

Minutes for Colorado Region SCCA Board of Directors
September 4, 2018 at Lincoln Street Station

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

Board members absent: Paul Mcleod.

Visitors; Chris Doyle, Terri Massey, Kurt Hansen, Mike Pettiford, Dave Muramoto, Scott Edholm.

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

Referencing the August minutes where it was stated that Ann Marie would put together a survey for workers and racers she requested help to assemble the survey, this was agreed to. Jim S moved to accept the minutes from the August meeting, Annita second, approved.

Treasurer's rpt: We realized a profit of approximately \$4,700 from the Last Chance Majors making it the most financially successful event of the year. Annita moved to accept the Treasurer's report, Ed S second, approved.

RE rpt: Kevin extended his thanks to all for a well run event(Last Chance Majors).

Event update: TNiA - Paul M not present, Aug. event had a good turnout.

Cars & Coffee - Ed K made an appearance at the Northfield & Lafayette events. Kevin may bring a SRX7 to the next event.

Last Chance Majors - There was a good turnout, about 90 cars combined, 70 Majors, 20 Regional.

LaJ - Registration has been low and slow. Kevin expects a good SRX7 turnout. Ann Marie announced we needed more entries for the Chili Cookoff, several board members committed.

Marketing: Nothing new. Our prospects for another Auto Show appearance were brought up, still early, no word. Kurt Hansen offered to intervene in our behalf. There will be no Air Show next year due to organizational issues, maybe the year after.

It was suggested that any new brochures be made generic with a calendar insert to extend their shelf life. An email promoting the Pumpkin Sprints will be sent to other divisions.

Budget: We are doing well, up about \$18,000 for the year. All races have been profitable even if only a little bit. The issue of Paul and the \$120 from the Snow Cross event was raised again. It was decided that Kevin would call Phil Shuey, in his role as our lawyer of record), and inquire about drafting an official letter to settle the matter. Ownership of the Red Truck has been resolved, Kevin paid Terri and Terri handed over the title.

Equipment: Consensus has been reached on the Tech canopy, the model to buy, its location in the HPR paddock and method of holding it down. During further discussion it emerged that it could be used at other tracks and for other events and having a second would be useful. Jay moved that we purchase a second canopy and allot \$1,600 for that purpose, Annita seconded. The motion passed with Ed S opposed on the grounds that it was too much money to spend. Terri will need to allocate \$300 for calibration of our sound equipment. She also noted that some of the radio headsets and radios are beat up and will also need repair but no funds were allocated at this time. Kevin will inventory the free equipment we received from the Lafayette Fire Department. Jay moved that a complete inventory of all our equipment be made by January 2019, Keith seconded, approved.

Membership: Currently 840. Ann Marie presented an idea she had heard to increase membership, adopt a Boy Scout troop. Ed K said he would present the idea to his troop.

Old Business: Two of three BoD nominees were present. Kurt showed sample video for TNiA. Chris Doyle suggested

"Get To The Track" as a slogan

for the video Kurt is producing, it was readily accepted.

It was decided to work on the member survey after the planning meeting with all board

members contributing questions.

An annual planning meeting is set for Saturday, September 22 at the Village Inn in

Castle Rock from 11:30 AM - 4:00 PM. Send any and all ideas for topics to Ann Marie.

Holiday Party - a food committee is in place, greeters have been selected and there is a

need for more bartenders. Kathy Bradley will present the traveling awards, Chris Doyle

will present the Leadfoot. Nominations are needed for all other awards.

New Business: Race dates - Ed S moved that the weekends of July 6 - 7, 2019 and August 24 - 25,

2019 be reserved for our two HPR races, Jay seconded, approved.

It was proposed that we release our unused dates for next year and have Kevin will notify National of the dates released for possible use for Time Trials events, Annita

made the motion, Ed S seconded, approved.

The remaining dates for next year can duplicate this year's except the last race which

may conflict with a NASA event and deprive us of potential entries.

TNiA & TT - Paul not present, TT events cannot be the same weekend as a race.

Tech issues - A dispute at the last event about helmet stickers raised the question of

when, where and if they needed to be shown to tech. Practices differ among regions.

The prevailing thought is that if a current sticker is noted in the logbook no further

checking is needed. It was decided to leave the final decision to tech.

Our divisional points keeper, Jackie Ruggeseger, has resigned which puts us in an

awkward position before the final race of the season. Chris Doyle volunteered to take

over and notify Phil Shuey.

Keith and Ed S will work on the file download for the Timing

& Scoring system and

write a protocol of future use.

Ann Marie noted a member from the Solo community expressed interest in running for the board but was too late to make the ballot. After some discussion it was noted that the board could appoint an additional, non-voting, member. This option will be made known to the interested member and if they accept they will be seated.

Annita moved to adjourn at 8:59 PM, Ed S seconded, meeting adjourned.

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 08/31/2018

	<u>Aug 31, 18</u>
Beginning Balance	34,734.81
Cleared Transactions	
Checks and Payments - 15 items	-10,632.81
Deposits and Credits - 6 items	36,508.99
Total Cleared Transactions	<u>25,876.18</u>
Cleared Balance	<u><u>60,610.99</u></u>
Uncleared Transactions	
Checks and Payments - 3 items	-5,805.94
Total Uncleared Transactions	<u>-5,805.94</u>
Register Balance as of 08/31/2018	<u><u>54,805.05</u></u>
Ending Balance	54,805.05

6:23 PM
09/03/18

Colorado Region SCCA
Reconciliation Summary
MM Reserve, Period Ending 08/31/2018

	<u>Aug 31, 18</u>
Beginning Balance	8,549.90
Cleared Transactions	
Deposits and Credits - 1 item	<u>0.35</u>
Total Cleared Transactions	<u>0.35</u>
Cleared Balance	<u><u>8,550.25</u></u>
Register Balance as of 08/31/2018	8,550.25
Ending Balance	8,550.25