

**Colorado Region SCCA
Regular Monthly Board Meeting**

Meeting: The Dec. 7, 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:

Michelle McColl – Regional Executive
Teri Massey – Treasurer
Nancy Foster – Assistant Treasurer
Grant Barclay – Member at Large
Mark Baer – Member at Large
Jake Latham – Member at Large
Ed Shuler – Member at Large
Karl McColl – Secretary Non BoD

Absent: Jim Leithauser – Assistant Regional Executive, Chris Doyle – Member at Large

Guests: None

Minutes: The November monthly board meeting minutes were approved.

REPORTS OF OFFICERS, COMMITTEES, & REGION REPRESENTATIVES

1. **Treasurer.** Summary Reports Attached. Discussed handling Rally Cross transfer to CDR accounting/bank account and tax implications. Teri is still following up on Sunoco check to HPR and loan repayment checks not yet cashed.
2. **CMC.** Nancy reported that the Track Manager and head of Pueblo Parks and Recreation were to meet with CMC. The scheduled meeting has been postponed until 1/11/2011. It was also decided to continue publishing CMC minutes as an attachment to the Colorado region board minutes whenever available. CMC minutes from 10/13/2010 attached. PMP citizens advisory board minutes from 10/26/2010 attached.
3. **Marketing.** Karl reported on a successful Crème de la chrome car show.
4. **Solo.** Michelle reported that Randy Hickman is the new Solo Chair. Michelle has been in contact with him. She noted that the dues reports needed to be updated.
5. **CTT.** A group of CTT leaders will be meeting in early January to begin planning the 2011 season. A 3 weekend schedule is envisioned including May Daze at HPR, PMP in July, and HPR in October.
6. **Merchandise.** No report.
7. **RMD.** Ed Shuler reported he is DA of F & C. Other DA's include; Driver licensing – Guy Ruse, Emergency Services - Kevin Carter, Pit & Grid – Teri Massey, Medical Safety – TBD, Points keeper – Jackie Ruegsegger, Race Admin. – Michelle McColl, Radio tech - Nancy Foster, Sound Control - Nancy Foster, Registrar - Ann Hickey, Scheduling Representative – Ted Winning, Scrutineering – Ty Till, Starter – Shellee Peterson, T & S Brenda Abbott.
8. **Scheduling.** The 2011 schedule has been submitted to the National office. Colorado region's September event, Utah's August event, and CDR's Memorial Day weekend event have all been approved as "Rationals". We are still awaiting Super Sweeps event designation for the Freedom Sprints.

OLD BUSINESS

1. **Vehicle Titles, Insurance.** Teri and Ed are getting these in order and should be up to date by January. Also planning to move the vehicles to Mark Baer's SCR before Christmas.

2. **Region Chiefs:** ES - Kevin Carter, F & C - Ed Shuler, Pit & Grid - Teri Massey, Radio – Nancy Foster, Sound Control - Nancy Foster, Registrar - Ann Hickey, Scrutineering – Bob Maples, Starter - Shellee Peterson, T & S – TBD, Chief Instructor – Dan Spirek, Course Marshal - Ed Shuler
3. **SCCA Foundation.** Tabled.
4. **T & S:** Brenda has indicated she may upgrade the Starkweather's license grade.
5. **Christmas Party.** Club Auto proved a great facility for the SCCA Christmas party. We received lots of positive comments and attendance approached 100.
6. **RMDIV Regional Championship Rules:** RMDIV Regional Championship rules have been updated and are in the hands of the 4 RE's of the road racing regions in Division for final approval.

NEW BUSINESS:

1. **SCCA Convention:** The Board unanimously approved Grant Barclay's motion (Massey second) to pay expenses including airfare, hotel, convention, and transfers for the Regional executive. Also approved was a second convention only payment for the Board Secretary and CTT representative, Karl McColl.
2. **Permanent Number Money.** After discussion it is the Board's recommendation that there be no charge for permanent numbers. It is also recommended that we continue to contribute \$5 per car per day for year-end trophies and champions jackets, including National driver of the year, Regional driver of the year, and Divisional worker of the year.
3. **Division wide year end volunteer recognition:** The board supports a program that Michelle McColl and Ed Shuler are working on and awaits details and presentation to the division.
4. **Gilpin Hotel and Casino joint marketing:** Grant Barclay motion (Mark Baer second) The board approves the following merchandise and coupons be transferred in conjunction with the joint marketing effort between Colorado Region SCCA, High Plains Raceway, and the Gilpin Hotel and Casino; 100 spectator "free gate entry" coupons, 5 free PDX entries, 10 Colorado region ball caps, 10 Colorado region shirts, (40) 3 inch SCCA wire wheel patches.
5. **HPR contracts for 2011 season:** Michelle received contracts from HPR for the 2011 season. Signed contracts are due back to HPR with \$3,200 deposit by December 31, 2010. Michelle will email copies of contracts to Colorado region board members for review.
6. **Alternative Monthly meeting venue:** It has been determined not to continue monthly membership meetings at the Hotel VQ. Alternatives being considered include Quaker Steak and Lube at Hwy 36 and Church Ranch road, The Stockyard Inn at the Western Complex, and The Walnut Room north of downtown Denver. If none are found to be a significant improvement, meetings will again be held at Breckenridge Brewery and BBQ, 471 Kalamath st, Denver.

