

BOARD OF DIRECTORS

COLORADO REGION SCCA

3 February 2015

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

Guests: Glenn Conser, Annie Kier, Jason Brandt, Jerry Oleson and David Muramoto.

Minutes: Table August. Motion to approve January minutes by Ed Kajko, 2nd by Chris Doyle – vote 8 approve 1 abstention (McColl).

Treasurer's Report: See financial reports. Motion to approve Treasurer's Report by Bob Melvin, 2nd by Kevin Carter – vote is unanimous approval.

Special Guest Glenn Conser – HPR: Track update. Installing camera / light system at HPR, hope to have up and trouble shot in 60 days. Start with a few PTZ (pan-tilt-zoom) cameras and a couple of fixed cameras. Flexibility to change the frame rate for data storage. Video will be real time with plan for flat screen in pavilion. Training in use of system key, start with HPR personnel. iPads used to access system from Corners / Start.

Reports of Officers, Committees and Region Representatives

RE's Report: Jim Christian. At the MiniCon, the SCCA Chairman of the Board, the Area 8 Director and the R.E.'s of Colorado Region and Continental Divide Region engaged in several meetings to finalize an agreement to conduct Road Racing events in Colorado.

The net of the agreement is that, in the future, Colorado Region will conduct all Road Racing events in Colorado. To aid in this transition CDR will underwrite a portion of any potential event losses for the next three years. Both Boards must approve the agreement. Continental Divide has already done so; it is now up to the Colorado Region BOD to do the same. The text of the agreement follows:

COLORADO ROAD RACING AGREEMENT 26 JANUARY 2015

1. This agreement is between Colorado Region SCCA (CoR) and Continental Divide Region SCCA (CDR).
2. CoR will conduct Road Racing operations within the borders of Continental Divide Region, with all the duties and responsibilities as defined in the General Competition Rules and Operations Manual.
3. CoR will pay CDR \$500 per race day for these events.
4. CoR may use CDR Club Racing equipment to conduct these events.
5. CDR will obtain SCCA sanctions for these events.
6. CDR will collect entry fees and cover expenses related to these events.
7. CDR and CoR will share profits / losses, on each event, according to the following schedule:
 - 2015, CoR will receive event profit; CDR will cover 75% of event loss.
 - 2016, CoR will receive event profit; CDR will cover 50% of event loss.
 - 2017, CoR will receive event profit; CDR will cover 25% of event loss.
 - 2018 and beyond CoR responsible for profit / loss.
8. This agreement may be modified or terminated by agreement of both Regions' Board of Directors.

Once this is done we can secure the two dates for PMP and we have two potential dates for one day PDX / CTT events, June 6 at PMP and September 6 at PPIR.

PDX/CTT: Jason Brandt. TT is requiring horsepower and torque numbers this year. Dyno Date set for 18 April. Confirm dates of 6 June @ PMP and 6 September @ PPIR. Trying to find a better balance in schedule by offloading May.

Volunteer incentives? – Discount codes for track time, what does he need to do to finalize? Kevin will work with Jason to come up with answer.

Budget: Bob Melvin. Includes PMI on a break even basis – risk is minimal if agreement adhered to. 90 entries could be iffy due to placement in schedule (mid-July).

Marketing: No report.

Race Chair: Michelle McColl. No report. Waiting on new food vendor for HPR.

Membership / Equipment / REDLINE / Webpage: Ed Shuler – 26 emails. Weights are in. PCA and LeMons want to rent equipment, is the rate the same?

Old Business: None

New Business: CDR proposal. Motion by Ed Kajko to accept the CoR / CDR Road Racing proposal as presented in Jim Christian's report, 2nd by Ed Shuler. Vote: 6 ayes, 2 nays (McColl, Torpy), motion carries.

Open Seat: Tabled.

Move to adjourn 8:30p.m.

Respectfully submitted,

Kathleen M Bradley

1:31 PM
02/01/15

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 01/31/2015

	<u>Jan 31, 15</u>
Beginning Balance	15,078.56
Cleared Transactions	
Checks and Payments - 7 items	-5,154.19
Deposits and Credits - 3 items	1,605.53
Total Cleared Transactions	<u>-3,548.66</u>
Cleared Balance	<u><u>11,529.90</u></u>
Uncleared Transactions	
Checks and Payments - 2 items	-241.60
Total Uncleared Transactions	<u>-241.60</u>
Register Balance as of 01/31/2015	<u><u>11,288.30</u></u>
Ending Balance	11,288.30