

Colorado Region - BoD Meeting Agenda

March 1 , 2022 - @ 6:30 pm

Blue Bonnet Cafe, 457 S Broadway Denver

Call to order: __6:30_____

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	Present
Lothar Kremer	Present
Ian Sullivan	Present
Teri Massey	Present

Guests: Nic Leon, Andy Chick, Arnie Coleman, Paul Jenson, Michael Pettiford, Nancy Foster, Michelle McColl, Dave Miramoto, Jerry Olsen, Anita Braun, Robert Melenson.

- **Approve Minutes of Last Meeting** **Approved**
- **Approve Treasurer's Report** **Approved**
- **RE Report - Ed Shuler - No report**
 - Received the Region Charter, Will place in RE binder.

Committee Reports

- **COVID** - David M / Michelle M: need to make changes to region guidelines?
- **2022 Marketing** - Ryan D
 - FB Drivers schools ad launched. 312 hits on posts with 9,993
 - Regional TT FB ad launched. Reached.
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- **www.coloradoscca.org (Web Site)** **No Report**
 - Chris Doyle volunteered to assist with web maintenance.
 - Please review and propose changes, note omissions / corrections.

Old Business

Race Event Min-to-Min Scheduling?

Completion of Ice Breaker Schedule (Ted & Spero) Complete for Ice Breaker

New Business

Radio's (Nancy Foster): Gave presentation on reprogramming for new HPR Repeater, Will update at next meeting as to situation. More to come.

Snow Trial Results (Michelle & Teri): We made 3800.00 dollars on the event, and seemed to work well, thinking maybe running two in the future.

Annual Budget Presentation (Michelle & Teri): Presented, discussion was had on how much to charge the DS students for single day cost, 175.00 presented and passed.

Ice Breaker Food Truck Menu (Michelle): Menu was passed around for the new food truck to be used in Lajunta.

Reinstating the use Contract with CDR for races held in there region (Arnie Coleman): Discussion was had about reinstating the 500.00 dollar use fee on races held in CDR's Region, A motion was made to do so, motion was seconded and passed.

Inverted starts for regional races: Discussion was had to put in the supps that one race each day is to be inverted and the other normal, reasoning behind was that "If its in the sups and we want to change it, its easier if its stated so".

2022 Task list

HPR extinguisher recertification	ES	N	Scheduled
Traveling extinguisher recertification	KC	N	Scheduled
Fire Truck Emissions test and plates	KC	N	Scheduled
<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	Scheduled

- 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	

Adjourn@: __7:40__

- Open the floor to General Membership

Misc Info:

Current Colorado Region SCCA 2022 Schedule

EVENT	Date	Track	Confirmed
Snow Trial	Jan 29-30	Tree Farm	Done
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

**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, 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. 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	