

Keith Hall, Jim & AnnMarie Stinehelfer, Ed Shuler, Ed Kajko, Jim Christian. Visit; Peter Olivolo, Anita

Meeting was called to order @ 1900.

Minutes from previous mtg. 01/17 AnnMarie moved to approve, Jim S. 2nd, unanimous approval

Budget: Peter O is included in the mailing, requested he be removed and AnnMarie added. A proposal was made to develop guidelines for transferring money to the reserve account, Jim S. moved the proposal be accepted, Ed S. 2nd, unanimous approval

RE's rpt: Keith attended the national convention. He reported many interesting and useful conversations with other members and was very impressed by the staff in Topeka.

The topic that most impressed him was the message to take care of the members and reach out to those we haven't heard from in some time.

Ed S. attended the Golden Cars & Coffee, late of Lafayette, and handed out about one hundred informational fliers. In keeping with the get in touch - stay in touch theme Keith suggested sending out a postcard with the schedule to all members, Anita volunteered to follow up.

Keith reported that he & Corky, RE of CDR, committed to stay in touch and discussed ideas for publicizing the club and our schedule(see above, re. postcard).

AirCooled Sprints, Ed S.: The series is still looking for more participants.

Membership meetings: The Lazy Dog was questioned as a permanent site for meetings and a suggestion was put forward to consider a floating location format as PCA does.

Bylaws update: Ed Kajko motioned to accept a change to the bylaws changing the date of the annual meeting to one determined by the BoD, Jim Stinehelfer seconded, the vote was unanimous.

First La Junta race date: Ed Shuler moved to change the date of this event to May 5-7 due to conflicts, AnnMarie Stinehelfer seconded, vote was unanimous.

2017 Holiday party: The date has been confirmed as Dec. 2, 2017. A question was raised about having speakers but was put off for future consideration. As this year will be our turn to hold a divisional convention CDR will be asked for their budget for 2016.

PDX/CTT day at La Junta: Ed Kajko suggested for consideration a proposal for a dedicated, on day PDX/CTT event at La Junta, no action.

Ed Kajko moved to adjourned at 8:45 PM, Ed Shuler seconded, vote was unanimous.

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 01/31/2017

| | <u>Jan 31, 17</u> |
|--|-------------------------|
| Beginning Balance | 26,283.99 |
| Cleared Transactions | |
| Checks and Payments - 2 items | -2,057.39 |
| Deposits and Credits - 1 item | 775.00 |
| Total Cleared Transactions | <u>-1,282.39</u> |
| Cleared Balance | <u>25,001.60</u> |
| Uncleared Transactions | |
| Checks and Payments - 3 items | -3,550.70 |
| Total Uncleared Transactions | <u>-3,550.70</u> |
| Register Balance as of 01/31/2017 | <u>21,450.90</u> |
| Ending Balance | <u>21,450.90</u> |