

Minutes for Colorado Region SCCA Board of Directors
August 1, 2017 at The Lazy Dog Tavern

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

Board members absent: Jim Christian.,

Visitors; Mike Pettiford.

Meeting was called to order @ 1900, Keith Hall speaking.

Jim S moved to accept the July minutes with a change to the equipment committee report, AnnMarie second, Jay Buerger & Ed K abstained, approved.

Treasurer's rpt:

N/A

RE's rpt:

The HPR quarterly report shows a profit of \$83,000. The CAMA board has expressed some support to build new revenue generating facilities with the goal of paying off the loans by 2022. Plans for the winter include repaving and possibly a garage.

Marketing rpt:

In July \$50 was spent for a FaceBook page which seems to be getting results. The outlook is hopeful for the Last Chance Majors.

Budget rpt:

The year to date results have us \$8,000 above expectation, the La Junta race lost \$1,425, Pueblo made \$3,349 and HPR \$8,031. Kevin said he has lined up a donor of adult beverages for the Last Chance Majors.

2018 Schedule:

Jim Christian sent a proposal to have two races at each track, HPR, Pueblo and La Junta, that would include four Majors, two each at HPR and Pueblo. Jim Stinhelfer made a counter proposal also for a 2, 2, 2, schedule but with only one Majors at Pueblo the other race to be a Regional. No vote or final decision.

Special Events:

Planning for the Christmas party will begin in September, to be held once again at 3R Automotive on Dec. 2.

Equipment:

Our timing & scoring computers and transponders were reported to be in good shape. Ed Shuler will purchase a deck box to try out as a corner box.

TNiA:

Paul McLeod announced he is the new administrator for TNiA in CO. He is considering a schedule of six events in 2018, four at HPR and one each at La Junta and Pueblo. He also said our PDX participation depends on our schedule. For our August event we were instructed to confiscate any video of serious incidents to prevent them from being posted online.

Misc:

Kevin asked about our event insurance and incident

reports based on what he had heard from other stewards but was assured that we are compliant.

Jim C asked if the postcards with our schedules had been sent and was assured they had.

Race chair:

N/A

Membership:

N/A

Old business:

N/A

New business:

The annual meeting and election for board members was discussed. It was determined that Kevin and AnnMarie are coming to the end of their terms and Nick Boley has expressed interest in running for a seat.

Kevin moved to adjourn, meeting adjourned at 8:20 PM.

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 07/31/2017

| | Jul 31, 17 |
|--|------------------|
| Beginning Balance | 22,773.88 |
| Cleared Transactions | |
| Checks and Payments - 23 items | -30,587.85 |
| Deposits and Credits - 8 items | 42,852.93 |
| Total Cleared Transactions | 12,265.08 |
| Cleared Balance | <u>35,038.96</u> |
| Uncleared Transactions | |
| Checks and Payments - 1 item | -132.00 |
| Total Uncleared Transactions | -132.00 |
| Register Balance as of 07/31/2017 | <u>34,906.96</u> |
| New Transactions | |
| Checks and Payments - 2 items | -360.75 |
| Total New Transactions | -360.75 |
| Ending Balance | <u>34,546.21</u> |