

*Sept 2021 Colorado Region
BoD Meeting Agenda*

*Sept 7th @ 7:00 pm
Blue Bonnet Cafe,
457 S Broadway Denver*

Call to order: __7:00 pm_____

Verification of Quorum (Secretary)

Ed Shuler	present
David Muramoto	present
Nick Boley	present
Kevin Carter	present
Ed Kajko	present
Michelle McColl	absent (KC has proxi)
Spero Leon	present
Cecil Morris	absent
Ryan Dussex	present

Guests: Jerry Olsen,

Approve Minutes of Last Meeting Moved and Approved

Approve Treasurer's Report Moved and Approved

RE Report - Ed Shuler

BoD Nominations **[Ballots distributed on the 10th of Sept]**

Candidates - **Ian Sullivan, Lothar Kremer, Teri Massey**
(Thanks Michelle / Nick / David)

Task

Schedule HPR extinguisher recertification	ES	Y	Complete
Schedule weights recertification	EK	Y	Complete
Fire Truck Emmisions test and plates	KC	Y	Complete
Sign 2021 PMP contracts	ES	Y	Complete...
Sign 2021 PPIR contracts	ES	Y	Complete
2021 Traveling extinguisher recertification	KC	Y	Complete
Sign 2021 HPR contracts	ES	Y	Complete

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 09/30/2021

	<u>Sep 30, 21</u>
Beginning Balance	96,370.37
Cleared Transactions	
Checks and Payments - 15 items	-12,571.31
Deposits and Credits - 2 items	4,729.09
Total Cleared Transactions	<u>-7,842.22</u>
Cleared Balance	<u>88,528.15</u>
Uncleared Transactions	
Checks and Payments - 1 item	-20.00
Total Uncleared Transactions	<u>-20.00</u>
Register Balance as of 09/30/2021	<u>88,508.15</u>
New Transactions	
Checks and Payments - 2 items	-18,639.40
Total New Transactions	<u>-18,639.40</u>
Ending Balance	<u>69,868.75</u>

Colorado Region SCCA Reconciliation Detail Checking, Period Ending 09/30/2021

Date	Num	Name	Memo	Amount	Balance
Beginning Balance					96,370.37
Cleared Transactions					
Checks and Payments - 15 items					
8/23/2021	5784	Thread Baron	COR Merchandise	-78.40	-78.40
8/24/2021	5786	Annita Braun	Hot Spot & Ink	-178.54	-256.94
9/3/2021	Debit	Cube Smart	Septembert Rental	-57.00	-313.94
9/4/2021	Debit	SCCA - Sanction Dept	Last Chance	-6,417.25	-6,731.19
9/7/2021	5787	Ed Shuler	Facebook & TT Expense	-39.78	-6,770.97
9/12/2021	5788	Peter Kajiko	Membership	-90.00	-6,860.97
9/15/2021	Debit	SCCA - Membership	Invoice #2026889	-30.00	-6,890.97
9/20/2021	Debit	Rapid 2-Way, INC	Head sets	-2,345.00	-9,235.97
9/20/2021	Debit	BraTek Engineering & Manufacturing	Tech Ramps	-492.34	-9,728.31
9/20/2021	Debit	EXpressToll	2002 fire truck	-35.50	-9,763.81
9/21/2021	5789	Ryan Dussex	Fastsign	-117.57	-9,881.38
9/22/2021	Debit	PPIR	Wire Transfer	-2,000.00	-11,881.38
9/27/2021	Debit	Kevin Carter	Fuel	-350.00	-12,231.38
9/28/2021	Debit	Mondal's	Worker Lunches	-334.93	-12,566.31
9/30/2021			Service Charge	-5.00	-12,571.31
Total Checks and Payments				-12,571.31	-12,571.31
Deposits and Credits - 2 items					
9/27/2021			Deposit	4,164.09	4,164.09
9/29/2021			Deposit	565.00	4,729.09
Total Deposits and Credits				4,729.09	4,729.09
Total Cleared Transactions				-7,842.22	-7,842.22
Cleared Balance				-7,842.22	88,528.15
Uncleared Transactions					
Checks and Payments - 1 item					
9/28/2021	5791	Michelle McColl	Ice	-20.00	-20.00
Total Checks and Payments				-20.00	-20.00
Total Uncleared Transactions				-20.00	-20.00
Register Balance as of 09/30/2021				-7,862.22	88,508.15
New Transactions					
Checks and Payments - 2 items					
10/2/2021	5792	High Plains Raceway		-17,971.40	-17,971.40
10/2/2021	Debit	SCCA - Sanction Dept		-668.00	-18,639.40
Total Checks and Payments				-18,639.40	-18,639.40
Total New Transactions				-18,639.40	-18,639.40
Ending Balance				-26,501.62	69,868.75

