

## **BOARD OF DIRECTORS**

### **COLORADO REGION SCCA**

**1 September 2015**

**Meeting:** Called to order at 7:00p.m., Three Lions @ Colfax and York, Denver Colorado.

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

**Absent:** Michelle McColl – proxy Bob Melvin, Dick Torpy – unexcused, Kevin Carter – unexcused.

**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:** Please refer to e-mailed report from Teri. No formal report for tonight so no vote on financials.

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

**RE'S Report:** Addendum. Kudo's to Ed Shuler and Michelle McColl in regards to the Air Cooled Sprints – do this at all Regionals in 2016? The CRE's can have a points series – lots of potential with RMVR and PCA, also LeMons and Chump Car CRE's.

**PDX/CTT:** Jason Brandt – very happy about HyPR HOT weekend. There were scheduling issues, like PDX end of day. PDX participants have expressed interest in working the event – need to incentivize! A PDX at C & B is fabulous idea. Kudos were given to Jason for a strong turnout at HyPR HOT event. Kudos were also given to John Glover for the VW Pace Car.

**Budget:** Bob Melvin – see RE's addendum – will pull numbers from the last event for budget approval.

**Marketing:** John Glover - no report.

**Race Chair:** Michelle McColl – need to beef up specialties especially T & S and Grid. Refer to e-mailed report from Michelle.

**Membership / Equipment / REDLINE / Webpage:** Ed Shuler – sold 70 (?) weekend memberships at last event. REDLINE shooting for 9/13 date, ballots are out. Some equipment was rented to Mike Pettiford.

**Nominating Committee:** Ed Kajko – committee work is done, ballots are out.

**Old Business:** None

**New Business:** To approve the dates for 2016 Road Race calendar as follows:

Apr 30 / May 1 – HPR, May 28 / May 29 – PMP, July 2 / 3 – HPR, July 30 / July 31 – PMP, Aug 20 / 21 – HPR. Motion made by Bob Melvin, seconded by Chris Doyle – vote unanimous approval. Afterthought – Can we run the oval at PPIR?

**Move to adjourn 7:38 p.m.**

Respectfully submitted, Kathleen M Bradley