

**COR SCCA Board Meeting Minutes – September 3, 2019**  
**Blue Bonnet Café – Denver, CO – 7 pm**  
**Version 2.1**

## **Call to Order @ 6:58pm**

### **Roll Call**

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

**Guests:** Peter Olivola, Jim Stinehelfer, Mike Pettiford, Paul McLeod, Paul Jensen  
Leah Swan, Spero Leon, Chris Doyle, Jerry Oleson

## **Approval of Minutes from August 2019 Meeting**

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

## **Treasurers Report**

- ✔ **Motion: To table acceptance of the Reconciliation Report until the October meeting because many BoD members had not reviewed the report.**
- ✔ **Seconded**
- ✔ **Approved**

## **RE Report**

*Thanks to all the volunteers and drivers that made the Last Chance Majors a success. The new Regional TT program was a success and we must use it as a starting point to grow the program. The T&S system worked well. The only issues were: IF a driver didn't cross the S/F line after the checker, the T&S system marked them as 'DNF'. Also, we need a 'Trophy Presentation' report that sorts the group results primarily on 'Class' and secondarily on 'Place in Class'.*

## **Events:**

### **Cars & Coffee / Other Car Events**

Next Saturday at Lafayette. Mike P. wants to display all 9 of his race cars. Needs eight volunteers to drive the cars to the C&C.

### **Last Chance Majors Post Report**

Saturday Maj entries - 47,      Sunday Maj Entries - 45  
Saturday Reg Entries - 14,      Sunday Reg Entries - 12  
Saturday TT Entries - 6,      Sunday TT Entries - 3  
**Totals Saturday - 67, Sunday - 60**

### **TNiA – August 14 – High Plains Raceway – Post Report**

Small turnout - 26 entries  
Next TNiA - Sept 10th

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

Planning continues...

### **Storage of CDR Equipment in HPR ISO Container**

No Action

### **Holiday Party and Awards Banquet – December 7 – 3R Racing Facility – Planning**

Planning is underway, committees are forming, Tasks are being assigned.

## **Committee Reports**

### **Marketing**

No report

## **Budget**

Box-Van tire refund - Complete!

Will work with Jerry O to rotate tires during the UnBoxing Day.

Preliminary LCM report ~ \$2000 profit.

(Still waiting on a few expenses to be filed)

## **Equipment**

**T&S Report from Last Chance Majors** - *The only issues were:*

*If a driver didn't cross the S/F line after the checker, the T&S system marked them as 'DNF'. Also, we need a 'Trophy Presentation' report that sorts the group results primarily on 'Class' and secondarily on 'PIC'.*

**HPR Corner Box Content Cleanup / Storage** - UnBoxing day

to be scheduled in the October/November timeframe. Will attempt to repair corner boxes and perform BoxVan tire rotation at that time.

## **Membership**

Colorado Region Membership totals - 821 as of August 1, 2019

## **Old Business**

**Tech Shed – Post Use Report:** No complaints. Discussion of placing the scale pads below grade was had.

**Negatives:** Sudden rainstorms will quickly submerge the pads potentially causing failure.

**Positives:** No Need for ramps.

## **RMD Awards – Project Update / Redline Article – Chris Doyle**

No article has been submitted/published.

**Chris Doyle to handle collection and engraving of awards**

**David Muramoto** will act as Chris's backup at the banquet **as presenter.**

## **Regional Document Update Project – Nick Boley**

Currently documenting the process for Time Trial Program.

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

Practically zero usage....

## **Nominees for the Board of Directors – Update**

Spero Leon, Ed Shuler, Ed Kajko

## Radio Refurbishment Plan – Update – Nancy Foster / Peter Olivola

Discussion of the inadequacy of Baofeng microphones.

System works well with different microphones.

If the Region adopts Baofeng radios, there is a dramatic cost savings to be realized.



Roll over images to zoom in

### BaoFeng UV-5R Plus Dual-Band 136-174/400-480 MHz FM Ham Two-Way Radio (Black)

by BAOFENG

★★★★☆ 1,140 customer reviews

| 217 answered questions

Price: **\$29.99** & **FREE Shipping**. [Details](#)

Free Amazon product support included

Color: **Black**



Product Packaging: **Standard Packaging**

- Frequency Range: 136-174/400-480 MHz. FM Radio; Power output : 4 /1 watts; 50 CTCSS and 104 DCS.
- Comes with metallic rugged shell, more durable than previous UV-5R and UV-5RA. Cool and perfect for outdoor operation, car racing, off-road trip, emergency rescue.
- Easy to program some basic settings via keypad or connect with PC. Support CHIRP and CPS. Recommend cable: Radioddity PC001 FTDI programming cable (work with latest Windows, macOS, Ubuntu systems).
- Classic UV-5R compact design, compatible with UV-5R 3800mAh extended batteries as well as other 5R series accessories.
- Lightweight and versatile, full HD color LED display, exquisite and clarity.

## Scales in Equipment Trailer – Repair Update – Kevin Carter

Replaced battery - Now working well

## Volunteer Incentive Program

Will continue to promote the program via Redline and other communication channels.

## Snow Time Trials Event Date / Planning Update

Working on dates that do not conflict with other events.

## **2020 Season**

### **Schedules – Due 10/1/19**

Ice Breaker / DS - May 1/2/3 - Laj  
Home of Heroes - May 23/24 - PMP  
Freedom Sprints - Jul 4/5 - HPR  
August Regional - Aug 1/2 - PMP  
Last Chance Maj - Aug 22/23 - HPR  
In Pursuit of the Great Pumpkin - Oct 30/31 Laj

### **Supps**

In Process

### **Pricing of Events**

Entry Fees to increase by 10% over 2019 fees.

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

Offer 10% discount if complete registration within 20 days of the event.

### **Corner Worker Incentives**

VIP offering, ??

### **LaJunta Dates**

May 1/2/3, Oct 30/31

## **New Business**

### **Voting Plan for Board Nominees**

ballot to be emailed to Colorado Members only, ASAP.

### **Group / Class Revisions for 2020**

to be decided by competition committee consisting of:  
Chris Doyle, Peter Olivola, David Muramoto

### **Corner Worker Assignments at HPR for 2020**

Imperative to recruit & train more F&C workers for 2020.

### **Corner worker Lunches**

Try hot lunches (Grilled burgers/Brats) one day and cold lunches

(U build it sandwiches) another day

- ✔ Motion: to Adjourn
- ✔ Seconded
- ✔ Approved

**Adjournment @ 9:15pm**