

Colorado SCCA Board of Directors Meeting Minutes June 3, 2014

Called to order at 7:01 P.M.

Members present: Ed Shuler, Ed Kajko, Chris Doyle, Kevin Carter, Nancy Foster, Jim Christian, and Bob Melvin.

Excused: Jim Leithauser, Michelle McColl.

Guests: Jason Brandt (PDX/CTT), Teri Massey (Treasurer), Jerry Oleson.

Minutes for May 2014 tabled until next month due to a family emergency with Secretary Kathy Bradley.

Treasurer's Report – Teri Massey. Taxes have been filed. Updated P&L report. No new information this month. Motion to approve Kevin Carter, seconded by Bob Melvin, unanimous.

RE's Report – Jim Christian. Discussed the new barriers needed at HPR in Corners 8 and 10 for track configurations approval, new barriers in process.

PDX/CTT Report – Jason Brandt. 1 person signed for CTT, 20 people waiting for PDX. Discussion on fliers for marketing to be done by Jason. Will print 100 fliers. Have contacted other race car clubs. Ed Shuler will put flier on website. Transponders are needed for PDX – CO Region has 15 available – reduced cost of rental for first timers? Noted that some Regional drivers may not have any transponders. Jason will try to bring 15 people for PDX/CTT. Jason will also try some online marketing.

Budget Report – Bob Melvin. Teri Massey gave Bob an updated P&L report, no new information this month.

Membership/Website – Ed Shuler. 150 thank-you emails sent out for 2 month period. Website has been updated.

Equipment – Ed Shuler. Need 3 new crowbars, 5<sup>th</sup> corner box is done, advised that a \$3000 fire extinguisher bill will be coming in 2015, a set of flags is missing from HPR, T&S equipment in ISO box – heat may be a problem – suggested solar power air vents.

Nominating Committee – need people. Bob will be recruiting new BOD members. Who is off this year? Nancy, Michelle, Jim L. Ed Shuler, on voting electronically in 2014, suggested using Freeware a 3<sup>rd</sup> party app, some mail still in use.

New Business: Ed Kajko suggests that instead of a bottle of champagne for workers that maybe a six pack of beer would be better. Flag Chief will handle. Jim Christian has track report for HPR in hand and will meet with Glenn. Discussed things to take to PPIR in July: flags, extinguishers for 7 corners, minimum stuff. Need to ask Dave (NASA) what they are putting on corners. Ed Shuler to email Jim L. on all aspects of SCCA/NASA events.

Motion to adjourn 7:48 P.M.

**Colorado Region SCCA**  
**Reconciliation Summary**  
Checking, Period Ending 05/31/2014

	<u>May 31, 14</u>
<b>Beginning Balance</b>	7,701.77
<b>Cleared Transactions</b>	
Checks and Payments - 29 items	-30,241.90
Deposits and Credits - 17 items	53,226.34
<b>Total Cleared Transactions</b>	<u>22,984.44</u>
<b>Cleared Balance</b>	<u><u>30,686.21</u></u>
<b>Uncleared Transactions</b>	
Checks and Payments - 9 items	-13,937.21
<b>Total Uncleared Transactions</b>	<u>-13,937.21</u>
<b>Register Balance as of 05/31/2014</b>	<u>16,749.00</u>
<b>Ending Balance</b>	16,749.00