

Colorado Region
BoD Meeting Agenda
Oct 12th @ 6:30 pm
Blue Bonnet Cafe,
457 S Broadway Denver

Call to order: 6:30

Verification of Quorum (Secretary)

Ed Shuler	present	
Kevin Carter	present	
Ed Kajko	present	
Spero Leon	present (late arrival)	
Cecil Morris	not present	
Ryan Dussex	not present	
Lothar Kremer	(incoming)	present
Ian Sullivan	(incoming)	present
Teri Massey	(incoming)	present

<i>David Muramoto</i>	<i>(outgoing)</i>	<i>present</i>
<i>Nick Boley</i>	<i>(outgoing)</i>	<i>not present (Ed Shuler has proxie)</i>
<i>Michelle McColl</i>	<i>(outgoing)</i>	<i>present</i>

Guests: Gloria and Clete, Nicholas Leon, Clay Turner, Chris Doyle, Mike Pettiford and Jerry Olsen.

Approve Minutes of Last Meeting Approved

Approve Treasurer’s Report Approved

RE Report - Ed Shuler

Picked up replacement ramp section. Done
Completed UNBOXING day Done Discussion on flag replacement for HPR over winter , A note that we were missing flags from the turn 8 corner box.

2022 Task list

HPR extinguisher recertification	r.e.	N	
Traveling extinguisher recertification	KC	N	
Fire Truck Emissions test and plates	KC	N	
Sign 2022 PMP contracts	r.e.	N	
Sign 2022 PPIR contracts	r.e.	N	
Sign 2022 HPR contracts	KC	N	

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 10/31/2021

	<u>Oct 31, 21</u>
Beginning Balance	88,528.15
Cleared Transactions	
Checks and Payments - 23 items	-28,117.27
Deposits and Credits - 6 items	11,800.95
Total Cleared Transactions	<u>-16,316.32</u>
Cleared Balance	<u>72,211.83</u>
Uncleared Transactions	
Checks and Payments - 11 items	-2,815.14
Total Uncleared Transactions	<u>-2,815.14</u>
Register Balance as of 10/31/2021	<u>69,396.69</u>
New Transactions	
Checks and Payments - 3 items	-794.06
Total New Transactions	<u>-794.06</u>
Ending Balance	<u><u>68,602.63</u></u>

Colorado Region SCCA Reconciliation Detail

Checking, Period Ending 10/31/2021

Date	Num	Name	Memo	Amount	Balance
Beginning Balance					88,528.15
Cleared Transactions					
Checks and Payments - 23 items					
10/2/2021	5792	High Plains Raceway		-17,971.40	-17,971.40
10/7/2021	5793	Artisan and Truckers Casualty Co	Insurance For Trucks & Trailer	-278.00	-18,249.40
10/11/2021	5794	PPIR	Invoice #3929	-700.00	-18,949.40
10/12/2021	Debit	Expedia	Motel	-141.62	-19,091.02
10/12/2021	5795	Colorado Dept. Revenue	2021 3RD Qtr Taxes	-87.54	-19,178.56
10/14/2021	Debit	WORKER FUND		-1,000.00	-20,178.56
10/14/2021	Debit	Petty Cash		-300.00	-20,478.56
10/15/2021	5796	Michelle McColl	Supplies	-78.56	-20,557.12
10/17/2021	5800	Victory Motorsports LaJunta		-3,327.50	-23,884.62
10/17/2021	5799	Kevin Carter	Fuel	-904.00	-24,788.62
10/17/2021	5797	William Carter	Fuel	-564.09	-25,352.71
10/17/2021	5798	Michelle McColl	Ice	-57.38	-25,410.09
10/18/2021	Debit	EXpressToll	2002 fire truck	-43.50	-25,453.59
10/18/2021	Debit	SCCA - Membership	Invoice #2040756	-20.00	-25,473.59
10/19/2021	Debit	Colorado Custom Clothing, Inc	Invoice #2011942A	-604.05	-26,077.64
10/19/2021	Debit	MotorSports Reg	Refund	-71.44	-26,149.08
10/23/2021	Debit	SCCA - Sanction Dept		-1,447.50	-27,596.58
10/23/2021	5806	John Frank	Motel	-154.80	-27,751.38
10/23/2021	5804	Ed Kajko	Motel	-127.46	-27,878.84
10/23/2021	5808	Christy Hopkins	Motel	-82.85	-27,961.69
10/23/2021	5805	Peter Kajko	Motel	-65.76	-28,027.45
10/23/2021	Debit	SCCA - Membership	Invoice #2040756	-20.00	-28,047.45
10/31/2021	Debit	Compass Bank		-69.82	-28,117.27
Total Checks and Payments				-28,117.27	-28,117.27
Deposits and Credits - 6 items					
10/18/2021			Merchandise Sales	117.45	117.45
10/18/2021			October 15-16 2021 Entries	8,892.41	9,009.86
10/19/2021			Merchandise Sales	23.97	9,033.83
10/19/2021			Misc	230.85	9,264.68
10/19/2021			Petty Cash	400.00	9,664.68
10/25/2021			October 15-16 2021 Entries	2,136.27	11,800.95
Total Deposits and Credits				11,800.95	11,800.95
Total Cleared Transactions				-16,316.32	-16,316.32
Cleared Balance				-16,316.32	72,211.83
Uncleared Transactions					
Checks and Payments - 11 items					
9/28/2021	5791	Michelle McColl	Ice	-20.00	-20.00
10/2/2021	Debit	SCCA - Sanction Dept	September 25, 2021	-668.00	-688.00
10/6/2021	Debit	Colorado Custom Clothing, Inc	Aug & Oct Trophies	-870.66	-1,558.66
10/17/2021	5801	Collins Family Farm	Worker Lunches 65@9.50	-641.58	-2,200.24
10/23/2021	5807	Teresa M. Massey	Motel	-200.00	-2,400.24
10/23/2021	5810	Leah Street	Electric Hookup	-80.00	-2,480.24
10/23/2021	5811	Jessica Surface	Electric Hookup	-80.00	-2,560.24
10/23/2021	5809	Monica Shaw	Electric Hookup	-80.00	-2,640.24
10/23/2021	5803	Nancy Foster	Motel	-73.07	-2,713.31
10/23/2021	5802	Chick Misura	Motel	-61.83	-2,775.14
10/23/2021	5812	Annita Braun	Electric Hookup	-40.00	-2,815.14
Total Checks and Payments				-2,815.14	-2,815.14
Total Uncleared Transactions				-2,815.14	-2,815.14
Register Balance as of 10/31/2021				-19,131.46	69,396.69
New Transactions					
Checks and Payments - 3 items					
11/1/2021	5813	City Of Fountain	July 18,2020 TT PPIR Ambulance Service	-700.00	-700.00
11/2/2021	Debit	Office Depot	Ink	-75.06	-775.06
11/29/2021	5814	Colorado Dept. Revenue	Sales Tax Licence 2022-2023	-19.00	-794.06
Total Checks and Payments				-794.06	-794.06
Total New Transactions				-794.06	-794.06
Ending Balance				-19,925.52	68,602.63

