

BOARD OF DIRECTORS

AMENDED

COLORADO REGION SCCA

6 September 2016

Meeting: Called to order at 7:00p.m., Lazy Dog Sports Bar @Federal and 120th.

Absent: Jim Christian, Bob Melvin and Keith Hall – excused, Dick Torpy – unexcused.

Minutes: Ed Kajko moves to approve August 2016 minutes, seconded by Jim Stinehelfer. Vote to approve 1 abstention (KMB), 4 ayes.

Treasurer's Report: See financial reports. Kathy Bradley moves to approve August 2016 Treasurer's Report, seconded by Ed Kajko. Vote to approve is unanimous.

Reports of Officers, Committees and Region Representatives

RE'S Report: No addendum.

PDX/CTT: No report. Paul MacLeod mentioned again as Jason's replacement, Kevin Carter will follow up.

Budget: No report.

Marketing: Vacant.

Race Chair: No report.

Spec Boxster: No report.

Membership / Equipment / REDLINE / Webpage / Air Cooled Sprints: Ed Shuler – No report for Membership. REDLINE was out 9/2/16. Equipment is still in boxes for the PCA event, winterize after their event. Scale battery went w Clete – this needs verification as Clete winters in Arizona. Cold Fire needed has been purchased.

Enduro / Agreement: Jim Stinehelfer – is there even interest and parameters need to be defined.

E.S.: No report.

Registration: No update.

La Junta: Ted Winning via email: Wants tire wall work party scheduled for 9/13 – Jim Christian and Ed Shuler going to finish PMI.

Location: Room was not booked, facility accommodated our needs.

Old Business: None

New Business: Motion to allow Jim Christian to execute the contracts for the following 3 events and dates:

1. May 27 / 28 PMP Majors.
2. July 1 / 2 HPR Majors.

3. August 19 / 20 HPR Quad Regional

Motion was made by Jim Stinehelfer, seconded by Ed Shuler. Vote to approve is unanimous.

Motion was made by Ed Shuler to name David Muramoto as the "Trophy King" for the 2016 Driver Awards presentation, seconded by Ed Kajko. Vote to approve is unanimous. Kathy Bradley has volunteered to gather and present the traveling awards.

Move to adjourn 7:52 p.m.

Respectfully submitted,

Kathleen M Bradley