

**Colorado Region SCCA
Regular Monthly Board Meeting**

Meeting: The November 6, 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 and October monthly board meeting minutes were distributed and approved with 1 amendment each.

Reports of Officers, Committees, and Region Representatives:

1. **CAMA.** Chris S. reported that the USR is about 30 days out. Donation breakdown to date has RMVR with 126 donations totaling \$148,550, SCCA with 98 donations totaling \$64,744, and MRA with approximately \$57,000 in donations. Volunteers who are calling Colorado Region members for donations are about 30 – 40% complete. Discussed how the traditional date policy will work at HPR and whether SCR traditional dates will follow over to HPR. Karl agreed to speak with Bill K. or Charlie T. regarding this question and whether there is a procedure in writing. Karl has received a letter from CAMA confirming the 2008 dates that he had requested.
2. **CMC.** Sean attended the most recent CMC meeting and voiced his concerns that they are scraping by to get a quorum. He indicated that Nostalgia may be dropping out of CMC. The BOD has received a copy of the last meeting minutes for review. CMC has a meeting scheduled for next week and they will be electing officers at that time. Continued CMC concerns are the re-paving at La Junta and the bump and bunker repairs at Pueblo, but no progress seems to be made. Sean indicated that he had expressed to the other CMC members that it isn't fair for the clubs to continue to pay dues and surcharges if these things don't get done. The BOD indicated they would like to have several BOD members attend the next meeting, which is at 3R, 7pm, next Tuesday.

3. **Web Site Development.** Nothing new to report.
4. **Social Affairs.** Kathy B. has 2 articles in the next Redline.
5. **Marketing Committee.** Sean G. indicated that he has items on the task list that he is still working on. Karl reported he has spoken w/ Denise Longwell and she offered to meet with the BOD to discuss her marketing plans for the club. Denise was the initiator of the Audio Fest that the Colorado region recently attended. Karl invited her to the December meeting. Sean agreed to speak to her prior to the meeting.
6. **Membership Committee.** Nothing new to report.
7. **Worker Incentive Committee.** Nothing new to report.
8. **RMD Convention Committee.** The convention committee members are working on a mailer and advertisement for Redline, both with return reservation information. Teri ordered address labels for the region. Karl will contact Costa and let him know the advertisement is forthcoming. The committee is meeting tomorrow to work on the schedule.
9. **Solo Report.** Tom H. has been helping Top of the Rockies Corvette Club with a driver's school and autocross program, as good PR for the SCCA. Solo also just held their first winter event. The club received a complaint letter from a condo owner adjacent to Coors field. Tom is working on establishing a dialog and is waiting for this individual to report back to him after an upcoming HOA meeting. Denver has recently changed its sound rulings to 50db at the property line and it is understood that it may be only a short time before we are no longer allowed to hold events at Coors Field. There have been talks of loosing the World Arena site as well. It is clear that Solo needs a designated site, just like road racers do.
10. **Club Trials.** No representative present, discussion tabled.
11. **Treasurers Report.** Teri handed out a preliminary P & L per racing event. The short of it is that with lower car counts this year, the events lost money overall. Discussion ensued regarding tightening the budget per race this year. The need for race chairs to follow the budget and seek sponsors for the events was also discussed. It was generally felt that having a track in Colorado Region would certainly help. Also discussed having a special TT meeting to discuss TT financials and divisional fees, etc. The BOD agreed it is important to make it easy, affordable, and fun for TT. As a side note, it was discussed that maybe Redline isn't being used to its fullest extent, now that it is electronic. Karl is working with Christine and Costa on updating membership email addresses and it has also been discussed whether Redline could be sent monthly in an email blast, rather than the current notification blast, where members must go to the website to open the Redline.
12. **Division Board Report.**
 - A. Kathy B. reported that the division is working on having an NA and DA of driving instructors. The board received a Rally report at the recent meeting and it was discussed that Rally may be loosing their Deer Trail site. The division inventory is an ongoing task. The truck and trailer title is being corrected. They are also dissolving the by-laws committee and discussing what the true wants and needs of the division board are for the by-laws. Insurance needs to be changed and it is currently being researched.

