

Minutes for Colorado Region SCCA Board of Directors July 3, 2018  
at Lincoln Street Station

Board members present: Ed Kajko, Kevin Carter (late), AnnMarie Stinehelfer, Jim Stinehelfer, Annita Braun, Jay Buerger. Ed Shuler.  
Board members absent: Anita Braun, Keith Hall, Paul Mcleod.  
Visitors; Chris Doyle, Peter Olivola, Terri Massey, Kurt Braun.

Meeting was called to order @ 1935, Jim Stinehelfer presiding as Kevin was late.

Annita Braun moved to accept the minutes from the June meeting, Jay B. second, approved with stipulation that reference to money from the Snow Rally Cross be deleted.

Treasurer's rpt: (from Terri Massey) We are up about \$6600 YTD. We need to pay our CPA for income taxes and think about finding a cheaper one. Payment to Solo from region dues is pending. Ed S moved to accept, Annita second, approved.

RE rpt: None.

Event update: We need more workers for July HPR event but there will possibly two additional drivers.

TNiA - Paul wasn't present but he will need volunteers.

Planes & Cars Aug. 4 - Chris Doyle reported this is moving ahead and he has sent in the \$200 for a booth.

Aug. @ HPR - 27 registration has been slow.

Sep @ LaJ - The issue of too many races at the last event was raised so it was decided to reduce the count and make it a quad regional, two races each day and three paid PDX sessions. Anita moved to approve, Ed S. second, approved.

Marketing: Our ability to reach all members in a reliable manner was raised but there was no resolution. Our promotional posters are available and ready for distribution.

Budget: Our current finances look good. Hotel expenses for LaJ is an issue. The Subaru Snow Rally Cross needs to be reissued or we need cash, the original wasn't handled in a timely mann

Equipment: Nameplates are ready for the new corner boxes. No update on the tech canopy.

Membership: Currently 856.

Old Business: Jim S moved we sell the Red Truck to Kevin for \$1500 due in thirty days, Annita seconded, Ed S objected on the grounds of conflict of interest, approved.

New trophy: Ann Marie had the new William Bradley award. the final bill was \$734 and \$500 had been approved. The hat was figuratively passed among the board and guests raising about \$205 to cover the difference. Bill Pilchard, who suggested the award will be notified and we will have the race chair present the trophy at the Freedom Sprints during lunch.

Air Cooled Sprints: This series will not be run this year as there has been no answer about eligibility from National. Ed S has been in contact with RMVR, about running this as a vintage group under our sanction.

Alternate driver school: Nick Boley attended, received his novice permit and will race at the Freedom Sprints.

Divisional points: We have been doing it correctly, no DNF's are recorded and half the race laps are required to qualify as a finish.

New Business:

Divisional Administrators: It was stated that their job is to recruit and train new members in their specialties and they could be more successful.

Improved communication: (among various specialties) Gloria Larson said she was unaware of the new procedures for using lights at the races. Ed K proposed we have an annual meeting to discuss race operations for the coming season.

Board elections: Jay B was selected to head up the search for board candidates.

Solo & Rally Cross calendars: Jim S proposed we seek representatives of each specialty to get participation, Kevin will publish the schedules.

Kurt Hansen: (local radio personality with automotive radio program)

Kurt wants an entry to a Majors event with the cost covered by the region. In exchange we will get TV and radio coverage, a video of the event and continued promotion on his show. Jay asked if there is a contract, there isn't, this will be a trial, Kevin put up the money to cover the entry fee. Jim S cautioned that such an in-kind exchange could have adverse tax consequences and another arrangement would need to be worked out for any future entries.

Anita B moved to adjourn at 8:42 PM, Ed Shuler seconded, meeting adjourned.

**Colorado Region SCCA**  
**Reconciliation Summary**  
Checking, Period Ending 06/30/2018

|  | <u>Jun 30, 18</u>       |
|--|-------------------------|
| <b>Beginning Balance</b>                 | 48,597.94               |
| <b>Cleared Transactions</b>              |                         |
| Checks and Payments - 30 items           | -21,091.51              |
| Deposits and Credits - 4 items           | 1,805.33                |
| <b>Total Cleared Transactions</b>        | <u>-19,286.18</u>       |
| <b>Cleared Balance</b>                   | <u><u>29,311.76</u></u> |
| <b>Uncleared Transactions</b>            |                         |
| Checks and Payments - 4 items            | -904.04                 |
| <b>Total Uncleared Transactions</b>      | <u>-904.04</u>          |
| <b>Register Balance as of 06/30/2018</b> | <u><u>28,407.72</u></u> |
| <b>Ending Balance</b>                    | 28,407.72               |