

Minutes for Colorado Region SCCA Board of Directors
June 5, 2018 at Lincoln Street Station

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

Board members absent: Anita Braun, Ann Marie had her proxy

Visitors; Mike Peetiford, Liz McLeod, Chris Doyle, Jerry Oleson, Peter Olivola.

Meeting was called to order @ 1905, Kevin Carter speaking.

Ed Shuler moved to accept the minutes from the May meeting, Paul M. second, approved.

Reconciliation rpt: Ed S. moved to accept, Paul M. seconded, approved.

Subaru snow event: an additional \$120 from entries taken at the gate was turned over to Terri M.

RE rat: All present were thanked for their efforts at our recent races and assured that we seem to be moving in the right direction.

Event update: We made money on the LaJ event when the eligible students signed up to race on

Sunday.

PMP - all expenses are not in but we should have income although not as much as projected.

Conflict with another Majors in TX may explain lower than expected entries.

HPR - 27 entries for the Majors, still early for registration, Aug. event has some entries but it's earlier still for that race.

LaJ - no ideas yet for how to organize race groups, if there are sufficient entries the closed wheel cars can run in two groups.

Marketing: Anita was absent. It was decided to go ahead with Ed Shuler's promotional poster.

Budget: Currently income & expenses are close to predictions. Hotels for PMP event cost more than expected. It was suggested we search for better trophies.

Equipment: Five new equipment boxes were purchased, three were

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 05/31/2018

	<u>May 31, 18</u>
Beginning Balance	25,586.29
Cleared Transactions	
Checks and Payments - 43 items	-15,330.05
Deposits and Credits - 10 items	38,341.70
Total Cleared Transactions	<u>23,011.65</u>
Cleared Balance	<u>48,597.94</u>
Uncleared Transactions	
Checks and Payments - 25 items	-16,421.03
Total Uncleared Transactions	<u>-16,421.03</u>
Register Balance as of 05/31/2018	<u>32,176.91</u>
Ending Balance	<u>32,176.91</u>

placed in pit lane and two
remain to be deployed as needed. Requirements for the tech
canopy were discussed,
should be easy to set up, durable, replaceable tarp, reasonably
priced and have a
permanent place to be set up with tie-downs.

Membership: Currently 872.

Old Business: As we no longer have a need for our red ES truck Kevin
proposed we sell it and said
he would be interested in buying it. No decision was reached but
the board will consider
it after we establish its value.

New trophy: We have received a proposal, seven approved, one
opposed, we will proceed with
plans to institute it.

Recently it was noticed that cars from the Air Cooled Sprints series
might not be eligible for our
CRE category. Suggestions to allow these cars to continue to
run with us included
co-sanctioning an event with RMVR, run a vintage group
under our own sanction
or create a regional class. Ed Shuler was directed to
establish the rules differences
between SCCA and RMVR formula V rules.

New Business: An alternate school for two students will be held at HPR June
22.

TNiA worker incentives: suggestions included working for a free entry
or an entry to a Solo or
Rally Cross. The decision is up to Paul.

Regional one day entry: This was set ad hoc at LaJ at \$150. In the
future this should be shown
in the Supps in MSR whatever rate is decided.

Hotel reimbursement: A change is needed as payouts are becoming
excessive. A fixed rate
seemed most satisfactory but no decision was reached. Kevin
directed budget to come

up with a reasonable rate.

Divisional points: Discussion ensued as to what constitutes a race finish. The accepted standard had been half the laps of a full race but newer rules only call for a start, in either case we have not been showing any cars as DNF. Whatever the standard all concerned parties need to be informed. Chris Doyle will update the divisional rules to comply.

Call to grid: Concern has been raised that the call to grid can't be heard in the paddock. Pete Olivola pointed out that a PA announcement is a courtesy and competitors are responsible for knowing the published schedule. Mike Pettiford remarked that the use of whistles on grid is helpful.

Food at TNiA: Ann Marie requested that \$500 for food at our four TNiA events be approved. Paul moved to continue funding, Kevin seconded, approved.

Compliment from competitors: Peter O. said based on his talks with competitors they like us and feel they're being treated well.

Air & Car show: Chris Doyle has secured a booth at the Air & Car show on Aug. 4 for \$200. We will need handouts and cars to display. Ed Shuler moved that we help and reimburse Chris, Ed K. seconded, approved.

Worker incentives: Ed K. suggested hats with the new region logo as a worker giveaway at an upcoming event, Kevin directed that he put together a proposal.

Ed Shuler moved to adjourn, Paul seconded, approved, adjourned at 9:11 PM.

