

**Colorado Region SCCA
Regular Monthly Board Meeting**

Meeting: The November 3, 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:

Joe Gilmore – Regional Executive
Grant Barclay – Assistant Regional Executive
Teri Massey – Treasurer (Outgoing BOD Member)
Nancy Foster – Assistant Treasurer
Jake Latham – Member at Large
Karl McColl – Outgoing BOD Member
Michelle McColl – Secretary (Incoming BOD Member)
Mark Baer – Incoming BOD Member
Jim Leithauser – Incoming BOD Member

Absent were:

Tom Hunsinger – Member at Large, proxy given to Grant Barclay
Sean Gould – Outgoing BOD Member, proxy given to Karl McColl
Chris Sarian – Member at Large, proxy given to Grant Barclay

Guests: Dan Goodman, Jerry Oleson, & Ed Shuler

Minutes: The October monthly board meeting minutes were approved. Joe abstained.

Reports of Officers, Committees, and Region Representatives:

1. **RACE ADMIN.** 2009 road racing season ended with an approximate \$5,000 income. Main losses were with the bookend races in April and October. Even though it was a difficult year, we learned a lot and made gains in standardizing the supplemental regulations and with combining run groups.
2. **CRCRB – Race Planning Committee.** Report attached. Discussed driver liaisons – Chris Doyle, John Goodale, and Jim Leithauser were nominated. Jim L. indicated he would accept. Grant Barclay will be the CTT / PDX Representative on the committee. Michelle McColl will be on the committee as Race Administration. Other appointments will be considered following Karl's proposal.
3. **MARKETING.** Report attached.
4. **CTT/PDX.** No Report.
5. **TREASURER.** Report attached. Teri is tracking down two bounced checks from the previous race weekend.
6. **RALLY.** No Report.
7. **MEMBERSHIP.** Report Attached.
8. **MERCHANDISE.** No Report

9. SOLO. No Report

10. CMC. No Report.

OLD BUSINESS:

- 1. DIV EQUIPMENT.** We have been billed for renting radio's we did not use. There is a discrepancy with their policy and Joe will tackle it.
- 2. TRAVELING AWARDS.** The input received from membership was counted and the awards were decided upon. Michelle will take them to the engraver and bring them to the event.

NEW BUSINESS:

- 1. WELCOME NEW BOD MEMBERS.** Joe welcomed incoming BOD members; Mark Baer, Jim Leithauser, and Michelle McColl and thanked outgoing BOD members; Sean Gould, Teri Massey and Karl McColl.
- 2. RESIGNATION.** Tom Hunsinger is resigning from the BOD for personal reasons. He will continue through the convention and banquet. Per the by laws, the BOD can vote to replace him for the remainder of his term. Mark B. recommended that a solo member be chosen to replace him. Teri M. was recommended and discussed, as she has agreed to continue as treasurer to the club. The official vote will be held at the next meeting.
- 3. OFFICERS.** Regional Executive: Jake L. nominated Joe Gilmore. As there were no other nominations before the BOD, Joe was elected R.E. Assistant R. E: Joe nominated Jim Leithauser. As there were no other nominations before the BOD, Jim was elected as Assistant R.E. Michelle McColl was the sole nominee and agreed to continue as Secretary and Teri Massey agreed to continue as Treasurer (non-BOD member).
- 4. SPECIALTY CHIEFS.** Tabled until December.
- 5. EQUIPMENT STORAGE.** Ed Shuler indicated he needs a space approximately 6 x 6 ft. in a heated area to store various equipment and supplies that shouldn't freeze. Jim L. volunteered his basement. Ed and Jim will coordinate.
- 6. VEHICLES.** Jerry Oleson would like to service the Z Van. Regular maintenance was discussed at approximately \$300 per year. Jerry will evaluate what needs to be done and will do the work. He is sure that it needs the tires balanced and the brakes adjusted or replaced. It was discussed that the Z Van could either be stored at the track or at Enterprises for the winter and it should be stored at the track between the first race and the last race of the season. Also discussed was that the new truck made the trek between Longmont and the track for every race this year. Additionally, it was driven to an event down South for some reason. The original intentions for the truck were that it be stored at the track and not "travel" due to liability and fuel costs. Ed S. was appointed to move the truck to Enterprises for the winter. It will be stored at HPR from the first race to the last race. Future travel, other than to Byers for fuel, should be discussed with the BOD.
- 7. RM Div Inc.** This is a private Colorado corporation that owns and rents equipment to clubs in the Rocky Mountain Division of SCCA. Rocky Mountain Division of SCCA is just geographical boundary. RMD Inc. has no authority over road racing in the division or regions. There is currently a vote before the executive committee of RMD Inc, to sell

