

COR SCCA BoD Meeting Minutes – March 5, 2019
Blue Bonnet Café – Denver, CO – 7 pm

1. Call to Order @ 7:00pm

List of Attendees

- Kevin Carter
- Nick Boley (AMS Proxy)
- Ann Marie Stinehelfer
- Nicole Mangione
- David Muramoto
- Scott Edholm
- Ed Kajko
- Ed Shuler
- Jay Buerger

Verification of a Quorum

- Quorum achieved

Guests

Peter Olivola, Chris Doyle, Jerry Oleson
Paul Jensen, Mike Pettiford

2. Approval of Minutes from previous meeting – February 5, 2019

- Motion: to accept minutes as recorded (with amendments)*
- Seconded*
- Approved*

3. Treasurers Report

- Motion: to Accept treasurers report*
- Seconded*
- Approved*

4. RE Report

No Report

5. Events:

Cars & Coffee / Other Car Events – Kevin Carter

most recent C&C event poorly attended due to inclement weather

Denver Auto Show – March 27-31, 2019 – Annita Braun

Annita Braun emailed to BoD indicating 12 cars are promised for the show. Many of the volunteer 'shifts' are light. Still recruiting volunteers.

- Motion: To invite 2 RMVR cars into the display if space available. This invitation for 2019 only.*
- Seconded!*
- Approved*

2019 Drivers School Update- Kevin Carter

- **S2 Learning Drivers Course Status**
- **MailChimp Blast to RMDiv, SWDiv, SOPac and MIDIV Drivers**

Registration is open on MSReg, website link to MSReg is active!

Chief Steward - Peter Olivola

Online Drivers Training Manual is functional.

Nick B will blast info to master driver list (RMDiv, SWDiv, SoPacDiv, MIDiv)

At Track Registration will NOT be open Thursday evening (departure from tradition).

Quad Regional – LaJunta - Volunteer Status - Ed Kajko

No Report

HoH Majors and Regional Event – May 25-26 – Pueblo – Chris Doyle

- MSReg / Supps / Schedule / Volunteer Status

The schedule has been approved. Info for Supps to be relayed to Michelle McColl so MSReg can be updated and opened ASAP. Nick B to blast the master driver list when MSReg opens.

2019 Formula F Festival – May 25-26 – Pueblo – Chris Doyle

– National Approval Status 2019

The schedule has been approved. Info for Supps to be relayed to Michelle McColl so MSReg can be updated and opened ASAP. Nick B to blast the master driver list when MSReg opens.

Mazda Event – Oct 26-27– LaJunta – Planning Update - Kevin Carter

No Report

6. Committee Reports

Marketing

- **MSReg Event Registration / Supps / Schedule Status**
- **Email to Four Divisions Regarding Drivers School / Regional**

Nick B has MailChimp ready to blast master driver list

7. Budget

High Plains Bunker Covers – Estimate / Status of RMVR Involvement - Ed Kajko

Estimate provided by Glenn Conser ~ \$250 per bunker

Bunkers at T1, T9 and T? (to be selected at a later date) as bunker cover candidates.

Submittal of Remaining Convention Expenses - Receipts to Teri Massey

It was noted that the 30 day window for expense submittal has closed.

The BoD is not obligated to reimburse expenses from the National Convention

8. Equipment

Box Van Update

6 tires for BoxVan installed by On-Site Tires - \$820.73

Tires to be replaced when OnSite Tires visits the track (~April)

Ed S and Jerry O to investigate 1983-1987 Ford F350 7.5L Fuel Vapor Separator Shut Off Valve issue.

3 new Coldfire bottles ~ \$300.00 - Purchase complete

Fire Extinguisher Recertification – Scheduled for April 1, 2019

Scale Weights to be delivered to Ed K for recertification prior to first event.

9. Membership

New Members – March 2019 Redline - Ed Shuler

Colorado Region Membership totals - 813 as of Feb 1, 2019

Boy Scout Involvement in 2019 Season - Ed Kajko

Ed Shuler's FV committed to attend (last weekend in April)

Looking for another car and a go-kart

Old Business

HPR and Pueblo – Contract Update – Kevin Carter

HPR - Complete

PMP - Signed but not delivered

Video and Contract Finalization - Kevin Carter

✔ *Motion: To allow Nick B to rewrite contract (with BoD input) for submittal to Kurt Hansen*

✔ *Seconded!*

✔ *Approved*

Volunteer Survey Update – Ed Shuler

All questions agreed to, Survey will be sent to RMDiv membership this week.

RMD Awards – Project Update – Chris Doyle

Plan to be ready for the May BoD meeting,

Hospitality / Trophy Chiefs Needed

no report

TNIA Grant Status

a) New MyLaps X2 System Trade In Cost - \$4,577

b) New X2 Decoder / New X2 Server / New Orbits v5 Software

c) 8 GB RAM for Toshiba - \$50.00

No report

High Performance Track Driving (HPTD) – Kevin Carter

- Define Chief

- Planning Staff

Kevin to hold meeting with interested parties next Sunday 3/10/2019

TNIA Events

- National Coordinator / Planning Activity – Kevin Carter

✔ *Motion: to strike this item from the agenda since it is 100% National Office related*

✔ *Seconded*

✔ *Approved*

Time Trials Event (June 15-16)

- Staffing / Volunteer Requirements / Planning – Kevin Carter

Regional TT program to be discussed at HPTD meeting (3/10/2019)

Regional Document Update Project – Nick Boley

Tabled

New Business

Scott E to obtain the cost of placing ad/poster in Light Rail train cars.

Peter O reported that 3 Stewards from SoPac Div will be attending RMDiv events in 2019

Peter O reported that Costa Dunias will no longer be available to steward or provide track inspections for RMDiv.

Nicole M to investigate the cost of implementing the Race Day texting function offered by MSReg,

Adjournment

- ✔ *Motion: to Adjourn @ 8:33 pm*
- ✔ *Seconded*
- ✔ *Approved*

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 02/28/2019

	<u>Feb 28, 19</u>
Beginning Balance	40,151.38
Cleared Transactions	
Checks and Payments - 7 items	-4,683.51
Deposits and Credits - 2 items	431.91
Total Cleared Transactions	<u>-4,251.60</u>
Cleared Balance	<u>35,899.78</u>
Register Balance as of 02/28/2019	35,899.78
New Transactions	
Checks and Payments - 2 items	-503.76
Total New Transactions	<u>-503.76</u>
Ending Balance	<u><u>35,396.02</u></u>

Colorado Region SCCA
Reconciliation Summary
MM Reserve, Period Ending 02/28/2019

	<u>Feb 28, 19</u>
Beginning Balance	8,551.98
Cleared Transactions	
Deposits and Credits - 1 item	<u>0.35</u>
Total Cleared Transactions	<u>0.35</u>
Cleared Balance	<u>8,552.33</u>
Register Balance as of 02/28/2019	8,552.33
Ending Balance	8,552.33