

November 2020 Colorado Region
BOD Meeting Minutes
7:00 pm Tuesday November 3rd

Call to order at 7:00

Verification of Quorum

Ed Shuler
David Muramoto
Nick Boley
Kevin Carter
Ed Kajko (Absent)
Michelle McColl (Absent)
Spero Leon
Cecil Morris
Ryan Dussex

Guests:
Gloria Larson
Paul McLoed

Approve Minutes of Last Meeting – Kevin Carter
Approved

Approve Treasurer’s Report – Teri Massey
Approved (see Recon submitted)

RE Report - Ed Shuler
Year-End todo list:

Task	Lead	Complete
UnBoxing Day	ES	YES
Sign 2021 HPR contracts	ES	Posted on Region BOD Forum Page
Sign 2021 PMP contracts	ES	No
Sign 2021 PPIR contracts	ES	No
Update National website data	ES	No
Schedule extinguisher recertification	ES	ED S sent email
Schedule weights recertification	ES	No
ES vehicle 2020 emissions test	KC	Set to be done

Get your Budget request's in ASAP!

Specialty	Item(s)	Amount	Lead
T&S -	new computer	~\$600	E Shuler
Course Marshal	see addendum	~ \$370	E Shuler
F&C	corner boxes	~\$400	Ed Kajko
P&G			Teri Massey
Registration	see addendum	810	AM Stinehelfer
Merchandise		1,000	Ansley Shuler
Radio/Sound			Nancy Foster/Chris Doyle
COVID Compliance			Covid Committee
Time Trials	see addendum	4,000	Time Trials Committee

Budget Requests Tabled

See below for Budget Requests..

Committee Reports

Trial 2021 Budget – Jim Stinehelfer

Time Trials – Nick/Paul/Kevin/Ryan

Nick Boley proposed forming a TT committee (Approved to move forward)

Regional Racing - TBD

Covid committee - David M/Michelle M

Discussed.

New Meeting Location - David M

Dave M discussed trying to find a location that would follow Covid guidelines and its not looking good for the time being.

Marketing – TBD

Not much for Marketing , Dave M gave the dates for the Denver Auto Show (March 24-28)

Might be a no go for now.

Lafayette Cars & Coffee coming back slowly.

Old Business

Tech Shed Sign – To be done by next Boxing Day -Nick B

Radio Refurbishment – Chris/Nancy

No report (will get a hold of Chris and Nancy)

2021 Race Schedule Update – Nick Boley

COR/CDR			Status
Apr 30-May 2	La Junta	Driver School/Regional/TT	Confirmed

May 29-30	Pueblo	Home of Heroes	Not confirmed
June 12-13	Pueblo	Regional/TT	Not confirmed
July 3-4	HPR	Freedom Sprints	Confirmed
July 24	PMP	Time Trials	Not confirmed
Aug 21-22	HPR	Last Chance	Confirmed
Sep 24	PPIR	OneDayTT	Not confirmed
Oct 16-17	La Junta	Reg/TT/Fun Time	Confirmed

Discussion was had for changing some of the dates due to the July date used last year for TT was unavailible .

More Discussion to come .

Holiday party / awards banquette .

The Party was officially canceled and discussion was had about when and how to present Driver awards .

New Business

Clarification of Double points race and the RMDiv Championship Rules.

It appears that points awarded for the La Junta event (Oct 17-18, 2020) are included in driver totals for the 2020 Championship. Yet Championship rules state (https://www.coloradoscca.org/documents/RMDiv_RulesRegs.pdf) that the Championship Series ends one week before the subsequent Runoffs. (See section 1.2 below). Could you please clarify?

Actually, the wording of section 1.2 could be clearer. I suggest using two sentences: The Series shall begin with the first RMDIV race after the Runoffs. The Series shall end one week before the subsequent Runoffs.

Dave M was looking at the rules and was going to get them clarified for approval to be submitted to National.

December BoD meeting? Meeting is going to be held due to the lack of the Holiday Party.

Adjourn: 7:45

addendum

Itemized 2021 Reg Budget Request		
ITEM	Qty	estimated cost
Drum for Brothers Printer	1	75
Hotspot Data (May-Oct)	6 X \$40	240
Hotspot Data (Nov-Apr)	6 X \$5	30
HP Ink Cartridges	2	100
Ink Cartridges (Brothers Printers)	4	200
Printer Paper	15 Reams	105
Wristbands		60
TOTAL		810

Itemized 2021 HPR Equip Request		
Item	Qty	Expense
Number Flip Boards	2 x 50	100
Coldfire Extinguishers	3 x 90	270
Total		370

2021 Time Trials Budget

Marketing - to include social media pushes, flyers and other marketing	500
End of Year recognition and trophies	1500
Windshield mounts for data gathering for driver improvement	200
3 Additional Transponders	1500
Polo shirts for staff	300
Total	4000