

COR SCCA BoD Meeting Minutes – February 5, 2019
Blue Bonnet Café – Denver, CO – 7 pm

1. Call to Order @ 7:00pm

List of Attendees

- Kevin Carter
- Nick Boley
- Ann Marie Stinehelfer
- Nicole Mangione
- David Muramoto
- Scott Edholm (ES Proxy)
- Ed Kajko
- Ed Shuler
- Jay Buerger

Verification of a Quorum

- Quorum verified!

Guests

Peter Olivola, Chris Doyle, Kurt Hansen
Arnie Coleman, Nicole Mangione

Welcome Nicole Mangione

2. Approval of Minutes from previous meeting – January 8, 2019

- Motion: to accept minutes as recorded*
- Seconded*
- Approved*

3. Treasurers Report

- Terri Massey mentioned that we are 6 month behind on membership dues to be given to Solo
- Ann Marie asked how we differentiate who is Solo vs. who is road racing
- Terri mentioned that she has a spreadsheet showing associations

- Motion: to Accept treasurers report*
- Seconded*
- Approved*

4. RE Report

Summary: Given by Nick Boley and Kevin Carter. Both discussed Hawaii Road Racing startup that was mentioned at SCCA National convention in Las Vegas along with Time Trials and Leadership being among the core topics of discussion. Kevin wants to implement ideas learned from the National convention to move the club forward in the future.

5. Events:

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

In December the Louisville Cars & Coffee was attended by Ed Kajko and the club was promoted. Want to get literature to be given out as promotional items and maybe have an SCCA tent for future Cars & Coffee.

b. National Convention reports have been written up by Kevin Carter, Nick Boley, and Nicole Mangione and will be put into the next Redline. David Muramoto asked if attending the National Convention was worth it from a “Leadership Perspective.” Nick Boley mentioned that almost all regions suffer from age demographics and recruitment of drivers (25-45 years of age), and that there is a big push for time trials, possibility of enduro events & car sharing. Kevin Carter talked about how to better present ourselves to potential new members. Peter Olivola talked about how double events and how it works against us – drivers are too busy to get things done & lack of socialization.

c. Roaring Fork Snow Trial grossed \$4800 and had \$800 in expenses. The event was well attended. Corey and Micah were the hosts and did a magnificent job. Next event could use more help, more cones, and more advertising. Discussion of possible compensation for Corey and Micah hosting the event – Track Time or \$1000? Kevin Carter mentioned that more thanks/credit needs to be given to key personnel and helpers. Also brought up in the discussion was buying equipment to store up at the site (Fire Bottles and Cones) of the Rally Cross and to have it maintained by Corey and Micah. Ed Kajko talked about having a 2nd event – Snow Trial. Ann Marie mentioned need for backup personnel for the event.

Motion: **to approve purchase of equipment - Nick Boley**

Seconded by Ed Kajko

approved

David Muramoto asked if we give equipment to Corey and Micah, do we have a say if they use the equipment for other events. Kevin Carter will get cost for equipment and submit it for approval. Ed Kajko asked about doing 2 events a year. Peter Olivola stated that motion needs to be changed as we don't have costs yet.

d. Denver Auto Show: David Muramoto stated that we currently have 13 people for 40 hours of work and we need more work and that we have 8 cars for the display and that he is want something different. Asked if CDR will participate along with Rally Cross folks as well. Ed Kajko mentioned the idea of inviting RMVR for cars. Peter Olivola re-iterated the need to keep this SCCA centric.

e. Drivers School 2019 – Ted Winning was not present and had nothing to provide. Ann Marie stated that we need training materials, certificates and info for MSReg. Also need schedule and SUP before posting to MSReg. Need to get info to Southern Pacific Division. Instructors need to reach out as well. Terri Massey asked if La Junta needs to be reviewed due to the changes and if log books and certs are needed for the drivers. David Muramoto asked Kevin Carter to delegate tasks. Staffing for Drivers School is also needed.

f. 2019 Holiday Party and Awards Banquet location has been confirmed for December 7, 2019 at 3R racing.

6. Committee Reports

a. Marketing

1250 brochures for distribution. 1000 for Denver Auto show and 250 for David Muramoto and Kevin Carter to distribute

MSReg – All events open ASAP. Chris Doyle mentioned that Majors/Regionals cannot be advertised as such, Regionals must be separate. Peter Olivola said an Alternate Schedule at event for separate Regional and Majors run groups and separated sanctions. Terri Massey mentioned about scheduling for practice times – 15 minute practice, 15 minute qualifying and 2 races.

Email to Four Divisions for Drivers School – more information needed.

b. Budget

Jim Stinehelfer talked about funds for covering all bunkers at HPR. Cost of \$250 in materials for each bunker.

