

**Colorado Region SCCA  
Regular Monthly Board Meeting**

**Meeting:** The Oct 05, 2010 Colorado Region SCCA board meeting was called to order at 6:50 p.m. at the Breckenridge Brewery Speakeasy, 471 Kalamath St., Denver, Colorado.

**Present were:**

Jim Leithauser – Assistant Regional Executive  
Teri Massey – Treasurer  
Nancy Foster – Assistant Treasurer  
Michelle McColl – Secretary  
Mark Baer – Member at Large  
Chris Doyle – Incoming Member at Large  
Chris Sarian – Outgoing Member at Large  
Ed Shuler – Incoming Member at Large

**Absent:** Grant Barclay, Joe Gilmore, Jake Latham

**Guests:** Christine Jerritts, Denise Longwell, Karl McColl

**Minutes:** The September monthly board meeting minutes were approved with corrections.

**REPORTS OF OFFICERS, COMMITTEES, & REGION REPRESENTATIVES**

1. **Treasurer.** Summary Reports Attached. Reviewed equipment loan report and discussed.
2. **CMC.** Minutes from 8/11/2010 attached.
3. **Marketing.** Colfax Cruise a huge success. Crème De' La Chrome coming up after thanksgiving at the Convention Center. Marketing committee would like to submit a request for funds at the next BOD meeting.
4. **Solo.** No Report. Outstanding bills with National have been settled.
5. **CTT.** No Report
6. **Merchandise.** No report.
7. **RMD.** Waiting for info on the convention hosted at CDR. A date has been set for November 13, 2010. A new executive steward will be appointed shortly by our Area 8 director. Discussed traveling awards. Teri agreed to track down all of last year's awards. Michelle will email the BOD with the list of awards. Christine will also post in Redline and Chris D. will post on the forum asking for nominations. Points Keeper is moving out of the division and the new executive steward will need to find a replacement.
8. **Scheduling Committee.** Michelle is working with the scheduler and other regions on 2011 schedule. Traditional May Daze date is still posing problems, since we gave up that date at HPR last season. Discussed alternative dates, as well as alternative venues. Michelle will continue to work on it.

**OLD BUSINESS**

1. **Registered Agent.** Joe has changed all of the corporation contact info to reflect the treasurer's name and address.
2. **Sunoco.** Sunoco has given Co. Region \$3000 to be distributed per attached agreement during the 2011 season.

**SEAT NEW BOD MEMBERS**

**NEW BUSINESS:**

1. **Election of Officers.** Regional Executive: Teri M. nominated Michelle McColl, Jim L. seconded. As there were no other nominations before the board, Michelle was elected R.E. Asst. R.E: Jim Leithauser volunteered to continue as Assistant R.E. As there were no other nominations before the board, Jim L. was elected Assistant R.E. Teri Massey was the sole nominee and will remain as treasurer. As there were no nominees for Secretary, Karl McColl was appointed by the board as temporary secretary.
2. **Appointment of Regional Administrators of Specialties.** Tabled until the new executive steward is appointed and has appointed DA's.
3. **Help Wanted.** Michelle will be vacating the membership chairperson seat. Ed Shuler was appointed as membership chair. Discussed possibilities for T & S chief and help.
4. **SCCA Foundation.** Discussed how Colorado Region can help the foundation with a car raffle / fund raiser they are planning.
5. **Equipment.** Ed has moved delicate equipment into his basement for winter storage. SCR agreed to store the vehicles for the winter in their locked, lighted lot. Ed needs to get the extinguishers re-charged and re-certified. Cost to be approximately \$700.
6. **Christmas Party.** Discussed having one at either Chris Sarian's shop or Club Auto. More to come.

