

**Colorado Region SCCA
Regular Monthly Board Meeting**

Meeting: The October 6, 2009 Colorado Region SCCA board meeting was called to order at 7:00 p.m. at the Breckenridge Brewery Speakeasy, 471 Kalamath St., Denver, Colorado.

Present were:

Grant Barclay – Assistant Regional Executive
Teri Massey – Treasurer
Nancy Foster – Assistant Treasurer
Sean Gould – Member at Large
Karl McColl – Member at Large
Chris Sarian – Member at Large
Tom Hunsinger – Member at Large & acting secretary
Jake Latham – Member at Large

Absent were:

Joe Gilmore – Regional Executive
Michelle McColl – Secretary (non-BOD)

Guests: Mark Baer, Bill Kephart, Rocky Kephart, Dan Goodman, Ted Winning,

Minutes: The September monthly board meeting minutes were approved.

Reports of Officers, Committees, and Region Representatives:

1. **RACE SCHEDULE.** Ted Winning: Everyone got about what they wanted.

- **March 27-28:** Possible driver school @ HPR (COR) w/ April 3-4 held as a back-up date in case of bad weather.
- **April 24-25:** Double regional @ Pueblo (CDR)
- **May 8-9:** Double regional @ HPR (COR)
- **Memorial Weekend:** Double national @ PPIR (CDR)
- **June:** None
- **July 4:** Double national @ HPR (COR)
- **July 24-25:** Double regional @ Pueblo (CDR)
- **August 7-8 or 14-15:** Double regional @ Miller (Utah)
- **August 21-22:** Double regional @ HPR (COR)
- **Labor Day weekend:** Double national @ HPR (COR)
- **September:** None
- **October 9-10:** Enduro (tentative) @ PMI (CDR)

2. **HPR NEWS.** Ted Winning

- **New Snow Policy:** In case of event cancellation due to snow, deposit can be applied to future date.
- **March discounts:** March dates get discounted fees.

- **Problems for schools:** The Board discussed the pros and cons of scheduling schools early in the year. The biggest problem is that if the school is cancelled due to weather, there is no opportunity to reschedule. Grant will get with CDR to coordinate two-day schools; will need to decide whether to run at HPR or a location down south. The Board was conflicted about scheduling in snow-prone season versus not supporting HPR. It was agreed to take the discussion to e-mail.
- 3. **TREASURER.** Not making a lot of money, but in the black. We owe \$1,200 to Rocky Mountain Division. We owe \$1,200 to Byers General Store. There is an issue with charges on the divisional equipment rental. Grant will work with division to research the charges. Ted Winning will research our total cost for race weekends (sanctions and other fees) and he will compare with other clubs.
- 4. **SOLO.** The summer season has ended. Winter season begins almost immediately. Tire Rack Street Survival event was held October 3. As usual, a great experience for students and coaches alike.
- 5. **RALLYCROSS.** National championship to be held in Fountain October 9-11.
- 6. **CMC.** Nancy Foster blames HPR track management for not helping resolve FM radio interference. Grant proposed publishing a schedule and adhering to it, negating the need for the FM transmitter. Pueblo budget: \$837,000, budgeted for five years by city. There is no schedule for repaving; it is not in the budget. Budget is to provide maintenance for things club racing does not use. NEK will continue to rent Pueblo track.
- 7. **PDX/TT.** Grant was upset by criticism he received at last month's board meeting.

OLD BUSINESS:

1. **TRAVELING AWARDS & DIVISIONAL RECOMMENDATIONS.** Voting will be done via e-mail by the BOD.
2. **RACE PLANNING COMMITTEE.** Grant will get information at the late October race to get nominations for those who would want to be on the committee.
3. **AREA 8 DIRECTOR.** Arnie Coleman and Bill Kephart are running for Area 8 Director. Colorado Board of Directors are not permitted to endorse one or the other.

NEW BUSINESS:

1. **BOD ELECTION.** Grant was contacted by a couple people who were concerned that Teri Massey may have used an official region mailing list to distribute campaign materials. Teri explained to the board that it was a personal list of 80 contacts. Grant will relay that information to those who were concerned.
2. **SPECIAL REPORT ON HPR.** Bill Kephart
 - **Construction.**
 - Fueling station 90% done
 - Bathrooms were not built because fueling and RV area were sources of additional revenue.
 - Bill showed renderings of proposed garages; 36 open double-sided units including restrooms, showers, meeting rooms, and vending area.

- Glen's discussion on a permanent shelter in lieu of renting tents was discussed. It is worth further discussion but the track may need to offer the club incentives.
- Discussed how to finance the project so that it would cost less than renting tents. Grant will let Glen know we are interested in something approximately 40 x 60.
- **Finances.**
 - We are at 27 or 30 weeks (90%) of the season. Projected revenue \$302,000; actual \$350,000.
 - \$67,000 going to the repaving fund.
 - Expenses continue to stay in line thanks to the efforts of Ted Winning.
- **Future expenses and revenue.**
 - Track will need to be repaved at some point.
 - Additional growth as a result of the novelty of the track.
 - Improvement in the economy.
- **Scheduling.**
 - Every weekend between 4/11/2010 and 10/24/2010 is already booked.
 - Snow days are any time during the year; deposits can be applied as mentioned earlier in the meeting.
 - The BoD decided we will ask CAMA if we can hold a school/school March 27-28.

