

Feb 2021 Colorado Region
BoD Meeting Agenda
Tuesday Feb 2nd @ 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 (present)
Kevin Carter (present)
Ed Kajko (present)
Michelle McColl (present)
Spero Leon (present)
Cecil Morris (present)
Ryan Dussex (present)

Guests: Jim and Anne Marie Stienhelfer / Gloria Larson / Jerry Olsen

Approve Minutes of Last Meeting – Kevin Carter (Approved)

Approve Treasurer’s Report – Teri Massey (Approved)

Check sent to HPR for deposit , Glen will check tracks mail box on his return from NOLA

RE Report - Ed Shuler Talk was about no management team in place at PMP , discussion was had about possible new Managers, Rumors about the Boileau’s or possibly Dan Wilson from NASA. More to come.

Task

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	
Sign 2021 PMP contracts	ES	N	Backup dates/Location in case ?
Sign 2021 PPIR contracts	ES	N	

Budget requests

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
Emergency Services	Safety Equipment	\$800	Will Carter	y

Committee Reports

Trial 2021 Budget – Jim Stinehelfer Discussed .
 Time Trials – Nick/Paul/Kevin/Ryan Need to market, Cars & Coffee and Track night.
 Regional Racing - TBD
 Covid committee - David M/Michelle M Mask Mandates until at least June
 New Meeting Location - David M Not possible right now , tabled for further discussion
 2021 Marketing - Ryan D

Old Business

Radio Refurbishment – Chris/Nancy NO report
 Equipment Tracking iPad App is ready for testing and implementation. Video is in reline for viewing.

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

New Business

1. Adopt "Element" brand extinguisher sticks as replacements for portable fire extinguishers
<https://elementfire.com/>

Video of usage

<https://www.youtube.com/watch?v=oBjXecsF860>

Pros - Maintenance free, Lightweight

Cons - One time use [Use/replace] requires training.

50 sec discharge ~\$80.00 - 100 sec discharge ~ \$120.00

Discussed , more investigation needed.

2. Approve **2021 ENTRY FEE schedule.**

Nick B: I propose the fee schedule below and ask that it be added to the agenda for the BoD meeting to be finalized so we can load MSR and begin marketing efforts

Majors		Earlybird Discount
Weekend Entry Fee	\$495	\$25
Single Day Fee	NA	
Double Dip	\$400	
Regional		
Weekend Fee	\$395	\$20
Single Day Fee	\$275	
Double Dip	\$300	
RMTT		
Weekend Fee	\$225	\$10
Single Day Fee	\$150	
Competition Driver School	\$300	
Performance Driver School	\$150	
Transponder Fee-All Groups	\$30/day	
CRE/Vintage	\$350/wknd	

3. Review the HPR supplemental contracts.

4. Send deposits for 2021 HPR track Rental (\$1,880.00) (Teri M.) - Complete!

Sent Jan 12th Glen will check track mailbox when he returns from NOLA.

5. Dave M will start to distribute 2020 Championship jackets, the Trophy's will be awarded At a time acceptable for an in person presentation.

Adjourn@: 8:19