

**Colorado Region SCCA  
Regular Monthly Board Meeting**

**Meeting:** The December 1, 2009 Colorado Region SCCA board meeting was called to order at 6:54 p.m. at the Breckenridge Brewery Speakeasy, 471 Kalamath St., Denver, Colorado.

**Present were:**

Joe Gilmore – Regional Executive  
Jim Leithauser – Assistant Regional Executive  
Teri Massey – Treasurer  
Nancy Foster – Assistant Treasurer  
Michelle McColl – Secretary  
Mark Baer – Member at Large  
Jake Latham – Member at Large  
Chris Sarian – Member at Large

**Absent were:**

Grant Barclay - Member at Large, proxy given to Jake Latham

**Minutes:** The November monthly board meeting minutes were approved.

**Reports of Officers, Committees, and Region Representatives:**

1. **TREASURER.** No Report from November yet. The first deposits for next years races have been paid to HPR. The second deposits are due February 1 for the first two weekends of the season. Our CPA wants Teri to consolidate the year end reconciliations for club racing, solo, and rally before sending it to him. He wants to file our taxes after April 15<sup>th</sup>. On another note, club racing paid off \$15,000 toward the equipment loans made early in the year.
2. **CONVENTION.** Report attached.
3. **MEMBERSHIP.** No Report.
4. **MARKETING.** Report attached.
5. **CTT/PDX.** No Report.
6. **RALLY.** No Report.
7. **SOLO.** No Report
8. **MERCHANDISE.** No Report
9. **CMC.** No Report.
10. **DIVISION.** The RMDiv. Inc. Annual Meeting was held at the same time as the convention. A motion was passed to transfer the equipment owned by RMD Inc. to CDR. As there hasn't been a division conference call since, Joe doesn't believe actions have taken place regarding this matter. CDR has been in possession of the equipment since the beginning of the year. There is also a question about a bill received by Colorado Region for renting the RMD Inc. radios, which were requested, but not used. Joe will clarify the discrepancy at the next division meeting.

## **OLD BUSINESS:**

1. **DIRECTOR TO COMPLETE TOM HUNSINGER'S TERM.** Teri Massey was the only recommendation discussed at November's BOD meeting. Michelle M. made the motion, "*I move that Teri Massey be appointed for the remainder of Tom H's term.*" Jim L. seconded the motion and it was passed unanimously.
2. **CLUB RACING ENTRY FEES.** It was discussed whether we should continue with DLB or change to Motorsports Reg. Michelle agreed to get some information on MReg fees. Entry fees were discussed at length and the following fees were agreed upon for the 2010 season. Regional - \$225, Double Regional - \$350, National - \$250, Double National - \$380. It was agreed that the \$50.00 late registration fee will be mandatory. Pre-registration and a cancellation fee of \$50 were discussed, but nothing was finalized until the costs to maintain pre-registration on either registration system is determined.
3. **SOLO & RALLYX DUES.** It was agreed that the monthly dues distribution should begin December 1, 2009. Joe agreed to compare names from the membership list and dues report monthly to determine the amounts owed.
4. **2010 SPECIALTY CHIEFS.** The BOD recommended the following chiefs for Colorado Region. Joe agreed to speak to each individually to confirm the appointment.
  1. **F & C.** Gray Brumfield or Dave or Janean Reuggesseger
  2. **T & S.** Gail Harris
  3. **ES.** Kevin Carter
  4. **Registration.** Ann Hickey
  5. **Tech.** Bob Maples
  6. **P & G.** Teri Massey
  7. **Radio/Sound.** Nancy Foster
  8. **Course Marshal/Equipment Manager.** Ed Shuler

## **NEW BUSINESS:**

1. **CHRISTMAS PARTY.** Invitation email has gone out for December 12 at Chris Sarian's Shop / Peak Eurosports. Pot Luck. Michelle will coordinate a second email blast.
2. **LARGER MEETING VENUE NEEDED.** We have almost outgrown the meeting room at Breckenridge for the membership meetings. Joe asked BOD members to keep an eye out for a larger venue.
3. **CMC REP.** Sean Gould is no longer on the board of directors and is resigning as our rep. to CMC. Nancy agreed to replace Sean as our rep. She has been attending meetings in Pueblo regarding PMI repaving and improvements. The city council approved \$150,000, but the advisory committee has indicated they would like to see approximately \$300,000. Immediate improvements include the entrance road, access to the motocross and dirt oval, and planting trees.
4. **REDLINE POLICY.** The board discussed recent concerns with a few submissions to Redline that have upset and alienated many of our members who participate in CTT and PDX. It was agreed that further discussion with the web master would be prudent to see what could be done to limit concern with future Redline content.

