

**COR SCCA Board Meeting Minutes – April 2, 2019**  
**Blue Bonnet Café – Denver, CO – 7 pm**

**1. Call to Order @ 7:02pm**

List of Attendees

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

Guests:

Mike Pettiford, Chris Doyle, Peter Olivola,  
Jerry Oleson, William Carter, Teri Massey

**2. Approval of Minutes from previous meeting – March 5, 2019**

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

**3. Treasurers Report**

- Motion: **to accept recon report**
- Seconded
- Approved

Long discussion concerning the timeliness of processing the missing \$120 from the 2018 snow event

**Colorado Region SCCA**  
**Reconciliation Summary**  
Checking, Period Ending 03/31/2019

	<u>Mar 31, 19</u>
<b>Beginning Balance</b>	35,899.78
<b>Cleared Transactions</b>	
Checks and Payments - 5 items	-820.78
Deposits and Credits - 2 items	1,790.00
<b>Total Cleared Transactions</b>	<u>969.22</u>
<b>Cleared Balance</b>	<u><b>36,869.00</b></u>
<b>Uncleared Transactions</b>	
Checks and Payments - 1 item	-630.00
<b>Total Uncleared Transactions</b>	<u>-630.00</u>
<b>Register Balance as of 03/31/2019</b>	<u><b>36,239.00</b></u>
<b>Ending Balance</b>	<u>36,239.00</u>

**Colorado Region SCCA**  
**Reconciliation Summary**  
**MM Reserve, Period Ending 03/31/2019**

	<u>Mar 31, 19</u>
Beginning Balance	8,552.33
Cleared Transactions	
Deposits and Credits - 1 item	0.32
Total Cleared Transactions	<u>0.32</u>
Cleared Balance	<u><b>8,552.65</b></u>
Register Balance as of 03/31/2019	8,552.65
Ending Balance	8,552.65

#### 4. RE Report

No Report

#### 5. Events:

- ◆ Cars & Coffee / Other Car Events – Kevin Carter  
no report
- ◆ Denver Auto Show – March 27-31, 2019 – Post Report  
Despite having only 10 cars (9 cars) the show was declared a success. Lots of interest generated and approximate 30 contacts were collected. Paul McLeod was recognized as having made a major contribution as Annita was unavailable. Better co-ordination is needed for future DAS projects.
- ◆ Stewards / DA Meeting – April 13 – Village Inn, Castle Rock  
The importance of attending by RMDiv DA's was stressed.
- ◆ 2019 Drivers School Update  
so far - 2 students have registered. Log books are available.
- ◆ Quad Regional – LaJunta – Track Inspection Update  
The track has been reviewed by Costa, the sups have been changed to reflect specific course changes.
- ◆ Home of Heroes Majors and Regional Event – MSReg / Supps / Schedule  
Registration is open
- ◆ 2019 Formula F Festival – May 25-26 – Pueblo – Chris Doyle – National Approval Status – Planning Update  
Registration is OPEN, moving forward
- ◆ 2019 Mazda Event – Oct 26-27– LaJunta – Planning Update - Kevin Carter  
No Report

## 6. Committee Reports

### ○ Marketing

- ◆ Boy Scout Involvement in 2019 Season – Update - Ed Kajko  
April 27th, Ed S to display Fvee, Nick B to display his Nissan
- ◆ MSReg Event Registration / Supps / Schedule Status  
Iowa Majors unlikely due to flood.  
Since Annita resigned from BoD, we need a new Marketing chairman.
- ◆ Email to Four Divisions Regarding Drivers School / Regional – Sent 3/23-24  
Ann Marie to blast drivers
- ◆ Light Rail Ad/Poster Update – Scott Edholm  
Scott presented material, Advertising on the LightRail is very expensive. BoD tabled issue until further notice.

### ○ Budget

- ◆ High Plains Bunker Covers – Update / Status of RMVR Involvement (Ed Kajko)

SCCA budgeted for 3 covers, RMVR has commitments to cover additional 2 bunkers  
Ed K to work with RMVR to select bunker for cover

We did not budget the money for the new T&S equipment, otherwise projected 2019 budget is (so far) on track.

### ○ Equipment

HPR Fire extinguishers re-certified (11 extinguishers to FAS for 5 yr hydro test)  
3 new coldfire received and in use.

Traveling extinguishers have been re-certified (3 at FAS for repair/recharge)

HPR Weights to Ed K, traveling weights to Ed K at upcoming C&B

Boxing Day set for May 10th @ 4pm

Will Carter requested windshield repair and misc engine

maintenance on fire truck.