Old Business:

1. **Task List.** Discussed and updated.
2. **DLB.** Sean posted a poll asking members about their DLB experiences. Most responded positively. There were also some glitches and some members had trouble registering for races. It was pointed out that National didn't use the DLB system for the runoffs this year and that they are trying out a new system called Evecetra. Karl thought that if National was planning to promote the new system, he would hear about it at the National Convention in February and he could bring back the information. Sean agreed to contact some of the out of state entrants from our races and inquire if DLB influenced them to attend our races this year, as one of the main benefits of DLB was supposed to be the promotion of events on a national level.
3. **Magazines.** Still awaiting the names and addresses of libraries from Nancy Foster to be submitted to National for this program.
4. **2008 Schedule.** Karl is in possession of a letter from CAMA approving our dates for HPR and the 2008 schedule is complete.
5. **La Junta.** Karl discussed his reservations regarding previous motion to inquire on annexing La Junta. A new motion was put forth by Mark Z.: *"I move to delete the previous motion to request the annexation of La Junta into the Colorado Region"*. The motion was seconded by Teri M. The motion was passed by majority.
6. **Street Survival Recap.** Tom H. reported the teen street survival event. They had 20 students at an average age of 16. Thanks to Denver water, they had a wet skid pad. It was a very successful event. The Eagle County Sheriff's office was in attendance and would like help in putting on events. Discussed that CAMA should contact various Sheriff Departments regarding sponsoring a training pad and skid pad at HPR.

New Business:

1. **Election of Officers.**
 - A. Michelle M. agreed to continue as Secretary.
 - B. Teri M. will continue in her position of Treasurer.
 - C. Karl M. was unchallenged as Regional Executive and will accept the position for another year.
 - D. Tom H. was nominated as Assistant R.E. and declined. Chris D. was also nominated and declined through proxy. Sean G. was nominated and accepted the nomination. Joe G. was nominated and accepted the nomination. A vote was held and Joe G. was appointed as Assistant Regional Executive.
7. **Committee Appointments.** Kathy Bradley will continue to head up the social committee. The web site committee is being dissolved and Christine J. will continue as web master. Other committee heads will remain in their positions.
8. **2008 Colorado Region Chiefs and Chairs.** Chiefs for 2008 are: Starter: Erin Ebelmesser, Sound: Nancy Foster, Pit and Grid: Teri Massey, Scrutineers: Bob Maples, Radio: Nancy Foster, F & C: TBD, Hospitality: TBD, T & S: Nanci Kodweiss, Registration: Ann Hickey, ES: Kevin Carter, Paddock Marshall: Kathy

- Bradley & Nancy Foster, Course Marshall: William Bradley, Race Admin: Karl McColl, Chief Instructor: Ted Winning, Merchandise: Michelle McColl. Race Chairs for 4 events: TBD
9. **2008 Events and Price Structure.** D/R/R – LAJ, N/N – LAJ, R/R – HPR, N/N – HPR. Pricing and budgets tabled until the next meeting.
 10. **National Convention.** The national convention is the first weekend in February. The regional executive is traditionally sent for the Colorado region. Tom H. is attending on behalf of Solo and either Josh or Grant, or both are also attending as speakers for National. Michelle would like to attend, as secretary to the club, to take notes at the forums the RE can't attend. A motion was put forth by Joe G.: *"I move that Colorado region cover the secretary's national convention fee only"*. The motion was seconded by Nancy F. It was discussed that the secretary will pay her own transportation, etc. The motion was passed.
 11. **Division Award Recommendations.** Award nominations to be handled by email. Teri has a list of the awards, descriptions, and past winners that she will distribute via email. Kathy B. will round up the traveling trophies by December 3. She will also order replacement plaques and get the traveling trophies to Les for engraving. The Colorado region would also like to recognize their chief's and Michelle and Kathy B. will work together on that.
 12. **Utah Request.** Utah region has requested that the Colorado Region donate a 2008 race weekend entry here for them to give away at their awards banquet. It was discussed that this is a benefit to us in promotion of the Colorado region and our events. They will do the same for us. It was agreed and Karl will send them a certificate.
 13. Mark Z. ended the meeting by thanking the other BOD members for their support and hard work with him over the years he was Regional Executive and BOD member.

Meeting Adjourned: 10:50pm