## Meeting Adjourned at 9:25pm.

SmartZone Communications Center Collaboration Suite

mccoll5@comcast.net

Convention / Banquet Report

Tuesday, December 01, 2009 10:12:22 AM

From: mccoll5@comcast.net

To: jake.latham@gmail.com; tom.hunsinger@comcast.net; Gbarclay@aol.com; chris@peakeurosport.com;  
nlfradioqueen1@comcast.net; jrgbox@yahoo.com; jim1@bimmerhaus.com;  
mark.baer@scrperformance.com; mccoll5@comcast.net

Hi Everyone,

The net cost of the convention was (\$5,260.00). This is about \$1,000 better than the net cost two years ago. We are negotiating with solo to pay their portion from their treasury. Once Solo pays their portion and we spread the loss over two years, the cost is about \$1500 - \$1700 per year to host this event bi-annually.

Teri could tell us exactly, but we did loose several entrees due to the weather (people who had planned to come and cancelled at the last minute). Additionally, I believe that folks don't care about having a convention as much as they used to.

I think we should re-consider hosting this event every other year. Here are my alternative ideas:

1. Have a club racing forum in the afternoon - 1, 2, or 3:00 - 5:00pm, happy hour from 5:00pm - 6:00pm and dinner/banquet at 6:00pm. This eliminates the need for lunch. It could be hosted at a local shop (Club Auto, PES, Front Range, 3R, Mathews, etc.) with a catered buffet. I believe we could probably fund this through the members AND still charge them less than \$25.00/plate.
2. If solo would like to do something similar, we could arrange back to back nights on a Friday/Saturday night and still probably get discounts from catering and site.
3. RMD inc would be on their own for their annual meeting. We wouldn't host it.

Michelle

**The McColl Team**

**Re/Max Alliance**

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Marketing report Dec2009

Tuesday, December 01, 2009 3:33:24 PM

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nlfradioqueen1@comcast.net; jrgbox@yahoo.com; jim1@bimmerhaus.com;  
mark.baer@scrperformance.com; mccoll5@comcast.net

Cc: dlongwell27@gmail.com; christine@imaginemath.com

All

We just finished unloading and resting from the three day Creme de la Chrome Hot Rod and Custom Show Nov. 27-29 at the National Western Complex. The event was huge and quite a success. Colorado Region SCCA shared a large area with RMVR, HPR, MRA and Mazda of Lakewood. (we took up the largest part of the space!) In addition to the cars (Pat Holmes' S7, Pettiford's Z06 Vette, McColl's EP RX-7, Denise Longwell's Spec M3, and Jerritt's FE) we had a large booth area that was always busy handing out 2010 schedules, and all sorts of other SCCA stuff. We even had a slot car track set up courtesy of Jerry Oleson (and at great sacrifice to his cars) that was the biggest hit with the kids (and adults). We talked racing and volunteering with the SCCA until we were hoarse. A bag full of contact cards was collected which will be added to our mailing list immediately. We had many volunteers work the exhibit over the three days. This was probably our most successful event outside of the Denver Auto Show.

Speaking of the DAS, I'm told the dates for 2010 will be April 6 through 10th. Looks like it won't fall on a race weekend like it did in 2009. As in years past we will find out about space at the last minute. Denise is already working on it so we're in good hands.

The marketing committee has been working on a number of ideas concerning incentivizing and motivating our Club Racing volunteers. Look for a list of those ideas for the January BoD meeting.

Karl McColl  
Marketing committee member

Denise Longwell- Chairperson  
Christine Jerritts

***The McColl Team*****Re/Max Alliance**

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