the equipment to CDR. All of the Rocky Mountain Division R.E.'s are in agreement on this proposal. CDR and COR have an additional written agreement outlining compensation to COR and how it will be handled if other regions need to rent the equipment. This vote is expected to take place at the RMD Inc. Annual Meeting, held during the upcoming convention. Joe feels it is important that the BOD members understand the hierarchy and the reasoning behind this action.

Meeting Adjourned at 9:30pm.

CRCRB

Wednesday, September 02, 2009 9:11:06 AM

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Thanks to everyone for your unanimous support of the creation of a Colorado Region Club Racing Board. This planning board for Club Racing events will bring together Race Admin, F&C, Drivers, Stewards and CTT so that our events are organized with more formal front-end input and oversight from each group.

First crack at mission: To organize, staff, and execute Club Racing events for Colorado Region that are safe, fun, and fair for ALL members.

The initial Board will consist of the following:

Chief of Race Admin for CO region

Chief of F&C for Co region

An appointment from CTT

An appointment of a Drivers Representative

An appointment of a Stewards Representative.

We need to determine how the appointments are made.

My "profile" for these appointments are that they be Co region members who are somewhat mainstream in representing thier constituency, are active and available for meetings and so must be fairly local or willing to commute.

Directives from the BoD to the CRCRB might be as follows:

- 1) be profitable
- 2) Submit budgets at the beginning of the year in consultation with the treasurer
- 3) Give significant input to and work with the schedule from the BoD
- 4) Report to the BoD monthly (maybe less during the off-season)

I feel less rules from the BoD the better. Let the CRCRB find their way. If they need help or further direction let them ask.

That's it. Its pretty simple. Comments?

Karl

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Marketing Committee Report 11/3/09

Joe committed \$250 for the upcoming car show at the membership meeting last month. I need a check the week before the show made payable to Greybeard Promotions. RMVR is also paying \$250.00 and I've asked Glenn for an equal contribution from HPR. The booth will be shared with Mazda of Lakewood who is paying Kurt Hansen to do a live broadcast Saturday from our booth from 12 - 2. Expected attendance over the 3 days is 20,000 - 35,000! I think we have enough cars.
Denise Longwell

I've asked Denise if she wants to continue as marketing chair for the region and she would like to remain in that position. She would like the current committee members to remain the same. Current committee members are Denise Longwell, Christine Jerritts, and Karl McColl. I let her know that the new board will make the appointments and I hope the new BOD will accept Denise and her recommendations.
Karl McColl

**Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 10/31/2009**

	Oct 31, 09
Beginning Balance	20,626.83
Cleared Transactions	
Checks and Payments - 14 items	-11,004.30
Deposits and Credits - 4 items	7,400.00
Total Cleared Transactions	<u>-3,604.30</u>
Cleared Balance	<u>17,022.53</u>
Uncleared Transactions	
Checks and Payments - 10 items	-9,456.76
Deposits and Credits - 2 items	10,375.00
Total Uncleared Transactions	<u>918.24</u>
Register Balance as of 10/31/2009	<u>17,940.77</u>
New Transactions	
Checks and Payments - 3 items	-928.00
Total New Transactions	<u>-928.00</u>
Ending Balance	<u>17,012.77</u>

**Colorado Region SCCA
Reconciliation Summary
MM Reserve, Period Ending 10/31/2009**

	Oct 31, 09
Beginning Balance	10,464.24
Cleared Transactions	
Deposits and Credits - 1 item	2.44
Total Cleared Transactions	<u>2.44</u>
Cleared Balance	<u>10,466.68</u>
Register Balance as of 10/31/2009	10,466.68
Ending Balance	10,466.68

Colorado Region Membership Report November 2009

Membership numbers effective November 1, 2009

Current number of members	1,081	
Number of members January 2009		1,083
Increase/(decrease)	(2)	
Number of members November 2008		1,107
Increase/(decrease)	(26)	

Respectfully submitted by:

Michelle McColl & Tom Hunsinger