

# COR SCCA BoD Meeting Minutes – August 4, 2020

Call to Order

## **List of Attendees**

### **• List of BoD Members Present**

Nick Boley  
Ann Marie Stinehelfer  
David Muramoto  
Spero Leon  
Michelle McColl  
Ed Kajko  
Kevin Carter

### **• List of BoD Members Absent** Ed Shuler, Chris Doyle

**Guests:** Cecil Morris, Gloria Larson, Nancy Foster, Paul McLeod,  
Lothar Kremer

## **Verification of a Quorum**

Quorum Verified

Approval of Minutes from previous meeting – July 7, 2020

**Motion: to approve minutes**

**Seconded**

**Approved**

## **Treasurers Report**

**From Nick Boley: We have our head above water but not rolling in money.**

**Motion: to approve report**

**Seconded**

**Approved**

**Recon Report from July 2020: not received in time for meeting**

RE Report: July 4 race was more successful than expected and we made money.

We need to coordinate email to drivers for upcoming events

**Events:**

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

**Time Trials Event #5 – July 18 - PPIR – Post Report**

**The event was successful but could have used more entries, only two minor incidents.**

**Track Night in America Event – August 11 – HPR**

**Proceed as usual, no volunteers will be turned away**

**Last Chance Majors Event – August 22-23 – HPR**

**Entries are proceeding apace**

**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

Van Maintenance – Kevin / Jerry - **no update**

**Certification of Scales (Second Set) – Paperwork Update – Ed**

**K**

**Hasn't been received yet, will email tomorrow**

**Status of Emission Paperwork for License Plate Tags**

**will be done later this week**

**Chestpack – Universal Radio Storage – 6 Ordered @ \$24.95**

**each**

**[https://raceelectronics.com/collections/radios/products/cp-](https://raceelectronics.com/collections/radios/products/cp-tote)**

**tote**

**There was a mixed reception at the TT event. Ed will be replacing the elastic waist bands with web bands to make them more comfortable**

**Device Tracker Application – Purchase Update**

**Approximate cost: not to exceed \$300**

**no update**

**Membership**

New Members – Aug 2020 Redline - Ed Shuler

**no**

**update**

Colorado Region Membership totals - 820(per Dave Muramoto) as of August 2020

**7) Old Business**

Tech Shed – Status of Plaque and Donation to HPR – Nick Boley

[No report]

Regional Document Update Project – Nick Boley -  
Ongoing

Radio Refurbishment Plan – Fund 1/3 in 2020 – Headset Update –  
Chris Doyle

[No report]

2020 Majors Events - Adjoining Regions/Division Participation –  
Email Blasts sent in late July

[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**

**plexiglass screens will be used, three more will be ordered  
at the Last Chance event**

**Update of Safety and Health Guidelines Document**  
[No report]

**Board and General Meeting Location – Spero Leon / Dave Muramoto**

**The Blue Bonnet looks risky with the space available. It might be difficult to find any suitable venue, tabled for another month.**

**Presentation of Slate of Candidates for BOD – Ed Shuler**

**Five members have declared their candidacy: Cecil Morris, Lothar Kremer, Leigh Swan, Kevin Carter  
Doug Sherwood.**

**Cancellation of Holiday Party / Awards Banquet**

**Tabled till next month.**

**Update on Race Monitor Implementation**

**Paul McLeod has contact and will contact him for assistance.**

**LaJunta Track Improvements / Donations – Go-Fund-Me Update – Jim Stinehelfer**

**This will go ahead as a private initiative and will not be supported by the region.**

**New Business**

**Plan for General Membership Meeting**

**See Old Business**

**Voting Process for BOD Candidates**

**Tabled till next month.**

**Preliminary Review of 2021 Race Event Dates (Proposed by Nick Boley – RE)**

**May 7-9 - Driver School/Regional/TT - LaJunta**  
**May 22-23 - Home of Heroes - Majors/Regional/TT - Pueblo**  
**June 12-13 - Regional/TT - Pueblo**  
**July 3-4 - Freedom Sprints Majors/Regional/TT - HPR**  
**July 24 - Time Trials - PPIR**  
**Aug 21-22 - Last Chance Majors/Regional/TT - HPR**  
**Sep 18-19 - Time Trials - LaJunta**  
**Oct 16-17 - Regional/TT - LaJunta**

**Motion: Accept the preliminary schedule as presented, Kevin Carter.**

**Seconded**

**Roll call vote, six Yes**

**Approved**

**CDR – Update – Arnie Coleman      Not present.**

## **Adjournment**

**Motion to adjourn**

**Seconded**

**Approved @2043**

## **Addendum, Aug. 6 2020:**

“Van is running well. Carb repaired, new plug wires. Starts fine. Currently at Ian's shop for rear axle gasket and wheel inspection.” - per Jerry Oleson

“Race Monitor-Ed is working this week. Was calling Orbits.

Perhaps anti-virus software blocked a port. Ed says it will be ready for the Last Chance.”

“Section 10. Voting Electronically Where directors or officers are to be elected by members or any class of members, such election may be conducted electronically in such manner as the Board of Directors shall determine.”- per Nick Boley

“Events Results Lots of shucking and jiving this year but over all we are about \$6150 ahead on event income.

|          |                 |         |        |          |          |         |       |
|----------|-----------------|---------|--------|----------|----------|---------|-------|
| \$956    | TT La Junta     | May 9   | Income | \$3,175  | Expenses | \$ 2219 | Net   |
| \$4902   | Majors La Junta | May 23  | Income | \$20,159 | Expenses | \$15257 | Net   |
| (\$1739) | Ice Breaker LJ  | June 8  | Income | \$ 8,048 | Expenses | \$ 9787 | Net - |
| \$3390   | Freedom HPR     | July 4  | Income | \$30,840 | Expenses | \$27450 | Net   |
| (\$1359) | PPIR TT PPIR    | July 18 | Income | \$ 4,275 | Expenses | \$ 5634 | Net - |

Terri is doing all the work on finances. I just am doing a quick summary. If you have questions I will try to help.”

per Jim Stinehelfer

The weight certification from Colorado metrology lab was received Aug. 5, 2020.