

COR SCCA Board Meeting Agenda - January 8, 2019
Dave and Busters Meeting Room – Westminster, CO – 7 pm

1. Call to Order (Time: 7:03pm)

- a. List of Attendees
 - ✓ Kevin Carter
 - ✓ Nick Boley
 - ✓ Ann Marie Stinehelfer
 - ✓ Annita Braun
 - ✓ David Muramoto
 - Scott Edholm (Proxy to Ed S)
 - ✓ Ed Kajko
 - ✓ Ed Shuler
 - Jay Buerger (Proxy to Nick B.)

Guests

Peter Olivola, Kurt Hansen, Ted Winning, Chris Doyle
Arnie Coleman, Mike Pettiford

- b. Verification of a Quorum
 - ✓ Quorum

2. Approval of Minutes from previous meeting – November 6, 2018

- ✓ Motion to approve
- ✓ Seconded
- ✓ Approved

3. Treasurers Report

- a. Recon Report from November / December 2018
 - ✓ Motion to approve November & December Recon Reports
 - ✓ Seconded
 - ✓ Approved

Bob Melvin no longer available to assist with budget development.
Jim S. has been inherited the task and doing a fine job.
Ed K asked about the discrepancy between the Nov ending Balance and the December Beginning balance. Explained as un registered income from the Snow Trial entry.

4. RE Report

Summary:
2018 was great year.... Hope to build on the 2018 success.

5. Events:

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

Ed K & Mike P continue to spread the word at the Lafayette C&C.
Kevin C has secured space for competition vehicles.

b. **Roaring Fork Snow Trial** – Jan 26-27, 2019 – Kevin Carter

Rallycross Sanction: Paul McLeod and Michelle McColl updated the supplementary regulations from last year, which were submitted to National. National has a new 3 page sanction form for Rally X, which Kevin, Paul and Michelle worked through providing the required information, which included having the Divisional Rally X Steward, Will MacDonald, sign off on the sanction request. We were required to provide a Rally X safety steward. Per Paul, Keith Lightfoot agreed to be safety steward for the event. We obtained our sanction numbers.

Registration on MSReg: Michelle, Registrar for this event, sent an email blast to last year's Snow Trial attendees, as many had not signed up for this year's event. Paul has been doing web advertising. Other advertising / marketing should be discussed.

We have **19 Entrants for Saturday and 17 Entrants for Sunday.** (FYI - entry fee is \$45/day, which is \$5 more than last year. As with any event, Michelle expects entries to be coming in well into and past the last minute.

Weekend Memberships: We have MSReg set up to collect weekend memberships during registration. Ann Marie has supplied Michelle with the Club Hot Spot so that we have internet to process weekend memberships at the event. The expectation is to keep all Weekend Memberships through MSReg for ease of accounting. Some Weekend Membership forms will be provided to Michelle in case of internet / wireless failure. <http://mm.scca.com>

Status of Contact with Valerie Briely (CDR Rallycross Team) **NO REPORT!**

c. **Denver Auto Show** – March 27-31, 2019 – Update – Annita Braun

Continue to recruit volunteers reps and display cars.

Email Annita if you wish to display a car. There is space for approximately 14 cars. Also email Annita with ideas for the booth, Ed S has iPad app for collecting potential member info.

We must have the **Tri-fold** and **schedule insert** printed in time to distribute.

d. **2019 Drivers School** Update – Ted Winning

Supps and Schedule must be complete before marketing can begin. Ted wishes to begin the on-track sessions after lunch on Friday. Work continues. Email Ted and Chris Doyle for details. All data to be on MSReg ASAP.

e. **2019 Holiday Party** and Awards Banquet Location / Date (Dec 7)

Must decide on location.

