

Mar 2021 Colorado Region
BoD Meeting Agenda
Tuesday Mar 2nd @ 7:00 pm

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

Call to order at ____7:00 pm____

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	absent (excused provie to Nick B)

Guests: Teri Massey, Chris Doyle and Jim and Anne Marie

Approve Minutes of Last Meeting – Kevin Carter approved

Approve Treasurer’s Report – Teri Massey approved

RE Report - Ed Shuler

PPIR Contract Signed and \$2000 deposit made.(Sept 25th one day TT).
HPR detailed contracts signed and delivered.
PMP contracts still on hold!

From Dan Williams:

I reached an agreement with City attorney today. It still has to be signed off on by Mayor and city council. It would be highly unusual to fall apart at that level. We have completed a preliminary schedule and you have May 29,30 and July 17,18. Yipeee!!!

The second SCCA event has no Friday night drags before the event. The May event does have one scheduled. Is that OK with you?

*Best Regards,
Dan*

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	
Sign 2021 PPIR contracts	ES	Y	
Verify memorial date avail at LaJunta		Y	Date NOT available

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
ES		\$800		Y

Committee Reports

Trial 2021 Budget – approved
 Time Trials – Nick/Paul/Kevin/Ryan

*Ryan Dussex Updates, still haven't made it to HPR for the weights.
 MEDIA: Talked with Nick about advertising for both RMTT and SCCA TT with Facebook, gonna do a 6 week out and 3 week out on the fb advertising.
 I will fiscally handle the SCCA Ads if i can get it setup with reimbursement of course. Also going to try to get an co SCCA both at grid-life, alpine horizon with Jon hunters help.
 TT: going to order the 5 budgeted phone mounts this month. Should be around 180\$ plus tax.
 Going to talk to Grant at Wine country for a better deal since they sell the brand i priced out in the first place.*

Regional Racing - TBD
 Covid committee - David M/Michelle M Nothing really new
 New Meeting Location - David M Still looking like a few months away from meeting face to face.
 2021 Marketing - Ryan D

Old Business

PMP - Home of Heroes Contract - Latest News....
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According to Allan, LaJunta available both weekends around Memorial Day.

New Business

1. The Snow Trial is on the schedule for March 13th (canceled)
What needs to be done to insure success? - Paul/Ryan/Nick/Michelle

2. Marketing for Ice Breaker.

Ed K has weights to get certified.

There was discussion of how to give Jim and Anne Marie a send off party.

Adjourn@: 8:06

Misc Info:

2021 Entry Fee Schedule

Majors		Early-bird 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	

2021 Race Schedule Update

COR/CDR			Status
Apr 30-May 2	La Junta	Driver School/Regional/TT	Confirmed
May 29-30	Pueblo	Home of Heroes	Not confirmed
July 3-4	HPR	Freedom Sprints	Confirmed
July 17/18	PMP	RegTime Trials	Not confirmed
Aug 21-22	HPR	Last Chance	Confirmed
Sep 25	PPIR	OneDayTT	Not confirmed
Oct 15-17	La Junta	Reg/TT/Fun Time	Confirmed