

**Colorado Region SCCA
Board of Directors Meeting Minutes
May 1, 2018 - Lincoln Street Station**

- 1) Call to Order
 - a. List of Attendees:
 - i. Board Members: Annita Braun, Jay Buerger, Kevin Carter, Keith Hall, Paul McLeod, Ed Shuler, Ann Marie Stinehelfer, Jim Stinehelfer
 - ii. Absent – Ed Kajko (Out of Town – Excused)
 - iii. Guests – Glenn Conser (HPR), Chris Doyle, Bill Kephart (HPR / CAMA), Liz McLeod, Peter Olivola, Mike Pettiford, Ted Winning
 - b. Verification of a Quorum - Verified
 - c. Designee for Minutes in Ed Kajko's Absence – Ann Marie Stinehelfer
 - d. Meeting was called to order at 7 pm.
- 2) Approval of Minutes from previous meeting(s) – April 3, 2018, et al
 - a. Due to Ed Kajko's absence, Annita Braun moved that the minutes from the April 3, 2018, meeting be tabled until the June 5 Board Meeting. Ed Shuler seconded. All approved.
 - b. Missing Minutes – Status - Jan 2018 (Kevin) and Feb 2018 (Liz) – These minutes remain outstanding and were requested in whatever form available.
- 3) Treasurers Report – Terri
 - a. Due to the meeting date, the Treasurer's Recon Reports for April and May were tabled until the June 5 Board Meeting.
 - b. Funds from Subaru Event to Terri (Paul M.) – No report on this matter.
- 4) RE Report
 - a. No report for this month.
- 5) Upcoming Events
 - a. Crash and Burn April 7 – Event Report (Ed S.) – Great event with 67 people in attendance. Discussion of RMVR forms for Control Tower use and Incidents resulted in a request to Keith Hall to obtain copies and permission for possible use in our racing events.
 - b. Denver Car Show – April 2-8 – Event Report (Annita) – Colorado Region was provided 4,000 sq ft of space, which allowed for a number of cars from Road Racing, Solo and Rallycross to be on display, along with a booth. The date has been set for 2019, and we may receive an invitation. If so, Ed Shuler suggested we form a Car Show Committee to insure we have sufficient staff, marketing materials, and cars.
 - c. Stewards Training / DA Meeting – April 21 – Event Report (Peter) – Peter reported that the meeting entailed a good discussion of ideas for increasing driver and volunteer counts, primary of which is more involvement and effort by members to market our events. A new Yellow Flag revision to the GCR was discussed and can be reviewed at Section 6.1 FLAGS – B. Ed Kajko will review reinstating the former "Points Pig" program to increase volunteer participation.
 - d. La Junta Icebreaker Event – May 4-6 – Event Update:
 - i. Drivers School (Dan / Ted) - Seven drivers registered.
 - ii. Quad Regional (Ann Marie) – 35 Drivers registered.
 - iii. TNIA (Paul M.) – Eight people registered.
 - iv. CRE Discussion – Open wheel cars are not included in CRE events, per the CRE Guidelines published by National; therefore, the Air-Cooled Sprints cannot be run under this program. It was suggested

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 04/30/2018

	<u>Apr 30, 18</u>
Beginning Balance	25,187.59
Cleared Transactions	
Checks and Payments - 8 items	-3,286.30
Deposits and Credits - 3 items	3,685.00
Total Cleared Transactions	<u>398.70</u>
Cleared Balance	<u><u>25,586.29</u></u>
Uncleared Transactions	
Checks and Payments - 4 items	-769.46
Total Uncleared Transactions	<u>-769.46</u>
Register Balance as of 04/30/2018	<u><u>24,816.83</u></u>
New Transactions	
Checks and Payments - 1 item	-200.00
Total New Transactions	<u>-200.00</u>
Ending Balance	<u><u>24,616.83</u></u>

that new rules be written under an SCCA Vintage program for the Air-Cooled Sprints. Jay Buerger agreed to assist Ed Shuler with this project.

