

February meeting of COR BOD called to order at 7:00 PM Feb. 2, 2016

In attendance: Jim Christian, Bob Melvin, Dick Torpy, Ed Shuler, Ed Kajko, Kevin Carter and Keith Hall. Jim Stinehelfer excused absence.

Bob Melvin moved to approve minutes from the January meeting, Ed Shuler seconded, passed unanimously.

There was a brief review of the treasurer's reconciliation, Jim Christian had a question about it and Bob Melvin was able to answer. Kevin Carter moved to accept, Bob seconded, passed unanimously.

Jim C. discussed his idea to learn and possibly poach the procedures for operating TNiA as their expenses are so low and this could benefit our events.

Jason Brandt was absent but Jim C. discussed a proposal for a national TT championship, Jason has been assigned to the committee that will evaluate this.

There was also discussion of Jason's request to buy two sets of radios for the TT/PDX instructors and drivers.

The October event at PPIR was discussed. Jim C. thinks it will be doable if we can keep the proceeds from garage rentals and will review the contract on this point.

Bob Melvin had nothing to report on the budget.

Jim C. reported that his original schedule for a Majors event that would include a PDX on Sunday was not approved, he revised and resubmitted it and expects it will be accepted.

Keith Hall SpecBoxster: made a brief report on the previous month's PCA meeting where Ed K. & Ed S. were also in attendance. He asked about TOYO tire contingency for our concurrent events, Jim C. explained it usually works and encouraged Keith to pursue this.

Dick Tory discussed the management situation at Pueblo. The dates for the coming season might not be as firm as we had hoped, it is reaching the "getting to concern step". There is no firm deal with a management group, the city wants to retain the good will of the road racers but if there's no entity to run the track the city may do so in the interim. The potential affect on the Majors race would be a move to PPIR but it's likely we'd lose revenue.

Ed Shuler, Air Cooled Sprints: will meet with the Air Cooled administrator Sun. Feb. 7.

Following an impassioned appeal touting its quaint charms, Dick & Bob were appointed to assemble a proposal for a race at La Junta.

Jim Stinehelfer and Jason Brandt are working on a proposal for an enduro to be run no sooner than next year.

Bob Melvin reminded us of our need for a new registrar, Jim replied that he has sent out several letters to pertinent people to deal with this.

New Business: Kevin requested up to \$900 maintenance, batteries and emissions check for the fire truck. Jim C. authorized an expenditure of less than \$500 for these items, Kevin thinks that will cover it. Jim also asked Kevin for a proposal for handling all incidents via the EV truck.

Meeting adjourned at 1953.

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 01/31/2016

	<u>Jan 31, 16</u>
Beginning Balance	18,838.48
Cleared Transactions	
Checks and Payments - 2 items	-604.09
Deposits and Credits - 4 items	2,118.03
Total Cleared Transactions	<u>1,513.94</u>
Cleared Balance	<u>20,352.42</u>
Uncleared Transactions	
Checks and Payments - 4 items	-3,242.90
Total Uncleared Transactions	-3,242.90
Register Balance as of 01/31/2016	<u>17,109.52</u>
Ending Balance	17,109.52