**Meeting Adjourned at 8:45pm.**

4:55 PM  
10/03/10

Colorado Region SCCA  
Reconciliation Summary  
Checking, Period Ending 09/30/2010

	Sep 30, 10
Beginning Balance	6,377.96
Cleared Transactions	
Checks and Payments - 19 items	-14,130.59
Deposits and Credits - 10 items	47,240.05
Total Cleared Transactions	33,109.46
Cleared Balance	<u>39,487.42</u>
Uncleared Transactions	
Checks and Payments - 6 items	-13,250.27
Deposits and Credits - 1 item	0.00
Total Uncleared Transactions	-13,250.27
Register Balance as of 09/30/2010	<u>26,237.15</u>
New Transactions	
Checks and Payments - 10 items	-4,602.10
Total New Transactions	-4,602.10
Ending Balance	<u>21,635.05</u>

4:01 PM  
10/03/10

Colorado Region SCCA  
Reconciliation Summary  
MM Reserve, Period Ending 09/30/2010

	Sep 30, 10
Beginning Balance	10,483.65
Cleared Transactions	
Deposits and Credits - 1 item	1.67
Total Cleared Transactions	1.67
Cleared Balance	<u>10,485.32</u>
Register Balance as of 09/30/2010	10,485.32
Ending Balance	10,485.32

# Colorado Motorsports Council

## Meeting Minutes - 08/11/2010

**NEXT MEETING: September 8th, 2010 (2<sup>nd</sup> Wednesday of each month)**

Meeting Called to Order: 7:14 PM

Attendees:

<b>NAME:</b>	<b>CLUB:</b>	<b>Representative with vote?</b>
Bill Miller	SAAC	Yes
Bill Miller	Ferrari	Yes
Ralph Johnson	Vette	Yes
John Arnold	Lotus	Yes
Mark Robinson	RMVR	Yes No
Brian Baumbach	Miata	Yes No
Bart Mckiernan	MRA	Yes
William Rosenbach	Lotus - CMC VP	Yes
Nancy Foster	CO SCCA - CMC President	
Dan Meyer	Audi Club North America - RMC	

9 of 14 members in good standing present for a quorum

The Colorado Motorsports Council member extended their condolences and best wishes to Nancy Foster upon the recent death of her mother. Nancy's efforts on the clubs behalf are appreciated.

### **Minutes from last month:**

- Not reviewed by sufficient numbers of directors for approval. Will redistribute May and June minutes for review at the September Meeting.

### **Treasurer's Report:**

- Treasurer's Report was distributed with only minor activity since the last iteration.

### **Old Business:**

- John Arnold inquired as to the filing status of CMC's 2009 tax return and requested the filing be confirmed.
- A draft update of the CMC member club roster was distributed for comment and some changes were made for distribution to the members.

**Meeting Minutes - 08/11/2010**

**Track Reports:**

**Pueblo**

- Steve Patterson reported through Mark Robinson the status of the sealer being used at the Pueblo track. Mark provided a copy of the detailed information which is attached to the minutes.
- Steve met with the Pueblo advisory board which is referenced in the minutes<sup>th</sup> from Pueblo talking about a meeting with CMC to have been held on July 30 .
- Mark requested that CMC stay on top of the sealant issue.
- Nancy Foster and Bill Miller confirmed that the Pueblo facility management know the conditions under which CMC will provide a contribution to the track.
- There is no apparent evidence off a track maintenance surcharge.
- Nancy has heard that Tom Abbot is no longer at Pueblo and may have been replaced by Bill Dickey from La Junta.
- Bob Cancellari reports that Pueblo has put about \$40,000 into track maintenance and Tom Abbot asserted that he researched sealants with other tracks.
- It may be useful to have Creighton Wright come up to meet with CMC, maybe with Doug Hunter and/or Bill Dickey.
- CMC knows little about operating detail at the track such as insurance coverage.
- CMC will tentatively plant to meet with representatives from Pueblo on October 13<sup>th</sup>.
- CMC still needs to meet with Clay Turner from CDR regarding their escrowed \$5700 that was withheld from CMC and is ostensibly earmarked for the Pueblo track.
- Doug Stout may put forward his name as a candidate for the Pueblo Motorsports Park Citizens Advisory Board.
- Nancy asked if any of the clubs present had had any issues with the Pueblo track.
  - i.** Bart McKiernan from MRA had severe problems with the management of the gate to the track. There was no apparent grasp of the proper charges for the various ongoing events and a lot of discord was created. Other groups have had a better experience.
  - ii.** The bathrooms are locked up when the drag racers are around creating a necessary inconvenience.
  - iii.** There seems to be a chronic problem with theft and clubs are reminded to keep an eye on their belongings.

**PPIR**

- Mark Robinson reported that RMVR had a track event at PPIR and that the track was great. Management was outstanding. There were no water issues during the weekend.

