

Minutes for Colorado Region SCCA Board of Directors
October 2, 2018 at Lincoln Street Station

Board members present: Ed Kajko, AnnMarie Stinehelfer, Jim Stinehelfer(og), Annita Braun, Ed Shuler, Kevin Carter, Nick Boley(new), Scott Edholm(new), Dave Muramoto(new).

Board members absent: Paul Mcleod, Jay Buerger, Keith Hall(og).

Visitors; Chris Doyle, Terri Massey, Kurt Hansen, Mike Pettiford, Peter Olivola.

Meeting was called to order @ 1905, Kevin Carter presiding.

Annita motioned to accept the minutes from the September meeting, Ed S second, approved.

Ed S motioned to accept the results of the board election, Ann Marie second, approved.

Treasurer's rpt: \$291 insurance is due on the fire truck. Not all receipts from La Junta have been received yet. We are expecting a bill from the CPA for our taxes. Chris Doyle will submit a copy of his check for booth rental at the Air Show for reimbursement. The last of the money from the Snow Rally Cross was received and turned over to Terri for deposit.

Annita motioned to accept the Treasurer's report, Ed S second, approved.

RE rpt: Kevin once again extended his thanks to all for a well run event(Pumpkin Sprints).

Event update: TNiA - Paul M not present, Sep. event had about forty entries. A question was raised about the possibility of a Time Trial event next year, Peter O said this would be discussed at the Runoffs.

Cars & Coffee - Kevin, Mike P & Ed K will make an appearance at the Lafayette event Oct. 6. Kevin will bring his

SRX7.

LaJ - There were twenty four entries including PDX but we will lose about \$2,000.

Contingency money was awarded to the top three SRX7 cars.

Auto Show - We have been assured a space, possibly 4,000 sq ft and we're assuming free of charge. Kurt Hansen volunteered his time to help us out.

Marketing: Kurt Hansen reported that there was much footage shot for our promotional video and much work will be required to edit it.

Budget: All the receipts from La Junta have been received yet. Kevin reported that Allan Lassitter thanked us on behalf of the town for not canceling the event. It was noted that we need to budget for capital equipment needs. Annita motioned that we allocate \$1,000 for the Christmas Party, Ed K second, approved.

Equipment: The two tech canopies have been purchased and one used at LaJ. Bob Maples, one of our Tech marshals, expressed his approval of the structure. Keith Hall was not present so there was no update on the shade screen for Pit & Grid.

Membership: Currently 831. Ed K reported that he told his troop about the adopt-a-scout idea and the boys seemed interested. He will present the idea to someone in Denver Area Council to determine if this can be implemented.

Old Business:

Scheduling: We have confirmed our dates with HPR but not PMP. It was decided to move our second LaJ event to June. Annita motioned that we have six races next year adding a third LaJ event on Oct. 27 - 28 with double points available, contingent on getting enough interest and promote it heavily. Ed S second, approved.

Pointskeeper: Chris Doyle has been officially designated the division pointskeeper and is updating points for the season.

Timing & Scoring: The software has been updated and Ed S and Keith have been working on accessing and using the Orbits software. It was suggested and decided to coordinate with John Frank to expedite this.

Surveys: The questions submitted need to be edited, Ted Winning sent some suggestions for the driver questions. Dave Muramoto volunteered to edit the driver questions, Ed K the worker questions.

Post Season Meeting: Minutes were sent to all relevant parties, the action items were tabled for next month's meeting.

New Board Members: The new board members were welcomed and elections for board positions commenced. Ed S nominated Kevin for RE, Nick second, approved. Peter O nominated Nick Boley, Scott Edholm second, carried. Annita nominated Ed S for secretary, Ed K second, carried, he will begin his duties with the November meeting.

Traveling Awards: Next year the members will be solicited for their

nominations for these awards.

Dave Muramoto will re-establish the Regional Driver of the Year for next year.

Annita motioned that all board members reply by end of week via email with their

selections for the awards, Dave M second, carried.

New Business: Nick B motioned that an edited version of board business be published in Redline, Ann

Marie second, carried.

Peter O suggested that a board member be assigned as a liaison for the post season

action items, the board agreed but no immediate action was taken.

Ed K asked if there was any objection to approaching RMVR about a sit-down to

discuss scheduling conflicts for 2020, there were none, he will proceed.

Annita moved to adjourn at 9:03 PM, Scott seconded, meeting adjourned.

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 09/30/2018

	<u>Sep 30, 18</u>
Beginning Balance	60,610.99
Cleared Transactions	
Checks and Payments - 17 items	-27,756.49
Deposits and Credits - 4 items	4,384.65
Total Cleared Transactions	<u>-23,371.84</u>
Cleared Balance	<u>37,239.15</u>
Uncleared Transactions	
Checks and Payments - 7 items	-2,792.98
Total Uncleared Transactions	<u>-2,792.98</u>
Register Balance as of 09/30/2018	<u>34,446.17</u>
New Transactions	
Checks and Payments - 4 items	-1,827.98
Deposits and Credits - 1 item	1,180.00
Total New Transactions	<u>-647.98</u>
Ending Balance	<u>33,798.19</u>

9:06 AM
10/02/18

Colorado Region SCCA
Reconciliation Summary
MM Reserve, Period Ending 09/30/2018

	<u>Sep 30, 18</u>
Beginning Balance	8,550.25
Cleared Transactions	
Deposits and Credits - 1 item	<u>0.35</u>
Total Cleared Transactions	<u>0.35</u>
Cleared Balance	<u>8,550.60</u>
Register Balance as of 09/30/2018	8,550.60
Ending Balance	8,550.60