

Minutes for Colorado Region SCCA Board of Directors
September 5, 2017 at The Lazy Dog Tavern

Board members present:

Ed Kajko, Keith Hall, Kevin Carter, AnnMarie Stinehelfer, Jim Stinehelfer, Paul McLeod, Ed Shuler.

Board members absent:

Jim Christian, Jay Buerger.

Visitors; Ted Wining, Liz McLeod, Scott Edholm & wife Mindy.

Meeting was called to order @ 1900, Keith Hall speaking.

Ed S. moved to accept the minutes from the August meeting, Ann Marie second, accepted.

Reconciliation rpt:

Kevin had a question about the gat guard at HPR, who got paid and how much. Keith said he would research. Ed S. motioned to discuss this topic at a budget reconciliation meeting, Kevin second, all approved. This needs to be an agenda item at the next board meeting.

Ed S. moved to accept the report, Kevin second, all approve.

Race recap:

All went well at the Checkered Flag Memorial race. The question of who would be race control at the La Junta race in Oct. was raised and it was noted that Nancy Foster was available for that race. Scott Edholm

volunteered as logger. Keith talked to Bill Kephart about the relatively high cost of renting HPR and found a receptive ear.

Committee rpts:

National wants all races scheduled by the beginning of the year. The rate of responses to email blasts was discussed, generally not very high.

Budget rpt:

Ed S. requested a breakdown of the contract costs at HPR. Our current financial position looks good.

Scheduling:

For 2018 it will be as follows; May 5 - 6 Regional at La Junta, May 25 - 26 Majors at PMP, July 7 - 8 Majors at HPR, August 25 - 26 Majors at HPR and September 29 - 30 Regional at La Junta.

Ted Winning discussed scheduling a combination driver's school and race early in the season possibly in conjunction with RMVR.

Special events:

AnnMarie requested \$1,000 for the Christmas party, Jim S. moved to approve, Kevin second, approved. A planning committee will be formed and meetings will start in September one hour before the general meeting.

Equipment:

Ed S. reported that one deck box was acquired and installed at HPR but was not judged satisfactory as it is a snap together unit and when placed on uneven ground tends to disassemble. Two more boxes from a different manufacturer are on order and will also be

evaluated for suitability.

Membership:

one full membership was purchased at the last race.

TNiA:

Workers are needed for the Sep 13 event! Encouraging a work and run format was suggested as a solution to this issue. To date the program has resulted in 55 new members.

Old Business:

CDR doesn't understand why they have been receiving a notice of toll payment due from C470. The truck that CDR had been using to move equipment needs to be titled to COR, Ed S. and Kevin will pursue.

New Business:

COR owns one set of scales and ramps, CDR kept one set. Our scales will remain at HPR. There is a third set that will be kept in the equipment trailer for traveling use.

We received a \$500 donation from John Brumder in honor of the five deceased members honored at the September memorial race. Ed S. moved it be used to purchase corner boxes, Kevin second, approved.

The meeting was adjourned at 8:20 PM.

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 08/31/2017

	<u>Aug 31, 17</u>
Beginning Balance	35,038.96
Cleared Transactions	
Checks and Payments - 24 items	-7,641.75
Deposits and Credits - 6 items	24,660.16
Total Cleared Transactions	<u>17,018.41</u>
Cleared Balance	<u><u>52,057.37</u></u>
Uncleared Transactions	
Checks and Payments - 2 items	-18,404.25
Total Uncleared Transactions	<u>-18,404.25</u>
Register Balance as of 08/31/2017	<u><u>33,653.12</u></u>
New Transactions	
Checks and Payments - 9 items	-3,089.99
Total New Transactions	<u>-3,089.99</u>
Ending Balance	<u><u>30,563.13</u></u>