

BOARD OF DIRECTORS

COLORADO REGION SCCA

3 May 2016

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

Guests: Ann Marie Stinehelfer.

Minutes: Jim Stinehelfer moves to approve April 2016 minutes, seconded by Ed Kajko. Vote to approve 1 abstention, 7 ayes.

Treasurer's Report: See financial reports. Motion to approve Treasurer's Report made by Ed Kajko, seconded by Bob Melvin – vote is unanimous approval. Side note E.S. owes \$60 to club.

Reports of Officers, Committees and Region Representatives

RE'S Report: Addendum. Ted Winning's report on PMI work party; most of the work got done, ran out of hardware. PMI staff will finish, if not spectator area Turn 7 to be blocked off. Still need bunker work at Corners 6-7-8 (not scheduled yet). Needs tire work as well but we can still hold an event.

LaJunta manager; Jersey barriers need pinning, he thinks they can handle that but we still need to protect the trees on front straight. There should be leftover tires from PMI – transportation is the problem. There is an outside chance we can shoot for October.

May Daze event – Deanna should have new insurance cert and supps approved. Prepare for leftovers from food vendor – one chief unable to attend reschedule (Nancy Foster – Radio/Sound) – Registration will open at 6a for workers. Estimate a 20% loss of entrants – points situation clarified in e-mail blast (not a double double).

Costa Dunias has approved the short course at HPR as all other configurations are good.

PDX/CTT: See agenda

Budget: Bob Melvin. See agenda.

Marketing: Vacant.

Race Chair: Michelle McColl. See agenda

Membership / Equipment / REDLINE / Webpage: Ed Shuler – See agenda.

Old Business: None

New Business: Formality of the vote on postponement of May Daze – so moved by Dick Torpy, seconded by Ed Kajko. Vote to approve is unanimous.

Laptop for Registration – Jim Stinehelfer has found a refurbished laptop with appropriate applications - \$500 budget will handle needs, moves to approve purchase. Second made by Dick Torpy – vote to approve is unanimous.

Move to adjourn 8:00p.m.

Respectfully submitted,

Kathleen M Bradley

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 04/30/2016

	<u>Apr 30, 16</u>
Beginning Balance	18,155.70
Cleared Transactions	
Checks and Payments - 7 items	-1,977.87
Deposits and Credits - 2 items	1,546.36
Total Cleared Transactions	<u>-431.51</u>
Cleared Balance	<u>17,724.19</u>
Uncleared Transactions	
Checks and Payments - 7 items	-1,694.28
Total Uncleared Transactions	<u>-1,694.28</u>
Register Balance as of 04/30/2016	<u>16,029.91</u>
Ending Balance	<u>16,029.91</u>