

Minutes of COR SCCA Board Meeting
Conference Call – May 5, 2020

1. Call to Order

List of Attendees

BoD Members

- ✔ Nick Boley
- ✔ David Muramoto
- ✔ Ed Kajko
- ✔ Spero Leon
- ✔ Chris Doyle
- ✔ Ann Marie Stinehelfer
- ✔ Kevin Carter
- ✔ Ed Shuler
- ✔ Scott Edholm

Guests

Paul Jensen
Arnie Coleman
Chris Miller
Mike Pettiford

✔ **Verification of a Quorum**

2. **Approval of Minutes from previous meeting – April 7, 2020**

- ✔ Motion to approve the minutes of the last meeting
- ✔ Seconded
- ✔ Approved

3. **Approval of Recon Report from April 2020**

- ✔ Motion to approve the Recon Report from April 2020
- ✔ Seconded
- ✔ Approved

4. **RE Report**

5. **Events:**

- ◆ Cars & Coffee / Other Car Events – On Hold for Now
- ◆ Denver Auto Show - No Report
- ◆ HPR Update on Lapping Days
HPR opening for lapping day May 9th
- ◆ Time Trials Event – May 9 – LaJunta – Update
24 cars registered
- ◆ Track Night in America Event – May 12 - Suspended
- ◆ Ice Breaker Event – Rescheduled to June 5-7
- ◆ **Home of Heroes Event – May 23-24 – Reschedule / Cancel?**
 - ◆ May 8 is drop dead date for notifying PMP
 - ◆ Deposit due that date
 - ◆ Discussion ongoing with PMP about delaying that date

Track closed until 6/1 !!

- ◆ Find an open date for Majors
 - ✔ Motion to move Memorial Majors to LaJunta on Memorial Weekend.
 - Voice vote
 - SL - Y
 - DM - N
 - SE - N
 - EK - Y
 - ES - Y
 - CD - Y
 - AS - abstain
 - KC - absent
 - NB - tie breaker not needed

✔ Seconded

✔ Approved

Contingent on completion of Todos listed below:

Receive approval from Exec Steward/Topeka - Dave M

All the Race Admin duties Michelle M

Retrieve all radios from Nancy - Ed S

4. Committee Reports

Marketing

Status of Promotional Card - No Report

Budget - No Report

Equipment

- ◆ Traveling SCCA Trailer Inventory and Repairs Update - No Report

- ◆ Van Maintenance – Kevin / Jerry - Update - No Report

- ◆ **Fire Extinguisher Certification - Update**

Boxing Day set for Friday May 8, Still on schedule.

- ◆ **Certification of Scales**

Ed K to investigate, contact Exec Steward to receive approval to use expired weights if unable to get recertified in time for LaJunta Majors.

Membership

- New Members – May 2020 Redline - No Report

7) Old Business

- Tech Shed – Status of Plaque and Donation to HPR - No Report

- Regional Document Update Project – Nick Boley - No Report

- Radio Refurbishment Plan – Fund 1/3 in 2020 – Update - No Report

- TNIA Grant- Decision - No Report

- **2020 Drivers School – Ted Winning**

- 2020 Majors Events - Adjoining Regions/Division Participation – Email Blast - No Report

- Rebuild of Regional Racing Program - Processes / Budget - No Report

- Time Trials Plans - No Report

- Covid Committee Update – Dave Muramoto - Waiting for additional info

- Development of Safety and Health Guidelines Document - No Report

- Annual Waiver Update – 25 Processed as of May 1, 2020

8) New Business

Ideas for Memorial Honoring Robert Lazier

✔ Motion to Rename 2020 Home of Heroes GP at Pueblo to
Bob Lazier Memorial Grand Prix (at LaJunta)

✔ Seconded

✔ Approved

✔ Motion to Rename the "Driver of the Year" traveling award to:
"The Bob Lazier Driver of the Year Award"

✔ Seconded

✔ Approved

9) Adjournment

✔ Motion to move Adjourn

✔ Seconded

✔ Approved @ 8:42pm