

BOARD OF DIRECTORS

COLORADO REGION SCCA

5 April 2016

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

Absent: Kevin Carter – excused, Bob Melvin – excused

Minutes: Motion to approve made by Ed Kajko, 2nd by Jim Stinehelfer. Vote to approve 6 ayes, 1 abstention (Bradley).

Treasurer's Report: See e-mailed reports from Teri Massey. Motion to approve made by Ed Kajko, 2nd by Ed Shuler. Vote to approve 6 ayes, 1 abstention (Stinehelfer did not receive reports).

Reports of Officers, Committees and Region Representatives

RE'S Report: Addendum. Costa Dunias checked La Junta 4-1-16 – found actual track the same as before. The front straight has concrete walls that need pinning. The trees along the front straight have no positive protection (tire walls). There may/should be enough tires at PMI to facilitate this fix – need to work out the logistics of transfer. Corner stations looked good. A reminder is given to the Board that the rental rate at LAJ (per car) is a big factor in considering use of the facility. Board needs to lock a date and plan/do tree protection.

Gari, Event Manager for PMI may not have a written contract when we go to PMI. The few contracts that have been sent are at 2015 rates (encouraging) but there is no guarantee they will hold when we arrive. Jim Christian gave a deadline of 4-8-16, no guarantee date will be held without contract.

Jim also discussed with Gari a plan on how to get bunker work done since there was no management in place during the winter. Concern is Grand Stands Turn 7 and west is now a launching pad that must be addressed. Recommend cut out bank or close off stands to spectators. Jim will be working with CDR rep Clay Turner to address this – it is the only problem we are aware of now.

Jim is also trying to politic no impound for Divisional groups at Majors event – will plug up Tech and not in supps.

PDX/CTT: No report.

Budget: Bob Melvin. Revision sent to Board 4-5-16 for review – changed the entry fee for Divisional drivers from \$330 to \$275 as they have less time on track.

Marketing: Vacancy

Race Chair: Michelle McColl. Per Michelle supps for Memorial weekend are done and to the Exec. Registration will open in a week or so.

Spec Boxster: Keith Hall. The word is out in the PCA publication.

Air Cooled Sprints: Ed Shuler. Marketing like crazy – email blast to all FV owners – Facebook page updated with info. The schedule has expanded – hoping for 15-20 cars. Formula 1st wants to run year round and the Mortimers are working RMVR.

Membership / Equipment / REDLINE / Webpage: Ed Shuler. Need articles for REDLINE! A question was posed as to what happens with the advertising revenue. Answer – it pays the hosting and server fees. The scale weights and all but 5 bottles have been certified – all winter storage equipment now at track. PCA is donating 10 helmets to PDX in mid-June!

Enduro: Jim Stinehelfer. Touched base with Topeka (see email). Entry rate was \$1000 per team, Chump Car charges \$1100 - \$1200. There is a possibility of subsidy of loss from National. There is hesitation to recommend putting one on given the country-wide problem of support for an Enduro at this time.

COR/CDR Agreement: Jim Stinehelfer. There has been an exchange of emails to Corky with no response. Per Jim S., Corky's position is the agreement is fine as it stands. Jim S. is seeing no effort from CDR, sees no change for 2nd year. The Boards cannot make progress if no one knows what needs to be done. Direction for now is leave alone.

ES Proposal for HPR: No proposal has been submitted to date.

Registration: Ann Marie Stinehelfer/Kathy Bradley. Policies and procedures are being identified and massaged. Areas of immediate change – supps no longer available in Registration for hand-out, Master Copy available for viewing. Penalty guidelines for 2016 will be available on MSReg as well as temporary memberships. Annual waivers will be available in Registration for those who have not signed one. Wrist bands for drivers/workers in HOT areas will be eliminated with annual waiver on file. Hours will change for Friday night effective second race (7p start). Registration computer on last leg – Board notified personal computers will not be used for Registration purposes. Work in progress.

Old Business: None.

New Business: Marketing info on TNiA from National.

Move to adjourn 8:27 p.m.

Respectfully submitted,

Kathy Bradley

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 03/31/2016

	<u>Mar 31, 16</u>
Beginning Balance	21,327.60
Cleared Transactions	
Checks and Payments - 10 items	-4,648.39
Deposits and Credits - 3 items	1,476.49
Total Cleared Transactions	<u>-3,171.90</u>
Cleared Balance	<u>18,155.70</u>
Uncleared Transactions	
Checks and Payments - 3 items	-684.37
Total Uncleared Transactions	<u>-684.37</u>
Register Balance as of 03/31/2016	<u>17,471.33</u>
Ending Balance	17,471.33