✔ Motion: **to approve money for firetruck maintenance not to exceed windshield replacement and \$300 for engine maintenance**

✔ Seconded

✔ approved

○ **Membership**

New Members – April 2019 Redline - Ed Shuler

Colorado Region Membership totals - 827 as of March 15, 2019

**7. Old Business**

◆ HPR and Pueblo – Contract Update and Availability – Kevin Carter  
HPR contracts complete  
PMP contracts to be FAXed 4/3/2019

◆ Video Update and Kurt Hansen Contract Finalization

✔ Motion: **to offer RaceCentral TV \$2500 for ~ 4 minute promotional video**

✔ Seconded

✔ Approved

Ed S to prepare document offering Kurt \$2500 for video.

◆ Volunteer Survey Update – Ed Shuler

Survey Complete 33 respondents

results to be collated and distributed to BoD

Results will be published in the May Redline

◆ RMD Awards – Project Update Targeted for May Meeting  
project on target

◆ Hospitality / Trophy Chiefs Needed

in discussion with Clay T. on availability of CDR persons

◆ TNIA Grant Award \$1,800 / Determination of Use and Additional  
Region Funds

◆ a) New MyLaps X2 System Trade In Cost - \$4,577

◆ b) New X2 Decoder / New X2 Server / New Orbits v5 Software

◆ c) 8 GB RAM for Toshiba - \$50.00

only received \$1800 from SCCA grant

✔ Motion: **to approve money to purchase T&S equipment**

✔ Seconded

✔ Approved

- ◆ High Performance Track Driving (HPTD) – Chief / Planning Activity Update  
Kevin Carter - Looking for HPTD & TT chief
- ◆ Time Trials Event (June 15-16) - National Staffing / Volunteer Requirements / Planning –  
Kevin Carter - Looking for HPTD & Divisional TT chief  
National Office to handle National TT event
- ◆ Regional Document Update Project – Nick Boley  
No report, scheduled action to occur in April
- ◆ Race Day Text Function – Nicole Mangione – Discussion/Approval of Enrollment in MSR Text Message Blaster  
Discussed the functionality and process of managing this method of communication. Who, what, etc... probably a Race Chair duty to manage.

✔ Motion: **to approve purchasing 6000 race-day txt messages from MSReg**

✔ Seconded

✔ Approved

## 8. New Business

- ◆ HPR Garage Project – Race Organization Garage Sharing  
Kevin to approach PCA & RMVR to determine interest in sharing a garage.
- ◆ 2019 Pricing for Majors / Regionals for 2 Drivers / 1 Car  
CoR has additional expenses when a 1 car / 2 driver entry occurs.  
SCCA gets \$111.00 per Car/Driver combo at the majors events.

Example:

Majors Entry Fee assumes 1 car / 1 driver - \$450 for weekend -  
National Office gets \$111.00

When 1 car 2 drivers enter, National office gets an additional \$111.00 for the second driver. We have not been charging the additional \$111.00 to the entrant.

It was agreed that CoR should not pay the National Office the additional \$111.00 for the second driver out of CoR event expenses. the entrant should cover those costs.

More research requested to insure we need to recover the additional money from the entrant

- ◆ Upgrades to the firetruck  
Will Carter suggested that we change the firetruck bed from a pickup to a tool box bed. Cost would be approximately \$4000. The BoD advised that Will needs to supply a proposal for the BoD to consider.
  
- ◆ Merchandise Chair requested an additional \$150.00 for new merchandise.  
Instructed to contact Kevin directly for additional money as the expense is within his discretionary control.

## 9. Adjournment

- ✔ *Motion: to Adjourn @ 9:04pm*
- ✔ *Seconded*
- ✔ *Approved*



**Colorado Region SCCA**  
**Reconciliation Summary**  
Checking, Period Ending 03/31/2019

	<u>Mar 31, 19</u>
<b>Beginning Balance</b>	35,899.78
<b>Cleared Transactions</b>	
Checks and Payments - 5 items	-820.78
Deposits and Credits - 2 items	1,790.00
<b>Total Cleared Transactions</b>	<u>969.22</u>
<b>Cleared Balance</b>	<u><b>36,869.00</b></u>
<b>Uncleared Transactions</b>	
Checks and Payments - 1 item	-630.00
<b>Total Uncleared Transactions</b>	<u>-630.00</u>
<b>Register Balance as of 03/31/2019</b>	<u><b>36,239.00</b></u>
<b>Ending Balance</b>	<u>36,239.00</u>

**Colorado Region SCCA**  
**Reconciliation Summary**  
**MM Reserve, Period Ending 03/31/2019**

	<u>Mar 31, 19</u>
Beginning Balance	8,552.33
Cleared Transactions	
Deposits and Credits - 1 item	0.32
Total Cleared Transactions	<u>0.32</u>
Cleared Balance	<u><b>8,552.65</b></u>
Register Balance as of 03/31/2019	8,552.65
Ending Balance	8,552.65