

Minutes for Colorado Region SCCA Board of Directors  
June 6, 2017 at The Lazy Dog Tavern

Board members present:

Ed Kajko, Jim Christian, Kevin Carter, Jay Buerger,  
AnnMarie Stinehelfer, Jim Stinehelfer.

Board members absent:

Keith Hall, Ed Shuler,

Visitors; Mike Pettiford, Annita Braun, Brandon Blair.

Meeting was called to order @ 1900, Jim C speaking.

Kevin moved to accept the May minutes, AnnMarie second,  
approved.

Treasurer's rpt:

Jim S gave an analysis of the La Junta race, it  
currently looks like a loss of \$1266. Revenue from the  
Pueblo Majors was above target, more information is  
needed but for the moment it doesn't look bad. There  
was discussion of the benefits of racing at LJ. Kevin  
moved to approve the report, Jim S second, approved.

RE's rat:

There's a rumor that the Hastings Majors race may be  
cancelled, nothing certain at this time. A nominating  
committee is needed for the 2017 board elections, three  
people are needed for three seats. Three people  
volunteered for the committee, Ed K, Jay and AnnMarie.  
The issue of a replacement for Kathy Bradley's seat was  
raised by Jim C, Kevin moved that Paul McLeod had  
previously expressed interest and presented him for

consideration, AnnMarie second, approved unanimously.

Christmas party: Once again the party will be held at 3R and planning needs to start in September. Colorado region will not host a mini-convention and awards will be handed distributed at the Christmas party. It was suggested that the October race at LJ have a Halloween theme and an invitation be extended to the town, Paul McLeod will chair this event. In addition Jim S suggested a solo at this event if the paddock is repaved, Kevin suggested a driver/worker solo as was done several years ago, he will take it up with the race chair.

TNiA:

Our first of the season will start at 2:30 PM, Wednesday June 7.

Misc:

Kevin asked about our event insurance and incident reports based on what he had heard from other stewards but was assured that we are compliant.

Jim C asked if the postcards with our schedules had been sent and was assured they had.

Race chair:

Michelle expressed her disappointment the lack of track support at the Pueblo Majors.

Membership:

N/A

Equipment:

One of our T&S data encoders has failed and could be

costly to repair. The fire bottles we acquired from CDR were certified at a cost of \$2,800. ES purchased a new water tank for their truck, the old one had split.

Old business:

N/A

New business:

AnnMarie contacted National for the name of a reasonably priced printer to print our tri-fold handouts and region brochures and the results were very favorable. She moved we print 500 of each, Kevin second, approved.

AnnMarie asked about our charge for a single car with two drivers in view of the National sanctioning fee. Jim C asked to see a budget committee report before making a decision.

AnnMarie asked if our emergency procedures are up to date, they are.

Our rental transponders are twenty years old and some of them no longer work, it remains an open question what we should do about an update.

Jim C suggested that if the Hastings Majors is cancelled we should change our August event to a Majors to take its place.

Kevin moved to adjourn, meeting adjourned at 8:15 PM.

**Colorado Region SCCA**  
**Reconciliation Summary**  
Checking, Period Ending 05/31/2017

	May 31, 17
Beginning Balance	20,335.26
Cleared Transactions	
Checks and Payments - 46 items	-13,704.74
Deposits and Credits - 8 items	9,770.86
Total Cleared Transactions	-3,933.88
Cleared Balance	<u>16,401.38</u>
Uncleared Transactions	
Checks and Payments - 5 items	-9,911.61
Total Uncleared Transactions	-9,911.61
Register Balance as of 05/31/2017	<u>6,489.77</u>
New Transactions	
Checks and Payments - 9 items	-1,532.33
Deposits and Credits - 1 item	2,100.00
Total New Transactions	567.67
Ending Balance	<u>7,057.44</u>