

Colorado Region SCCA Regular Monthly Board Meeting

Meeting: The September 4, 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
Steve Boggs – Member at Large
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)

Unexcused Absence:

Sean Gould – Assistant Regional Executive

Guests were:

Grant Barclay, Joe Gilmore, Tom Hunsinger

Minutes: The August monthly board meeting minutes were distributed and approved with three name spelling corrections.

Reports of Officers, Committees, and Region Representatives:

1. **Nominating Committee.** Nominations are closed. Karl will contact Redline.
2. **CAMA.** Chris S. has no significant updates to report. There was a meeting last week to prepare for phone call work. Solo and TT will also have a meeting to discuss their scripts for calling. Once the call list is finalized, Karl will send it to Grant to pace off solo and TT people. Chris gave an update on fundraising efforts. As of 8/23, there were 42 SCCA member donations totaling \$30,178.50. Motorcycle club and RMVR are still ahead of SCCA in fundraising.
3. **CMC.** Nancy reported that CMC voted unanimously to give \$15,000 to LAJ to assist in paving for turns 3 – 6. Dan Eveatt will let them know the exact cost. CMC wants accountability. Nancy also reported that Arnie is speaking to Jay about the “Pueblo bump”. CMC believes it may need to be completely redone. CMC continued discussions on boxes for Timing and Scoring to waterproof the antennae connections. The next CMC meeting is September 11, 2007.
4. **Web Site Development.** Chris D. reported that all is going as planned. They have a host chosen to move the site to. Working on regional rules. They are time sensitive, however, Chris still needs several sets of class rules from administrators. It is understood that everything is grand-fathered in at the division level, though rules weren’t updated. In working on this, Chris D. and Karl M. will request that the division NOT grand-father inactive classes in the future. It

would be preferred if the class administrators direct the BOD with by either submitting rule changes, or instructing the BOD that the rules will “stay the same”. Discussion ensued. The decision was tabled for further thought.

However, there is an immediate need for current administrators to submit their rules now, therefore, Chris will post a plea on Redline.

5. **Social Affairs.** Kathy B. has an article going in the next Redline. She and Nancy attended a funeral service for Bob Tankersley. Teri was instructed by the BOD to send a donation.
6. **Marketing Committee.** Tabled until the next meeting, since Sean is absent.
7. **Membership Committee.** Karl has pulled out new member names from the last 12 months and will call them to welcome them. Karl also acknowledged Bob Stream for recruiting so many F & C workers at the Labor Daze race in LAJ.
8. **Worker Incentive Committee.** Karl is still working on it.
9. **Treasurer’s Report.** Teri handed out the July report. She also discussed recent issues with the processing of CAMA’s credit card donations, as it caused a few glitches in our operating account, but she has now corrected everything. Teri is following up with Charlie for CAMA’s reimbursements of the credit card processing fees. The LAJ road racing audit is not complete. There were 42 cars on Saturday and 40 cars on Sunday. This race may loose money and both May Daze and Double Dog Daze made a very slight profit or broke even. Teri will provide an accounting of all 3 races to the BOD at the next meeting. There were 9 PDX drivers and 13 TT drivers on track over the weekend. This is expected to increase next year, as there was still a scheduling conflict with another solo event. Teri reported that the division fund was paid and she has also signed up for online banking, which will help her keep an eye on the accounts.
10. **Division Board Report.**
 - A. Kathy B. wasn’t on the call and Arnie led the call. Karl was present. The regions are still working on 2008 schedules. The bylaws committee is still working. Equipment inventory is an ongoing task.
11. **RE’s Report.**
 - A. Karl is working with the other regions on the 2008 schedule. Sticking points include some date conflicts, though the traditional date’s policy covers Colorado Region’s dates. Karl asked Teri to check w/ Dan Eveatt regarding securing 2008 dates at La Junta for May Daze and July 4th weekend. Other events are planned at HPR.
 - B. Mark Z indicated that CDR hasn’t hosted a race at La Junta in several years, and he wondered if CDR wants La Junta Raceway in their region. It was discussed whether CDR would like Colorado Region to annex Otero County into Colorado Region. After the discussion, a motion was put forth by Mark Z.: *“I move that Karl request at the next divisional meeting for Otero County (La Junta Raceway) be annexed into the Colorado Region”*. The motion was seconded by Chris S. The motion was passed by majority. Kathy B. abstained.

Old Business:

1. **Labor Daze.** Grant gave TT & PDX report. He is also writing an observers report and suggesting procedure changes. It was a good weekend overall.

- Everyone enjoyed the party. The food and tent were great. Trophies were handed out at the party. The PDX accident was briefly discussed – as some future procedures will be discussed later. It was brought to the attention of the BOD that there was some poor sportsmanship shown after the accident in comments made by a road racer. As there was limited information, there isn't much the BOD can do, however, all should remember that this type of thing is addressed in our bylaws, and everyone should abide by those rules.
2. **NECO.** Entries are going up slowly. Candy Gerber, Nebraska's RE sent out an email announcing the event. They do need F & C workers. Nebraska wants to co-sanction this event again next year with us, but the date is in conflict and Karl will be working on it within the 2008 schedule.
 3. **Task List.** Discussed and updated.

New Business:

1. **HPR Fundraising.** Already discussed as part of the CAMA report.
2. **HPR Event.** Scheduled for September 23rd to accommodate Bill Howard's schedule. It will be held at May Farms Event Center. Joe Gilmore has been working on it and the proposal includes track tours, a catered dinner at 5:30, and presentations afterward. The event will be RSVP and discussion ensued to include a deadline of September 18th for RSVP and that the first 100 are free and \$50/plate thereafter. Discussed the need to get the word out ASAP through Redline, Email, & postcards. A motion was put forth by Mark Z. *"I move that the R.E. of the Colorado Region, Karl McColl, be authorized to spend a sum not to exceed \$6,000 on promotion of the fundraiser event for High Plains Raceway scheduled for September 23, 2007."* The motion was seconded by Kathy B and approved unanimously.
3. **By-laws and Annual Mtg.** Still researching a past amendment to the bi-laws moving the annual meeting to accommodate the change in date at the runoffs. This item was tabled for further review.
4. **Starter Request.** The Reuggesegger family had asked Steve B. if the BOD would want to have Jackie start the 2008 races. If so, they would request that the Colorado Region fly her out to start the events. This was thoroughly discussed by the BOD and it was decided that while everyone would love to see Jackie, the Colorado Region needs to cultivate new starters (and in fact, has been working on two new starters this year). It is also not in the budget to spend that amount as a worker incentive. Karl said he would let the Reuggeseggars know.
5. **Ambulance Personnel & PDX.** It was discussed that the PDX is for volunteer workers, and can't be extended to paid contract labor (ES & Tow). This is a safety issue. It should also be protocol for the chief of each specialty to let the chief steward know which volunteers will be driving and who will be handling their duties while they are on track. The flag chief should have all workers on the course in time for the PDX. Grant will review the entry fees, as this procedural change will allow the TT drivers to NOT work the course themselves.

Meeting Adjourned: 10:24pm