

Minutes of the meeting of the
Colorado Region Board of Directors
October 13, 2020

- Call to order at 7:00
- Verification of Quorum
 - Nick Boley
 - David Muramoto
 - Ed Kajko - x
 - Michelle McColl
 - Kevin Carter
 - Spero Leon - x
 - Ann Marie Stinehelfer
 - Chris Doyle - x
 - Ed Shuler

- Guests: Paul McLeod; Ryan Dussex; Cecil Morris; Teri Massey; Gloria Larson
- Minutes of Last Meeting – Ed Shuler
 - Motion: to Approve Minutes of Sept Meeting
 - Seconded
 - Approved

- Treasurer’s Report – Teri Massey
 - \$ Cash on hand – \$41,771 – \$1,778 - \$271 (2020 net + \$6k)
 - Motion - to Approve Treasurer’s Report
 - Seconded
 - Approved

- RE Report – Nick Boley

Great year in spite of covid- Thanks to the board, racers and volunteers

TT + Majors + Regionals, 35 entries for LaJunta.

Regionals – seed has been planted, more work to do.

- Committee Reports
 - Budget – still waiting for budget requests for 2021 –
 - truck emission postponed until 2021.
Ed S to get cost of emission test at Aurora Facility.
 - Time Trials – Paul/Kevin
 - Fantastic year – still building the program
 - Will promote heavily in 2021
 - Regional Racing – no report
 - Covid – had a meeting, discussed year end meeting, no location available
 - New Meeting Location – no location available
- Old Business
 - Tech Shed Sign – To be done by next Boxing Day
 - Radio Refurbishment – Chris/Nancy – no report
 - 2021 Race Schedule Update – Nick
 - HPR dates firm
 - PMP NOT firm
 - LaJunta dates firm
- New Business
 - Welcome to new Board Members
 - Welcome - Ryan Dussex, Cecil Morris, returning BoD member, Kevin Carter
 - Thanks, Ann Marie Stinehelfer, Chris Doyle.

- Election of officers

 - 2021 RE - E. Shuler

 - 2021 Assistant RE - David M

 - 2021 Secretary - Kevin Carter

 - 2021 Treasurer – Teri Massey

- Time Trial Committee – Nick

 - Time trials structure.

 - Motion: to approve structure and formation of TT committee

 - Second:

 - Approved:

- Club Racing Committee – Nick tabled....

- New Business from the floor

Motion to Adjourn

Second:

Approved:

- Adjournment Time: 7:54