

**COR SCCA Board Meeting Minutes**  
**February 4, 2020**  
**Blue Bonnet Cafe**  
**457 S Broadway,**  
**Denver, CO 80209**

**Call to Order: Time: 7:00pm**

Attendees

- ✓ Nick Boley (Has Muramoto proxy)
  - David Muramoto
  - ✓ Ed Kajko
  - ✓ Scott Edholm
  - ✓ Ed Shuler
  - Nicole Mangione
  - ✓ Kevin Carter
  - ✓ Spero Leon
  - ✓ Ann Marie Stinehelfer
- 
- ✓ Verification of a Quorum

Guests: Arnie Coleman, Mike Pettiford, Jim Stinehelfer, Paul McLeod

**Approval of Minutes from previous meeting – November 9, 2019**

Note: Quorum not met for January 7, 2020, Board Meeting

- ✓ **Motion to approve minutes**
- ✓ **Second**
- ✓ **Approved**
- **Failed**
- **Tabled**

**Treasurers Report**

Recon Report from November and December 2019 ~\$34K in bank

- ✓ **Motion to approve recon report**
- ✓ **Second**
- ✓ **Approved**

## **RE Report**

**NASA wants to co-host event with SCCA, 6/27-28 @HPR**

**(Paul and Spero to act as SCCA lead)**

**We have schedule conflict with the July event.**

**Track Contracts @ PMP need final approval**

## **Events:**

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

#### **Denver Auto Show**

Planning - Thu, Apr 2 – Sun, Apr 5 -

Colorado Convention Center

700 14th Street, Denver, CO

Need to produce Flyer, Need Lead Organizer / Committee

May be able to display F3 car and SCCA handouts from Enterprise Inc.

**Ice Breaker Event – May 1-3** – Planning Update / Internet Update

Registration is open.

#### **Holiday Party and Awards Banquet Planning**

December 5, 2020 – 3R Racing Facility - Confirmed!

Must make room for 3R car at Denver Auto Show

## **Committee Reports**

### **Marketing**

**No report**

### **Budget**

2020 Final Budget

Amounts are approved for disbursement

Segregate TT and RR accounting.

### **Equipment**

Traveling SCCA Trailer Inventory and Repairs

Needs brake repairs & other repairs

to be handled by Kevin and the traveling crew.

Transponder Battery Refresh 20 Transponders @ \$40 each

= \$800 + Shipping

✓ **Motion to send all transponders for battery replacement**

✓ **Second**

✓ **Approved**

- Van Maintenance – Short-term Insurance Update
- ✓ **Motion to obtain short term Ins & tag so truck can be moved for maint**
  - Second**
  - Approved**
  - ✓ **Tabled**

### **Membership**

New Members – January 2020 Redline - Ed Shuler  
Membership totals – 806 as of Jan30 2020 1, 2019  
Send list of new/renewed members to Nick for  
Thank you email generation.

### **Old Business**

- Tech Shed – Other Club Usage Rental Plan
- ✓ **Motion to place CoRegion SCCA plaque on shed and donate to HPR**
  - ✓ **Second**
  - ✓ **Approved**

Regional Document Update Project – Nick Boley  
No Report

- Radio Refurbishment Plan – Update – Nancy Foster
- **Motion to refurbish Motorola Radios for 2020 season**
  - **Second**
  - **Approved**
  - ✓ **Tabled**

TNIA Grant Submittal Update  
Omar working on grant proposal for new transponders,  
to be submitted by required submittal date.

### **2020 Events:**

- Schedules – Rescheduling of Second LaJunta Race Date
- ✓ **Motion to change Pumpkin Sprints date moved to Oct 17&18 2020**
  - ✓ **Second**
  - ✓ **Approved**

Status of remaining Supps  
Out for approval.

2020 Pricing (Final)

Regional: \$385 Weekend,  
\$250 Single Day,  
\$300 Additional Double Dip

Sanction fee up \$1, insurance up \$6 = net increase \$7/per unique driver entry.

Majors: \$495 Weekend, \$495 Single Day,  
\$400 Double Dip (Includes \$20 unique driver fee)

Sanction fee and insurance went up \$3.50/per unique driver entry.

There is also a compliance fee for "runoff eligible classes" of \$20 per unique driver entry. This is to cover their re-introduced runoffs appearance fund.

Vintage: \$385 Weekend  
\$250 Single Day  
Driver School: \$330  
Time Trial School: \$100  
Time Trial: \$175 Weekend w/o Transponder  
\$225 with Transponder  
\$100 Single Day w/o Transponder  
\$125 with Transponder

Target Date for Opening Registration  
Driver Registration Discount Plan  
10% Discount for Registration 21 Days Prior to Event

Track Contracts / Invoices - Update

- ✓ **Motion to add track corner workers to HPR contract**
- ✓ **Second**
- ✓ **Approved**

SCCA National Convention - Attendee Reports  
See Feb Redline

2020 Drivers School Planning / Committee – Ted Winning

## **New Business**

2020 Majors Events - Adjoining Regions/Division Participation

Rebuild of Regional Racing Program - Processes / Budget

Time Trials Plans

Development

Worker Participation with Chief and TT Lead Approval

Need TT instructors - will segregate TT from RR, Paul & Kev will lead.

- ✓ **Motion to appoint Kevin Carter as Time Trial Divisional Admin**
- ✓ **Second**
- ✓ **Approved**

RMDiv Tech staff review and future training plan

Discussion tabled

Specialty Worker Participation. Does not preclude race participation

Crash & Burn prelim scheduled for April.

Website Data Review

When errors are found, please report to Ed Shuler ASAP.

- ✓ **Motion to Adjourn**
- ✓ **Second**
- ✓ **Approved**

0. **Adjourn: Time:8:45**