

Minutes for Colorado Region SCCA Board of Directors
November 9, 2017 at The Lazy Dog Tavern

Board members present: Ed Kajko, Keith Hall, Kevin Carter, AnnMarie Stinehelfer, Jim Stinehelfer, Ed Shuler.

Board members absent: Anita Braun, Paul McLeod, Jay Buerger.

Visitors; Mike Peetiford, Peter Olivola, Chris Doyle.

Meeting was called to order @ 1900, Kevin Carter speaking.

Ed S. moved to accept the minutes from the October meeting, Jim S. second, accepted.

Reconciliation rpt: Jim S. reviewed our ytd results. We conducted six races and made money on two, the regional at HPR was a big money loser. Overall it looks like a \$4,000 loss for the year, about \$2,000 more than projected, some of the the loss was due to the acquisition of the CDR equipment. Ed S. moved to accept, Jim S. seconded, approved.

Marketing: Anita not present. There will be Block Party/Car Show at Quaker Steak & Lube Sunday Nov. 19. Chris Doyle, Kevin Carter , Ed S. & Ed K. will attend with cars and handouts. Two hundred dollars was approved for the printing of the tri-folds for this event.

Equipment: The unboxing and winterization of equipment at HPR was completed Sat. Nov. 4. One corner box was replaced with a deck box. The traveling equipment has been secured. The region ES truck is in need of maintenance, this can wait till next year.

Christmas Party: Wine, beer and ice are accounted for, speakers are lined up. To date there have been thirty nine responses and 135 - 150 attendees are expected.

TNiA: The dates for HPR have been set.

Kevin C. discussed an email he received proposing a winter driving event at a site near Glenwood Springs. The consensus was to pursue this.

Old Business: Nominees for the traveling awards were proposed and voted on.

New Business: Peter O. has volunteered to assist with producing and publishing the supplemental regulations for 2018, the goals being to correct errors, make them consistent and publish them early. Approved.

Ted Wining's proposal for a combined driver's school with RMVR was discussed. The consensus was that holding it at PPIR as RMVR does could result in a loss for us. An alternate proposal was put forward to combine a school with a Regional at LaJ as a Fri, Sat, Sun event as more fiscally beneficial. Guy Russe and Ted will need to be brought into further discussions of this plan.

Blue Moon Brewery in Denver was proposed as a new site for board and membership meetings, discussion ensued. Ed S. moved we stay at Lazy Dog, Ed K. second, approve with Keith opposing.

Ann Marie related that she was asked why we don't do a charity event as it could be a money maker. The consensus was that there is no objection to doing it layered onto one of our existing races but a committee of people not already involved in conducting the races would need to be formed.

Ed S. moved to adjourn, Ed K. second, approved @ 8:53 PM.

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 10/31/2017

	<u>Oct 31, 17</u>
Beginning Balance	28,960.83
Cleared Transactions	
Checks and Payments - 24 items	-8,102.52
Deposits and Credits - 6 items	7,400.80
Total Cleared Transactions	<u>-701.72</u>
Cleared Balance	<u><u>28,259.11</u></u>
Uncleared Transactions	
Checks and Payments - 3 items	-1,546.41
Total Uncleared Transactions	<u>-1,546.41</u>
Register Balance as of 10/31/2017	<u><u>26,712.70</u></u>
New Transactions	
Checks and Payments - 2 items	-1,666.00
Total New Transactions	<u>-1,666.00</u>
Ending Balance	<u><u>25,046.70</u></u>