

COR SCCA Board Meeting April 3, 2018

- 1) Call to Order
 - a. List of Attendees
 - b. Verification of a Quorum
- 2) Approval of Minutes from previous meeting(s) March 6, 2018 et al
 - a. Terri and Michelle need to be copied on draft and final minutes
 - b. Missing Minutes - Status
- 3) Treasurers Report – Terri ←
 - a. Funds from Suburu Event
- 4) RE Report
 - a. Race track contracts - signed ? deposits?
 - b. Other
- 5) Upcoming Events
 - a. Crash and Burn April 7
 - b. Denver Car Show – April 2-8 – Insurance Certificate
 - c. Stewards Training / DA Meeting – April 21
 - d. La Junta Drivers School/Quad Regional/TNIA – May 4-6
 - e. Pueblo Majors – May 26-27
 - f. Time Trails Event – Woody Creek (Aspen)
- 6) Committee Reports
 - a. Marketing
 - i. Advertising for Drivers School and three Majors-Out of State
 - b. Budget - Draft Budget completed and updated by Jim S.
Bottoms Up Budget - Jim S with Bob Melvin - April 23
 - c. Equipment
 - i. Storage Boxes
 - ii. Tech Inspection- Canopy
 - iii. Capital Equipment Budgets
 1. Radios
 2. Transponders
 3. Other
 - d. Membership
 - i. New Members
 - ii. April Redline
 - e. Old Business
 - i. Trailer and Trucks –Title/Emissions/Registration and Licenses
 - ii. Board Meeting Location - Lincoln Street Station
 - iii. SCCA Regional TNIA Grants – Usage - Kevin- \$3000 for ER - \$1750 for Solo
 - iv. Colorado Region Logo - Survey
 - f. New Business
 - i. William Bradley “Ambassador of Good Will” Traveling Award – Design / Award Presentation for William – Date / Place
 - ii. HANS Device Inspection / Requirements
 - g. Adjournment

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Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 03/31/2018

	<u>Mar 31, 18</u>
Beginning Balance	23,009.94
Cleared Transactions	
Checks and Payments - 6 items	-3,642.35
Deposits and Credits - 3 items	5,820.00
Total Cleared Transactions	<u>2,177.65</u>
Cleared Balance	<u><u>25,187.59</u></u>
Uncleared Transactions	
Checks and Payments - 1 item	-1,750.00
Deposits and Credits - 1 item	0.00
Total Uncleared Transactions	<u>-1,750.00</u>
Register Balance as of 03/31/2018	<u><u>23,437.59</u></u>
New Transactions	
Checks and Payments - 1 item	-585.00
Total New Transactions	<u>-585.00</u>
Ending Balance	<u><u>22,852.59</u></u>