

January meeting of COR BOD called to order at 7:00 PM  
Jan. 5, 2016

In attendance:

Jim Christian,  
Bob Melvin,  
Dick Torpy,  
Ed Shuler,  
Ed Kajko,  
Jim Stinehelfer  
Keith Hall.

Approval of minutes from the November meeting was bypassed because they had not been sent.

Motion to approve the Treasurer's report was made by Bob Melvin, Ed Shuler seconded, unanimously approved.

Ed Shuler sent out the January Redline. The new format was applauded by all present.

Jason Brandt was not present:  
no PDX report.

Spec Boxster:

Keith joined the group's FaceBook page to keep in touch.

Air Cooled Sprints:

Ed Shuler created a sponsor proposal brochure and will begin shopping it around to get some prize money into the series.

Old Business:

none

Bob Melvin asked about the status of Pueblo for racing this season. Jim Christian responded that the city is still looking for a manager but that any event dates requested will likely be honored.

New Business:

Jim Christian explained his motion in the agenda to share maintenance costs at Pueblo with CDR in 2016 & 2017. Jim Stinehelfer moved to accept the proposal, Ed Shuler seconded, Dick Tory opposed, remainder of the board approved.

Bob Melvin moved to approve an expenditure not to exceed \$1200 to send three representatives, Ed Shuler, Jim Christian and Kevin Carter, to the national convention with the understanding that daily updates will be posted to the COR forum as Jim Christian did last year. Keith Hall seconded, approved unanimously.

An expenditure of \$250 was approved for Fire & Rescue patches for Crash & Burn attendees.

The F&C Divisional Admin, Ed Kajko, was reminded to discuss expenses for Crash&Burn when meeting with Patrick Fay.

Jim Christian discussed his plan to add a race date for a regional race at PPIR in mid-October. The race would run clockwise, counter to normal PPIR race direction. Jim thinks the event could attract fifty entries with the prospect of scoring points towards 2017 Runoffs

qualification. There is also the prospect of CDR absorbing half the loss, this pending their support for the race and review of our contract with them.

Ed Shuler moved to adjourned, Jim Stinehelfer seconded, meeting adjourned at 19:35.