

COR SCCA Board Meeting Agenda – November 9, 2019

Rock Bottom Brewery – Centennial, CO – 10:00am

1. Call to order (Time: 10:08am)

a. List of attendees

- Scott A. Edholm
- Spero Leon
- David Muramoto
- Ann Marie Stinehelfer
- Ed Kajko (Proxy to Edward Shuler)
- Nick Boley
- Kevin Carter

b. Verification of a Quorum (Time: 10:08am)

- Quorum

2. Approval of Minutes from previous meeting – October 8, 2019

- Motion and Seconded --- Approved

3. Treasurers Report

- Motion and Seconded --- Approved

4. RE Report

Summary: Given by Nick Boley.

- A. There will not be a June event at Pueblo, it will be in August instead. Break even point is 60 racers and 20 TT participants.
- B. Driver School will be at La Junta. Anticipated event with NASA to be held at HPR on the 27th and 28th of June 2020.
- C. Contracts and invoices to be approved by Nick Boley - to be completed by next BoD meeting.

5. Events

- A. Cars & Coffee - Low turnout due to cold weather.
- B. La Junta post event report - NASA is happy with how event went even with circumstances caused by impending weather that caused Sundays races to be pushed forward to Saturday.
- C. Planning meeting is taking place after BoD meeting today.
- D. Holiday party planning is progressing - 83 participants signed up.
- E. Discussion about Denver Auto Show moved to planning meeting.

6. Committee Reports

- A. Marketing - moved to planning meeting.
- B. Budget - YTD (Oct 2019) Minus \$525 for the year. Still awaiting other income and expenses.
- C. Equipment
 - Boxes at HPR are being repaired. Possibly use a composite material for box tops.
 - Box Van tires are now good.
 - ES crew to take inventory and make repairs to traveling SCCA trailer.
- D. Membership – 807 members as of November 2019.

7. Old Business

- A. Rent out Tech Shed to other organizations (to who, cost, when, etc.)
- B. Awards – Chris Doyle to get to engraver
- C. Regional Documentation is still in progress by Nick Boley
- D. Radios – Nancy Foster is still gathering information on new headsets (TITAN Headsets?) and will present her findings at January 2020 BoD meeting.
- E. Snow Time Trials – Registration is open on Motorsportsreg with more information available that what is being mentioned during this BoD meeting. No SUPPS yet for upcoming event.

***** UPDATE SNOW TRIALS CANCELLED as of November 13, 2019. *****

- F. 2020 Season – moved to planning meeting
- G. New location for future BoD meetings – none yet.

8. New Business

- A. Tech Officials Meeting – There is a functioning Tech Group
- B. SCCA National Convention
 - Kevin Carter will be attending – he is presenting at the Convention
 - Nick Boley will be attending also
 - Dave Muramoto will be attending also
 - \$1000 budget to cover cost of convention registration
 - Motioned and Seconded --- Approved for \$1000 to cover cost of convention registration.

9. Adjournment (Time 10:42am)

- Motion and Seconded --- Approved