

Minutes for Colorado Region SCCA Board of Directors
August 6, 2019 at Blue Bonnet Cafe

Board members present: Ed Kajko, AnnMarie Stinehelfer,
Jay Buerger(late) Dave Muramoto, Kevin Carter, Nick
Boley, Scott Edholm.

Board members absent: Ed Shuler, Nicole Mangione.

Visitors; Mike Pettiford, Paul Jensen, Jerry Oleson,
Peter Olivola, Jim Stinehelfer, Chris Robbins.

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

Approval of Minutes from previous meeting – July 2,
2019:

Ann Marie moved to accept, Dave seconded, passed.

Treasurers Report: Jim Stinehelfer provided a summary
for recent races, we lost about \$1,000 on Freedom
Sprints and about \$500 on Petits Sprints de Juin. Scott
moved to accept the Treasurer's report, Nick seconded,
approved.

RE Report: No formal report delivered.

Event update: Cars & Coffee - Mike Pettiford attended,
reported a good turnout and we may have a new racing
prospect.

TNIA – July 17: There were about 26 entries.

Oct 26-27- LaJunta – Planning Update: Nick presented a proposed outline for this event that would include racers from NASA & RMVR, it was well received.

Marketing: Nothing presented.

Budget: The tires on the box van have not been replaced, Ed Shuler will ask On-Site Tires for a refund.

Equipment: The T&S equipment has been installed and tested and a plan is in place to avoid any problems at the Last Chance Majors.

The ISO container at HPR was moved to make way for the tech shed the board approved at the Freedom Sprints. In the process of moving it, it was also cleaned out and tidied up.

Membership: Currently 826.

Old Business: The race day texting feature has been installed. All drivers registered for an event must select this option for it to work, to that end a new panel to select it has been added to MotorsportReg.

To date we have one nominee for the Board, Spero Leon. More are needed.

A Baufeng test is planned for next week to address future radio needs.

Kevin has taken the scales to be repaired, and should have an update next week.

Peter reminded us that all race day schedules must be completed by Oct. 1 so sups can be written.

New Business: Paul McLeod has requested that the scheduled HPTD at the Last Chance Majors be replaced with a Time Trial. This is acceptable if enough entries register, that registration to include the use of a transponder. The requirements to proceed with this were discussed. Dave M moved that Kevin should have till the end of the week to determine if there is sufficient interest to move forward before anything else is done, Ed K seconded, passed.

Paul Jensen asked if there was room in the ISO to store the CDR Solo equipment that had to be vacated from PPIR. There was no official decision but Kevin spoke to Paul after adjournment.

Scott moved to adjourn at 8:18 PM, Nick seconded, meeting adjourned.