

Minutes of COR SCCA Board Meeting
Special Conference Call Agenda – April 24, 2020

Participant Instructions:

1. Call to Order @6:30pm

- **List of Attendees**
 - ◆ **Ed Shuler**
 - ◆ **Nick Boley**
 - ◆ **Ann MariE Stinehelfer**
 - ◆ **Chris Doyle**
 - ◆ **Spero Leon**
 - ◆ **David Muramoto**
 - ◆ **Kevin Carter**
 - ◆ **Scott Edholm**

Absent BoD members: Ed Kajko

Guests

Arnie Coleman, Jim Stinehelfer

✓ **Verification of a Quorum**

2. HPR Re-opened

HPR will open for track Days starting May 1st
No Club events at HPR until June

3. Time Trials Events

- Glenn Rejected CO Region proposal for holding a Time Trial event at HPR during May, maybe during June.

- **LaJunta – Saturday, May 9**

Event schedule on MSReg Time from 9-4pm

4 Session each for 3 groups

12 entries = break-even1

Equipment Requirements:

K Carter to bring:12~15firebottles/Flags:Starter & 5 corner sets

E Shuler to bring: T&S Gear/Transponders/Radios

Food Truck/Ambulance/Permission from Track:Arranged!

4. Road Racing Events

- **May 23-24 Home of Heroes – PMP... Proceed or Reschedule?**
 - a) **Track Open / City/County Support**
 - b) **Hotel / Restaurant Availability**
 - c) **Email Blast**
 - d) **Early Bird Discount Expires May 2 or ?**

PMP has allowed us to delay contract submittal until May 8

CoR BoD must have rock solid assurance from track before we can commit club funds!

Ann Marie & Nick to notify registered participants of BoDs decision to delay Scheduling the race.

Much depends of Pueblo County Health Dept decision to allow gatherings larger than 10 people.

Motion: To table decision to 'schedule' event until Friday 5/1/20

- Seconded**
- Approved**
- Defeated**

- **June 6-7 – Ice Breaker : Confirmation of Reschedule Date**
 - a) **Track Open / City/County Support**
 - b) **Hotel / Restaurant Availability**
 - c) **Email Blast**
 - d) **Early Bird Discount Expires ?**

Motion: To Approve June 5/6/7 as dates to schedule postponed Ice Breaker event.

- Seconded**
- Approved**
- Defeated**

5. TNiA – All Events Suspended Thru May 21, including HPR on May 12

4 TNiAs in Colorado (May/June/July/August)

The May TNIA has been suspended.

May attempt to issue new schedule later in the year.

6. COVID Committee Update

Two meetings held to discuss safety requirements.

Will need to acquire

Disposable gloves

masks

wipes

sanitizer

And publish procedures for sterilizing equipment at each event.

All volunteers & participants need to provide their own PPE.

David to submit a Redline Article detailing the requirements etc...

7. Other

8. Adjourn

Motion to Adjourn

Seconded

Approved

Defeated