

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

**Call to Order @ 6:57pm**

**List of Attendees**

- Kevin Carter
- Nick Boley
- Jay Buerger (Nick B - proxy)
- Scott Edholm (Kevin C - proxy)
- Ed Kajko
- Nicole Mangione
- David Muramoto
- Ed Shuler
- Ann Marie Stinehelfer
  
- Quorum Verified

**Guests:** Peter Olivola, Teri Massey, Mike Pettiford, Paul McLeod

**Approval of Minutes from previous meeting – (June 2019)**

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

**Treasurers Report**

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

**RE Report**

*No Report*

**Events:**

**Cars & Coffee / Other Car Events**

*Ed K attended C&C event - No report*

*Ed K attended F1 meet up and found 2 interested parties*

### **Quad Regional – LaJunta – June 8-9 Post Report**

*Final Profit / Loss = ~ 500.00 loss*

*Many cash donations from drivers to minimize loss*

*Many volunteers did not turn in expenses to help minimize expenses*

### **Time Trials – HPR – June 15-16 Post Report**

*46 cars, fun event*

*We need SOLO T&S gear to duplicate TT event at the regional level.*

### **Majors / Regional – HPR – July 6-7 Volunteer Staffing**

*No report*

### **Majors / Regional – HPR – August 24-25**

*Registration to open soon. Waiting on scheduler!!*

### **Oct 26-27– LaJunta – Planning Update**

*Madza Event Planning continues*

*Air-Cooled race planning continues*

## **Committee Reports**

### **Marketing**

*Last Chance Video posted to FB and Website*

*Weekly FB postings inconsistent*

*Redline Published*

*Ann M. held up MidDiv email blast as an example of blast content.*

### **Budget**

*No Report*

## **Equipment**

### **Box Van tires**

***NOT installed!***

*Spoke to On-Site again*

*waiting on new equipment & had some personnel issues.*

### **T&S Equipment Installation Update**

*Ram in HP2000 laptop updated to 8G. Cost ~\$65.00*

*Carolyn Rasband expected to be T&S Chief at Freedom Sprints.*

*New T&S Equipment project COMPLETE!*

**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 - 853 as of June 30, 2019***

## **Old Business**

**RMD Awards – Project Update – Chris Doyle**

*Chris D - Redline article in time for the July issue. **Didn't happen***

**Regional Document Update Project – Nick Boley**

*In the works*

**Race Day Text Function – Nicole Mangione Update**

*No Report*

**HPTD Credit Program for Workers from Pueblo Event**

*No participants yet...*

**Nominees for BoD - Update**

*Spero Leon has agreed to run.*

**Radio Refurbishment plan**

*Nancy Foster / Peter Olivola - Research continues*

**Scales in Equipment Trailer**

*No Report*

## **New Business**

**Purchase coloradoscca.com domain**

AfterNic LLC (owner of [coloradoscca.com](http://coloradoscca.com)) is asking \$1499.00

Ed Shuler - No Thank You!

### **Gas Card Proposal for Workers – One Per Day Worked – Ed Kajko**

*Tie program to financials of event, If affordable 1 card per day*

*Proposal to create Volunteer Incentive Program (VIP)*

✔ **Motion: Develop Volunteer Incentives (VIP)**

✔ **Seconded**

✔ **Approved**

*Dues Reimbursement Incentive (DRI)*

*Volunteer at all Majors days (6 Days) and*

*CoR will reimburse membership dues.*

*Goal - Increase participation.*

*Begin in 2020, and run for 1 year,*

*Review at end of 2020 to determine results.*

*Ed Shuler volunteered to track and provide feedback*

### **HPTD at Last Chance Majors Event**

*Question: Should we include HPTD at LCM*

✔ **Motion: Include sessions (min 3 participants)**

✔ **Second**

✔ **Approved**

*Cancel sessions if 3 or less paying participants*

### **HPR – 2020 Date Confirmation**

✔ **Motion: Confirm July and August Dates**

✔ **Second**

✔ **Approve**

*Week 27 (July 4,5)*

*Week 34 (August 22,23)*

### **Scheduling and Supps Readiness for 2020**

*Issue: Lack of communication causing issues.*

✔ **Motion: Complete all 2020 Supps prior to Dec 31 2019**

✔ **Second**

✔ **Approved**

*Scheduling committee to complete and present to the BoD, proposed' 2020 supp by Dec 31 2019.*

*David M. and Peter O. to assist Chris D.*

### **Discounts for Early Registration in 2020**

*Issue: Late entries causing planning problems*

✔ **Motion: Develop an early registration incentive for 2020**

✔ **Second**

✔ **Approved**

*Entry fees will rise in 2020, offer early entry discount to keep entry fees in line with 2019 if registration complete 30 days prior to the event.*

*Also may consider processing CC after event if budget able to handle pre-event expenses.*

### **Specialty Chief listings in Supps**

*Issue: Confusion about Chief of Specialties required in the supps. Refer to GCR for required Chiefs list.*

*Others may be documented separately (not included in supps)*

*From GCR:Page 98: Section 1.4.1.*

- *Supplemental Regulations must contain the following information for the event:*
  - ◆ *The name, location, dates, nature, and event type.*
  - ◆ *The sanction number and type of sanction.*
  - ◆ *Conspicuously placed words: "Held under the SCCA General Competition Rules."*
  - ◆ *The name and address of the organizers.*
  - ◆ *A complete description of the event, including the course length and types of sessions and races, the classes of cars eligible, and the race groups (See AppB.1.4.2.)*
  - ◆ *Schedules and locations of on and off-track activities, inspections, and meetings.*
  - ◆ *The name and address of the **Registrar** or other person to whom the entry is to be sent, closing date for receipt of entries, and amount of the entry fee.*
  - ◆ *The names of the **Chief Steward** and the **Chairman SOM**. For U.S.*

*Majors Tour events, add the **Race Director** and the **Series Administrator**.*

- ◆ *The way results will be determined and trophies and prizes awarded.*
- ◆ *The times official scales will be available for competitors to check the weight of their cars.*
- ◆ *The brand and general description of any required spec fuel (e.g., Sunoco 100 octane unleaded).*
- ◆ *All other information necessary for the proper conduct of the event, not already included in the GCR.*

### **Adjournment**

- ✔ **Motion: To Adjourn**
- ✔ **Seconded**
- ✔ **Approved**

**Adjournment @ 9:11pm**