

COR SCCA Board Meeting Agenda – March 3, 2020
Blue Bonnet Cafe - 457 S Broadway, Denver, CO 80209

Call to Order: at 7:00 PM

List of Attendees:

Nick Boley
David Muramoto
Ed Kajko
Kevin Carter
Spero Leon
Ann Marie Stinehelfer

Verification of a Quorum: Verified

Guests: Arnie Coleman, Mike Pettiford, Jim Stinehelfer, Lee Swan,
Chris Doyle, Jerry Oleson, Peter Olivola

Approval of Minutes from previous meeting – February 4, 2020:
Motion to approve minutes, Second, Approved

Treasurers Report: Recon Report from February 2020:
Motion to approve report, Second, Approved

RE Report: Arnie Coleman has a contact in Pueblo to promote
Rally Cross and other events PMP will link their Facebook
page to National's Time Trials page.

Events:

Cars & Coffee / Other Car Events: Mike will be there Saturday,
March 7 and could use drivers for his cars.

Denver Auto Show: We have 8 to 10 cars committed. Mike Pettiford
offered a ride in a race car as a prize in a drawing. The format of
handouts and data collection cards was discussed. Volunteers to
staff the booth are still needed.

Ice Breaker Event: To date; 5 open wheel entries, 6 fendered entries,
4 time trials entries, 2 time trials school entries and
16 volunteers.

Budget: We're in shape to start the year.

Equipment: Van Maintenance – Kevin volunteered to retrieve the truck

with a tilt-bed. We need to set a date and destination, Nick will coordinate Ed Shuler.

Ed Kajko will pick up the scale weights from Kevin at Cars & Coffee.

Committee Reports Marketing: none

Old Business

Tech Shed: Nick will lead this.

Regional Document Update Project: Proceeding, slowly.

Radio Refurbishment Plan: No report but from earlier discussions we can only fund a third of what Nancy would like and priority should be given to new headsets.

TNIA Grant Submittal Update: Submitted

2020 Events:

Rescheduling of Second LaJunta Race to Oct 17 & 18:
Motion to approve new date, Second, Approved

Status of LaJunta / Pueblo Supps: If supps are not complete they can be posted as provisional.

Track Contracts / Invoices: The contract for LaJ has been accepted.

2020 Drivers School Planning / Committee: We need more driver instructors, Ted Winning is willing to work with Time Trial students.

2020 Majors Events - Adjoining Regions/Division Participation –
Email Blast: An email blast will be sent out monthly.

Rebuild of Regional Racing Program: Ted has suggested a data base of dormant race cars. Designated mentors to guide prospects through our thicket of requirements might be helpful. Jerry Oleson suggested a list of cars available for rent, with Ian Sullivan as a contact.

Time Trials Plans: Entries look good for LaJ. Paul McLeod was not present. Our website will link to National for TT.

RMDivTechStaffTrainingUpdate: Three have been trained for regional licenses.

New Business

Trial and Weekend Memberships: We will need a unique armband for participants and they will need to have an escort.

Events:

Colorado Region Website Update for Time Trials / National Forms for Regional Ongoing.

Nick announced the price of Crash & Burn, \$35 for SCCA members but free if they work one RMVR event.

Nick and Ted will attend the RMVR precision driving school to attract drivers to our Time Trials events.

Adjournment: Motion to adjourn, Second, Approved at 8:28 PM