January 31, 2025 BOD Special Meeting Minutes, Google Meet virtual platform

Minutes courtesy of Secretary Faythe Rush:

Special meeting January 31 2025 over Google Meet

Present: Faythe & Tyler Rush, Charles Tashiro, Bruce Faucett, Ethan Decatur, Chuck Nienhouse, Dustin Hitze, Justin Lawrence

Called to order at 615pm

Discussion about concerns from club members about 2025 election results, specifically the RE position. Discussed how to move forward while addressing the concerns. Discussed the bylaws and what they allow for moving forward appropriately with a board vote for RE vacancy.

Motion made to void election results for RE position and take new vote within the board made Charles 2nd by Bruce. Motion unanimous-passed.

Vote was then made within the board members present for RE position with candidates that were self nominated or nominated within meeting.

Those candidates being Tyler Rush, Darren Daubenspeck, and Charles Tashiro.

Vote was taken with a majority ruling with Charles Tashiro winning.

Charles accepted position and call ran out at an hour.

February 11, 2025 BOD Meeting Minutes, Holiday Inn Express & Suites Indianapolis North, Carmel IN Minutes courtesy of BOD At-Large member Bruce Faucett:

Feb 11 Indianapolis Region SCCA BOD Meeting Minutes:

Called to order by Charles Tashiro at 6:35pm

Present: Charles Tashiro (aRE), Ethan Decatur (Activities), Dustin Hitze (Membership), Justin Lawrence (Treasurer), Chuck Nienhouse (at-Large Solo), Wendy Harrison (at-Large Rally), Mike Herrera (at-Large Rallycross), Bruce Faucett (at-Large) Present Via phone: Faythe Rush (Secretary)

Present Via Proxy: Keith Hagen, (at-Large, proxy via Charles Tashiro), Chris Carson (at-Large, via Jim DaPuzzo) Non BOD members present: Tyler Rush (via phone), Darren Daubenspeck, Lee and Mickie Miller.

Old Business:

- 1. Reviewed and approved minutes from January 18th BOD meeting at Annual Banquet.
- 2. Reviewed and approved minutes from January 31 virtual BOD meeting.
- 3. Resolution of RE and aRE positions:
 - a. RE position:
 - i. Discussion that virtual special BOD meeting on Feb 1 did not have sufficient quorum to replace BOD positions as required by Bylaws, so that election of Charles Tashiro was invalid and disregarded. CT remains aRE, RE position remains unfilled due to Annual Meeting vote integrity problems for RE position.
 - Noting sufficient quorum, election held among 2 candidates for the RE position. Charles Tashiro is elected 9:1 out of 10 possible voters.
 - b. aRE position:
 - With vacant aRE position realized per 1st vote of the meeting, interested candidates for the aRE position were recognized and spoke.

- Noting sufficient quorum, election held among 2 candidates for the aRE position. Darren Daubenspeck is elected 6:5 out of 11 possible voters.
- c. Discussion of how to inform the membership. Dustin Hitze volunteers to craft the message to be distributed to the membership regarding the resolution of the BOD vacancies.

Officer and Program Reports:

- 1. Treasurer's Report:
 - a. Still need adequate approved BOD minutes and past Treasurer for reassignment of banking accounts to new Treasurer. Plans to do so have been made.
 - b. Current balances for region accounts discussed.
- 2. Membership Chair Report:
 - a. Discussed current number of members and number of non-renewing past members.
- 3. Activities Chair Report:
 - a. Not planning to fund a booth at World of Wheels this year.
 - b. Planning to have some members and cars at the fall IMSA race at IMS.
 - c. Rallycross will operate under Activities budget until program reaches viability.
 - d. Need to allocate some percentage of revenue generating program budgets to fund Activities budget was discussed.
- 4. Program Reports:
 - a. Road Rally:
 - i. Planned 2025 Schedule and budget for Rally discussed. No rule changes planned.
 - b. Solo:
 - Planned 2025 schedule and budget for Solo discussed, including Event Registration vendor costs & increased insurance costs. Need for refinement on budget acknowledged, will modify and present in future.
 - ii. Need discussed to see if 1 registration vendor would be interested in continuing the 2024 incentive for all programs. Motion made to appoint C. Nienhouse and C. Tashiro as the negotiating team to determine if 2025 incentive is available. Motion seconded, vote taken, and approved.
 - c. Time Trials:
 - 2025 schedule discussed. No budget available for discussion, will be developed and presented in future. Discussion about appropriate reimbursable costs for TT travel to distant events.
 - d. Rallycross:
 - i. 2025 schedule and potential site discussed. Plan to use Solo's equipment. One conflict with existing Solo event date found. Will revise Rallycross schedule to move or delete that conflicting event. Planning unofficial very limited March 9 trial RC event at Badlands ORA in Indiana to evaluate suitability and show site owners the impact of RC events. Will be on Badlands insurance and waivers. Need to use only cones, flags, and radios from Solo. Timing will be via stopwatches. aRE volunteered to bring equipment to the site via his personal truck for use of RC staff.

