

BOARD OF DIRECTORS

COLORADO REGION SCCA

4 October 2016

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

Absent: Ed Shuler – excused, Jay Buerger – unexcused.

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

Treasurer's Report: See financial reports. Kathy Bradley moves to approve September 2016 Treasurer's Report, seconded by Keith Hall. Vote to approve is unanimous.

Reports of Officers, Committees and Region Representatives

RE'S Report: Consider moving the date of the annual meeting which will require a bylaws amendment

PDX/CTT: No report. No response from Paul Macleod to Kevin Carter.

Budget: P and L available from Bob Melvin – bottom line we barely made enough from the Majors events to cover losses incurred from other events through the season. Kudos to Bob and his efforts with the budget.

Marketing: Vacant.

Race Chair: No report.

Spec Boxster: No report.

Membership / Equipment / REDLINE / Webpage / Air Cooled Sprints:

Enduro / Agreement: No report.

E.S.: Still has bugs to work out.

Registration: No update.

La Junta: Ted Winning via Jim Christian – work party at turns 7-8 at PMI handled – waiting on inventory (tire) for LaJunta.

Location: Room secured into January.

Officer Elections: Secretary – Kathy Bradley nominated by Jim Stinehelfer – approved by acclamation.

Treasurer – Teri Massey nominated by Kathy Bradley – approved by acclamation.

Assistant R.E. – Jim Christian nominates self – approved by acclamation.

R. E. – Jim Stinehelfer nominated, declined. Keith Hall nominated – approved by acclamation.

Old Business: None – Bob Melvin will refine the budget process.

New Business: Motion to approve funding of Holiday Party, not to exceed \$1000, for actual/reasonable expenditures for party made by Ed Kajko, seconded by Kevin Carter. Vote to approve is unanimous. Party is open to all.

A motion to amend the bylaws to change the date of the annual meeting so as not to conflict with Runoffs was made by Ed Kajko, seconded by Kathy Bradley. Intent is to allow new BOD members the opportunity to participate in the preparation processes for the next season. Decision tabled to November meeting for better thoughts.

Dick Torpy has resigned – open nominations to fill vacancy. Kathy Bradley nominates, with Keith Hall seconding, Ann Marie Stinehelfer to fill said vacancy. Approved by acclamation.

Move to adjourn 7:42 p.m.

Respectfully submitted,

Kathleen M Bradley

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 09/30/2016

	<u>Sep 30, 16</u>
Beginning Balance	48,823.47
Cleared Transactions	
Checks and Payments - 6 items	-24,193.83
Deposits and Credits - 5 items	2,522.61
Total Cleared Transactions	<u>-21,671.22</u>
Cleared Balance	<u>27,152.25</u>
Uncleared Transactions	
Checks and Payments - 3 items	-948.35
Total Uncleared Transactions	<u>-948.35</u>
Register Balance as of 09/30/2016	<u>26,203.90</u>
Ending Balance	<u>26,203.90</u>