

Keith Hall, Jim & AnnMarie Stinehelfer, Ed Shuler, Ed Kajko, Jim ChristianKevin Carter, Jay Buerger. Visitors; Peter Olivolo, Anita, Nancy Foster

Meeting was called to order @ 1900, Keith speaking.

Kevin C. motioned that approval of the Feb. minutes be tabled as not enough members had read them, Jim C. second, passed.

Jim C. moved to accept the treasurers report, Ed S. second, approved.

Kathy Bradley's resignation from the board and the need to find a new member was discussed. Keith had already reached out to Solo for a candidate, preferably female. Jay B. suggested waiting a month and Jim C. nominated Jeff Hugo from Solo. No action taken.

Discussion of upcoming Solo event at Front Range Airport, Keith has entered and was surprised at the number of entries, 160 at that time.

Ed S. reported that all fixes have been applied to the region website and it is up to date including a new bulletin board that will function as a forum.

AnnMarie reported she had spoken to Michelle McColl who confirmed that we could get a special \$55 rate at the Red Lion motel in La Junta by call and reserving at the front desk.

Keith has confirmed track use with CDR per The Agreement.

Anita reported that the postcards with event dates are ready to mail as soon as postage is attached. She expressed some dissatisfaction with the company that did the printing and suggested we look for another one next time around.

Nancy Foster reported on our current radio situation and handed out a detailed inventory. Testing has indicated there are radio issues at HPR but there is potential for interference from all the electrical and transmission sources at the track and there is a nuclear waste site east of the track that might contribute to interference.

We currently have five sick radios that would cost about \$100 each to fix. Nancy also declared that the rental headsets we have used are not worth renting in the future.

Peter O. asked about setting up a base station for the benefit of race control but this is not feasible.

Jay B. motioned we allocate \$1,000 for new batteries, Kevin C. second, Ed S. voted no but the motion carried. Ed S. asked about using Motorola headsets but Nancy prefers David Clark, no action taken.

Jim C. reported that the sups and race classes are complete for the season.

AnnMarie posed the question whether COR should host the mini-convention this year. Jim C. motioned we host it, Jay B. second, Jim C. then withdrew his motion.

AnnMarie suggested we notify CDR we won't be hosting it and why. Jim C. then suggested an all encompassing RM division bash to include Solo and Race awards lunches

followed by the Christmas party, this ended the discussion.

Jim C. motioned we accept the three new regional classes discussed at the previous meeting, Jay B. second, passed unanimously.

It was noted that if CTT wanted to be included in RM events it would need to provide a schedule.

Jay B. reported that American Family is providing coverage for our ES truck thru mid May. His name and Will Carter's are on the policy. Jay will continue to shop for coverage, Mike P. will research trailer coverage.

Keith asked if we should collect money from spectators, discussion devolved around the point that we don't get many. Jay B. thought it only worth the effort if justified.

AnnMarie confirmed that we will continue to comp rooms for races in La Junta and Pueblo.

The White truck will receive new tires as soon as a check is sent to Kevin C.

The question was posed as to whether we should continue the awards ceremony at Majors races. It was agreed we should and we have a podium and announcer to do so.

Adjourned 8:40 PM

**Colorado Region SCCA**  
**Reconciliation Summary**  
Checking, Period Ending 03/31/2017

	Mar 31, 17
Beginning Balance	22,488.47
Cleared Transactions	
Checks and Payments - 3 items	-479.66
Deposits and Credits - 4 items	1,215.00
Total Cleared Transactions	735.34
Cleared Balance	<u>23,223.81</u>
Register Balance as of 03/31/2017	23,223.81
Ending Balance	23,223.81