

Minutes for Colorado Region SCCA Board of Directors  
August 7, 2018 at Lincoln Street Station

Board members present: Ed Kajko, AnnMarie Stinehelfer, Jim Stinehelfer, Annita Braun, Jay Buerger. Ed Shuler, Keith Hall.  
Board members absent: Kevin Carter, Paul Mcleod.  
Visitors; Chris Doyle, Terri Massey, Jerry Oleson, Ted Winning.

Meeting was called to order @ 1905, Keith Hall presiding as Kevin was absent.

Jim S moved to accept the minutes from the July meeting, Ed S second, approved.

Treasurer's rpt: (from Terri Massey) Solo dues has been paid, wasn't as much as we originally thought. Our last race, Freedom Sprints, made about \$2700. Anita B moved to accept the recon report, Ann Marie second, approved. Terri explained we have a discounted toll transponder for the ES truck. Insurance for the redundant red truck has been cancelled but Kevin has not made the \$1500 payment necessary to purchase it.

RE rpt: None.

Event update: Planes & Cars Aug. 4 - Chris Doyle reported there was a good crowd and many brochures were handed out.

TNiA - Paul M not present.

Cars & Coffee - There will be a C&C August 18th 8:00am to 11:00am at the Northfield center, Ed S, Chris D committed to attending.

Last Chance Majors - Currently about 37 entries from eight states. There was much heated discussion about where the racers are,

how to arrange race groups, how to schedule races, etc... No answers.

LaJ - This will be a quad regional, sup's have been sent to Michelle.

Marketing: The posters we had printed appear to have been a waste of money, however the trifold brochures seem to be working. Ed S asked if there is any budget for radio advertising, he thinks advertisement on KOA might be worthwhile.

Budget: All races this year have been profitable, if only marginally and we are currently up \$10,000. Paul M has not resolved the funds from the Subaru Snow Rally Cross, Kevin will be detailed to ask Paul about this.

Equipment: Our transponders were loaned to RMVR for the Race Against Kids Cancer and returned. As there was no charge for this there was no income realized that could be used to purchase new transponders to replace those that have expired.

Membership: Currently 845. Curiously it's been decreasing.

Old Business: No report for the Air Cooled Sprints and Club Racing Experience.

The alternate drivers schools we have put on have not resulted in a useful gain in drivers.

Nominating committee - Nick Boley, and Scott Edholm have agreed to be candidates.

Dave Muramoto and Spero Leon are considering it.

The question was raised about the video Kurt Hansen made at the Freedom Sprints, there was much discussion and the board expressed a strong interest in viewing it.

National Office announced a new director of regional development who is supposed to live in Evergreen but no one knows who it is.

New Business: A post season confab will be held Sep. 27 at the Blue Moon brewery to include people involved with scheduling, stewards and other concerned parties.

Holiday Party - food, deserts and greeters have been lined up.

Ann Marie agreed to create a survey and hand it out to drivers during registration at the next race to find out what the entrants want. It is not known if there will be a PDX group at the last LaJ race but the supps haven't been finalized yet.

Jim S moved to adjourn at 9:17 PM, Keith Hall seconded, meeting adjourned.

**Colorado Region SCCA**  
**Reconciliation Summary**  
Checking, Period Ending 07/31/2018

	<u>Jul 31, 18</u>
<b>Beginning Balance</b>	29,311.76
<b>Cleared Transactions</b>	
Checks and Payments - 20 items	-29,475.31
Deposits and Credits - 7 items	34,898.36
<b>Total Cleared Transactions</b>	<u>5,423.05</u>
<b>Cleared Balance</b>	<u><u>34,734.81</u></u>
<b>Uncleared Transactions</b>	
Checks and Payments - 3 items	-2,660.00
<b>Total Uncleared Transactions</b>	<u>-2,660.00</u>
<b>Register Balance as of 07/31/2018</b>	<u><u>32,074.81</u></u>
<b>Ending Balance</b>	32,074.81

**Colorado Region SCCA**  
**Reconciliation Summary**  
MM Reserve, Period Ending 07/31/2018

	<u>Jul 31, 18</u>
<b>Beginning Balance</b>	8,549.56
<b>Cleared Transactions</b>	
<b>Deposits and Credits - 1 item</b>	<u>0.34</u>
<b>Total Cleared Transactions</b>	<u>0.34</u>
<b>Cleared Balance</b>	<u>8,549.90</u>
<b>Register Balance as of 07/31/2018</b>	8,549.90
<b>Ending Balance</b>	8,549.90