

COR SCCA Board Meeting – January 21, 2020
Blue Bonnet Cafe - 457 S Broadway, Denver, CO 80209

Call to Order: the meeting was called to order at 6:30 PM by Nick Boley. This was a supplemental meeting called by Nick to allow us to vote on and complete business from the regular meeting but once again a quorum was not present.

List of Attendees: Board members present - Spero Leon, Nick Boley, Kevin Carter, Ed Kajko.

Board members not present - Ed Shuler, Scott Edholm, Dave Muramoto, Ann Marie Stinehelfer, Nicole Mangione.

Verification of a Quorum - a quorum was not present and no business was approved. The board decided to proceed with discussion of the agenda items anyway.

Guests: Peter Olivola, Mike Pettiford, Mike Reh, Ted Winning, Chris Doyle, Leah Street, Rick Cody.

Old Business: Entry fees for the coming season was the primary topic. There was discussion of keeping entry fees for Majors under \$500 but would still be \$490 or \$495. Ted Winning suggested offering a discount for a combined Driver School & Regional entry at the first Event.

Track deposits have been approved and paid online.

A budget of \$500 was allocated for Time Trials. Discussion ensued about transponders for TT events. The main questions are if they'll be used, if we have enough functioning units, what we would need to charge to cover replacements and if we could rent transponders from other clubs. The transponders generate revenue from the TT events. Peter Olivola suggested that transponder rental not be broken out as a separate item on the entry.

New Business: N/A

Adjournment: @ 7:00 PM.