

**Colorado Region SCCA  
Regular Monthly Board Meeting**

**Meeting:** The January 5, 2010 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  
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:** Grant Barclay - Member at Large, proxy given to Jake Latham

**Guests:** Jodi Gilmore, Dan Goodman, and Brian Richardson

**Minutes:** The December monthly board meeting minutes were approved as amended.

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

1. **TREASURER.** November and December recons were distributed to the board for review. 1<sup>st</sup> Deposits have been made to HPR for 2010 races. 2<sup>nd</sup> Deposits are due by February 1. As Joe remembers, the total of the deposits should equal 25% of the contract rates. Michelle agreed to check the contracts. Teri has been pursuing Chris Doyle for a bounced check from the October event in 2009. She will send another request and then the board agreed to escalate if it doesn't get paid.
2. **CONVENTION.** Michelle reported that the Solo paid their share of convention costs to Teri and the accounting is complete. Discussed briefly that Joe would notify CDR, who will hold the 2010 event, of Colorado Region plans to change the format in 2011 and cut back on the "mini-convention" portion of the event as discussed at previous board meetings.
3. **MEMBERSHIP.** Michelle M. and Tom H. previously shared Membership chair duties. Michelle will continue as such, however, we discussed that questions pertaining to Solo, Car Prep, Etc. would be forwarded by Michelle to Chris Sarian, Jim Leithauser, and Mark Baer on a rotating basis. .
4. **MARKETING.** Working on some ideas, No Report.
5. **CTT/PDX.** No Report.
6. **RALLY.** No Report.
7. **SOLO.** No Report
8. **MERCHANDISE.** No Report
9. **CMC.** No Report.

**10. DIVISION.** There has not been a division conference call since the annual meeting during the convention. Joe is in discussions with the division regarding an outstanding bill for Radio's that weren't used at the October race. The board instructed Teri to pay the portion of the bill that does not include radios. The board is also awaiting reimbursement from the division trophy fund for a bill we paid for jackets & trophies for Division Awards that the division neglected to order. Michelle has spoken to Arnie Coleman regarding each of these matters and Joe has agreed to seek some sort of resolution at the next RMD meeting.

#### **OLD BUSINESS:**

- 1. REGISTRATION SYSTEM.** Teri M. made the following motion; "*I move that Colorado Region switch to Motorsports Reg.*" Jake seconded the motion and it was passed unanimously. Teri will let Anne Hickey know and have her set us up an account with Motorsports Reg.
- 2. MEMBERSHIP DUES.** The board previously agreed to delegate dues beginning with the December 09 dues from National. Joe will request a participant list from Rally X in order to facilitate the dues split. Mark B. agreed to work with Solo to get their participant list. Michelle offered to help Joe do the comparison for the split every month.
- 3. 2010 SPECIALTY CHIEFS.** Joe has confirmed the specialty chiefs as follows: Race Admin, Michelle McColl, F & C, Dave Reuggesseger, T & S, Gayle Harris, ES, Kevin Carter, Registration, Ann Hickey, Start, Shellee Peterson, Tech, Bob Maples, P & G, Teri Massey, Radio/Sound, Nancy Foster, Course Marshal/Equipment Manager, Ed Shuler, Merchandise, Michelle McColl and Matt Laine, Hospitality, TBD.
- 4. Membership Local.** Membership meeting size is outgrowing the speakeasy room at Breckenridge. Joe asked if board members would keep an eye out for a new location. Dan Goodman mentioned a meeting place that is used by motorcycle club and agreed to get more information.

#### **NEW BUSINESS:**

- 1. NATIONAL CONV.** January 28-30. Joe may be unable to attend. Jim L. said he'd check his schedule. Michelle thought someone active on the marketing committee should also attend because of the forums designed to help regions with membership, marketing, incentives, etc. Board consensus is they only want to pay for one person to attend.
- 2. HPR SHELTER.** Joe reported that CAMA is contracting for a 40 x 40 structure to be built for permanent shelter. The clubs that are currently renting tents for their events were asked to donate ½ their projected tent expenditure for 2010 toward this structure. The board is in agreement with this donation in lieu of renting tents for 2010 events.
- 3. SCHEDULE.** Nancy had agreed to provide a list (attached) of down times between classes for review in regards to the 2010 "time sensitive" race schedule. The board supports a timed schedule and discussed other options to move the day along as well. Michelle will work the schedule into the supplemental regulations for review.
- 4. EXECUTIVE SESSION.** The board entered executive session at 8:10pm – 8:20pm.
- 5. EQUIPMENT.** Joe has secured the final \$5,000 loan as approved by the board. Michelle will check with the specialty chief's regarding their 2010 equipment needs.

6. **ENTRANT/DRIVER.** The difference between entrant and driver was discussed. It was agreed that “team entries” would be addressed in the supplemental regulations and the weekend rate would be officially extended to the 1 car – 2 driver scenario.

