

BOARD OF DIRECTORS

COLORADO REGION SCCA

1 November 2016

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

Absent: Jay Buerger – excused, Kevin Carter unexcused.

Guests: Peter Olivola, Jerry Oleson, Jeff Hugo (SOLO Chair).

Minutes: Jim Christian moves to approve October 2016 minutes, seconded by Jim Stinehelfer. Vote to approve 1 abstention (KMB), 6 ayes.

Treasurer's Report: No reports – table to January 2017 meeting. Quarterly taxes paid no bill from CPA yet.

Reports of Officers, Committees and Region Representatives

RE'S Report: No new report from Keith Hall. Jim Christian reports a work party is scheduled in LaJunta for the 13th, 14th and 15th of November 2016 with tire work planned.

SOLO Chair: Jeff Hugo – Learning curve for club racing Board as SOLO has their own Board of Directors, equipment, treasurer, etc. Jeff is trying to open the lines of communication between Club Racing and SOLO.

PDX/CTT: No report. No replacement yet.

Budget: Budget not done, P&L needs LaJunta info. Recommendation is made to use 2016 attendance figures.

Marketing: Vacant.

Race Chair: No report.

Club Ford: Bob Melvin has been asked to be the new Club Ford administrator as Chris Doyle was a no response.

Spec Boxster: Keith spoke with Bob Melvin about sponsorship – looking at Prestige Porsche/Audi as they support PCA. Jerry o. recommended contacting Stohr's garage also.

Membership / Equipment / REDLINE / Webpage / Air Cooled Sprints: 10 new members added in September. REDLINE is out. Equipment issues are: Fuel tester is lost (approximately \$700 to replace – check with Bill P for leads), PowerHawk battery charger is needed at \$105. Jim Christian has the scale heads from Clete. All sensitive equipment has been winterized and put in cold storage. T&S computer needs updates – Ed S hesitant to do this.

Enduro / Agreement: Enduro no report – CDR agreement to be renegotiated at convention with a game plan formulated for agreement termination.

E.S.: No report.

Registration: No update.

Christmas Party: 60 RSVP's to date, SOLO included. ? Projector and screen needed for viewing videos. There will be 6-7 speakers and 17 door prizes have been donated.

Subcommittee Reports: Reports to be emailed to Peter for presentation at meeting.

Old Business: Still looking for T&S chief

New Business: CDR agreement – discussion to raise fees from \$500 to \$625 with recommendation to leave as is.

Annual meeting – discussion to change the meeting date to accommodate Runoffs schedule – present as an amendment for approval next election.

Schedule: Jim Christian moves to approve the addition of 3 dates to the 2017 race schedule with Jim Stinehelfer seconding. Vote to approve is unanimous.

SCCA National Convention – Jim Christian moves to approve actual and reasonable expenses for the R.E. to attend convention with expenses expected at \$1000 to \$1200. Ed Shuler seconds with the vote to approve unanimous.

Logo use: Jim Christian moves that the CO BOD authorize Jim C to use the Colorado Region logo as sponsorship for grandson Coulton's BB League (Jim will pay the fee) and the logo will be seen on the kids' stuff. Ed Shuler seconds with the vote to approve unanimous.

Annual Awards: Langsam – contribution to racing in Colorado – Gray Brumfield

Burtis – worker award – Leah Street (Starter)

Eichhorn – sportsmanship – Lynn Fanguie

Gaylord – family – Mortimer's

Keller – long term service – Kathy Bradley

Hunter Rookie – Flinn Lazier

Leadfoot - ???

Move to adjourn 9:17 p.m.

Respectfully submitted,

Kathleen M Bradley

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 10/31/2016

	<u>Oct 31, 16</u>
Beginning Balance	27,152.25
Cleared Transactions	
Checks and Payments - 3 items	-224.79
Deposits and Credits - 2 items	905.03
Total Cleared Transactions	<u>680.24</u>
Cleared Balance	<u><u>27,832.49</u></u>
Uncleared Transactions	
Checks and Payments - 2 items	-910.70
Total Uncleared Transactions	<u>-910.70</u>
Register Balance as of 10/31/2016	<u><u>26,921.79</u></u>
New Transactions	
Checks and Payments - 1 item	-80.00
Total New Transactions	<u>-80.00</u>
Ending Balance	<u><u>26,841.79</u></u>