

January 2021 Colorado Region
BoD Meeting Minutes
Tuesday Jan 5th @ 7:00 pm

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

Call to order at __7:00__

Verification of Quorum

- Ed Shuler (present)
- David Muramoto (present)
- Nick Boley (absent proxie to RD)
- Kevin Carter (present)
- Ed Kajko (present)
- Michelle McColl (present)
- Spero Leon (present)
- Cecil Morris (present)
- Ryan Dussex (present)

Guests: Gloria Larson , Jim and Anne Marie Stienhelfer, Teri Massey

Approve Minutes of Last Meeting – Kevin Carter (approved)

Approve Treasurer’s Report – Teri Massey (approved)

RE Report - Ed Shuler

Sent updated rules to national , has been waiting to find out about new PMP Track Management before contracts can be signed for upcoming race season , Reports it should happen in next few weeks , Ryan D said a decision had been made.

Task	Lead	Complete	
UnBoxing Day	ES	Y	
Sign 2021 HPR contracts	ES	Y	posted to forum
Sign 2021 PMP contracts	ES	N	
Sign 2021 PPIR contracts	ES	N	
Update National website data	ES	Y	complete
Schedule extinguisher recertification	ES	Y	email sent to Fire Alarm Services
Schedule weights recertification	EK	N	ISO access code sent to Ryan D.
EmerSrv vehicle 2020 emissions test	KC	N	To be done .

Get your Budget request's in ASAP!

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

Committee Reports

Trial 2021 Budget – Jim Stinehelfer Budget discussed .

Time Trials – Nick/Paul/Kevin/Ryan

Need to have meeting in regards to fee's and class rules , report to be given Feb.

Looking to increase number this upcoming season

Regional Racing – TBD

Need better clarification on Regional rules.

Covid committee - David M/Michelle M (no report until Feb)

New Meeting Location - David M

2021 Marketing - Ryan D

Old Business

Radio Refurbishment – Chris/Nancy (no report)

Equipment Tracking iPad App is ready for testing and implementation.

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 15-17	La Junta	Reg/TT/Fun Time	Confirmed

New Business

1. Video Convention Attendance Jan 23 - 30 I encourage everyone to attend.

“The Virtual Convention is free to attend for members who pre-register”

Reports to be given from those that participate

2. Renew the VIP program for 2021?

Wording needs to be clarified , Ed reworded and we just need to make it more known.

3. Approve trial Budget as the 'official' budget for 2021. **Includes 2021 ENTRY FEE schedule.**
To be finalized for Fed Board meeting.
4. Send deposits for 2021 HPR track Rental to Glenn (Teri M.)
Done!

Adjourn@: _____ 8:19_____