

**Minutes of the COR SCCA Board Meeting
September 1, 2020**

Participant Instructions:

Dial-in number (978) 990-5234 and Access Code 4353038.

Call to Order@ 7:01pm

List of Attendees

- Nick Boley
- Michelle McColl
- Dave Muramoto N
- Ann Marie Stinehelfer *
- Ed Shuler
- Spero Leon
- Ed Kajko
- Kevin Carter *
- Chris Doyle *

* = BoD term ending after this meeting.

Guests: Jim Stinehelfer, Jerry Oleson, Glory Larson , Cecil Morris, Terri Massey, Ryan Dussex, Paul McLeod, Leigh Swan, Mike Pettiford

Verification of a Quorum

- Quorum
- No Quorum

Motion: To approve the Minutes from the August Meeting.

- Seconded
- Approved
- Failed
- Tabled

Treasurers Report

Recon Report from Aug-31

Current Bank Balance ~\$45,000 +/- 5K
Profit/Loss - +~7.5K for the year

Motion: To approve the Treasurers Report.

- Seconded
- Approved
- Failed
- Tabled

RE Report

Big thanks to all for the 2020 season.
Time to submit budgets for next year.
Upcoming at LaJunta Publicize as much as possible.
Establish Time Trials Board (5 members)

Events:

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

Track Night in America Event – August 11 – Post Report
38 cars / 40 participants (Kev Carter)

Last Chance Majors Event – August 22-23 – Post Report
6 letters from out of state racers - all positive.
Leigh Swan - Need permanent cover for Pit & Grid

Track Night in America – PPIR – September 2
Need 3 corner workers.
Ryan Dussex to attend.

In Pursuit of the Great Pumpkin Event – October 17-18
Reg Open 5/Reg 4/TT 18 Vol
Email marketing to occur

Committee Reports

Marketing

Budget

2021 Budgets

Chiefs of Specialties should submit 2021 budget items ASAP

T&S Laptop Replacement

Ed S to prepare justification & budget estimate

Equipment

Traveling SCCA Trailer Inventory and Repairs Update-Kev C

Will complete inventory soon

Van Maintenance – Jerry Oleson

Jerry and Ian Sullivan performed maintenance on BoxVan

Worked perfectly at the Last Chance Majors

Proposed a solar trickle charger to keep battery topped up

Certification of Scales (Second Set)

Paperwork received August 5 [remove from agenda]

Status of Emission Paperwork for Fire Truck Tags

To be completed by next meeting

Chestpack – Universal Radio Storage – Web Band Conversion

Ongoing...

Device Tracker Application – Update

No Action yet... It will be a winter project.

Approximate cost: free (Chris Doyle donated a iPad)

Membership

New Members – September 2020 Redline - Ed Shuler

Colorado Region Membership totals – 810 - August 2020

Old Business

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

signage will be ready for 2021 season

Regional Document Update Project – Nick Boley

Ongoing

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

no report

2020 Majors Events - Adjoining Regions – Email Blasts

no report

Rebuild of Regional Racing Program – NASA/RMVR interest

no report

Time Trials Plans / Development Strategy
no report

Covid Committee Update – Dave Muramoto
No recent meetings - ongoing

Update of Safety and Health Guidelines Document
Ongoing...

Board and General Meeting Location – Spero Leon / Dave Muramoto
No face-to-face meetings in the foreseeable future

BOD Candidates / Voting Process/Verbiage – Ed Shuler
6 Candidates.
Election will be opened by weeks end
and closed on Sept 15th @ 7pm.
Printable Ballot to be displayed on the website.
Ballot header to be modified indicating a zoom meeting
on Sept 15th @8pm

Motion to hold a zoom based annual meeting on Sept 15th @8pm

- Seconded
- Approved
- Failed
- Tabled

Cancellation of Holiday Party / Awards Banquet
Motion to postpone Awards Banquet until spring 2021

- Seconded
- Approved
- Failed
- Tabled

Update on Race Monitor Implementation
The issue has been resolved
Race Monitor - Live Timing &
SpeedHive was operational at the LCM
Standardize naming convention to improve search-ability

SportsCar Article on the – LaJunta October 17-18 – Dave Muramoto

Article should be in the Oct issue which is mailed mid Sept.

Preliminary Approval of 2021 Race Event Dates (Proposed by Nick Boley)

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

**request to swap Sept and Oct events
(ie. Regional in Sept, stand-alone TT in Oct)
Table event definitions until next meeting**

New Business

CDR – Update – Arnie Coleman
no report [remove from agenda]

Time Trials Award Jackets – Paul McLeod
Trophies ~ \$350 - Jackets \$460
Program building / marketing

Motion to approve expenditure for TT Trophies/Jackets (~\$1000)

- Seconded**
- Approved**
- Failed**
- Tabled**

TT Board Formation

5 member [program director / division admin / event lead / chief

instructor / chief tech]

Motion to form a TT committee with details TBD

- Seconded
- Approved
- Failed
- Tabled

BoD meeting - agenda preparation assignment

- Seconded
- Approved
- Failed
- Tabled [**Assignment of meeting agenda prep to be made by next/new RE**]

Adjournment @ 8:29

- Seconded
- Approved
- Failed
- Tabled