Meeting: The meeting was adjourned at 9:32.

Respectfully submitted,
Tom Hunsinger
Acting Secretary

Attached Reports:

Colorado Motorsports Council

Meeting Minutes – 09/09/2009

NEXT MEETING: October 14th, Wednesday. (2nd Wednesday of each month)

Meeting Called to Order: 7:15 PM

Attendees:

NAME: CLUB: Representative with vote?

Bill Miller Shelby/Ferrari Yes/Yes

Bill Miller Miata – by Proxy Yes

Bob Mitchiner RMVR Yes

Dan Meyer Audi Club North America – RMC Yes

Nancy Foster Co Reg SCCA – CMC President Yes by Proxy

Todd Ames Corvette Club

Ralph Johnson Corvette Club

Mark McDaniel Corvette Club

The meeting began without a quorum. No previous minutes were approved nor was there a

treasurer's report.

Treasurer's Report:

Old Business:

Track Reports:

Pueblo:

Nancy Foster made a trip to Pueblo for the 25 August 09 Advisory Meeting and reported

on the proceedings. No by-laws have been approved nor are there any elected officers.

The group does not seem very organized.

Most of the discussion was about the drag strip. Jay Culman, the long time track

manager, was there and was involved in the discussion.

A request for funds for the track in the amount of \$837,000 goes to the Pueblo City

Council for approval on the 2nd Monday of September.

Ralph Williams, the City risk manager, wants Pueblo to issue insurance through their

own channels. The City attorney has the prior agreements to work from. The City's HR

will develop a job description for the track manager.

Track rental rates were discussed. PPIR is \$100 and Pueblo is \$150 for open tracking.

\$140 for cars and \$100 for motorcycles and \$1800 per day for track rental during the

week has been formulated. Weekend rates will be \$2000 a day for track rental to include 57 cars or 80 bikes with a \$35 charge for vehicles over the limits. Exclusive Open Lapping track rental during the week (Monday–Thursday) will also be \$1800 per day. An effort will be made to allow open lapping on Friday for participants of weekend track rental groups. The new rates will begin after the first of October and the old NEK rates will persist until that time. The BMW club will have 20% of their hold deposit returned. Daryl and Jay would like to begin a calendar year Drag Strip operation beginning in 2010. Jay remarked that there is no need to buy new equipment providing the existing equipment continues to be maintained and said that there are spares. There has been \$7000 in hail damage and the launch pad needs some work. The concession stand was scheduled to have a health inspection on the 26th of August which it was expected to pass. It is still operated by Arlene. The city web site coordinator will work on a web site for the facility. Letters to track customers about the changes in operation have gone out. The organizing committee was looking on–line for sample by–laws. If anyone can provide an example it would be appreciated. Other city priorities include: Two fire hydrants are to be located between the main gate and the concession stand and the Quarter Midget track at a cost of \$3000 to \$5000 apiece. The Fire Department will assist with the main shut off valve. The roof at the concession stand is to be repaired and a sink moved at a cost of \$2500. The room above the concession stand will have a \$10,000 remodel to create a VIP room along with new windows, air conditioning, carpet, an ADA compliant bathroom and new paint inside and out. \$40,000 in major repairs and improvements are necessary for the bleachers including the installation of 5 new sets and safety rails. A unisex restroom is planned for the quarter midget track with a working shower. The lack of electricity in the paddock area was discussed. (It was noted by CMC meeting attendees that RV hookups are floating around from Second Creek.)

Jersey barriers are not available at this time for the drag strip. They are need all the way into Corner One.

The NEK test cars being stored at the south side of the main entrance were discussed and a 6 foot privacy fence was suggested. NEK will continue its management role through the 1st of October and is expected to continue its use of

the track on a non-preferential basis.

A track inspection for the SCCA needs to be scheduled.

A major concern of the board is the number of potholes at the entrance to the facility. Estimates of repair will be obtained using the City's Enterprise rates.

The oval dirt track bleachers are bad, fencing is needed and the control building

needs renovation. The city wants guard rails and a power box.

The city wants to demarcate the park with fencing so that attendees can be steered

to the appropriate venues.

Peak spectator counts were estimated at 800-1500 people at \$3.00 admissions on Friday

nights. On Saturdays and Sundays the estimate was 200-400 people.

The city will not require an ambulance to be present on open lapping days as they

estimate the emergency response time to be 6-10 minutes.

On days with cars and motorcycles both using the track they will split on one-half hour

intervals.

NEK is to be a user of the facility for three more years with designated parking by the

fence at a preferred rate of \$1200 per day and a contract is in negotiation.

NEK will use the track about 50 days per year including empty weekend days. A \$10

per month per car storage fee was discussed.

The design of a new logo was discussed with the landscape department.

