

BOARD OF DIRECTORS

COLORADO REGION SCCA

3 March 2015

Meeting: Called to order at 6:56p.m., Breckenridge Brewery, Speakeasy Room, 471 Kalamath, Denver, CO.

Guests: Jason Brandt, Bright Kang and Jerry Oleson.

Minutes: Table August. Errors and omission to February minutes, David Muramoto was not present. Motion to approve minutes as corrected was made by Chris Doyle, seconded by Kevin Carter. Vote to approve was unanimous.

Treasurer's Report: See financial reports. Motion to approve Treasurer's Report made by Ed Kajko, seconded by Chris Doyle – vote is unanimous approval.

Reports of Officers, Committees and Region Representatives

RE'S Report: Addendum. National convention was a waste of Jim's time. Well worth Jason's going. We are holding 9-6-15 at PPIR for a standalone PDX / CTT event.

PDX/CTT: Jason Brandt. \$99 entry easy sell for one day event – touch base with John G for marketing ideas – needs HELP with growth of the program.

Budget: Bob Melvin. No report.

Marketing: John Glover. He is working with Porsche Club to get some cross pollination with their site and ours. Query whether the dyno sheet is a requirement across the board with any club that wants to have cars in CTT. Finally, he is waiting on a return contact from the Corvette Club.

Race Chair: Michelle McColl. Supplementals are approved and the sanction request is in, Registration should be open this weekend. Need a name for the PMI event. The R.E., in his infinite wisdom, politely declined the suggestion given at the meeting and requested Race Chair comes up with a suitable caption.

Membership / Equipment / REDLINE / Webpage: Ed Shuler – See agenda.

Old Business: None

New Business: Replacement for John Glover's vacancy. The floor was opened for nominations. Leigh Swan, a prior candidate who had expressed interest in the seat, was nominated by Ed Kajko. Kathy Bradley, who had expressed interest at the prior meeting, was nominated by Dick Torpy. There being no further candidates' nominations were closed. Secret Ballots were cast and delivered to Jerry Oleson for tally. Jerry proclaimed Kathy the winner.

REMINDER TO ALL OF NEW MEETING LOCATION FOR APRIL - 3 LIONS @ COLFAX AND YORK

Move to adjourn 8:13p.m.

Respectfully submitted,

Kathleen M Bradley

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 02/28/2015

	<u>Feb 28, 15</u>
Beginning Balance	11,529.90
Cleared Transactions	
Checks and Payments - 5 items	-1,985.94
Deposits and Credits - 2 items	1,425.57
Total Cleared Transactions	<u>-560.37</u>
Cleared Balance	<u>10,969.53</u>
Uncleared Transactions	
Checks and Payments - 3 items	-286.60
Total Uncleared Transactions	<u>-286.60</u>
Register Balance as of 02/28/2015	<u>10,682.93</u>
Ending Balance	<u>10,682.93</u>