

Apr 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 PM____

Verification of Quorum (Secretary)

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 (proxi Nick B)

Guests: Gloria Larson, Jim & Anne Marie, Teri Massey

Approve Minutes of Last Meeting – Kevin Carter Approved

Approve Treasurer's Report – Teri Massey Approved

RE Report - Ed Shuler

PMP contracts (soon)

*emailed Dan Williams on March 24 asking "when to expect the PMP contracts?"
His response was "I expect to get them out this week"
So we are looking good for Home of Heroes GP.*

HPR Boxing Day - Friday April 23rd.

a. Received a message from Shane at HPR saying most of the corner boxes have suffered wind damage over the winter. I will plan a review and repair trip and begin the repair tasks .

b. Talked to Fire Alarm Services about scheduling re-cert of HPR extinguishers.

Date: April 23rd. (reports that the boxes are in need of repair)

Equipment Status

Received 3 new empty extinguisher cans. (will charge with ColdFire solution)

Received 2 Number boards.

Task

Schedule HPR extinguisher recertification	ES	Y	HPR - 4/23
Schedule weights recertification	EK	Y	Weights at Cert agency.
Emergency Service vehicle 2020 emissions test	KC	N	?? wtf ?? set for 5/7/2021
Sign 2021 PMP contracts	ES	N	Soon
Sign 2021 PPIR contracts	ES	Y	Done
Schedule Traveling extinguisher recertification	KC	N	?? Done 4/28/2021
Sign 2021 HPR contracts	ES	Y	Done

Budget

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 Serv		\$800		Y

Committee Reports

Trial 2021 Budget – Done!

Time Trials – Nick/Paul/Kevin/Ryan

Ryan::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 a 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 committee - TBD

COVID committee - David M/Michelle M Lajunta in the green status but race is to Follow SCCA Covid guidelines.

New Meeting Location - David M

Discussion was had.

2021 Marketing - Ryan D

Old Business

PMP - Home of Heroes Contract - Latest News.... Done but PMP needs track review, Gloria will contact Costa about getting it done before event.

Denver Auto Show - Sept 2/5th location TBA Actual dates are going to be Sept 15th through 19th at Elitch Gardens, Dave M is keeping everyone up to date on the kind of space we can have for SCCA.

Cars and Volunteers will be needed

New Business

2. Marketing for Ice Breaker. (ES - shared ads in "Colorado Cars and Coffee", "SCCA members", and "Denver Auto Enthusiasts" facebook groups)

Adjourn@: 7:48 PM

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	Confirmed
July 3-4	HPR	Freedom Sprints	Confirmed
July 17/18	PMP	RegTime Trials	Confirmed
Aug 21-22	HPR	Last Chance	Confirmed
Sep 25	PPIR	OneDayTT	Confirmed
Oct 16-17	La Junta	Reg/TT/Fun Time	Confirmed