New Business:

- Discussed possibility of raising member dues in light of 3 years of deficits, and that dues have not been raised for many years. More research needed on other regional dues from nationals.
- Discussed need to inform membership of unpublished 2024 BOD meeting minutes due to resignation of newsletter editor
- Also discussed need to inform membership of 2024 annual banquet Treasurer's Report, as time was not allocated at the banquet for said report.
 - aRE volunteered to become interim newsletter editor until a volunteer could be found and would publish the 2024 material specified.
- Request made for the secretary to get the minutes out early so that the board can review them, due to the gravity of recent events.
- Bruce Faucett volunteered to lead effort to modify the By-Laws and requested that change requests be sent to him by June 2025.

Motion to adjourn meeting at roughly 9:15PM, seconded and approved.





Dayle Frame
Area 4 Director
Great Lakes
Division
517.889.1117 (h)
dframe@scca.com



Notes from the Director's Chair Area 4 Director Update for February 2025

It's been a really tumultuous month around here....both personally and with regards to the club. In the middle of preparing for the EVAC convention presentation, my BoD colleagues met and decided to make me the interim Club Racing Board (CRB) Chair. Throw in that we're remodeling my bathroom, replacing the upstairs flooring and I celebrated a birthday and the last few weeks have been a handful.

I had the pleasure of sitting in on several convention sessions. I hosted one (EVAC update), was a panelist on another (Road Racing Town Hall) and was an attendee for a couple of others. While a face to face convention is always nice as you get to see folks in person, the virtual convention is a much better tool for conveying information to attendees.

Now that the national convention is over, it's time to turn to our focus to our own divisional convention which will take place on Saturday, March 1st in Fort Wayne, Indiana. As usual, Val McCammon is spearheading the effort. Like past years, there will be an optional Friday night social portion too. This event will return to Manchester University on the north side of town right off I-69. That's the location we used in 2022 and 2023. Many folks from the National Office will be there. It's an excellent opportunity to learn about club policies, event management and best practices. National, divisional and regional officials will all be in one place to hold discussions and offer guidance. For more information about the event, please click on this MSR link with event details and a registration path. Contact Val (email) if you have any questions.

Now back to the normal detritus of this update.....here's what I did since my last report.....

Video Conference Meetings:

- 1. Club Racing Board (CRB) (1/7): The feasibility of class combinations was discussed. A conversation was held about bringing back driver's meetings at the Runoffs. The group scheduled a face to face meeting in Kansas City for the Spring. The dates will be April 11th and 12th. The results of all of the CRB rules changes can be seen here.
- 2. Electrified Vehicle Advisory Committee (EVAC) (1/8): With the holidays and the usual off season lull, I decided to cancel this meeting.
- 3. Board of Directors (1/27): The club finished the year strongly and showed a good profit for the year. This was higher than expected (budgeted). Expenses were down while memberships and licenses were up. This is a recipe for moving forward into 2025 from a solid position. Mike Cobb gave his report and told us that the numbers from the convention we great and the response to the content was also excellent.

SCCA Events: None

Be sure and visit the GLDiv website for information about all of the SCCA programs within the division. We have schedules, official's contact info, standings, etc. for all the SCCA programs.

Please take a few minutes and make sure your contact information is accurate in the SCCA database. It's important to have the correct information there so the club knows how to contact you. Log in to your my.scca.com page and check.

There is a new path to getting your annual waiver. You can now get it through the Member Account Portal (MAP). Follow this link to get the instructions. There is also a story about the program here. I've done it and it only takes a couple of minutes. Be prepared to upload a headshot picture of yourself.

Thank you for your time and I look forward to hearing from you soon. Please feel free to contact me with any questions or comments you may have about any facet of the GLDiv. I want you to make the most of your membership and I will help out in any way possible to make that happen.

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