

BOARD OF DIRECTORS

COLORADO REGION SCCA

11 February 2014

Meeting: Called to order at 7:00 p.m., Breckenridge Brewery, Speakeasy Room, 471 Kalamath St., Denver CO.

Guests: Henry Donohoo, Cedric Donohoo, Bridget Ayers, Jason Brandt.

Absent: Kevin Carter, Ed Kajko – non-excused.

Minutes: Before discussion of the minutes Ed Shuler notified the Board that member Cliff Young had recently passed. Motion to approve Chris Doyle, second Nancy Foster. Vote 5 ayes, 1 abstention. Motion approved.

Treasurer's report: Presented by Teri Massey. Solo bill not paid. P & L needs to be resent. Approval tabled until March meeting. Refer to Treasurer's Reports.

Reports of Officers, Committees and Region Representatives

RE's report: See agenda.

Budget: Bob Melvin. Are we spending our money wisely? Trophy discussion about the weekend versus year-end trophies. Bob asked questions about the food vendor (do we have a choice or not), Registration, their hours and late fees (do we really charge them). Try to approve a provisional budget at next meeting. Refer to Budget Overview report.

Marketing: Michelle McColl. Denver Auto Show too expensive – Michelle does not have the time to dedicate to marketing aspect / coordinate car shows. We need another Christine and Denise. Bob Melvin volunteered to transition to marketing end of year (his background) for 2015 season and try to help Michelle in 2014.

Race Chair: Michelle McColl. Mazda of Lakewood ??? for May event sponsor. Carolyn available to come for T&S, Leah available for Start.

Social / Awards: Jim Leithauser. No report other than we need marketing folks, NOW.

Membership: Ed Shuler. Received 24 contacts this month (Solo).

Redline / Webmaster: Ed Shuler. 1 article short, website has been updated.

Equipment: Ed Shuler. 3 new Cold Fire bottles, 5 gallons of Cold Fire solution purchased. Need to budget for bottle recertification, JAWS recertification, scale weights recertification and sound meter recalibration.

Kevin Carter wants to do "stuff" to truck – better explanation needed. Porsche Club has submitted a list of things they require before their race.

Nancy Foster has submitted budget item for radio batteries– 49 batteries at \$3500. Requested she bring in more cost effective numbers.

PDX / CTT: Henry Donohoo. Looking at a Friday afternoon program once a month. Believes turnout would be greater than traditional Saturday/Sunday format. Will need Board's help with logistics; will check with track regarding availability of dates.

PDX entry \$50, CTT around \$125. Not sure on timeline for supps for first event (refer to schedule) which is flexible.

Mike Pettiford contacted Henry about the possibility of doing a Central City Parkway Hill Climb on the 2nd of August. Information will be gathered.

Old Business: None.

New Business: Co-sanction with NASA. Chris Doyle moves to table. We need more numbers – investigate mixed groups.

Sell a run group to BMW club. Set a fee of \$250 per entrant – entrants must have the appropriate license and weekend membership. They would do their own trophies. Move to approve Chris Doyle, second by Ed Shuler. Move to revise original motion on table to include fee of \$265 plus insurance. Vote unanimous approve.

Contract with Alan Wilson to inspect HPR to certify all four configurations. Move to approve Jim Leithauser, second by Chris Doyle. Cost \$2000 plus expenses. Move to table Jim Christian, second Nancy Foster.

Move to adjourn 9:21 p.m.

Discussion regarding track inspections.

Respectfully submitted,

Kathy Bradley

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 01/31/2014

	<u>Jan 31, 14</u>
Beginning Balance	13,809.79
Cleared Transactions	
Checks and Payments - 9 items	-4,162.87
Deposits and Credits - 3 items	828.10
Total Cleared Transactions	<u>-3,334.77</u>
Cleared Balance	<u><u>10,475.02</u></u>
Uncleared Transactions	
Checks and Payments - 5 items	-2,074.12
Total Uncleared Transactions	<u>-2,074.12</u>
Register Balance as of 01/31/2014	<u><u>8,400.90</u></u>
Ending Balance	8,400.90