

BOARD OF DIRECTORS

COLORADO REGION SCCA

5 July 2016

Meeting: Called to order at 7:06p.m., Three Lions @ Colfax and York, Denver Co.

Guests: Beverly Kajko.

Absent: Jim Stinehelfer and Bob Melvin - excused, Kevin Carter - unexcused.

Minutes: Ed Kajko moves to approve June 2016 minutes, seconded by Ed Shuler. Vote to approve 1 abstention (KMB), 5 ayes.

Treasurer's Report: See financial reports. Kathy Bradley moves to approve June 2016 Treasurer's Report, seconded by Ed Kajko. Vote to approve 1 abstention (DT), 5 ayes.

Reports of Officers, Committees and Region Representatives

RE'S Report: Addendum. Election nominating committee has both Ed Kajko and Ed Shuler re-running; Jay Buerger has announced his candidacy, Bob Melvin is not re-running.

PDX/CTT: Jason via Jim C. – Very happy at PMI Majors.

Budget: Bob Melvin via Jim Christian. We need a budget for 2017. Turnouts for our first two events were bad, barely enough July 4th weekend. Hoping CRE program will mature and grow – hoped for 24 Regional entries, got 15. Do not need to commit to La Junta until Sept/Oct.

Marketing: Vacant.

Race Chair: No report.

Spec Boxster: Keith Hall. No one signed up but has one new driver that might.

Membership / Equipment / REDLINE / Webpage: Ed Shuler – See agenda. Addendum: We need 5 gal of Cold Fire; there are 5 bottles that need recharging. The center reinforcements on two of the scale ramps need repair.

Enduro / Agreement: Jim Stinehelfer via Jim Christian. The same questions are surfacing again in regard to the agreement. CDR gets \$500/day for expenses at their track. Jim Stinehelfer has asked for an itemized list of said expenses – none given yet, probably never will.

E.S.: Jim Christian: The issue remains timeliness.

Registration: No update.

La Junta: Ted Winning via Jim C. We need to inventory what we have.

Location: **Dick Torpy will choose locale for next meeting.**

Old Business: None

New Business: Ed Kajko moves to approve the payment of necessary radio repairs at approximately \$850, seconded by Dick Torpy. Vote to approve 1 opposed, 5 ayes.

Fire truck water pump went out, cost to repair \$322.07. Motion to approve expenditure made by Dick Torpy, seconded by Ed Kajko – vote to approve unanimous.

Old Registration laptop gift to Ann Hickey – A motion to approve gifting of the old Registration laptop was made by Dick Torpy, seconded by Ed Kajko. Vote to approve was unanimous.

New locks with keys for the equipment boxes are going to cost about \$80 for 20 – FYI to Board from Equipment Manager Ed Shuler.

Move to adjourn 7:54 p.m.

Respectfully submitted,

Kathleen M Bradley