

BOARD OF DIRECTORS

COLORADO REGION SCCA

2 December 2014

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

Guests: Annie Kier, Jason Brandt, Jerry Oleson.

Absent: Excused Chris Doyle – proxy Michelle McColl, excused Bob Melvin – proxy Jim Christian.

Minutes: Table August. Motion to approve November minutes by Ed Kajko, 2nd by Ed Shuler – vote unanimous approval. Motion to approve September and October minutes by Ed Shuler, 2nd by Kevin Carter – vote unanimous approval.

Treasurer's Report: October and November – all fraudulent monies reclaimed (approximately \$7000). Insurance on box van – carry or not? August weekend membership bill of \$235 finally in – scheduling fees in. Motion to approve Treasurer's Reports by John Glover, 2nd by Ed Shuler – vote unanimous approval.

Reports of Officers, Committees and Region Representatives

RE's Report: Jim Christian. See agenda. NE R.E. finally heard from – date up in air still – Majors added to KC area – points swap not yet approved – NE looking at Mother's Day weekend.

Petitioned National (E Prill) for waiver of Memorial weekend to reclaim date – pound sand response – COTA in air – both our Majors now in July (bad for us).

Regional race before the Majors on Friday – HPR will not give up track to us – Kephart says wash as can now do Restricted Regional on Majors based on 2014 entries <100.

RMVR is questioning their FF drivers for potential participation at joint event – silence deafening.

CO/CDR agreement sent to Jim Christian – sent back with edits – response 12/1 by Lindsay – issue with CDR holding sanction – resolved. We will do work – they will pay bills – loss will be CDR – profit to CO.

Motion by Dick Torpy to instruct Area 8 director to grant blanket permission for CO Region to run at CDR tracks for 3 years, 2nd by Kevin Carter. Roll call vote: Bob Melvin – opposed, Chris Doyle – opposed, Michelle McColl – opposed, Ed Shuler – opposed, Ed Kajko – opposed, Kevin Carter – opposed, Dick Torpy – for, John Glover – abstain. Motion defeated.

Breckenridge Brewery is moving in April, BOD may need new locale for meeting.

PDX/CTT: Jason Brandt. 1st draft of Championship done – needs a schedule to finalize – need PMI on the schedule for the program to survive. Judy Faast very interested in program. Solo people not returning messages so not sure how to get ball rolling with them – wants 5 weekends, has 3 right now.

Budget: No report.

Marketing: John Glover. McDonald proposal – 4 weekends, 3 @ HPR and 1 @ PMI – pre-race tech at dealer - \$6500 sponsorship fee – see handouts – contact John if questions.

Race Chair: Michelle McColl. No report. A Holiday Party is discussed for December 12th or 13th, at the Man Cave – 92nd and Sheridan. Need a better timeline for next year – no charge for facility – Ed reminding of equipment needs.

Membership / Equipment / REDLINE / Webpage: Ed Shuler – see e-mail list. No REDLINE for December, webpage updated.

Extinguisher bill – stagger bottles for testing as all bought at same time.

Old Business: None

New Business: Jason Brandt funding for National Convention. Motion by Kevin Carter that CO Reg. covers what is reasonable and acceptable over what National office does not cover to a worst case limit of approximately \$1200 to allow Jason to attend Convention, 2nd by John Glover – vote unanimous approval.

Motion by Chris Doyle to move the membership meeting back to Quaker Steak and Lube for 4 month trial starting with January 2015 meeting, 2nd by Ed Kajko – vote aye 5, nay 1, abstain 2 – motion carries.

Executive Session

Move to adjourn 8:46p.m.

Respectfully submitted,

Kathleen M Bradley

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 11/30/2014

	<u>Nov 30, 14</u>
Beginning Balance	15,744.39
Cleared Transactions	
Checks and Payments - 3 items	-1,660.41
Deposits and Credits - 1 item	745.00
Total Cleared Transactions	<u>-915.41</u>
Cleared Balance	<u>14,828.98</u>
Uncleared Transactions	
Checks and Payments - 3 items	-316.60
Total Uncleared Transactions	<u>-316.60</u>
Register Balance as of 11/30/2014	<u>14,512.38</u>
Ending Balance	14,512.38

6:35 PM

12/01/14

Colorado Region SCCA
Reconciliation Summary
MM Reserve, Period Ending 11/30/2014

	<u>Nov 30, 14</u>
Beginning Balance	8,532.00
Cleared Transactions	
Deposits and Credits - 1 item	0.70
Total Cleared Transactions	<u>0.70</u>
Cleared Balance	<u><u>8,532.70</u></u>
Register Balance as of 11/30/2014	8,532.70
Ending Balance	8,532.70