

Colorado Region - BoD Meeting Agenda

Jan 4th - @ 6:30 pm

Blue Bonnet Cafe,

457 S Broadway Denver

Call to order: ___ 6:35 _____

Verification of Quorum (Secretary)

Ed Shuler	(absent - vote proxy to Ed Kajko)
Kevin Carter	Present
Ed Kajko	Present
Spero Leon	Present
Cecil Morris	Present
Ryan Dussex	Absent
Lothar Kremer	Present
Ian Sullivan	Present
Teri Massey	Present

Guests: Michelle M. Chris D, Michael P, Nicholes L and Jerry O.

- **Approve Minutes of Last Meeting** **Passed**
- **Approve Treasurer's Report** **Passed**
- **RE Report - Ed Shuler - No report** **Deposits paid for HPR and PMP.**

Committee Reports

- **COVID** - David M / Michelle M No change
- **2022 Marketing** - Ryan D
- **www.coloradoscca.org (Web Site)** **Still working on it.**
Chris Doyle volunteered to assist with web maintenance.
Please review and propose changes, note omissions / corrections.

Old Business

- **2021 Awards banquet preparation.** Good to go.
Traveling Awards Status - Chris D
Facility Status - David M / Ed S / Ansley S / Michelle M
[71 attendance responses]
- **Roaring Fork Snow Trial** **Good to go**
SUPPS - ready / submitted ? Proposal to pay Tree Farm 20 dollars per
Emergency Service - ? per car for use of property (Like Lajunta)
T&S - ? Motion passed.
Registration - ?

-Create Poll asking the question:

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 01/31/2022

	<u>Jan 31, 22</u>
Beginning Balance	71,376.90
Cleared Transactions	
Checks and Payments - 13 items	-8,556.17
Deposits and Credits - 5 items	790.00
Total Cleared Transactions	<u>-7,766.17</u>
Cleared Balance	<u><u>63,610.73</u></u>
Uncleared Transactions	
Checks and Payments - 2 items	-60.00
Total Uncleared Transactions	<u>-60.00</u>
Register Balance as of 01/31/2022	<u><u>63,550.73</u></u>
New Transactions	
Checks and Payments - 1 item	-15.00
Total New Transactions	<u>-15.00</u>
Ending Balance	<u><u>63,535.73</u></u>

Colorado Region SCCA Reconciliation Detail Checking, Period Ending 01/31/2022

Date	Num	Source Name	Memo	Amount
Beginning Balance				
Cleared Transactions				
Checks and Payments - 13 items				
10/23/2021	5803	Nancy Foster	Motel	-73.07
1/1/2022	5816	S. Prairie and O'Neil Enterprises, LLC	Deposit	-2,325.00
1/1/2022	5815	High Plains Raceway	2022 Deposit	-1,920.00
1/1/2022	Debit	Colorado Secretary of State - Denver	Periodic Report	-10.00
1/3/2022	Debit	Cube Smart	Rental	-62.00
1/8/2022	5819	David Muramoto	2021 Year End Trophies	-2,388.97
1/8/2022	5820	Bart Pobar	Table & Chair Rental	-435.00
1/8/2022	5818	Ed Shuler	2021 Banquet Expenses	-304.96
1/13/2022	5821	Kevin Carter	Beverages	-228.22
1/14/2022	Debit	DiscountMugs	Roaring Fork Snow Trials Trophies	-525.85
1/17/2022	5822	Colorado Dept. Revenue	4TH QTR 2021	-17.05
1/25/2022	5823	Elfwerx Grephtics	2021 Engraving Inv EWG11	-212.00
1/31/2022	Debit	Conoco	Roaring Fork Snow Trials	-54.05
Total Checks and Payments				-8,556.17
Deposits and Credits - 5 items				
12/31/2021	61RR...	Compass Bank		0.00
1/8/2022	5817	B & L Tent & Party Rentals	VOID: Tables & Chair Rentals	0.00
1/14/2022			COR Merchandise	45.00
1/19/2022			December 2021	675.00
1/27/2022			DiscountMugs Refund	70.00
Total Deposits and Credits				790.00
Total Cleared Transactions				-7,766.17
Cleared Balance				-7,766.17
Uncleared Transactions				
Checks and Payments - 2 items				
12/4/2021	Debit	SCCA - Membership	Invoice #2043619	-20.00
1/25/2022	5824	Ed Shuler	Hotspot	-40.00
Total Checks and Payments				-60.00
Total Uncleared Transactions				-60.00
Register Balance as of 01/31/2022				-7,826.17
New Transactions				
Checks and Payments - 1 item				
2/6/2022	Debit	SCCA - Merchandise	Helmet 2022 stickers	-15.00
Total Checks and Payments				-15.00
Total New Transactions				-15.00
Ending Balance				-7,841.17

