

COR SCCA Board Meeting Conference Call
Minutes – June 2, 2020

Participant Instructions:

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

1. Call to Order: 7:00 pm

List of Attendees

- Nick Boley
- Scott Edholm [Resigned]
- Dave Muramoto
- Ann Marie Stinehelfer
- Ed Shuler
- Spero Leon
- Ed Kajko
- Kevin Carter
- Chris Doyle

Guests: Gloria Larson, Jim Stinehelfer, Michelle McColl, Paul Jensen

Verification of a Quorum

- Quorum Verified

2. Motion: To approve the Minutes from the May Meeting as written

- Seconded
- Approved

3. Treasurers Report

Recon Report from May 2020

Current Bank Balance ~\$46,000

LaJ TT +\$944.38

LaJ Maj ~+\$3K

Will approve via email when final report is available.

4. RE Report

Poll Results released / discussed.

Primary goal - Increase revenue — Bring a friend.

5. Events:

Cars & Coffee / Other Car Events – On Hold for Now

Denver Auto Show - Colorado Convention Center
David M - CANCELED [Remove from agenda]

Home of Heroes Event (BLMGP)– May 23-24 – Post Report
Gloria - Superb report! Big Thanks to everyone.

Ice Breaker Event – June 5-7
Classroom 9:am on track at 10am
14 TT
16 Reg

Track Night in America Event - June 9 – PPIR
Needs F&C Kevin Carter

Quad Regional / Time Trials Event – July 18-19 - Pueblo
90% sure of approval from county health

6. Committee Reports

Marketing
Status of Promotional Card [no report]

Budget
see treasurers above.

Equipment
Traveling SCCA Trailer Inventory and Repairs Update
Kev C to distribute inventory

Van Maintenance – Kevin / Jerry - Update [no report]

Fire Extinguisher Certification
14 will be due in 2021 for hydro-test [Remove from agenda]

Certification of Scales
Update 1 set certified, Ed K to complete 2nd set

Status of Emission Paperwork for License Plate Tags
Kev C responsible

Membership

New Members – June 2020 Redline - Ed Shuler

Colorado Region Membership totals – 825 as of May 2020

7. Old Business

Tech Shed – Status of Plaque and Donation to HPR

Nick Boley [no report]

Regional Document Update Project

Nick Boley - Ongoing [no report]

Radio Refurbishment Plan – Fund 1/3 in 2020

Update – Nancy Foster

ES/KC has all the radios (Chris to review the headsets at LaJunta)

TNIA Grant- Decision – Grants on Hold [no report]

2020 Majors Events - Adjoining Regions/Division

Participation Email Blast[no report]

Rebuild of Regional Racing Program - Processes / Budget - Update

Looks like interest from NASA and RMVR to race with us.

Nick has discussed co-hosting events.

David M - If we have a Reg with nasa we need to understand the RMDiv Championship implications

Time Trials Plans / Development [no report]

COVID Committee Update – Dave Muramoto

Clearly define Mask Zones and politely advise participants/volunteers about the need to comply.

Committee will continue to monitor and make recommendations.

Development of Safety and Health Guidelines Document

Chairman advised the Safety and Health Guidelines Document was already in development and partially published in the current Redline issue (Special Report part 2). This report detailed eight points, which expanded on the five originally published in the May issue. There will be a minimum of editing to revise this document into the Regional health and safety guidelines document.

Annual Waiver Update – 102 Processed as of June 1, 2020

8. New Business

Crash and Burn Re-familiarization for Workers

Ed K will review F&C info at meetings

Kevin C to include F&C in Emergency Protocols.

Review of Radio / Sound Coverage for Remainder of Season

Chris D to perform Sound when his schedule permits

Kevin C has control of radios until after June events.

One-Day Majors Fee – Exception versus Policy [**Remove from agenda**]

Motion: Registrar to handle 1 day entries on a case by case basis.

✔ Second

✔ Approved

Board and General Meeting Location

Spero & David to pursue location

Nick and RE from Utah to investigate hosting event at UMC (Miller)

Need to define BoD nominating committee.

9. Adjournment 8:17

addendum

05/28/2020

Email Motion: For the 2020 season only, Colorado Region will allow Novice Permit holders (who have completed their driver school requirement) to participate in a Conference Majors events in the same run groups as Full Competition license holders.

All drivers that participate in a U.S. Majors Tour class that hold a SCCA Novice Permit, SCCA Full Competition or SCCA Pro Racing license will earn Majors points and participation.

NOTE: The supps will indicate the Novice driver must place an X on his car, per the attached announcement.

NOVICE PERMIT MARKINGS: Novice Permit Holders must display, in a contrasting color, a minimum 5-inch tall "X", next to the car number on each side and on the rear of the car.

✔ **Seconded**

✔ **Approved**

Scott Edholm
Dave Muramoto
Ann Marie Stinehelfer
Chris Doyle
Ed Shuler
Spero Leon
Ed Kajko

05/29/2020

Email Motion: Do you approve of the cancellation of the Competition Drivers School at LaJunta, scheduled for Friday, June 5, 2020?

NOTE: An Alternate Drivers School will be held for the one student enrolled. The Time Trials School will be held as scheduled and both schools must end by 2 pm. A 3-5 pm test and tune session will be arranged on Friday, June 5

✔ **Seconded**

✔ **Approved**

Scott Edholm
Dave Muramoto
Ann Marie Stinehelfer
Ed Shuler
Spero Leon
Ed Kajko
Kevin Carter