

COR SCCA BoD Meeting minutes - July 7, 2020

1) Call to Order @ 7:02pm

- **List of BoD Members Present**

Ed Shuler

Nick Boley

Ann Marie Stinehelfer

David Muramoto

Spero Leon

Michelle McColl

Ed Kajko

Chris Doyle

- **List of BoD Members Absent**

Kevin Carter

- **Guests:** Cecil Morris, Gloria Larson, Paul Jensen, Paul McLeod, Jim Stinehelfer

- **Verification of a Quorum**

Quorum Verified

2) Approval of Minutes from previous meeting – June 2, 2020

Motion: to approve minutes

Seconded

Approved

3) Treasurers Report

4) Recon Report from June 2020

Motion: to approve Recon Report

Seconded

Approved

5) RE Report

Nominating Committee assembled

Ed Shuler

David Muramoto

Michelle McColl

Spero Leon

Creation of TT Council (members: TBD)

Charter / Objectives - Build TT Program

Creation of Club Racing Council(members:TBD)

Charter / Objectives - Build Regional Road Race program

Resume face-to-face BoD meetings possible beginning in August.

6) Events:

- Cars & Coffee / Other Car Events
[On Hold for Now]
- Ice Breaker Event – June 5-7 – Post Report
[see previous BoD minutes]
- Track Night in America Event - June 9 – PPIR
[No report]
- Freedom Sprints Event – July 4-5
[Waiting on treasurer- expect to break even financially ~ 51 Majors-12 Regional-14 TT entries]
- Time Trials Event #5 – PPIR – Planning Update (Sat 18th)
[All systems go!]
- Last Chance Majors Event – HPR
[Planning / Contract Arrangements with track need to be finalized]

6) Committee Reports

Marketing [No report]

[Budget – Chiefs of specialty need to start building wish list for 2021]

Equipment

- Traveling SCCA Trailer Inventory and Repairs Update [no report]
- Van Maintenance – Kevin / Jerry – Update
[Box van no cranky-cranky at Freedom Sprints!
Jerry O and Ian Sullivan installed a new starter on Sunday morning and started the boxvan.
Jerry O has moved boxvan to town to resolve the fuel pump issues and install some used parts from newly discovered source.]
- Certification of Scales (Second Set) – Update – Ed K
[Waiting for paperwork from agency]
- Status of Emission Paperwork for License Plate Tags
[to be completed by end of July]

- o Chestpack – Universal Radio Storage - \$24.95 each

<https://racingelectronics.com/collections/radios/products/cp-tote>
 CHESTPACK - UNIVERSAL RADIO WITH STRAPS & POCKETS
 Product Code: CP-TOTE



[Description

Allows you to carry your radio mounted on your chest with adjustable shoulder and waist straps. Includes large storage pocket with hook-and-loop closure. Made of heavy duty, durable nylon. Perfect for track safety workers]

Motion: to approve money for 6 radio chest packs

Seconded

Approved

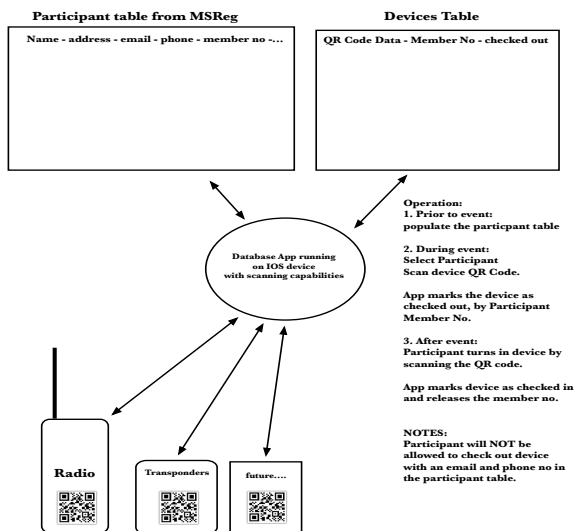
- o Develop Device Tracker Application – Proposed Purchase

Required hardware: 1 IOS device (iPad)

Assigned to: TBD

Approximate cost: not to exceed \$300

Proposed device tracking app for Colorado Region SCCA



Motion: to proceed with the project

Seconded

approved

Membership

- New Members – July 2020 Redline - Ed Shuler
[Colorado Region Membership totals - 840 as of June 2020]

7) Old Business

- Tech Shed – Status of Plaque and Donation to HPR – Nick Boley
[No report]
- Regional Document Update Project – Nick Boley
[No report]
- Radio Refurbishment Plan – Fund 1/3 in 2020 – Headset Update Chris Doyle
[Beofang radio still under research]
- TNIA Grant- Decision
[program on hold for 2020]
- 2020 Majors Events - Adjoining Regions/Division Participation – Email Blast
[no report]
- Rebuild of Regional Racing Program – NASA/RMVR interest – Championship Implications
[no report]
- Time Trials Plans / Development Strategy
[no report]
- Covid Committee Update – Dave Muramoto
[no meetings since May]
- Annual Waiver Update – 102 Processed as of July 5, 2020 Ann Marie Stinehelfer
[123 total have been processed since beginning of initiative]
- Crash and Burn Refamiliarization for Workers Ed Kajko
[no update]
- Board and General Meeting Location – Spero Leon / Dave Muramoto
[no report]

8) New Business

- New Board Member Appointment – Michelle McColl
- HPR – 2021 Schedule – Date Confirmations
Motion: to accept the Memorial Weekend / 4th of July weekend / and appropriate August date for the 2021CoR Majors dates
Seconded
Approved

- CDR – Update – Arnie Coleman
[no report]
- Tech Items – Dave Muramoto
Hard Copy of GCR only available for Kindle
12 logbooks on order (\$60)
- Award Nomination Update – Chris Doyle
[Rookie of the Year nominee
1 nominee for Sig Langsam
Looking for other nominees
Paul M inquired if TT participants are eligible for traveling awards. The answer? Yes
Paul M placed a name for consideration]
- Planning for Awards/Holiday Party (Ann Marie S / David M)
[10+ class champions will need awards
Will the Year end Party occur? Need to decide by mid August]
Motion: to table go/no-go decision on Year End Holiday party until August BoD meeting.
Seconded
Approved
- Implementation of Race Monitor - Ed Shuler
[Will be fixed and available by next race]
- LaJunta Track Improvements – Donations
[Jim S to start Go-Fund-Me for LaJunta improvements]

9) Adjournment

Motion: to adjourn
Seconded
Approved @ 8:58pm

Executive Session @9:00

Motion: To continue the actions of the COR BoD decision made in the year 2000 and 2013 on the matter at hand.
Seconded
Roll Call Vote
Approved by unanimous vote

Adjourned 9:29