

BOARD OF DIRECTORS

COLORADO REGION SCCA

6 May 2014

Meeting: Called to order at 7:09 p.m., Breckenridge Brewery, Speakeasy Room, 471 Kalamath St., Denver CO.

Guests: Bill and Rocky Kephart.

Absent: Kevin Carter - unexcused.

Minutes: Presented by Nancy Foster. Amendment in PDX/CTT section to correct date to July 2014 at HPR. Motion to approve as amended by Chris Doyle, second by Ed Kajko. Vote unanimous approval.

Treasurer's report: Presented by Teri Massey. Refer to Treasurer's Reports. Solo owed \$640 for Oct/Feb membership – need ok to pay. Motion to approve by Ed Kajko, second by Nancy Foster. Vote unanimous approval
Treasurer's report

Reports of Officers, Committees and Region Representatives

RE's report: See agenda. HPR inspection completed 5-18-14.

HPR report: Bill Kephart. Track refi's done, extended 25 of 33 original lenders to 2025, other 4 will get pd off first. What do we, as Board want priorities to be for track? Classroom, T/S, concessions, courtroom. Consensus is we stagnate if nothing done.

Budget: Bob Melvin. Refer to reports sent via e-mail.

Marketing: Michelle McColl. Car show at School of Mines with help of Ed Kajko, Ed Shuler and Ruegeseggers.

Race Chair: Michelle McColl. 102 entries for Saturday, 97 Sunday, 69 volunteers. Complaints about T2 being moved. Offer to donate big grill (Dan Spirek) if we store.

SCCA/NASA: Jim Leithauser. Will sit down with Gloria Larsen and Peter Olivola and NASA rep to iron out concerns – handle in supps – ability to double dip?

Social / Awards: No report.

Membership: Ed Shuler. Good to go.

Redline / Webmaster: REDLINE out the 15th.

Old Business: None.

New Business: Refund some portion of entry fees to group 2 driver in regard to movement of T2 into group. Motion that action needs to be taken by Board made by Bob Melvin, second by Chris Doyle. Vote unanimous approval. Jim Christian will write letter to Tom Ragonetti.

Bob Melvin asked whether or not Mike Pettiford had been given answers needed about possible hill climb. Jim Christian responded in the affirmative.

Move to adjourn 8:54 p.m.

Respectfully submitted,

Kathy Bradley

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 04/30/2014

	<u>Apr 30, 14</u>
Beginning Balance	9,540.97
Cleared Transactions	
Checks and Payments - 10 items	-3,709.65
Deposits and Credits - 1 item	1,870.45
Total Cleared Transactions	<u>-1,839.20</u>
Cleared Balance	<u><u>7,701.77</u></u>
Uncleared Transactions	
Checks and Payments - 4 items	-1,998.18
Total Uncleared Transactions	<u>-1,998.18</u>
Register Balance as of 04/30/2014	<u><u>5,703.59</u></u>
New Transactions	
Checks and Payments - 3 items	-1,465.38
Deposits and Credits - 1 item	2.62
Total New Transactions	<u>-1,462.76</u>
Ending Balance	<u><u>4,240.83</u></u>