

**Colorado Region SCCA
Regular Monthly Board Meeting**

Meeting: The October 2, 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
Sean Gould – Assistant Regional Executive
Teri Massey – Treasurer
Nancy Foster – Assistant Treasurer
Steve Boggs – Member at Large
Kathy Bradley – Member at Large
Chris Sarian – Member at Large
Mark Zarlengo – Member at Large
Michelle McColl – Secretary (non BOD)

Excused Absence:

Chris Doyle – Member at Large

Guests were:

Joe Gilmore, Tom Hunsinger

Minutes: The September monthly board meeting minutes were distributed. Approval was tabled until the October meeting.

Reports of Officers, Committees, and Region Representatives:

1. **CAMA.** Chris S. reported that CAMA has raised \$1,200,000. He acknowledged Karl for the HPR Fundraising event, where \$17,000 was raised by SCCA plus one verbal \$50,000 loan commitment and one potential \$50,000 loan commitment. So far SCCA has 91 contributors totaling \$51,748. Telephone marketing is just getting started. The USR is about 40 days out.
2. **CMC.** Nancy reported that the most recent CMC meeting didn't have enough members for a quorum, so all issues were tabled. La Junta repaving was discussed, they are awaiting a bid from Dan at the City. Sean G. has been speaking w/ Dan regarding FIA regulations and was hoping to speak to Bill Howard. Joe G. mentioned he could forward Bill H.'s contact info to Sean. Turning to PMI, Arnie has been working with Chuck W. regarding the bump in Corner 10. Nancy indicated that Martin Thake had done an inspection on Pueblo and had found concerns with the corner stations. It was indicated that CMC is looking at changes on corner 10 and corner 3. The Colorado Region BOD instructed Nancy to make sure that our corner workers are in the safest location on corner 10 if it is redesigned. The BOD also thought it was better to fix the bump, rather than reinvent the corner. CMC is requesting estimates for any projected corner / bunker changes. Nancy was going to miss the next meeting and Sean was to attend in her stead.

3. **Web Site Development.** The new site is up and running. Corrections and clean up are on going. Joe G. was appointed proof reader. Advertising packages combining web and Redline were discussed. A need for the marketing committee to work out proposals was discussed. Sean G. offered to seek input from Costa and Tom H. was also drafted to work on the marketing committee (after October 21).
4. **Social Affairs.** Kathy B. has a member notes article going in the next Redline.
5. **Marketing Committee.** Sean G. and Tom H. will be working together on website advertising packages mentioned above.
6. **Membership Committee.** Nothing new to report.
7. **Worker Incentive Committee.** This has been tabled until we know our schedule and where our needs will be. Karl recommended the program offer incentives per event and somehow tie in to the car count.
8. **RMD Convention Committee.** The convention date is January 5, 2008. It will take place at the Sheraton Denver West Hotel. The banquet and breakout rooms are booked. Karl is working on the contract with the hotel and will be signing it and making a deposit. Kathy B. said she would send out information to the heads of specialties to see if they have input on any special forums they would like to see. The committee would like any input by November 15th at the latest. It was also discussed that the class administrators need to get their rules to Karl for distribution, as they will be voted on at the convention. This should also be turned in by November 15th at the latest per division.
9. **Treasurer's Report.** Teri emailed reports to the BOD on September 20th. She is still working on an income/expense report broken down by racing event. Current balances show \$17,000 in checking and \$35,000 in a money market account. Cama has recently reimbursed the club for credit card processing fees. Teri stated that May Daze made approximately \$929.00, Double Dog Daze lost about \$118.00, Labor Daze lost \$3,700, and NECO lost \$3920. The BOD feels that the low car counts can be attributed to a lack of a local venue and the importance of HPR to our club was reiterated.
10. **Division Board Report.**
 - A. Kathy B. reported they are making headway on insurance. They are also moving forward with review of the new By-Laws, through a report Chris D. prepared and submitted. They have a new and less expensive conference call provider in place and the next call is scheduled for November 23, 2007.
11. **RE's Report.**
 - A. Karl is working on finalizing the 2008 schedule.

Old Business:

1. **NECO.** Mark reported positive feedback from drivers and workers. Candy from Nebraska was a pleasure to work with and she was pleased to work with us as well. George, the track manager, was great! Mark wrote a thank you to George and Candy. Everyone would love to do it again, however, scheduling for 2008 looks to be difficult and it also was a money loser for both regions.

2. **Task List.** Discussed and updated. Karl agreed to send Kathy B. information he got on Danny Collins from the HPR event for her SCCA Hall of Fame nomination.
3. **Magazines.** The Colorado Region BOD has initiated a great program with the national office to get extra magazine subscriptions for potential and new members. The national office liked this program so much they are instituting it in other regions and also expanding on it. They would like a list of libraries in our region where they could send the magazines. This will only cost the region \$100/year. Nancy F. agreed to get the names and addresses of libraries together and submitted. Discussed CSU, CU, School of Mines, & Araria as possibilities.
4. **2008 Schedule.** Karl is seeking a confirmation letter from CAMA approving our dates for HPR.
5. **By-laws and Annual Mtg.** After research, the BOD cannot find any proof that an amendment was done moving the annual meeting. Therefore, there would be no need to do a special amendment. However, there is a requirement to publish any change or special meeting with 30 days notice to the members.

New Business:

1. **2008 Supplemental Regulations.** Kathy Bradley has volunteered to do the supp regs again for 2008. It was discussed that the BOD would like to see them done well in advance of the 2008 season. Kathy stated that they could be completed as soon as chiefs are confirmed, the schedule is done, prices are set, and race chairs are appointed. A suggestion was put forth that they need to be proofed by more than just the BOD and input from specialty chiefs is encouraged. Kathy B. and Michelle M. will get together on gift plaques for chief's that will be distributed at the convention / awards banquet. Karl indicated the need to reappoint chiefs at the next BOD meeting. The BOD also needs nominees for the traveling awards at the next BOD meeting, needs to get the traveling trophies back, and needs to have permanent plaques made up for last year's winners.
2. **DLB.** Mark Z. brought up the fact that several members have had a hard time with the new DLB system. It was mentioned that the DLB system wasn't used for the Runoff's. The BOD will discuss the Pro's and Con's at the next meeting. Sean G. agreed to post a forum on the website and seek member feedback.
3. **Annual Tech.** Steve B. brought to the BOD's attention a situation at NECO with a car needing an annual tech just before it was supposed to be on track. The chief's of tech would like some sort of rule that annual tech's need to be done either prior to the event, or at the event with an appointment. They would like something along these lines to be published in the supp regs. Kathy B. was aware of this and had asked Ty Till, Bob Maples, & Bill Pichardo for their input on wording.

Meeting Adjourned: 9:50pm