

Minutes for Colorado Region SCCA Board of Directors  
March 6, 2018 at Wine Country Motor Sports

Board members present: Ed Kajko, Ed Shuler, Keith Hall, AnnMarie Stinehelfer, Jim Stinehelfer, Anita Braun, Paul McLeod, Jay Buerger.  
Board members absent: Kevin Carter.  
Visitors; Peter Olivola.

Meeting was called to order @ 6:57 PM, Keith Hall speaking.

The minutes from the February meeting had not been submitted, no vote.

Reconciliation and Financial rpt: Jim Stinehelfer presented an informal rundown of our finances and budget for the coming year. Thanks to the Snow Cross event that resulted in over \$4,000 in revenue we are about even with where we started last year. Based on this informal budget Jim thinks a best case would result in a \$23,000 surplus this year. He will ask Bob Melvin if he will do a more formal bottom-up budget. Ed Shuler moved to accept the reconciliation report, Paul McLeod seconded, approved.

RE rat: Track rental agreements for the season have been signed. Equipment rentals with other clubs have been signed. A Anita Braun. proposed a motion to ensure that CRE sessions are included in the Supps for the La Junta race, Jay B seconded, approved.

Crash & Burn school: It was confirmed that the school will be conducted April 7 in conjunction with RMVR at Front Range Airport. Concern was raised about the cost, Ed K will ask Patrick Fay about a discount for SCCA members.

Upcoming Events:

Car Show: Anita Braun confirmed that we will have 4,400 sq ft of space at the Denver Auto show, this is enough for eleven cars. A list of cars volunteered for display was reviewed, Keith Hall said he will contact RMVR for some cars, all cars must be ready to be placed by 6:00 PM Monday, April 2. Ed Shuler has developed an app we can use to gather information from interested attendees.

Registration is open for the PMP Majors event.

Driver School: none of the instructors, Paul Jensen, Ted Winning or Dan Spirek were present, no report.

Solo: Has announced a new event in Highlands Ranch, at a new location, on March 18.

Cars & Coffee: Ed K reported that at the Feb event he had made contact with members of Peak to Peak Miata club, attended their annual planning meeting and talked to their track activity chair who promptly got in touch with Paul M about TNiA events.

Marketing: Our tri-fold brochures are ready. Ann Marie will send an announcement of the upcoming La Junta event to all new drivers, Ed S will send a FaceBook broadcast adding a vacation plug as an inducement to out of state entrants. A selection of proposed new region logos was presented and reviewed. Ann Marie motioned that we vote for a preferred choice, Paul M seconded, a vote was taken and a new logo approved 4-3.

Equipment: Ed S said we will continue to evaluate the purchased boxes during annual boxing day. The tech crew has requested a shade canopy for their area. Ed S said there are framing parts for a canopy in the ISO container and if suitable only the necessary shade cloth would be necessary to complete the canopy. Ed S also requested that a capital budget be considered to replace equipment as needed, no action taken.

TNiA: A winter driving experience event in Basalt was successful with over sixty entries and revenue for the region of over \$4,000. A repeat of the event is planned for next year. Paul will look into holding a TT event at Woody Creek Raceway as a one day event.

Membership: Ed S directed us to the March Redline for details.

Old Business: The registration for the red truck and trailer from CDR is not yet complete, the paperwork from CDR was incomplete and the truck will need repairs and emissions check to complete. No one was sure who has the title for the trailer, this will be investigated. The white truck needs emissions certification.

New Business: Jay B will contact the Blue Bonnet restaurant as a possible site for board meetings, general membership meetings will continue at Blue Moon brewery the third Monday of each month. Ann Marie reminded us that Michelle needs adequate lead time to set up an event on MotorsportReg. Michelle(event chair) and Terri(treasurer) will be added to the BoD mailing list to keep them apprised of on-going activities and decisions. It was suggested and decided to alternate hosting the general membership meeting among the board members, such hosting to include a state of the club presentation as well as door prizes to make the meetings more worthwhile. Ann Marie will write up board meeting agendas to help Kevin who is

constrained by job demands.

Paul M explained that Kevin Carter had applied for and been granted a grant to the region from National and would like to have a discussion by the board as to how the proceeds are spent.

Keith adjourned the meeting @ 8:24 PM.

12:37 PM  
03/04/18

**Colorado Region SCCA**  
**Reconciliation Summary**  
Checking, Period Ending 02/28/2018

	<u>Feb 28, 18</u>
Beginning Balance	22,265.59
Cleared Transactions	
Checks and Payments - 8 items	-3,274.02
Deposits and Credits - 4 items	4,018.37
Total Cleared Transactions	<u>744.35</u>
Cleared Balance	<u><u>23,009.94</u></u>
Uncleared Transactions	
Checks and Payments - 1 item	<u>-510.00</u>
Total Uncleared Transactions	<u>-510.00</u>
Register Balance as of 02/28/2018	<u><u>22,499.94</u></u>
Ending Balance	22,499.94