

## **BOARD OF DIRECTORS**

### **COLORADO REGION SCCA**

**August 4<sup>th</sup> Meeting:** Called to order at 7:01p.m., Three Lions @ Colfax and York, Denver Colorado.

**Guests:** Jason Brandt, Bright Kang, Jerry Oleson and Ron Doyle.

**Absent:** Jim Christian (excused), Kevin Carter (unexcused). Bob Melvin is late.

**Minutes:** Motion to approve minutes made by Ed Kajko, seconded by Ed Shuler– abstention by Bradley, 5 ayes.  
Motion to approve passes.

**Treasurer's Report:** See financial reports. Motion to approve Treasurer's Report made by Kathy Bradley, seconded by Ed Kajko – vote to approve is unanimous.

### **Reports of Officers, Committees and Region Representatives**

**RE'S Report:** No addendum.

**PDX/CTT:** Jason Brandt. Registrations coming in for next event; needs instructors. Ask Dan Spirek, Chris Doyle may also be available.

**Budget:** Bob Melvin. Questions about extinguisher service interval, answer – 5 yrs.

**Marketing:** John Glover. No report.

**Race Chair:** Michelle McColl. May Daze lost \$3700, DDD reporting loss of 10k which includes costs that should not have been passed on (track approval fees).

**Membership / Equipment / REDLINE / Webpage:** Ed Shuler – owes Region \$160. Hill Climb much better than last year. Equipment at HPR is in order, 1 bottle was discharged. Winterization plans in works, updated points available. Close to live timing as possible at HyPR Hot – T/S not happy, MotorSportsReg may have free app for that. The weakness is the internet connection at the tracks.

**Nominating Committee:** Ed Kajko – 4 candidates so far: Keith Hall, Jim Stinehelfer, Kathy Bradley and Jason Brandt. Need bio info for next 2 issues of REDLINE; check bylaws for date of annual mtg.

**Old Business:** None

**New Business:** Offer FST drivers in the state a one-time one day entry fee of \$200. Discussion of fairness, this is first year Region has not had a 1 day entry fee, ability to revisit later. Motion that a 1 day entry fee of \$200 be offered to FST drivers for HyPR Hot Regionals is made by Ed Shuler, seconded by Ed Kajko. Vote to approve 7 ayes, 1 nay – motion is approved; Michelle to put a link on MotorSportsReg.

Clarification as to what "crew" means on entry form for all entrants benefit requested.

**Move to adjourn 7:50 p.m.**

Respectfully submitted, Kathleen M Bradley

**Colorado Region SCCA**  
**Reconciliation Summary**  
Checking, Period Ending 07/31/2015

	<u>Jul 31, 15</u>
Beginning Balance	8,401.92
Cleared Transactions	
Checks and Payments - 32 items	-27,114.25
Deposits and Credits - 12 items	37,942.07
Total Cleared Transactions	<u>10,827.82</u>
Cleared Balance	<u>19,229.74</u>
Uncleared Transactions	
Checks and Payments - 5 items	-9,706.10
Total Uncleared Transactions	<u>-9,706.10</u>
Register Balance as of 07/31/2015	<u>9,523.64</u>
Ending Balance	<u>9,523.64</u>