

**Colorado Region SCCA
Regular Monthly Board Meeting**

Meeting: The August 7, 2007 Colorado Region SCCA board meeting was called to order at 6:53 p.m. at the Breckenridge Brewery Speakeasy, 471 Kalamath St., Denver, Colorado.

Present were:

Karl McColl – Regional Executive
Teri Massey – Treasurer
Nancy Foster – Assistant Treasurer
Kathy Bradley – Member at Large
Chris Doyle – Member at Large
Chris Sarian – Member at Large
Mark Zarlengo – Member at Large
Michelle McColl – Secretary (non BOD)

Excused Absences were:

Steve Boggs – Member at Large
Sean Gould – Assistant Regional Executive

Guests were:

Grant Barclay, Joe Gilmore, Tom Hunsinger, Bill Kephart, Jerry Oleson, Charlie Thompson

Minutes: The June monthly board meeting minutes were distributed and approved.

Reports of Officers, Committees, and Region Representatives:

1. **Social Affairs.** Kathy B. has an article going in the next Redline.
2. **Web Site Development.** Chris D. is working on new content for the worker page, as well as intro pages for TT, PDX, and Solo. Once these are complete, the new site can go live. Karl and Chris will speak with Bob Stream, Cliff Young, and other workers for their input on worker page. Tom H. offered to email a list of some sites the web site committee can review for ideas. They were also encouraged to look at the National website for information. Karl has asked the restricted regional class administrators to send him updated rule sets.
3. **Marketing Committee.** Tabled until the next meeting, since Sean is absent.
4. **Worker Incentive Committee.** Karl will head up this committee. He will be working on a plan to unveil at the mini-convention.
5. **CMC.** Nancy reported that Pueblo has been mandated to repair the bump in corner 10. Sean sent out an email to Dan Eveatt on La Junta repairs. It was also discussed that RMVR had been working on timing antenna connections at La Junta and Pueblo. There was discussion that this needs to be done by CMC or the individual clubs. Chris D. volunteered to talk to Nancy in La Junta and discuss if any repairs were needed for our use.
6. **Nominating Committee.** New nominees are Tom Hunsinger & Joe Gilmore. Chris Sarian has sent in his bio for re-election. Costa mentioned he had received

- a bio from Dick Torpy. Mark Z. from the nominating committee will contact Dick.
7. **CAMA.** Bill and Charlie arrived to give the most current report on HPR.
 - A. Arapahoe County has approved the zoning change unanimously.
 - B. Fundraising efforts have raised \$129,204 to date. It was pointed out that the SCCA has only raised \$15,000 and while SCCA is number one in membership, the donations are far behind the other clubs. RMVR is in the lead with \$42,000 raised, Porsche has raised \$15,000 and Motorcycle club has raised \$18,000.
 - C. Chris S., Karl M., Mark Z., and others are putting together a phone marketing committee. Ted Winning and Jason Ott were mentioned as having interest in working on this committee.
 - D. Karl and Joe G. offered to work on a special HPR kickoff meeting to promote the new track. May Farms was mentioned as a good place to hold this meeting. Track tours were discussed. It was discussed that postcard invites should be sent, along with Redline advertising, special electronic email, etc.
 - E. Karl will publish the news release as soon as the USR is filed.
 8. **Treasurer's Report.** Teri emailed to BOD. Nancy questioned why the per-car fees hadn't been paid to CMC from previous 2 races. Kathy questioned whether the double national fee had been paid to the equipment fund and trophy fund. Teri will research and if these fees haven't been paid, she will cut 2 checks to CMC and 2 checks to the division.
 9. **Division Board Report.**
 - A. The new scheduling policy was agreed to by all regions' RE's or their representatives, the Scheduler, & the Divisional Executive Steward and was entered into the minutes of the July Division board conference call.
 - B. Nanci Kodweis is working on information for the taxes that were filed late at the division level. Kathy Bradley is working on getting insurance information. Inventory checklists are being incorporated, as some fire bottles were noticed to be missing at the Pueblo event. Inventory is currently being done by the DA's.
 - C. Joseph Hobbs hasn't announced a new Scheduling Administrator, and Gloria is still standing in.

Old Business:

1. **Labor Daze.** Registration was opened on Monday evening. PDX & TT will be opened in a few days. Jerry O. reported on his race chair progress. He is planning a lasagna dinner under a 40 x 40 tent on Saturday evening.
2. **NECO.** Candy Gerber, Nebraska's RE is working on trophies & Tee shirts. Mark is sending out event postcards. The track is putting on a steak dinner Saturday evening, as well as bus rides around the track. Mark is working on Necco candy as a give away. We are working w/ Nebraska on their equipment, as the goal is not to bring our equipment truck or trailer. It was discussed that we may need to get the transponders from TT to bring to NeCo. Candy ok'd bringing the Colorado region merchandise.

3. **Mini-Convention.** Karl has been in contact w/ the Sheraton at Union & Simms. Teri will get Karl information from previous years. Karl has also been in touch w/ Solo on coordinating their banquet w/ our banquet. It was proposed that January would be the best month to hold the convention and January 5th, 12th, or 19th were discussed as possible dates. Since the annual meeting needs to be held in conjunction and must be held before December 31, it was discussed how to recess and reconvene the annual meeting until the January date.
4. **Registration / Paypal / TT & Club.** This was tabled until September. Karl and Grant agreed to meet and prepare talking points so that this could be discussed at a future meeting. Karl asked Teri to do a breakdown of the TT assessed fees. Transponders were discussed, and the need to determine how the cost is passed on to other regions. A \$375 rental fee was discussed.
5. **Task List.** Discussed and updated.

New Business:

1. **HPR.** Already discussed as part of the CAMA report.
2. **2008 Schedule.** Karl has a scheduling conference call on Thursday. He is working on an all inclusive list of dates, including our traditional dates. There may be some concern about scheduling events at HPR before it is completed. Karl is working on this.
3. **Volunteer of the Year.** Nancy is collecting nominations for volunteer of the year.
4. **SCCA Hall of Fame.** Kathy was tasked with submitting Danny Collins, Les Gaylord, and/or other worthy candidates for the SCCA Hall of Fame.

Meeting Adjourned: 10:47pm