

COR SCCA Board Meeting minutes – October 1, 2019
Blue Bonnet Café – Denver, CO – 7 pm

Call to Order @ 7:03pm

Roll Call

- Kevin Carter
- Nick Boley
- Spero Leon
- Scott Edholm (Ed S has Proxy)
- Ed Kajko
- Nicole Mangione
- David Muramoto
- Ed Shuler
- Ann Marie Stinehelfer

- Quorum Verified

Guests: Peter Olivola, Paul McLeod, Paul Jensen, Jim Stinehelfer, Mike Pettiford, Arnie Coleman

Approval of Minutes from Sept 2019 Meeting

- Motion: to accept minutes as modified (Add \$1000 approved for awards banquet)**
- Seconded**
- Approved**

Treasurers Report

- Motion: To table acceptance of the Reconciliation Report until the November meeting**
- Seconded**
- Approved**

RE Report

no report

Events:

Cars & Coffee / Other Car Events

Mike P needs drivers for the Oct 5th C&C meet-up.
ES to blast the RMSidewinders ASAP.

Sept TNiA Post Report

27 entrants - about 20% are first timers..
Ann Marie to request 2019 TNiA entry list from
National Office for local marketing purposes

Oct 26-27- LaJunta - Planning Update

12 entries so far.
NASA encouraging Miata (SM), German Touring (GT) and TT entries
Post invitation to the RMSolo FB group.
Ed K needs to provide an F&C plan
Work on Car Show/Chili cookoff continues.
Supps/Schedule work complete.

Holiday Party and Awards Banquet - December 7 - 3R Racing Facility - Planning

Planning is underway, committees are forming, Tasks are being assigned.
AM requesting contacts for potential speakers and gift donations.

Committee Reports:

Marketing

Redline mag becoming a primary marketing tool.
We will continue to market using FB groups
(Denver Auto Enthusiasts, Colorado Cars & Coffee,
RMSolo, Colorado RallyCross etc..)
Discussion pertaining to publishing event costs in Redline.
Probably ok if no dollar amounts used
Further discussions needed

Budget

Have not received Recon Report for a while.
Jim S updated the P/L and will distribute to the board.

Equipment

ES has all the T&S equip
UnBoxing day Scheduled for October 12 @ 5pm.
Will attempt to repair corner boxes
Perform BoxVan tire rotation at that time.

Membership

Colorado Region Membership totals - 814 as of Sept 24, 2019
Discussion on how to improve retaining members.
Contact via email prior to membership lapsing etc..

Old Business

Tech Shed – Post Use Report:
Noted PCA usage.. Will include in 2020 Equipment rental contracts

RMD Awards – Project Update / Redline Article – Chris Doyle

Received Article from Chris, although not in time to make the Oct Issue.
Will be in the Nov issue.
No time to collect member input and get awards engraved by Nov BoD meeting!

- ✔ **Motion: To Nominate Traveling Award Recipients via BoD email by Oct 15th**
- ✔ **Seconded**
- ✔ **Approved**

ES to prepare email and distribute. BoD members to make nomination via 'REPLY ALL'
The BoD will tabulate nominations by Oct Membership meeting.
Get trophies to Chris for engraving by Nov 1st.

Regional Document Update Project – Nick Boley

Currently documenting the process for Time Trial Program.

Race Day Text Function – Nicole Mangione – Update

Zero usage to date. Long discussion on technical issues....
Hope to use during the 2020 season.

Nominees for the Board of Directors – Update

Spero Leon, Ed Shuler, Ed Kajko all elected..

Radio Refurbishment Plan – Update – Nancy Foster / Peter Olivola

Nancy to be included on this topic.

Cost of complete system ~ \$120.00 (radio+headset)

ES. No-brainer to eliminate Motorola, based on costs

Plan (if approved) to replace Motorola with Baofang over 2 year period.

Volunteer Incentive Program

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

— **Done, remove from future agendas** —

Snow Time Trials Event Date / Planning Update

Date published on FB - Jan 18/19 2020

Date NOT ideal as it conflicts with the SCCA Nat Convention.

2020 Season

a) Schedules – Due 10/1/19 (Complete)

b) 2020 Dates – Confirmation of Dates from Pueblo / LaJunta (Not complete)

c) Group / Class Revisions (Not complete)

d) Status of Supps (Complete with exception of daily schedule)

New Business

Determination of 2019-2020 Officers

RE - Nick Boley

ASST RE - David Muramoto

Sec - Ed Shuler

2020 Drivers School Planning

Begin Marketing campaign immediately

Nick B to contact Ted W to begin planning

Review of 2020 BOD Meeting Dates:

January 7

February 4

March 3

April 7

May 5

June 2

July 7

August 4

September 8 (Day after Labor Day)

October 6

November 3

✔ **Motion: To approve the above BoD meeting dates**

✔ **Seconded**

✔ **Approved**

2020 BoD Meeting Location

ES and DM to seek improved meeting location

Min Requirements (central location, quiet)

2020 Planning Session

Scheduled for Nov 9th - [Nick in charge of agenda]

Adjournment @ 9:19pm

✔ **Motion: to adjourn**

✔ **Seconded**

✔ **Approved**