Colorado Region SCCA
Reconciliation Summary
MM Reserve, Period Ending 09/30/2021

	<u>Sep 30, 21</u>
Beginning Balance	8,561.50
Cleared Transactions	
Deposits and Credits - 1 item	<u>0.07</u>
Total Cleared Transactions	<u>0.07</u>
Cleared Balance	<u>8,561.57</u>
Register Balance as of 09/30/2021	8,561.57
Ending Balance	8,561.57

Committee Reports

Budget – Michelle & Teri - **Update & distribute YTD Budget Spreadsheet.**

Sales asked for 500 dollars to restock Moved and Approved.

FALL TIME ATTACK – **Nick/Kevin/Ryan** Corner workers needed, workers
From PPIR hired.

COVID committee - **David M/Michelle M**

New statement to be included in August Redline (and future redlines)

2022 Marketing - **Ryan D** Ryan talked about finding a new photographer
For shooting TT sessions.

www.coloradoscca.org (Web Site)

Chris Doyle volunteered to assist with web maintenance.

Key access data transferred to Chris

Please review and propose changes, note omissions / corrections.

Old Business

FALL TIME ATTACK - Anything to be completed? Done!

Denver Auto Show Status - David Muramoto New venue and Dave has a
couple cars and will report how things went.

2021 Christmas / Awards banquet preparation.

Had discussion need to decide on.

New Business

HPR Equipment Status - Ed S

Ramp section to be collected mid September

“Impound All” Sign lost at LCM

Unboxing Day to be scheduled Will be set for early November

Talk about corner flag replacement as a

A winter project

Traveling Equipment Status - Kevin C All good for last race , need to do a
bit of slight work over the winter

- Looking for a new HPR Course Marshal.

- Need volunteer to assume schedule generation.

Thanks Spero Leon and Ted Winning for stepping up ,

Chris Doyle to assist also

- Poor attendance at Membership meeting.

Should the meetings continue?.

Two Options presented one was to go quarterly one was after the board

meeting Option 2 approved and board meeting time moved to 6:30
Adjourn@:_8:01 PM _____

Club Supplies - Storage Facility

How to Access Your Storage Unit

If you have already completed your rental in person at the storage location, you're all set and no further action is needed. You can access your storage unit anytime during regular access hours.

If you used our contact-free SmartRental process to complete your rental online, please follow these instructions to access your storage unit for the first time:

1 Use your personal access code to enter the storage area. It will work at any access point on the property. This code is unique to you. Please do not share it.

Your access code is: 33341021

Smart tip: If you download the mobile app, you will have the code when you need it and you won't have to remember it.

2 Use the attached map and follow posted directional signs to find your storage unit.

Your storage unit number is: 3334

3 When you find your unit, it will be secured by a temporary combination lock. Use code 4303 to open this lock and access your unit.

4 Open your storage unit door to find your welcome kit for you inside. The welcome kit includes the lock which you purchased as part of the online rental process. This will be the permanent lock that you use on your storage unit.

5 Return the temporary combination lock to the payment/lock drop located at the office. Please note that if you do not return the temporary combination lock, you will be charged \$25.00.

Manage Your Account Online

There are two ways you can manage your account online:

The CubeSmart Mobile App:

We recommend using the CubeSmart Mobile App so you can manage your account anytime and anywhere from the palm of your hand, including paying your bill and accessing your personal access code. [Learn more here.](#)

CubeSmart Customer Center:

Manage your account online through your preferred browser on any device. Upon completing your rental, you were registered for the Customer Center. Simply [click here](#) to get started. To sign in, you'll need:

Email Address: annita.braun09@gmail.com

Temporary Password:

New club Verizon Hotspot online account info:

Account Userid: 9704060151

Password: New@1reg

Security Code: 4247

Secret Question: What is a memorable place?

Answer: LaJunta

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

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

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	New headsets		Nancy Foster/Chris Doyle	Y
COVID Compliance			Covid Committee	
Time Trials	see addendum	\$4,000	Time Trials Committee	Y
Emergency Serv		\$800		Y