

BOARD OF DIRECTORS

COLORADO REGION SCCA

5 March 2014

**Meeting:** Called to order at 7:01 p.m., Breckenridge Brewery, Speakeasy Room, 471 Kalamath St., Denver CO.

**Guests:** Henry Donohoo, Jason Brandt, Annie Kier, Jerry Oleson.

**Absent:** Ed Shuler – Michelle McColl has proxy, Jim Leithauser – Chris Doyle has proxy.

**Minutes:** Presented by Kathy Bradley. Amendment in New Business section to scratch “plus insurance” from BMW discussion. Amendment in Alan Wilson section to correct fee to \$1000. Motion to approve as amended by Chris Doyle, second by Ed Kajko. Vote 8 ayes, 1 nay (JL).

**Treasurer’s report:** Presented by Teri Massey. Refer to Treasurer’s Reports. Motion to approve Kevin Carter, second by Chris Doyle. Vote 7 ayes, 1 nay (JL), 1 abstention (NF).

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

**RE’s report:** See agenda.

**Budget:** Bob Melvin. Refer to reports. 3 events versus 4 events proposed budget. Jim Christian requests table of vote until April as BOD had not had time to review documents.

**Marketing:** Michelle McColl. See agenda for objectives. We need a more personal touch to members who drop out. Divisional Administrators and Region Chiefs need to be more involved in keeping in touch with folks.

Any and all help is greatly appreciated with action items on agenda. Ed Kajko suggests VA organizations, Kevin Carter suggested cheap visitor lanyards and pass holders that can hold schedules and passes, etc.

**Race Chair:** Michelle McColl. 1<sup>st</sup> event will be “May Daze”. Henry working with Mazda of Lakewood for July event sponsorship.

**Social / Awards:** No report.

**Membership:** No report.

**Redline / Webmaster:** No report.

**Equipment:** Kevin Carter – push JAWS one year, everything else GCR mandated. JAWS will be about \$1000. Porsche is expanding their list.

**PDX / CTT:** Henry Donohoo. Friday afternoons not looking good for HPR, scale back on PDX and street class. Rent for track too high. PPIR would be a huge logistics problem for Henry – possibly more interest in PMI. Talk of tag-along events with club racing in July, August and September – use a Friday at PMI for their championship.

Henry also posed questions about a full course CTT versus a short course road race on same weekend.

**Old Business:** Motion (tabled) to contract with Alan Wilson to inspect HPR with the aim of certifying all four configurations. What is approved?

**New Business:** Co-sanction with NASA. Track rental \$5000 at PPIR, anticipate 45 or so entries due to decreased track time. Motion to approve Kevin Carter, second Chris Doyle. Vote unanimous approve.

Entry fees: Majors - \$485, Divisional - \$395. Increase of \$15, one day or weekend rate. Majors across country has flat rate with no refund for 2<sup>nd</sup> day run or no. Motion to approve by Nancy Foster, second Bob Melvin. Discussion regarding PPIR Divisional fee. Amendment to motion to include PPIR Divisional fee at \$350. Vote unanimous approve.

Kevin Carter – request for funds, cancelled before fleshed out.

**Move to adjourn 8:26 p.m.**

Discussion regarding Club Ford Championship sponsorship. Bob Melvin will spearhead, do the support work and the promo work.

Respectfully submitted,

Kathy Bradley