

BOARD OF DIRECTORS

COLORADO REGION SCCA

7 June 2016

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

Guests: Ann Marie Stinehelfer, Peter Olivola.

Absent: Dick Torpy, Kevin Carter.

Minutes: Ed Kajko moves to approve May 2016 minutes, seconded by Jim Stinehelfer. Vote to approve 1 abstention, 6 ayes.

Treasurer's Report: See financial reports. Motion to approve Treasurer's Report made by Kathy Bradley, seconded by Ed Kajko – vote is unanimous approval.

Reports of Officers, Committees and Region Representatives

RE'S Report: Addendum. Major's entries were down 10 – 15% from 2015, not all the data is in yet. ? Some \$ made.

Registration for the Freedom Sprints is open – at this time there are approximately 2 dozen entries. Miller Time should open 8 June. There is another TNiA on 15 June at HPR.

PDX/CTT: Jason via Jim C. – PMI has both a PDX and CTT built into the schedule – not sure of entries yet.

Budget: Bob Melvin. All the figures are in for HPR – revenue approximately \$10400. A lot was saved on expenses – kudos to Michelle and the track. The anticipated loss for the event is \$5k, actual loss closer to \$2800 after expenses. Recognition to Ann Marie for taking and running with the challenge of Registration. Side note – Bob Melvin is volunteering to be a Customer Service Ambassador at the next event.

Marketing: Vacant.

Race Chair: See status in R.E. report.

Spec Boxster: Keith Hall. Only 6 showed the first time – they were not enamored of short course. Keith will do some more investigating Wednesday.

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

Enduro / Agreement: Jim Stinehelfer. 3 Enduro's scheduled at HPR in 2016. WRL had 32 entries, NASA had 12 and LeMons had 60. We do not have in place the finances, member response or desire to put on an Enduro at this time.

Jim has asked again for specifics in regard to the CO/CDR agreement – none have been given, track people were very nice.

E.S.: No report. The region is tracking response times with an eventual proposal that F&C not leave the bunker.

Registration: Armbands must be issued.

La Junta: Ted Winning via Jim C. We need to inventory what we have to build with and get an estimate to fix the corner stations. He thinks there are enough tires available at PMI but does not envision 2016 – not enough time. The city will make workers available for tire work once they are trained on how to do the work.

Location: No report.

Old Business: None

New Business: None.

Move to adjourn 7:34 p.m.

Respectfully submitted,

Kathleen M Bradley

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 05/31/2016

	<u>May 31, 16</u>
Beginning Balance	17,724.19
Cleared Transactions	
Checks and Payments - 29 items	-21,906.90
Deposits and Credits - 9 items	17,417.58
Total Cleared Transactions	<u>-4,489.32</u>
Cleared Balance	<u>13,234.87</u>
Uncleared Transactions	
Checks and Payments - 3 items	-652.90
Total Uncleared Transactions	<u>-652.90</u>
Register Balance as of 05/31/2016	<u>12,581.97</u>
New Transactions	
Checks and Payments - 3 items	-1,122.21
Deposits and Credits - 1 item	405.00
Total New Transactions	<u>-717.21</u>
Ending Balance	<u><u>11,864.76</u></u>