- ✓ Motion to seek the use of 3R Racing Facility on December 7th 2019
- ✓ Seconded
- ✓ Approved

6. Committee Reports

a. Marketing

i. Brochure Prep with Separate Insert for Race Event Dates.
Ed S to rework Tri-fold to replace 'PDX' with 'Track Day', and complete schedule card. Will be complete before the next BoD meeting.

b. Budget

i. 2019 Budget Complete
ii. 2019 Capital Equipment Submittals – Jim Stinehelfer
All specialty Chiefs encouraged to submit requests ASAP!

c. Equipment

- Box Van
 - 6 tires for BoxVan installed by On-Site Tires - **\$820.73**
- 3 – new Coldfire bottles ~ **\$300.00**
- Fire Extinguisher Recertification – Scheduled for April 1, 2019

d. Membership

i. New Members – January 2019 Redline - Ed Shuler
As of Jan 1 2019 - we have 811 members

ii. Boy Scout Involvement in 2019 Season - Ed Kajko

1. Poll to Drivers to adopt a scout for a race weekend
Looking for a display car/kart for the april scout show.
Scouts have an Automotive Merit Badge. We might be able to leverage this badge to get scout participation at our events.

e. Old Business

i. **HPR and Pueblo** – Email Confirmations and Contract Update – Kevin Carter
COMPLETE

ii. **Communication of Event Dates to National** – Ted Winning
COMPETE

iii. **Video** – Update – Kurt Hansen
Video shown, putting final touches prior to display on Kurt Hansen TV show.

iv. **Timing and Scoring Laptop Updates** – Ed Shuler / Keith Hall
Toshiba - Windows 7 - 100% updated.
Only 3GB ram. Need to upgrade to 8GB ram (~\$50)
The ram upgrade will be rolled into the grant for T&S gear upgrade proposal.

v. **Driver / Volunteer Survey Update** – Ed Shuler
Sample questions given to attendees. Send all suggested Qs to Ed S.

vi. **RMD Awards** – Plan for 2019 – Chris Doyle
Chris want to take award nominations from the membership. Chris to put together text of article to run in Redline requesting nomination from the membership.

vii. **2019 Formula F Festival** – May 25-26 – Pueblo – Chris Doyle
Work continues... Hope to have Topeka approval after SCCA convention.

viii. **2019 Mazda Event** – June 8-9 – LaJunta – Kevin Carter
Scheduled for the Pumpkin Sprints. Work continues.

1. **Merchandise Chief** - Ansley Shuler
\$132.71 sold at Christmas Party. (odd amount due to Square taking CC processing fee) Work continues on the web sales project.

x. **New Board Meeting Location** for 2019

1. Committee of N Boley and E Shuler to secure location for BoD and Gen Men meeting location.

7. New Business

1. Assist Corky Newsom with travel expenses to SCCA convention
- ✓ Motion: To cover Corky Newsom's *reasonable and customary* travel expenses to Las Vegas for the SCCA convention
- ✓ Seconded
- ✓ Approved

2. Complete and submit proposal for T&S equipment upgrade to Topeka. Funds coming from the TNiA Grant money available from SCCA Nat Office.

New MyLaps X2 system trade in cost - \$4,577.00
New X2 decoder / New X2 Server / New Orbits v5 software
8GB Ram for Toshiba - \$50.00

3. Ed S to update the CO Region contact info on the National Website.

8. Adjournment (Time: 8:48pm)

- ✓ Motion to adjourn
- ✓ Seconded
- ✓ Approved

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 12/31/2018

	<u>Dec 31, 18</u>
Beginning Balance	36,324.09
Cleared Transactions	
Checks and Payments - 5 items	-1,988.45
Deposits and Credits - 9 items	2,212.57
Total Cleared Transactions	<u>224.12</u>
Cleared Balance	<u><u>36,548.21</u></u>
Uncleared Transactions	
Checks and Payments - 2 items	-373.10
Total Uncleared Transactions	<u>-373.10</u>
Register Balance as of 12/31/2018	<u><u>36,175.11</u></u>
New Transactions	
Deposits and Credits - 1 item	126.00
Total New Transactions	<u>126.00</u>
Ending Balance	<u><u>36,301.11</u></u>

Colorado Region SCCA
Reconciliation Summary
MM Reserve, Period Ending 12/31/2018

	<u>Dec 31, 18</u>
Beginning Balance	8,551.29
Cleared Transactions	
Deposits and Credits - 1 item	0.34
Total Cleared Transactions	<u>0.34</u>
Cleared Balance	<u>8,551.63</u>
Register Balance as of 12/31/2018	8,551.63
Ending Balance	8,551.63