

COR SCCA Board Meeting Minutes – June 4, 2019
NOTE CHANGE OF LOCATION FOR JUNE ONLY
Nick Boley's Residence – 20279 Melanie Ann Court, Monument, CO
NOTE CHANGE OF TIME: 6:30 PM

Call to Order @7:02pm

List of Attendees

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

- Quorum Verified

Guests: *Michelle McColl, Spero Leon, Paul Jensen, Geoff Kaeser, Peter Olivola, Chris Doyle, Arnie Coleman, Jim Stinehelfer*

Approval of Minutes from previous meeting – May 7, 2019

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

Treasurers Report

Recon Report from May 2019.
Amend Ending balance to ~ \$15,000

- Motion: **to accept Reconciliation Report as recorded**
- Seconded

 Approved

RE Report

Thanks to all that supported the regional/ majors races in 2019.

Events:

Cars & Coffee / Other Car Events

No Report

Home of Heroes Majors and Regional Event – May 25-26 – Post Report

Several participants complimented us on a well run event.

The Grid / Tech realignment was deemed a success.

Projected Financial results ~ \$4000.00 profit

Quad Regional – LaJunta – June 8-9

Projected Financial results ~ \$2000.00 loss due to lack of entries.

12 racers, 4 HPTD

Discussion of cancelling event:

We would incur a \$2000 cancellation fee, as well as loss of confidence in the CO Region SCCA if we cancel the event.

Despite this discussion of the costs of continuing or cancelling the race, there was no call for a vote on the matter. Therefore, the race would continue as planned.

Time Trials – HPR – June 15-16 – Volunteer Staffing

Requested an RMSidewinder blast to recruit corner marshals.

Incentives: \$50 Gas Card, Event Tee, Food/Beverages

Majors / Regional – HPR – July 6-7

Registration is Open

Majors / Regional – HPR – August 24-25

Registration to open soon.

2019 Mazda Event / Ford Festival – Oct 26-27– LaJunta – Planning Update

Chris D & Ed S to begin promoting an “open Wheel Festival’ to RMVR

Kevin to promote a Mazda Festival

Committee Reports

Marketing

*Looking for soundtrack to include in the 'Last Chance' Video
FaceBook posting continues,
Nick B to blast drivers in surrounding Regions*

Budget

*Slightly down on the projected budget due to unplanned expenses.
The HOHGP profit was more than budgeted.*

High Plains Bunker Covers – Update

Project Complete!

Equipment

Certified weights transferred to ISO at HPR

Email Certificate to RE and place paper copy in designated location.

Box Van tires NOT installed!

Spoke to On-Site, will try again at the LeMons weekend

T&S Equipment Installation Update

*Ram in HP2000 laptop updated to 8G. Cost ~\$65.00
Training session with John Frank scheduled for 6/5/2019
Carolyn Rasband expected to be T&S Chief at Freedom Sprints.*

HPR Corner Box repairs / equipment shortages

*T2 latch repair - bolts/ nuts
Pit Lane - 3 Shovels, 3 brooms, 3 oil dry
T11 thru T14 - shovels (need 3 shovels)
T14 - add crowbar, flag stand(pail)*

Membership

*Colorado Region Membership totals - **863 as of June 1, 2019**
24 new members from participation in TNiA*

Old Business

RMD Awards – Project Update – Chris Doyle

Chris D to provide Redline article in time for the July issue.

Regional Document Update Project – Nick Boley

No Report

Race Day Text Function – Nicole Mangione

*Enrollment in MSR Text Message Blaster / Usage Process / Michelle McColl to Review / Approve Use
Drives must 'Opt-In' during the registration process before the 'text' function can be utilized.
Driver / Entrants must be informed, Michelle to 'push' opt-in on MSREG.*

HPTD Credit Program for Workers from Pueblo Event

Not applicable - Yet.

New Business

Track Contract Review by Board / Race Chair / Treasurer

- ✔ Motion: **To place contract in private forum for review by approved members.**
- ✔ Seconded
- ✔ Approved

Trophies for Ford Festival

Trophies awarded at HOHGP, item completed.

Radio Refurbishment Plan

- ✔ Motion: Committee of Peter O. / Kevin C. / Nancy F. to consider replacing Motorola Radios with Baofang brand ratios and accessories.
 - ✔ Seconded
 - ✔ Approved
- Committee to report potential cost saving and functionality ASAP.*

Scales in Equipment Trailer – Issues for Review

The traveling scales are defective. Suspect batteries are kaput!

- ✔ Proposal: **Chris and Kevin deal with the traveling scales, power issues.**
- ✔ Seconded
- ✔ Approved

2020 Schedule Strategy

*Work more closely with other clubs and tracks to coordinate schedules.
We should start the 2020 scheduling process earlier to avoid conflicts.*

Electronic Voting proposal from SCCA National Office

SCCA Membership should expect paper ballots with proposal to change national bylaws to allow electronic voting for Area directors and other SCCA wide issues. Arnie C. supports the bylaws change.

✔ Motion: **To Adjourn**

✔ Seconded

✔ Approved

Adjournment @ 8:41pm

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 06/30/2019

	<u>Jun 30, 19</u>
Beginning Balance	31,214.68
Cleared Transactions	
Checks and Payments - 46 items	-26,953.30
Deposits and Credits - 6 items	32,679.27
Total Cleared Transactions	<u>5,725.97</u>
Cleared Balance	<u><u>36,940.65</u></u>
Uncleared Transactions	
Checks and Payments - 4 items	-1,494.75
Total Uncleared Transactions	<u>-1,494.75</u>
Register Balance as of 06/30/2019	<u><u>35,445.90</u></u>
Ending Balance	35,445.90