

**COR SCCA Board Meeting Meeting Minutes**  
**November 6, 2018**  
**Lincoln Street Station – 7 pm**  
**Secretary - Ed Shuler**

**1. Call to Order**

List of Attendees

**Kevin Carter / Nick Boley / Ann Marie Stinehelfer / Ed Kajko**

**David Muramoto / Scott Edholm**

Absent **Annita Braun / Jay Buerger**

Guests - **Ted Winning / Kurt Hansen / Arnie Coleman / Chris Doyle**

**Jim Stinehelfer / Mike Pettiford**

Verification of a Quorum

**7 BoD Attendees - Quorum verified**

**2. Approval of Minutes from previous meeting – October 2, 2018**

Motion to Accept – **Nick Boley**

Second the Motion – **Scott Edholm**

Vote - **Unanimous**

**3. Treasurers Report**

Recon Report from October 2018

Motion to Accept – **Ed Kajko**

Second the Motion – **David Muramoto**

Vote - **Unanimous**

**4. RE Report**

Summary: **It has been a good year, let's keep it going.**

**5. Events:**

5.1 - Cars & Coffee / Other Car Events – **Kevin Carter / Ed Kajko**

**Mike Ward is holding a car show later this month.**

**Another opportunity to get the message out.**

**For 2019 we will produce the trifold without any date specific info.**

**We can use the 2-4-1 as an insert to contain any date specific content.**

**For one of the shows, Mike P is looking for drivers to move his entire fleet to the show. Looking for volunteers**

5.2 - Holiday Party and Awards Banquet – Update – Ann Marie Stinehelfer  
**48 RSVPs so far**  
**No equipment from the ISO required**  
**All details being under control.**

5.3 - Roaring Fork Snow Time Trial – Jan 26-27, 2019 – Kevin Carter  
**Committee - Kevin C / Corey / Paul**

**Discussion concerning the event name, remove “Time Trial” from name.**  
**To be completed: Obtain a Rallycross sanction.**  
**Arrange for all registration to be handled via MSReg.**  
**Use smartphone app to handle weekend memberships.**  
**(no money collected at event)**  
**Arnie Coleman suggested someone from the committee contact**  
**Valerie Briely from the CDR Rallycross team for assistance**

5.4 - Denver Auto Show – March 27-31, 2019 – Update – Annita Braun  
**No Report**

## **6. Committee Reports**

6.1 - Marketing

**For 2019 we will produce the trifold without any date specific info.**  
**We can use the 2-4-1 as an insert to contain any date specific content.**

6.2 - Budget

Budget Review - **Complete**

6.3 - Capital Equipment Requests

**Each specialty shall submit a capital expense request ASAP.**

6.4 - Equipment

**HPR boxes are empty / water based bottles are stored in Race control at HPR.**  
**All equipment will be inventoried prior to Jan BoD Meeting.**