Weights recertification	EK	N	
-------------------------	----	---	--

Committee Reports

Budget - Update & distribute YTD Budget Spreadsheet - Michelle / Teri
Financial Results from Fall Time Attack

COVID - David M / Michelle M Nothing new to report

2022 Marketing - Ryan D Not present/ no report

www.coloradoscca.org (Web Site)

Chris Doyle volunteered to assist with web maintenance.
Please review and propose changes, note omissions / corrections.

Old Business

- In Pursuit of the Great Pumpkin

Anything left to do?

*[Radios (Nancy Foster), T&S (John Frank), Transponders (Ed Shuler)
F&C (Ed Kajko), Tech (Niki LaRue), Reg (Anita Braun)
RaceChair (Michelle McColl), Course Marshal / ES (Will Carter / Andy Chick)
TT Chair (Ryan Dussex / Kevin Carter)]*

- **2021 Christmas / Awards banquet preparation.** David M Trophy cost might increase, discussion on having Dec 11th.

- **“Impound AIP”** Sign lost at LCM
RFQ to **Surface Exploration INC.** for replacement. Quote to be sent !

- **Traveling Equipment Status** - Kevin C all good. Minor repairs to be done over the winter.

- **Need volunteer to assume schedule generation.**

Thanks Spero Leon and Ted Winning for stepping up
Chris Doyle to assist also

New Business

- **Seat new BoD members** - Ian Sullivan, Lothar Kremer, Teri Massey
(Thanks Michelle / Nick / David) Done.
- **Elect new officers** Ed S RE, Ed K asst. RE, Kev C secretary.
- **Finalize 2022 Schedule**

Current Colorado Region SCCA 2022 Schedule

EVENT	Date	Track	Confirmed
Ice Breaker	Apr 30 / May 1-2	LaJunta	Y
Home of Heroes	May 28-29	PMP	Y
TT / Regional	??	PMP	
Freedom Sprints	July 2-3	HPR	Y
Last Chance	Aug 20-21	HPR	Y
Fall Time Attack	??	PPIR	Discussion needs to be done.
Great Pumpkin	Oct 15-16	LaJunta	

- **Define price of Alt Drivers School Done and sent to Ted W.**
- **Looking for a new HPR Course Marshal. Search begins**
- **Membership meetings and BoD meetings will be combined.**
(1st Tuesday of each month beginning at 6:30pm with membership input after the BoD meeting.)
- **Div Admins need submit 2022 Budget Requests**

2022 Budget Requests

Specialty	Item(s)	Amount	Lead	Approved
T&S -			E Shuler	
Course Marshal			E Shuler	
F&C			Ed Kajko	
P&G			Teri Massey	
Registration			Anita Braun	
Merchandise			Ansley Shuler	
Radio/Sound			Nancy Foster/Chris Doyle	
COVID Compliance			Covid Committee	
Time Trials			Time Trials Committee	
Emergency Serv			Will Carter	

- Take comments from the General Membership

A few stayed after the board meeting and had riveting discussions in regards to a lot of subjects, first test was pretty good.

Adjourn@:__8:00_____

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