

BOARD OF DIRECTORS

COLORADO REGION SCCA

2 August 2016

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

Absent: Kevin Carter – unexcused, Dick Torpy (late, after Budget report).

Minutes: Ed Kajko moves to approve July 2016 minutes, seconded by Bob Melvin. Vote to approve 1 abstention (KMB), 6 ayes.

Treasurer's Report: See financial reports. Bob Melvin moves to approve June 2016 Treasurer's Report, seconded by Ed Kajko. Vote to approve unanimous..

Reports of Officers, Committees and Region Representatives

RE'S Report: No addendum. Approve dates for the 2017 schedule at our next meeting.

PDX/CTT: Jason via Jim C. – Will not be heading up program in 2017, need new chair. Paul Macleod had expressed interest at the last TniA.

Budget: Bob Melvin – The 2016 budget was expense sensitive. Michelle has managed the race budget well. We need to bounce ideas at the next meeting to try and save expenses. We can now be more proactive since we have had a budget in place for 3 years now. We MUST involve the specialty chiefs in budget discussions.

Marketing: Vacant.

Race Chair: No report.

Spec Boxster: Keith Hall – There are 5 possible entries for the August event.

Membership / Equipment / REDLINE / Webpage: Ed Shuler – No report for Membership. REDLINE is out, biggest issue to date. Postponed bottles at HPR, need 5 gallons of ColdFire at approximately \$150, expense approved by Jim C. Jim C has the pump from the fire truck and will try to rebuild. The Hill Climb is requesting rental of ALL our radios. There is no lock on the box at station 12.

Enduro / Agreement: Jim Stinehelfer No addendum. HPR is doing a 24hr Enduro this year the last weekend of August.

E.S.: No report.

Registration: No update.

La Junta: Ted Winning – see agenda for report.

Location: **New location for September meeting is Lazy Dog Saloon, Westminster at 120th and Federal.** Room is booked for September and October.

Old Business: None

New Business: Motion to approve tent decks program made by Jim Stinehelfer, seconded by Bob Melvin. Request made to flesh out motion for next meeting.

Move to adjourn 7:44 p.m.

Respectfully submitted,

Kathleen M Bradley

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 07/31/2016

	<u>Jul 31, 16</u>
Beginning Balance	17,664.26
Cleared Transactions	
Checks and Payments - 32 items	-27,023.32
Deposits and Credits - 14 items	45,700.88
Total Cleared Transactions	<u>18,677.56</u>
Cleared Balance	<u>36,341.82</u>
Uncleared Transactions	
Checks and Payments - 6 items	-5,158.26
Total Uncleared Transactions	<u>-5,158.26</u>
Register Balance as of 07/31/2016	<u>31,183.56</u>
Ending Balance	31,183.56