

# Colorado Region - BoD Meeting Agenda

Feb 1st - @ 6:30 pm

Blue Bonnet Cafe, 457 S Broadway Denver

Call to order: \_\_6:35\_\_

## Verification of Quorum (Secretary)

Ed Shuler Y  
Kevin Carter Y  
Ed Kajko Y  
Spero Leon Y  
Cecil Morris Y  
Ryan Dussex Y  
Lothar Kremer Y  
Ian Sullivan  
Teri Massey N

Guests:

- **Approve Minutes of Last Meeting**      **Approved**
- **Approve Treasurer's Report**      **No report**
- **RE Report - Ed Shuler**      **No report ?**

## Committee Reports

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

## Old Business

- **Roaring Fork Snow Trial Event was a well attended (Michelle attached a report)**  
**Review (Michelle/Kevin/Ryan)**

- Create Poll asking the question: (Jerry Oleson) Poll was created.**  
Question posed in Feb Redline & on Message boards

- Race Event Min-to-Min Scheduling? Discussion was had.**  
- **Spero Leon, Ted Winning, Chris Doyle Progress report.**

**Colorado Region SCCA**  
**Reconciliation Summary**  
**Checking, Period Ending 02/28/2022**

	<u>Feb 28, 22</u>
<b>Beginning Balance</b>	63,610.73
<b>Cleared Transactions</b>	
Checks and Payments - 6 items	-1,408.47
Deposits and Credits - 4 items	8,123.17
<b>Total Cleared Transactions</b>	<u>6,714.70</u>
<b>Cleared Balance</b>	<u><u>70,325.43</u></u>
<b>Uncleared Transactions</b>	
Checks and Payments - 4 items	-538.00
<b>Total Uncleared Transactions</b>	<u>-538.00</u>
<b>Register Balance as of 02/28/2022</b>	<u><u>69,787.43</u></u>
<b>Ending Balance</b>	69,787.43

## Colorado Region SCCA Reconciliation Detail Checking, Period Ending 02/28/2022

Type	Date	Num	Name	Memo	Amount
<b>Beginning Balance</b>					
<b>Cleared Transactions</b>					
<b>Checks and Payments - 6 items</b>					
Check	2/1/2022	Debit	Wendy's	Worker Lunches	-53.66
Check	2/3/2022	Debit	Cube Smart	Rental	-62.00
Check	2/6/2022	Debit	SCCA - Merchandise	Helmet 2022 stickers	-15.00
Check	2/7/2022	5825	Ed Shuler	3R Gift Card	-210.31
Check	2/19/2022	Debit	SCCA - Sanction Dept	Invoice #2063260	-762.50
Check	2/25/2022	Debit	SCCA - Membership	Invoice #2066624	-305.00
Total Checks and Payments					-1,408.47
<b>Deposits and Credits - 4 items</b>					
Deposit	12/1/2021			VOID: Deposit	0.00
Check	12/4/2021	Debit	SCCA - Membership	VOID: Invoice #2043619	0.00
Deposit	2/7/2022			STRC Entries	7,223.17
Deposit	2/24/2022			January 2022	900.00
Total Deposits and Credits					8,123.17
Total Cleared Transactions					6,714.70
Cleared Balance					6,714.70
<b>Uncleared Transactions</b>					
<b>Checks and Payments - 4 items</b>					
Check	1/25/2022	5824	Ed Shuler	Hotspot	-40.00
Check	2/28/2022	5826	Michelle McColl		-166.00
Check	2/28/2022	5828	Ryan Dussex		-166.00
Check	2/28/2022	5827	Kevin Carter		-166.00
Total Checks and Payments					-538.00
Total Uncleared Transactions					-538.00
Register Balance as of 02/28/2022					6,176.70
<b>Ending Balance</b>					<b>6,176.70</b>

**Colorado Region SCCA**  
**Reconciliation Summary**  
**MM Reserve, Period Ending 02/28/2022**

	<u>Feb 28, 22</u>
Beginning Balance	8,561.93
Cleared Transactions	
Deposits and Credits - 1 item	<u>0.06</u>
Total Cleared Transactions	<u>0.06</u>
Cleared Balance	<u><b>8,561.99</b></u>
Register Balance as of 02/28/2022	8,561.99
Ending Balance	8,561.99

## New Business

Confirm track rental deposits submitted      Confirmed

Review/submit final 2022 RMDiv Rules - Chris Doyle   Submitted for approval

Begin promotion of Ice Breaker DS/TTS/Reg  
Ads ready

## 2022 Task list

<b>HPR extinguisher recertification</b>	<b>ES</b>	<b>N</b>	Set for early April
<b>Traveling extinguisher recertification</b>	<b>KC</b>	<b>N</b>	Set for early April
<b>Fire Truck Emissions test and plates</b>	<b>KC</b>	<b>N</b>	
<i>Sign 2022 PMP contracts</i>	<i>ES</i>	<i>Y</i>	
<i>Sign 2022 PPIR contracts</i>	<i>ES</i>	<i>Y</i>	
<i>Sign 2022 HPR contracts</i>	<i>ES</i>	<i>Y</i>	
<b>Weights recertification</b>	<b>EK</b>	<b>N</b>	Ed K has traveling scale weights.

Adjourn@:\_\_\_7:30\_\_\_\_\_ -

Open the floor to General Membership