Safety gear for off road users and a requirement for vehicle identification cards or

stickers was discussed. A \$75 ticket for trespassing was suggested.

Sherry will continue to be the contact person for track booking.

Friday open lapping days connected to weekend track rentals contributed \$200,000 to

operations. The possibility of schools operating during open lapping was discussed.

It was suggested that Sinfully Delicious be requested for open lapping days.

The

existing food vendor will stay through year end.

Jenney, the Assistant City Manager of Pueblo was receptive to suggestions by Club representatives as well as input by Jay.

The next meeting of the track organizing committee will be on 22 September 2009 at

6:00 PM. Nancy will be unable to attend and a substitute is requested. Please contact

Nancy for details.

La Junta

There was no official report on La Junta but the Corvette Club members present said that

they would be there 26–27 September and will report back.

Turns 3, 4 and 5 have been roto-milled and rhino patched.

PPIR

No official report on PPIR but the report is that the track is still dirt and perhaps it will be

paved before year end.

HPR

Nancy reported that the SCCA is having serious radio problems at the track as are the

Porsche club and RMVR. Troubleshooting has not been successfully dealt with by the

track management. Professionals have indicated that the FM low power transmitter in

the tower is the main source of interference. The Public Address system is a secondary

source of interference of radio transmissions. If both systems are disconnected between

uses the problem resolves. The control tower personnel refuse to disconnect the PA

system between uses creating a serious safety issue for drivers and track workers. The

systems need to be shielded or replaced. It is suggested the clubs pursue this matter

vigorously to its solution. Track management seems to be immune to knowledgeable

advice.

New Business

none.

The meeting was adjourned at 8:25 PM and the next meeting is at 7:00 P.M. on 14 October 2009

at 3R Racing. Please join us for Pizza and participate in the business of the Colorado Motor Sports Council!

Stay up to date by being involved in CMC. Lots of things are happening in our small racing

community. Without organizations like CMC, the racer and enthusiast is left without a voice!

Get involved! It is fun! (and the Pizza is great!)

Thanks again to **3R Racing** for hosting our meetings at their awesome shop!

Colorado Region Membership Report

October 2009

Membership numbers effective October 5, 2009

Current number of members	1,094
Number of members January 2009	1,083
Increase/(decrease)	11
Number of members October 2008	1,092
Increase/(decrease)	2

Respectfully submitted by:
Michelle McColl & Tom Hunsinger

proxy

Tuesday, October 06, 2009 8:57:22 AM

From: jrgbox@yahoo.com

To: gbarclay@aol.com; mccoll5@comcast.net

Michelle,

I am still working in Moffat County. Grant has my proxy for tiebreaking for tonight's board meeting.

Joe

Convention Report for Sept BoD Meeting

Monday, October 05, 2009 3:13:48 PM

From: mccoll5@comcast.net

To: jrgbox@yahoo.com

Cc: jrgbox@yahoo.com; nlfradioqueen1@comcast.net; scangould@comcast.net; mccoll5@comcast.net; teri.massey@denverwater.org; chris@peakeurosport.com; Gbarclay@aol.com; tom.hunsinger@comcast.net; jake.latham@gmail.com

Convention Report:

1. Date is set for Nov 14 at Sheraton Denver West (same local as 2 years ago).
 2. Tom H. is working on a sponsor / speaker for the lunch.
 3. Flyer / ad / Registration form has been submitted to Christine for Web, Redline, and Blast.
 4. Lea Williams, Div Points keeper is handling supplying the trophies and jackets.
 5. Teri is collecting the Colorado Region Traveling Awards. We can get these to the trophy guy when I return from my vacation to have them engraved. You all need to vote on who you want to give these trophies to this year.
 6. Someone (Joe or Grant) need to give the BoD's recommendations (if any) for the division level year end awards to Lea W. Those are National Driver of the Year, Regional Driver of the Year, Regional Worker of the Year, and Most Improved Driver.
- Michelle

The McColl Team

Re/Max Alliance

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**Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 09/30/2009**

	<u>Sep 30, 09</u>
Beginning Balance	23,001.16
Cleared Transactions	
Checks and Payments - 20 items	-42,242.88
Deposits and Credits - 9 items	39,888.55
Total Cleared Transactions	<u>-2,374.33</u>
Cleared Balance	<u>20,626.83</u>
Uncleared Transactions	
Checks and Payments - 4 items	-3,162.42
Deposits and Credits - 1 item	0.00
Total Uncleared Transactions	<u>-3,162.42</u>
Register Balance as of 09/30/2009	17,464.41
Ending Balance	<u>17,464.41</u>

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**Colorado Region SCCA
Reconciliation Summary
MM Reserve, Period Ending 09/30/2009**

	<u>Sep 30, 09</u>
Beginning Balance	10,460.92
Cleared Transactions	
Deposits and Credits - 1 item	3.32
Total Cleared Transactions	<u>3.32</u>
Cleared Balance	<u>10,464.24</u>
Register Balance as of 09/30/2009	10,464.24
Ending Balance	10,464.24