

SCCA Colorado Region Board Of Directors Meeting April 1, 2014

Called to order at 7:00 P.M.

BOD Members Present:

Jim Christian
Michelle McColl
Ed Shuler
Chris Doyle
Kevin Carter
Ed Kajko
Bob Melvin
Nancy Foster
Jim Leithauser – absent

Guests:

Teri Massey – Treasurer
Jason Brandt -- CTT/PDX Representative

Motion to approve March 2014 minutes made by Ed Kajko/ seconded by Chris Doyle.
Approved unanimous

Treasurers report by Teri Massey:

Reports were given, working on the books for CPA for taxes, etc. due May 15th.
Motion to approve by Kevin Carter/ seconded by Ed Kajko.
Approved unanimous

RE Report:

Talked to Terry Ozment re: NASA/SCCA event, she OK with it. Will put compatible groups together. No Formula cars in NASA. Michelle will talk with Dave (NASA) to combine their groups with SCCA groups.
CDR- moved their date from September to June, still lack of communication.

PDX/CTT – Jason

Will use only SCCA dates only, no Fridays. Will have 4 events: ~~June 21/22~~ ^{July} 2014 at HPR, June 21/22 at PPIR. Jim Christian will work with Jason and Henry Donohoo on Schedules. CTT times down to 12 – 15 minutes.

Budget report: Bob Melvin

Accurate budget not guaranteed. Wants to get budget formalized to review quarterly with updates by January or February 2015. Compare for better budget.

Ed Shuler requested \$500.00 for Crash and Burn expenses, Kevin Carter requested \$1000.00 for Fire truck expenses.

Marketing report: Michelle McColl

Has a car show with weekend at Colorado School of Mines for their Edays event. Will be from 10:00 A.M. to 4:00 P.M., has 3 cars, will be handing out 2 for 1 coupons and the new flyer from the National office. Discussed merchandise for cold weather events (white hats, white long sleeve tshirts, sweatshirts). May raise prices a bit. SCCA needs to be more visible on other race clubs websites, Ed Schuler and Jason Brandt will work on that.

Race Chair report:

Supp Reqs are in for May Dazes race and registration is open. Discussed billing in advance – bill after registration closes on the Monday before the race weekend. Caterer has raised his prices for lunches and the dinners on Saturday night. Mexican Dinner for Saturday night. Bob Melvin volunteered to cook lunches all season. Needs to confirm tow truck.

Membership- Ed Shuler

Sent 57 thank you letters. No info from from National Office on latest list or week end memberships. Discussed having only one weekend membership per year per person. Working on making F&C and workers more friendly. Ed Shuler and Ed Kajko have made 1 prototype equipment box for the corner stations, would like to paint and put buyers name on each box. Buyers can purchase namesake for \$100.00 each, Ed Kajko is getting weights certified. We received a \$2100.00 from the Lemons via Michelle. Porsche Club rental of equipment are requesting a new dry chemical fire extinguisher (Kevin will handle). They will pay for consumables if used. Will get \$800.00 from them for use of the fire truck. Power Hawk checked OK by Kevin, battery OK, replace every 3 years. Sound meter getting calibrated/certified next week by Nancy. Websitew OK, Redline is on.

Old Business:

Discussion tabled from March meeting on Alan Wilson for HPR track certification-

1. \$1750.00 for Alan's service and air fare. Amended from \$1000.00 by Bob Melvin in budget report.
2. Inspection papers to be owned by Colorado Region.
3. Jim Christian will contact Alan Wilson for date by July 4th weekend

Motion was made to amend the costs for Alan to \$1750.00 by Ed Shuler/seconded by Ed Kajko, approved unanimous.

Motion was made by Kevin Carter/ seconded by Michelle McColl to amend the budget for Crash and Burn to \$500.00 and amend the budget for Emergency Services to \$1200.00, approved unanimous

Not part of the above motion:

Teri to spend \$700.00 for merchandise, Nancy spend \$1000.00 for new batteries for radios (20 batteries) .

More expenditures for 2014:

Convention, this year

Taxes this year

Publishing: spectator guides, gate 2 for 1 coupons.

Jim Christian will make a form for what each BOD person will need for next years Budget(2015).

New Business: none

Adjourned at 8:31 P.M.

Report submitted by Nancy Foster in Kathy Bradley's (secretary) absence