

December 2020 Colorado Region  
BoD Meeting Agenda  
Tuesday Dec 1st @ 7:00 pm

Conference call no: (425) 436-6340  
Access Code: 7336265

**Call to order at** \_\_\_\_7:01\_\_\_\_

**Verification of Quorum**

- Ed Shuler (present)
- David Muramoto (present)
- Nick Boley (present)
- Kevin Carter (present)
- Ed Kajko (present)
- Michelle McColl (present)
- Spero Leon (present)
- Cecil Morris (absent , didn't have access code)
- Ryan Dussex (present)

Guests: Jim and Anne Marie, Paul , Teri.

**Approve Minutes of Last Meeting** – Kevin Carter (approved)

**Approve Treasurer's Report** – Teri Massey (approved)

**RE Report** - Ed Shuler

Year-End todo list:, Not a lot to report , signed HPR contracts and can be viewed on Co BOD forum page.

Task	Lead	Complete	
UnBoxing Day	ES	Y	
Sign 2021 HPR contracts	ES	Y	posted to forum
<b>Sign 2021 PMP contracts</b>	<b>ES</b>	<b>N</b>	
<b>Sign 2021 PPIR contracts</b>	<b>ES</b>	<b>N</b>	
Update National website data	ES	Y	
Schedule extinguisher recertification	ES	Y	email sent to Fire Alarm Services
<b>Schedule weights recertification</b>	<b>EK</b>	<b>N</b>	<b>To be done .</b>
<b>EmerSrv vehicle 2020 emissions test</b>	<b>KC</b>	<b>N</b>	<b>Repairs being done to truck</b>

**Get your Budget request's in ASAP!**

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

**ES Fire rescue Crew equipment \$800.00 Will Carter**  
**Tech Tools \$500.00 Dave Muramoto**  
**Race Admin Misc \$250.00 Michelle McColl (approved)**

**Committee Reports**

Trial 2021 Budget – Jim Stinehelfer /Budget presented and discussed.  
 Time Trials – Nick/Paul/Kevin/Ryan /Possible increase in fee's  
 Regional Racing – TBD / Dave M talked about Awards.  
 Covid committee - David M/Michelle M (No report)  
 New Meeting Location - David M / Not looking like face to face meetings any time soon.  
 2021 Marketing – TBD / Ryan Dussex ?

**Old Business**

Tech Shed Sign – To be done by next Boxing Day -Nick B  
 Radio Refurbishment – Chris/Nancy No report.  
 2021 Race Schedule Update – Nick Boley

Ideas were discussed for new corner boxes and will be addressed in the spring.

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

<b>July 24</b>	<b>PMP</b>	<b>Time Trials</b>	<b>Not confirmed</b>
Aug 21-22	HPR	Last Chance	Confirmed
<b>Sep 24</b>	<b>PPIR</b>	<b>OneDayTT</b>	<b>Confirmed ?</b>
Oct 15-17	La Junta	Reg/TT/Fun Time	Confirmed

### **New Business**

TNIA Dates for 2021 have been preliminary set.

Arnie Coleman is acting CDR RE at present time.

14,000 dollars were raised for track improvements.

**Adjourn@:** \_\_\_\_\_

## Addendum

<b>Itemized 2021 Registration Budget Request</b>		
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
<b>TOTAL</b>		<b>810</b>

<b>Itemized 2021 HPR Equip Request</b>		
Item	Qty	Expense
Number Flip Boards	2 @ 50	100
Coldfire Extinguishers	3 @ 90	270
<b>Total</b>		<b>370</b>

## 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
<b>Total</b>	<b>4000</b>