**Meeting Adjourned at 8:45pm.**

SmartZone Communications Center Collaboration Suite

mccoll5@comcast.net

BOD Meeting, apologies and proxy

Tuesday, January 05, 2010 4:17:27 PM

From: gbarclay@aol.com

To: mccoll5@comcast.net; teri.massey@comcast.net; teri.massey@denverwater.org; jake.latham@gmail.com; chris@peakeurosport.com; nlfradioqueen1@comcast.net; jrgbox@yahoo.com; jim1@bimmerhaus.com; mark.baer@scrperformance.com

Fellow BOD members,

please excuse my absence at tonight's meeting. I very nearly amputated my index finger in a bandsaw on Saturday. The good news, I still have all 10 digits, the even better news, the docs have me pretty well drugged up, and I am feeling no pain. The bad news, the pain meds are strong enough that I can not put together a comprehensive thought, and am in no condition to be contributing anything to the board meeting.

Jake Latham has my proxy for tonight.

Grant Barclay

-----Original Message-----

From: mccoll5@comcast.net

**Colorado Region SCCA  
Reconciliation Summary  
Checking, Period Ending 11/30/2009**

	Nov 30, 09
Beginning Balance	17,637.58
Cleared Transactions	
Checks and Payments - 26 items	-16,816.84
Deposits and Credits - 10 items	17,586.00
Total Cleared Transactions	769.16
<b>Cleared Balance</b>	<b>18,406.74</b>
Uncleared Transactions	
Checks and Payments - 4 items	-11,122.81
Deposits and Credits - 1 item	0.00
Total Uncleared Transactions	-11,122.81
Register Balance as of 11/30/2009	7,283.93
New Transactions	
Checks and Payments - 1 item	-79.62
Total New Transactions	-79.62
<b>Ending Balance</b>	<b>7,204.31</b>

**Colorado Region SCCA  
Reconciliation Summary  
MM Reserve, Period Ending 11/30/2009**

	Nov 30, 09
Beginning Balance	10,466.68
Cleared Transactions	
Deposits and Credits - 1 item	1.72
Total Cleared Transactions	1.72
<b>Cleared Balance</b>	<b>10,468.40</b>
Register Balance as of 11/30/2009	10,468.40
<b>Ending Balance</b>	<b>10,468.40</b>

**Colorado Region SCCA  
Reconciliation Summary  
Checking, Period Ending 12/31/2009**

	Dec 31, 09
Beginning Balance	18,408.74
Cleared Transactions	
Checks and Payments - 8 items	-11,374.25
Deposits and Credits - 3 items	3,930.31
Total Cleared Transactions	<u>-7,443.94</u>
Cleared Balance	<u>10,962.80</u>
Uncleared Transactions	
Checks and Payments - 1 item	-142.80
Deposits and Credits - 1 item	0.00
Total Uncleared Transactions	<u>-142.80</u>
Register Balance as of 12/31/2009	<u>10,820.00</u>
Ending Balance	10,820.00

**Colorado Region SCCA  
Reconciliation Summary  
MM Reserve, Period Ending 12/31/2009**

	Dec 31, 09
Beginning Balance	10,468.40
Cleared Transactions	
Deposits and Credits - 1 item	1.72
Total Cleared Transactions	<u>1.72</u>
Cleared Balance	<u>10,470.12</u>
Register Balance as of 12/31/2009	10,470.12
Ending Balance	10,470.12



Tuesday meeting

Tuesday, January 05, 2010 11:47:25 AM

From: nlfradioqueen1@comcast.net

To: mark.baer@scrperformance.com; gbarclay@aol.com; jrgbox@yahoo.com; jake.latham@gmail.com;  
jiml@bimmerhaus.com; Teri.Massey@denverwater.org; teri.massey@comcast.net; mccoll5@comcast.net;  
chris@peakeurosport.com

Cc: nlfradioqueen1@comcast.net

To All,

I said I would check on how much time there is from the time the checkered falls on the the first car to the time the next session car goes on track at HPR. It is averaging 6 to 8 minutes, sometimes longer. The average time it takes a car to go around the track after the checkered is given is about 3 minutes. The last car that takes the checkered is the one that takes the longest time from when the checkered is given to the first car. My opinion is that when that last car is at corner 4 on his cool down lap that the next session should begin. This could cut 3-5 minutes off the schedule each session. That equates to 75 minutes per day.

Next, the request has been made by several people that during regional races, the practice times be changed to 20 minutes and qualifying to 15 minutes. The drivers feel that more practice time gives them time to "shake down" the car. Most qualifying is done in 3-5 laps and then they go in. That leaves everyone out in the field just standing around doing nothing.

Third and last I think. This message was put in the supp regs for the race in Phoenix in December. They were working on a timed schedule similar to what we are trying for. "TARGET WEEKEND SCHEDULE"

Note: This is a target operating schedule only. The region provides this as a courtesy guideline. It is possible that sessions may begin slightly earlier or later, depending upon circumstances, and competitors are responsible to attend the order of events.

I think this would be good to put in our supp regs this upcoming year.

That's all!

Nancy Foster