

BOARD OF DIRECTORS

COLORADO REGION SCCA

7 April 2015

Meeting: Called to order at 6:58p.m., Three Lions @ Colfax and York, Denver Colorado.

Guests: Jason Brandt, Annie Kier, Bright Kang, Ted Winning and Jerry Oleson.

Absent: Kevin Carter – no proxy given. Chris Doyle – proxy to Ed Shuler.

Minutes: Table August. Motion to approve minutes made by Bob Melvin, seconded by Ed Shuler - vote to approve is unanimous.

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

Reports of Officers, Committees and Region Representatives

RE'S Report: Addendum. Race groups at Majors – still in a fight with National over number of groups. Hallett entries were down, TWS registration not even open yet.

PDX/CTT: Jason Brandt. Ed Shuler will be at Dyno Day with banners. 60 sign-ups – 7 sponsors – possible food truck – possible raffle of tickets for PDX. \$30 off sign-up at Dyno Day for PDX/CTT pays for dyno time, we get customers. Michelle to arrange for Registration code, info to Ed for REDLINE.

Solo Event well attended. NASA was there picking off drivers – Jason was going along behind. Trying to work with Heyward Wagner @ TireRack for perks. Not able to negotiate with Judy at PMI at present time.

Issue of drones brought up. They are forbidden by National, not allowed over HPR property proper.

Budget: Bob Melvin. No report.

Marketing: John Glover. No report.

Race Chair: Michelle McColl. May Daze registration has been open for 1 month now – food vendor will be the same – lunches will be as last year. Gas cards have been purchased for event. Sup's done for Deco Day Dash – need track approved.

Looking into food truck at PMI as kitchen not approved.

Merchandise: Michelle McColl. T-shirts and hats – take to Dyno Day. Michelle McColl moves that \$400 be spent to refresh merchandise for the beginning of the season. Bob Melvin seconded – vote to approve is unanimous.

Alternative Driving School: Ted Winning. Star of the day was Ed Shuler at PPIR! We need to watch for a 16 year old hot shoe in FF.

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

Old Business: None

Move to adjourn 8:07 p.m.

Respectfully submitted,

Kathleen M Bradley

2:12 PM

04/04/15

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 03/31/2015

	<u>Mar 31, 15</u>
Beginning Balance	10,969.53
Cleared Transactions	
Checks and Payments - 3 items	-1,294.07
Deposits and Credits - 2 items	1,255.44
Total Cleared Transactions	<u>-38.63</u>
Cleared Balance	<u>10,930.90</u>
Uncleared Transactions	
Checks and Payments - 3 items	-286.60
Total Uncleared Transactions	<u>-286.60</u>
Register Balance as of 03/31/2015	<u>10,644.30</u>
New Transactions	
Checks and Payments - 3 items	-1,904.38
Total New Transactions	<u>-1,904.38</u>
Ending Balance	<u>8,739.92</u>