

## April 2020 CoR BoD Minutes

### COR SCCA Board Meeting Conference Call – April 7, 2020

Participant Instructions:

Dial-in number (978) 990-5000 and access code 374923.

Some Virtual Meeting etiquette:

1. Come prepared to briefly present anything on the agenda you are responsible for.
2. One person at a time talking.
3. Identify yourself before you speak. We may not recognize your voice.
4. Say what you have to say succinctly.

**NOTE: THE ITEMS IN BOLD RED BELOW WILL BE ADDRESSED AT THIS MEETING, UNLESS TIME ALLOWS FOR DISCUSSION OF ADDITIONAL ITEMS.** RE input in green.

### Call to Order

#### 1) List of Attendees

##### Bod Members

- ✔ +1 719 660 6010 - Boley Nick (Host)
- ✔ +1 303 304 4025 - David Muramoto
- ✔ +1 720 339 0991 - Ann Marie
- ✔ +1 303 910 0147 - Ed Shuler
- ✔ +1 303 665 1062 - Kevin Carter
- ✔ +1 303 862 5980 - Chris Doyle
- ✔ +1 720 523 3738 - Spero Leon
- ✔ +1 303 650 1590 - Ed Kajko
- ✔ +1 303 919 2545 - Scott Edholm
- ✔ **Verification of a Quorum**

##### Guests

- +1 303 898 2597 - Michelle McColl
- +1 720 254 6372 - Paul McLeod
- +1 720 339 0991 - Jim Stinehelfer

#### 2) Approval of Minutes from previous meeting – March 3, 2020

- ✔ **Motion to approve minutes**
- ✔ **Second**

- Approved**
- Failed**
- Tabled**

3) **Treasurers Report**  
**Recon Report from March 2020**

- Motion to approve recon report**
- Second**
- Approved**
- Failed**
- Tabled**

### **RE Report**

Report from CAMA on HPR  
Approximately \$215K on hand  
Approximately \$225K owed on loan  
Car garage project on hold  
Bill Kephart working with bank to get reduced interest rate and/or deferred payments  
Filing for low interest SBA loan to retain employees of which 75% would be forgiven if employees not terminated  
HPR can survive if no racing this year  
The CoR needs to support the tracks once the restrictions are lifted to help viability  
Test and Tune on lapping days  
Maximize participation at events  
Possibly additional TT events if the terms are beneficial to the Region

***HPR is in good shape financially, LaJunta struggling, PMP is city property, probably little impact.***

***Create a initiative to promote the tracks/racing when the lockdown removed.***

***Suggest Redline articles, social media marketing etc...***

### **Events:**

- Cars & Coffee / Other Car Events – On Hold for Now
- Denver Auto Show - Thu, Apr 2 – Sun, Apr 5 - Colorado Convention Center - Cancelled
- **Ice Breaker Event – May 1-3 – Reschedule to ?**

- a) June 5-7
  - has Registrar staff and Race Chair available
  - There is a RMVR event at PMP
  - Could be a Time Attack at PPIR
- b) June 19-21
  - Has no current/qualified Registrar Chief available / Race Chair not available
  - Calendar to date is open at other tracks

**Motion to schedule IceBreaker at LaJunta on June 5-6-7**

**Second**

**Approved**

**Failed**

**Tabled**

**Motion to make reschedule decision for IceBreaker during the April 24 conference call (6:30pm)**

**Second**

**Approved**

**Failed**

**Tabled**

● **Home of Heroes Event – May 23-24 – Reschedule / Cancel?**

- a) Apr 24 is drop dead date for notifying PMP
  - Deposit due that date
  - Discussion ongoing with PMP about delaying that date
- b) Find an open date for Majors
- c) Make the July 18-19 Regional at PMP a Majors

**Motion to make reschedule decision for Home of Heroes during the April 24 conference call (6:30pm)**

**Second**

**Approved**

**Failed**

**Tabled**

## Committee Reports

### Marketing

- Status of Promotional Card

### Budget

- Effect of COVID-19 on Region Finances

*On budget year to date. Our cash position is strong, with the only financial risk going forward is low attendance at Majors events, where track costs are substantial.*

### Equipment

- Traveling SCCA Trailer Inventory and Repairs Update
- Transponder Battery Refresh – 21 Transponders @ \$40 each = \$840 (Including Shipping of \$82.49)
  - Teri paid invoice on March 1 - Transponders Received?
- Van Maintenance – Short-term Insurance Update
- Fire Extinguisher Certification Date (Fire Alarm Services) / Purchase (3 Class A Water at \$82.49 each)

*Key C - Fire Alarm Services performing Recertification on the extinguishers in the Equipment Trailer Apr 9th.*

*Key C - Emergency Services crew is planning an inventory of the equipment in the trailer, stored at the Cozy Corner Towing Company storage lot, in the near future.*

*Ed S - Fire Alarm Services performing Recertification on the extinguishers at HPR Apr 10th*

- Certification of Scales

### Membership

- New Members – April 2020 Redline - Ed Shuler
- Colorado Region Membership totals – 822 as of March 2020

### Old Business

- Tech Shed – Status of Plaque and Donation to HPR – Nick Boley
- Regional Document Update Project – Nick Boley - Ongoing
- Radio Refurbishment Plan – Fund 1/3 in 2020 – Update – Nancy Foster
- TNIA Grant- Decision – Submitted but decision at SCCA for all TNiA grants on hold for now
- 2020 Events:

- a) Status of Pueblo Supps
- b) HPR Track Contract – Status of addition of Track Corner Workers –
  - Contract signed and on website for BoD viewing
  - 6 workers funded.
  - If anyone has problems viewing msg bds, contact Ed S.
- 2020 Drivers School Planning / Committee – Ted Winning
  - 2020 Majors Events - Adjoining Regions/Division Participation – Email Blast
  - Rebuild of Regional Racing Program - Processes / Budget - Update
  - Time Trials Plans / Development / Worker Participation with Chief and TT Lead Approval / Licenses for Instructors

## **New Business**

- Formation of a Committee for Review and Options for the 2020 Season

- ✓ ***Motion to form a committee to analyze requirements and propose solutions for COVID-19 safety recommendations.***

***Members:***

***David Muramoto (Committee Chairman)***

***Ann Marie Stinehelfer & Jim***

***Michelle McColl***

***Spero Leon***

***Chris Doyle***

***Nick Boley***

- ✓ ***Second***

- ✓ ***Approved***

- Failed***

- Tabled***

- **Annual Waiver – Email Blast with Instructions**

***Ann Marie to compose email blast encouraging everyone to obtain annual waiver (for COVID-19 Safety Reasons)***

***Ed S to include in mid-month blast/Redline etc...***

**Adjournment - 8:35pm**