6.5 - Membership

**Currently 834 members, continue to collect data.**

6.6 - New Members – November Redline - Ed Shuler

**No Report**

6.7 - Boy Scout Involvement in 2019 Season - Ed Kajko

**Poll drivers for volunteers to ‘adopt a scout’ for a race weekend.**

## 7. Old Business

- 7.1 - HPR and Pueblo – Dates Confirmed with Track Managers – Kevin Carter  
**Kevin C - Has 'handshake' agreement, waiting on email confirmation from LaJunta & Pueblo tracks.**
- 7.2 - HPR and Pueblo Contracts Update – Kevin Carter  
**Ted W. to contact Lori at Pueblo to obtain email confirmation on dates on 11/7/2018**
- 7.3 - LaJunta Second Event Date – June 8-9, 2019 – LeMons Conflict – Corner **Workers Solution – Ed Kajko**  
**Many conflicts with this date :**  
**LeMons at HPR - NASA at Heartland park etc..**  
**Trouble getting workers and participants**  
**Motion to proceed with these dates:Ed Kajko**  
**Second - David Muramoto**  
**Approved**
- 7.4 - Communication of Event Dates to National – Ted Winning  
**Ted W. to contact Lori at Pueblo to obtain email confirmation on dates on 11/7/2018**
- 7.5 - Video – Update and Demo of Base Video – Kurt Hansen  
**Video to preview at Awards Banquet**
- 7.6 - Timing and Scoring Laptop Updates – Ed Shuler  
**Computers under control of Ed Shuler - No Report**
- 7.7 - Driver / Volunteer Survey Update – Ed Shuler  
**Driver survey results collected but not collated. Detailed report to be distributed to BoD via email**  
**Worker Survey to be initiated in the January time frame**
- 7.8 - 2018 Traveling Awards – Update  
**Ed S passed last trophy to Mike P for delivery to Kathy Bradley**
- 7.9 - RMD Awards – Plan for 2019 – Chris Doyle  
**Collect nominations for all awards from membership during the year via poll in blasts / Redline and website**  
**Should the BoD entertain adding awards for RMD members and also specify specific criteria be met for recipients of traveling awards.**  
**Tabled for discussion at future meetings**

## 8. New Business

8.1 - 2019 Mazda Event - Kevin Carter

**Kevin working on Mazda festival for regional event at laJunta (preliminary stages)**

**Chris D is working on a FF festival to be held at the Memorial Day event.**

**Motion to pursue FF Festival at Memorial Day Event - Nick Boley**

**Second Ed Kajko**

**Vote - Unanimous**

8.2 - Recruit Hospitality / Merchandise / Trophy Chief (s)

**Replace Matt Lane**

**Sell / via Redline article etc...**

8.3 - Potential Return of NASA Drivers

**Chris D created RSM class (Regional Spec Miata) to provide a place for NASA SM cars to compete. (No spec tire requirement)**

8.4 - New Board Meeting Location for 2019

**All BoD members to seek replacement location**

**Requirements: Free/Cheap, Food, Adult Beverages**

8.5 - January Board Meeting Date – January 8

**BoD Meeting moved to Jan 8 due to 1st Tuesday falling on Jan 1st**

8.6 - National Convention Representation – January 17-19, 2019

**Motion: Financially support 2 people at the SCCA National Convention. - Ed Shuler**

**Second - David Muramoto**

**Kevin Carter / Nick Boley**

**BoD will approve \$2000 to cover entry fees, travel and living.**

**Attendees will provide daily reports and subsequent Redline Articles.**

**Vote - Approved**

8.7 - Arnie Colman presentation

**Topeka working on new apps / and other projects to improve the SCCA membership experience.**

**To be revealed at the National Convention**

8.9 - Adjournment - 9:47pm

**Motion to Accept – Ed Shuler**

**Second the Motion – David Muramoto**

**Vote - Unanimous**

**Colorado Region SCCA**  
**Reconciliation Summary**  
Checking, Period Ending 10/31/2018

	<u>Oct 31, 18</u>
Beginning Balance	37,239.15
Cleared Transactions	
Checks and Payments - 26 items	-7,402.70
Deposits and Credits - 5 items	9,576.39
Total Cleared Transactions	<u>2,173.69</u>
Cleared Balance	<u><u>39,412.84</u></u>
Uncleared Transactions	
Checks and Payments - 2 items	-1,060.00
Total Uncleared Transactions	<u>-1,060.00</u>
Register Balance as of 10/31/2018	<u><u>38,352.84</u></u>
New Transactions	
Checks and Payments - 2 items	-720.00
Total New Transactions	<u>-720.00</u>
Ending Balance	<u><u>37,632.84</u></u>

**Colorado Region SCCA**  
**Reconciliation Summary**  
**MM Reserve, Period Ending 10/31/2018**

	<u>Oct 31, 18</u>
<b>Beginning Balance</b>	8,550.60
<b>Cleared Transactions</b>	
<b>Deposits and Credits - 1 item</b>	0.34
<b>Total Cleared Transactions</b>	<u>0.34</u>
<b>Cleared Balance</b>	<b>8,550.94</b>
<b>Register Balance as of 10/31/2018</b>	<u>8,550.94</u>
<b>Ending Balance</b>	8,550.94