Colorado Region SCCA
Reconciliation Summary
MM Reserve, Period Ending 01/31/2022

	<u>Jan 31, 22</u>
Beginning Balance	8,561.85
Cleared Transactions	
Deposits and Credits - 1 item	<u>0.08</u>
Total Cleared Transactions	<u>0.08</u>
Cleared Balance	<u>8,561.93</u>
Register Balance as of 01/31/2022	8,561.93
Ending Balance	8,561.93

Would you support EVERY RMDIV Regional race using a reverse grid race start? Yes [] No []

Race Event Min-to-Min Scheduling?

- Spero Leon, Ted Winning, Chris Doyle Progress report. Tabled

New Business

We had a suggestion to re-write the RMDiv Championship Rules using less confusing terminology. New racers are often confused by term like Regional championships and National and Divisional races. (submitted) Few of these terms are applicable in the Majors era of SCCA racing.

2022 Task list

HPR extinguisher recertification	ES	N	
Traveling extinguisher recertification	KC	N	
Fire Truck Emissions test and plates	KC	N	
<i>Sign 2022 PMP contracts</i>	<i>ES</i>	<i>Y</i>	
Sign 2022 PPIR contracts	ES	N	
<i>Sign 2022 HPR contracts</i>	<i>ES</i>	<i>Y</i>	
Weights recertification	EK	N	

- Div Admins need submit 2022 Budget Requests

2022 Budget Requests

Specialty	Item(s)	Amount	Lead	Approved
T&S -			E Shuler	
HPR Course Marshal	Impound All Bd/ 3 Extinguishers Additional Flags	\$159 \$300 \$100	E Shuler	Y
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	

National convention runs Jan 21 through Jan 28, all info is through Whoova App.

Adjourn@: 7:45

- Open the floor to General Membership

RMDiv Awards Banquet Info:

- **Location (3R Jan 8th @ 5pm)**
- Food (pot luck everything)
 - Sent dish selection email
- **Drinks** - Kevin Carter
- **Tables / Chairs (how many — [\$345.00 ,ordered 15 Tables - 80 Chairs])**
- **Master of Ceremonies [Dave Plute]**
- **RMDiv Awards / Presenter - [David Muramoto]**
- **Traveling Awards Nominations - [Chris Doyle]**
- **Traveling Awards Presenter [Chris Doyle]**
- Budget(\$1,200.00)
 - **Table decorations / Supplies - [~\$250 ordered]**
 - **71 attendance responses**
 - **Door Prizes**
 - Adams Polishes
 - HPR Lapping Day Certificates
 - \$100 Gift Certificates from Go4It Racing

Attendee Responses:

1. Lothar Kremer == Dessert
2. Anita Braun == Dessert
3. Michelle McColl == Main + Side
4. Ed Shuler == Main + Side
5. Ansley Shuler
6. Shane Kennett + 1
7. Guy Ruse + 1
8. Dave Ott + 1 (Carol Ott) == Side
9. Ken Provasi
10. Jim Anderson + 1
11. Mike Reah + 1
12. Tammy Davenport + 6
13. Jeff Bailey
14. Andrew MacDougall + 2
15. Michelle McColl
16. Boyd Lear + 1
17. K Papulski +1
18. Robert Melanson + 2
19. Ed Kajko + 1
20. Al Maybury + 3
21. Trey Tyler + 1
22. Jon Kuo
23. Michael Woodward
24. Alice Stern + 1
25. Mark Miller + 9
26. James Framel + 1 (Emily Davis)
27. Jessica Surface
28. Mike Priola
29. Jeff Willsey + 1
30. Andy Chick
31. Ann Marie + 1 (Jim Stinehelfer)
32. Andrew Hill
33. Corey Krause + 1
- 34. Keith + 1 (Yvonne) Papulski == Main**

Misc Info:

Current Colorado Region SCCA 2022 Schedule

EVENT	Date	Track	Confirmed
Snow Trial	Jan 29-30	Tree Farm	?
Ice Breaker(DS)(Reg)	(Apr 29)(Apr30-May 1)	LaJunta	Y
Home of Heroes	May 28-29	PMP	Y
Freedom Sprints	July 2-3	HPR	Y
Summer Time Attack	July 31	PPIR	
Last Chance	Aug 20-21	HPR	Y
Great Pumpkin	Oct 15-16	LaJunta	

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. ^(SEP)Your access code is: 33341021

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

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

2022 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	
Alt Drivers School	\$100	