

SCCA Colorado region board meeting July

Call to order 7:00

Minutes of last meeting read

Jim C moved to accept Ann S second

6 Approve

Treasures report read

Discussion on reimbursing Bob Melvin for the steaks from the July Majors, discussion was had and most said it would be a good idea

Jim S moved to approve the treasures reports , Jim C second

6 Approve

RE's report

Keith like the results of the Majors race , with one exception , The problems with Timing and Scoring need to be fixed as well as trying to find a Chief that is closer .

There was also talk about the use of Race Monitor at HPR .

New Majors race August 19-20the issues with a few of the car groupings has been handled , PDX was canceled for the next Majors . It was talked about with Paul M not being happy .

Marketing

New Schedules and Flyers have been printed and distributed

Budget

No budget P&L , should have it next month

Seems there were good profits with the last two races .

Race Dates

Jim C talked about us needing to get our race dates for 2018 set before September ,making sure we get conformation from PMP .

Looking at possible 4 Majors weekends , 2 at HPR and 2 at PMP with the dates in Lajunta being the same as this year .

Hope to have things finalized by the end of the month

And to find a way to make the race dates more desirable for the Regional drivers .

Equipment

Talk was had about putting together a committee to come up with a 5 year plan for equipment replacementneed to have it put together for the budget by November

TNIA

Need to see about adding registration to Motorsports Regthe First TNIA went off pretty well with the July one almost having double the car count registerd . Paul has been trying to take over the event .

More to come later .

Old business

Discussion again about a possible Drivers School in 2018

Need to put together a change in the bylaws to change the annual meeting date from September to October due to the General meeting falling during the runoffs.

Talked about cost changes for drivers sharing same cars during and event ...discussion was had
Board Candidate searchno news

New Buisness

Future of PDX

The subject was talked about and ways to make it work are in discussion

Meeting adjourned

Motion Jim C second Paul M

6 approve