

BOARD OF DIRECTORS

COLORADO REGION SCCA

5 May 2015

Meeting: Called to order at 7:10p.m., Three Lions @ Colfax and York, Denver Colorado.

Guests: Jason Brandt, Annie Kier, and Jerry Oleson.

Absent: Ed Shuler – proxy to Ed Kajko. Dick Torpy – unexcused.

Minutes: Table August. Motion to approve minutes made by Kevin Carter, seconded by Ed Kajko – abstentions by Bradley and Doyle, vote to approve with 5 ayes.

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

Reports of Officers, Committees and Region Representatives

RE'S Report: Addendum. Jim asked for 6 HPR workers Saturday and Sunday. Glenn dropped the ball – discounted charges Saturday, NC for Sunday! Chris Doyle will be in charge for a week and a half starting Saturday May 10.

PDX/CTT: Jason Brandt. Reached out to Bobby Boileau at PPIR to try and set something up. Jim has offered to go with to set up a meet. Cat and Mouse game at last event huge success. REDLINE motor oil interested in a combo event next season – Time Attack Challenge. Will try to go to Solo event Sunday.

Budget: Bob Melvin. Concerned about PMI entries – need numbers.

Marketing: John Glover. No report.

Race Chair: Michelle McColl. Same car, different class – discount for driver? 30% up for discussion. In limbo for a Concessions provider right now. Possibility of the Pit Stop Food Truck. We need to take our transponders as CDR's non-functional. ES sent a requested equipment list – our ramps will be needed for scales. Room reimbursement we be ½ room rate for workers unless room shared – Chief's rooms covered – no gas cards.

Freedom Sprints Supplementals are done. Friday potluck? – No. Cars will be on course at 800a.

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

Old Business: None

New Business:

Discount for multiple entries same driver. Clarification of discussion - discount is to a DRIVER not an ENTRANT. Motion by Ed Kajko, second by Chris Doyle – vote to approve is unanimous.

Rental of Whistler Equipment with requested attendance by Bill Pichardo. Upon clarification of the question, i.e. for an individual use, the question is declined.

Move to adjourn 8:01 p.m.

Respectfully submitted,

Kathleen M Bradley

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 04/30/2015

	<u>Apr 30, 15</u>
Beginning Balance	10,930.90
Cleared Transactions	
Checks and Payments - 12 items	-2,815.06
Deposits and Credits - 5 items	2,796.10
Total Cleared Transactions	<u>-18.96</u>
Cleared Balance	<u>10,911.94</u>
Uncleared Transactions	
Checks and Payments - 3 items	-286.60
Total Uncleared Transactions	<u>-286.60</u>
Register Balance as of 04/30/2015	<u>10,625.34</u>
New Transactions	
Checks and Payments - 4 items	-428.26
Total New Transactions	<u>-428.26</u>
Ending Balance	<u><u>10,197.08</u></u>