- Motion: **to approve \$750 for materials for 3 bunkers by Ed Kajko**
- Seconded by Nick Boley
- Approved

David Muramoto asked about Logo/branding on the covers since it is our idea.
Nick Boley has submitted his expenses for the National Convention. Kevin Carter will be submitting his expenses soon.

c. Equipment

Box Van – 6 new tires for \$820.73

New Fire Bottles for \$300.00.

Recertification is scheduled for April 1, 2019.

More Fire Bottles need to be re-certified (10?).

On-Site Tires will not come to SCCA events as there is not enough business for them.

d. Membership

New Members for Feb 2019 – no info from Ed Shuler. 809 member as of January 1, 2019

Boy Scout involvement – Ed Kajko talked about have a car present at the Denver Scout Show --- need number of cars needed and drivers to participate.

Old Business

a. Kevin Carter has HPR and Pueblo contracts.

Include corner workers for HPR at \$15/hour in contract. Should BoD approve 4 from HPR and Gate Guard?

- Motion: **to approve 4 HPR corner workers and Gate Guard - David Muramoto**
- Seconded by Nick Boley
- Approved

Ed Kajko said 6 corner workers are needed for HPR

- Motion: **Amend agreement to include 6 HRP corner workers and Gate Guard - David Muramoto**
- Seconded by Nick Boley
- Approved

Terri Massey will send deposit check to HPR on February 7, 2019

b. Video Update from Kurt Hansen – The video has been done for 1 month and will be airing in the coming week. Kurt discussed how it can be tracked and will be updated twice during the season at no cost. The video will be shown at the Denver Auto Show (When will Kurt be onsite to set up?). BoD reviewed contract of 10 Race Entry Fees for Kurt per year. David Muramoto proposed to accept 10 Race Fees and Membership Fee max per year.

- Motion: **to approve 10 Race Fees and Membership Fee max by David Muramoto**
- Seconded by Nick Boley
- approved
- Motion tabled until next meeting

c. Volunteer Survey update – to be discussed at the March BoD meeting

d. RMD Awards – Chris Doyle to start --- Tabled until the March BoD meeting

e. Formula F Festival - Chris Doyle stated that it is to be voted on soon and will go into motion on March 1, 2019

f. 2019 Mazda Event – Still in the planning phase. Scheduled for October 26-27, 2019. Chris Doyle talked about running in conjunction with NASA. Peter Olivola cautioned about running with NASA due to different rules.

g. Hospitality / Trophy Chiefs – Position to be filled?

h. New BoD meeting location – So far, so good. Let's continue meeting here.

i. TNA Grant Status – Submitted and expect to hear something by February 15, 2019.

j. Paul McCloud has paid back the \$120.00 owed to the club.

New Business

a. Track Events (Formerly PDX) – High Performance Track Driving [?] Who will run it? Run by Time Trials? Only steward for Time Trials is Safety Steward, Competition Director, Driver Coach. This is still a work in progress and details are to be finalized later. At the March BoD meeting, Kevin will have a document for the roles and who will fulfill the roles.

b. Track Night in America – Paul McLeod will not be the event lead.

c. Time Trials – June 15-16, 2019. National will staff the event, but additional help is still needed. Safety & Corner Workers are wanted by the local club. Need a local steward as well; Peter Olivola has offered to help.

d. Regional Documents update – Nick Boley stated that our documentation is out of date. Our ByLaws do not need updating? Our TaxExempt status has been updated. Charter has been updated. Nick is sending to Terri Massey. It was also asked if we need and Operations Manual. Peter Olivola said to not rush for completion of the Operations Manual.

e. Kevin Carter asked Nicole Mangione for Input on our meeting. Nicol was satisfied.

✔ Motion: **to accept Nicole Mangione to fill position vacated by Annita Braun - Ed Kajko**

✔ Seconded by David Muramoto

✔ Approved

Nicole Mangione came from Solo as Chief of Workers and accepted her nomination to the BoD.

Adjournment

✔ Motion: **to Adjourn - Ed Kajko @ 9:00pm**

✔ Seconded by Ann Marie Stinehelfer

✔ Approved

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 01/31/2019

	<u>Jan 31, 19</u>
Beginning Balance	36,548.21
Cleared Transactions	
Checks and Payments - 9 items	-530.42
Deposits and Credits - 7 items	4,133.59
Total Cleared Transactions	<u>3,603.17</u>
Cleared Balance	<u><u>40,151.38</u></u>
Uncleared Transactions	
Checks and Payments - 1 item	-885.00
Total Uncleared Transactions	<u>-885.00</u>
Register Balance as of 01/31/2019	<u><u>39,266.38</u></u>
Ending Balance	39,266.38

Colorado Region SCCA
Reconciliation Summary
MM Reserve, Period Ending 01/31/2019

	<u>Jan 31, 19</u>
Beginning Balance	8,551.63
Cleared Transactions	
Deposits and Credits - 1 item	0.35
Total Cleared Transactions	<u>0.35</u>
Cleared Balance	8,551.98
Register Balance as of 01/31/2019	<u>8,551.98</u>
Ending Balance	8,551.98