**La Junta**

## Meeting Minutes - 08/11/2010

- Nancy went down for an SCCA event in June but could not successfully intersect with Dan Eveatt. The track is holding up well but had not been swept creating visibility problems.
- There have been problems with air conditioning in the main trailer and water supply.
- Concrete is heaving in the paddock.
- There is no evidence of a sweeper or sweeping.
- There is now a \$35 per car per day flat rate lapping fee for lapping days.
- There seems to be fencing on the north and east sides but there is no security.
- Things are a bit dirty but there is no indication that the track is coming up.

### HPR

- Everything seems to be going well. The
- car ports are completed.
- Nancy was there on July 28<sup>th</sup> working with the radios. They seem to work well when the paddock is not full.
- MRA can use the SCCA repeater as MRA let SCCA use the MRA equipment.
- Track management is controlling the mud overflow onto the track assiduously.
- It seems to be hard to find corner workers.

### New Business

- Bart Mckiernan suggested it was time to wrap up the affairs of CMC and dissolve the council. John Arnold said that the lack of a vital current mission did not obviate the importance of maintaining the organization and that we represent the interests of a larger membership. Additionally, we have two tracks whose management is not solidified. Bill Miller reminded the representatives of the mission statement. The surcharge program has been interrupted by NEK's management of the track but it is important that we continue to monitor the developing situation at Pueblo and help where we can until it is self sufficient. Bart suggested that we poll our boards for evidence of continuing support. Dan Meyer suggested that perhaps the issue should be deferred until Pueblo shows evidence of proper management as a viable going concern.

There being no more business to be discussed a motion to adjourn was made at 9:00 PM.

**Motion:** to adjourn, John Arnold **Vote:** The motion carried.

**NEXT MEETING: September 8th, Wednesday. (2<sup>nd</sup> Wednesday of each month)**

Stay up to date by being involved in CMC. Lots of things are happening in our small racing community. Without organizations like CMC, the racer and enthusiast is left without a voice!

Get involved! It is fun! (and the Pizza is great!)

Thanks to **3R Racing** for hosting our meetings at their awesome shop!



Colorado Region, Sports Car Club of America Inc.  
6068 West Iowa Place • Lakewood, CO 80232

## SUNOCO PROMOTIONAL FUNDS DISTRIBUTION AGREEMENT

July 27, 2010

1. Colorado Region SCCA will distribute \$3,000.00 in promotional funds received from Sunoco over its next six Club Racing events at \$500.00 per event. A drawing will be held during the lunch break or at the close of each event day. To be eligible for the drawing:
  - a. Drivers must enter and participate in that day's race event;
  - b. Drivers must have Sunoco Racing Fuels emblems (provided free of charge by Sunoco) affixed to both sides of their cars;
  - c. Drivers must have purchased a Sunoco Racing Fuels product from the High Plains Raceway fueling station at some time since the previous SCCA Club Racing event weekend and up until the drawing;
  - d. Drivers must submit a corresponding dated receipt from the fueling station;
  - e. Drivers must be present at the drawing to win.
2. Winners will be drawn randomly. Only one prize will be awarded to each winning driver per weekend, i.e. winning a prize on Saturday disqualifies a driver from the Sunday drawing.
3. The \$500.00 in prizes will be distributed to winners up to the amount of purchase shown on the fueling station receipt submitted to the drawing or to the maximum amount of the prize, whichever is less, as follows:
  - a. One prize of \$100.00 maximum;
  - b. Two prizes of \$75.00 maximum;
  - c. Five prizes of \$50.00 maximum.
4. If, due to winners receiving less than the maximum amount of the prizes as limited by their fuel purchase receipts, additional prizes of \$50.00 will be drawn for until the balance of the \$500.00 falls below \$50.00. The remaining balance will be rolled over into the next event drawing. The final event drawing of the six events will include a prize of whatever size necessary to distribute the last funds remaining.
5. Should an event or events be cancelled for any reason, the funds designated for each cancelled event will be distributed at successive future events held by Colorado Region SCCA until funds have been distributed at a total of six events.
6. Sunoco will provide a Sunoco Racing Fuels banner to hang over the drawing location, and Sunoco Racing Fuels caps to give to the prize winners

Joe Gilmore  
Regional Executive  
Colorado Region, Sports Car Club of America Inc.