- e. Pueblo Majors – May 26-27 – Registration and Supps are available on MSReg. It has been requested that we review lengthening Sunday’s Regional races and shortening Sunday Practice and Qualifying.
 - f. HPR Majors – July 7-8 – Registration and Supps are available on MSReg.
 - g. HPR Majors – August 24-25 - Registration and Supps are available on MSReg.
 - h. La Junta Pumpkin Sprints – September 28-29 – The Board will evaluate the May 4-6 LaJunta event in order to complete the Supps for the September event.
 - i. Time Trials Event – Aspen - Woody Creek (Paul M.) – Paul McLeod advised that there will be no Time Trials Event this year. Other scheduled 2018 events in other Divisions will be reviewed for potential development of Time Trials events in our Division in 2019.
- 6) HPR / CAMA Presentation – Bill Kephart / Glenn Conser
- a. Track Repaving Project – Discussed financials to complete the HPR repaving project. Also reviewed the polymer material used to improve the sheer load on the track, which should last for a longer period of time. Bill and Glenn will provide a written report for publication.
 - b. Financials – Reviewed the general financial status of the Track, types of income and future plans for possible upgrades, including garages for rental or lease, more showers and restroom facilities, a water purification plant, a café, and a meeting room.
- 7) Committee Reports
- a. Marketing
 - i. Advertising for three Majors - Out of State – Ann Marie will send emails to four Divisions (RMD, MIDIV, Southern Pacific and Southwest) in May, which will include registration information for all three Majors Events.
 - b. Budget
 - i. Draft Budget completed and updated by Jim Stinehelfer.
 - ii. Bottoms Up Budget - Jim Stinehelfer and Bob Melvin met on April 23 to review and finalize the draft budget. Bob concurred with the Draft Budget.
 - iii. Bob Melvin will be invited to the June 5 Board Meeting to review the final budget in more detail.
 - c. Equipment
 - i. Storage Boxes – Purchase Decision (Ed S.) – Ed Shuler advised as to the condition of two potential storage boxes at HPR that were tested over the winter. Five of the Keter Rockwood 150-gallon outdoor plastic storage boxes at \$99 each will be purchased with the \$500 donation from John Brumder in 2017.
 - ii. A list of replacement items totaling approximately \$300 for the equipment boxes and a starter motor for the box truck will be purchased based on a motion from Jay Buerger, a second from Paul McLeod and approval of the Board.
 - iii. Tech Inspection- Canopy – Update (Ed S.) – Ed advised that a canopy at HPR for Tech is being readied for the 2018 season.
 - d. Membership
 - i. New Members – May Redline (Ed S.) – Refer to May Redline.

- e. Old Business
 - i. Status of Trailer and Trucks –Repairs/Title/Emissions/Registration and Licenses (Kevin) – White truck and trailer licensed and ready for the season. The red truck will be licensed as soon as repairs and the emission check can be completed.
 - ii. Colorado Region Logo – Survey Update (Ed S.) – Based on the survey, the new, color logo was selected by Region members.
- f. New Business
 - i. William Bradley “Ambassador of Good Will” Traveling Award – Design by Late May from Action Awards / Award Presentation for William – Targeting July HPR Event (Ann Marie) – Reviewed the prototype being developed for the new Traveling Award, which should be available for review, including costs, by the June 5 Board Meeting.
 - ii. Raffle for Last Chance Majors Entry / September LaJunta Event (Ann Marie) – A raffle was approved for a full Regional entry fee (\$300) at the Pumpkin Sprints. Ann Marie will offer the raffle tickets at Registration from May-August for \$20 for one ticket and \$30 for two.
- g. Adjournment – Annita Braun moved that the meeting be adjourned at 9:04 pm. Ed Shuler seconded and all Board members approved.

Respectfully submitted,

Ann Marie Stinehelfer
Board of Directors
Colorado Region SCCA