Meeting Adjourned at 7:45pm.

TREASURER'S REPORT

Checking	<u>Nov 30, 10</u>
Beginning Balance	25,570.79
Cleared Transactions	
Checks and Payments - 7 items	-4,090.38
Deposits and Credits - 2 items	<u>605.00</u>
Total Cleared Transactions	<u>-3,485.38</u>
Cleared Balance	<u><u>22,085.41</u></u>
Uncleared Transactions	
Checks and Payments - 7 items	<u>-3,931.60</u>
Total Uncleared Transactions	<u>-3,931.60</u>
Register Balance as of 11/30/2010	<u><u>18,153.81</u></u>
New Transactions	
Checks and Payments - 6 items	-833.25
Deposits and Credits - 3 items	<u>965.00</u>
Total New Transactions	<u>131.75</u>
Ending Balance	<u><u>18,285.56</u></u>

Money Market	Nov 30, 10
Beginning Balance	10,486.94
Cleared Transactions	
Deposits and Credits - 1 item	1.78
Total Cleared Transactions	1.78
Cleared Balance	10,488.72
Register Balance as of 11/30/2010	10,488.72
Ending Balance	10,488.72

Meeting Minutes – 10/13/2010

NEXT MEETING: November 10th, 2010 (2nd Wednesday of each month)

Meeting Called to Order: 7:12 PM

Attendees:

NAME:	CLUB:	Representative with vote?
Mark Robinson	RMVR	Yes
Ralph Johnson	Denver Corvette Association	Yes
Bart Mckiernan	MRA	Yes
Bill Raynor	Miata Club	Yes
Bill Miller	SAAC	Yes
Bill Miller	Ferrari	Yes
John Arnold	Lotus	Yes
John Arnold	USAudi	Yes
Jerry Schouten	PCA RMR	
Karen Macgowan	Alfa Club	Yes
Dan Meyer Secretary	Audi Club North America – RMC	Yes
Nancy Foster President	CO SCCA - CMC President	Yes
Michael Pettiford	GO4IT Racing	

11 of 14 members in good standing present for a quorum

Minutes from last month:

- There was no CMC meeting in the month of September. Minutes from several previous meetings were distributed to the membership for review and approval.

Motion: to approve the meeting minutes from May, June and August of 2010 by Mark Robinson and seconded by Bill Miller. **Vote:** The motion carried.

Treasurer's Report:

- There was not a Treasurer's report available for the meeting by a copy of a report prepared for September was distributed with little change thought to have occurred in the interim.
- Nancy Foster will check on progress with the CMC tax return.

Old Business:

Meeting Minutes – 10/13/2010

- No old business.

Track Reports:

Pueblo

- Jason is the new Motorsports Coordinator at the Pueblo Motorsports Park. He is working with Creighton Wright, the Director of Parks and Recreation for Pueblo, and seems enthusiastic.
- Letters have been sent regarding CDR 2008 surcharges. Jason had talked to CDR and they say the funds are in its possession. Nancy estimates the funds to be around \$5500 to \$5700.
- Jason will contact the user groups with an update and is prioritizing the needed track efforts. He wants to work with the user groups and with CMC. He is working on the reservation schedule and if there is a small increase in rates planned for next year.
- Jason was the Motorsports Coordinator during August and September and NASA and BMW were happy with their events.
- Surfacing and resurfacing are being explored. Jason is not a fan of the sealant concept that has been discussed at length. Some rotomilling and patching are on order.
- Jerry Schouton expressed concern about the thickness of the track for rotomilling.
- Nancy Foster attended the September meeting and reported a few more items:
- PMP is meeting with the Off Highway Vehicle crowd to address their area. There seem to be some grants available.
- The Master plan is in Creighton's hands.
- The Honor Farm management position has been redefined as requiring a 4 year degree rather than 6 years of experience. There have been 19 applications.
- PMP is working on open lapping issues.
- They are not going to seal the track.
- There has been discussion of the drainage issues at Turn Nine.
- Bob Neumeister has joined the PMP Board.
- PMP is looking at recruiting the Pueblo Ice Rink concession operator to run concession at PMP.
- It has been suggested the main road into the facility should be named Bill Dickey Drive.
- Jason and/or Creighton would like to attend our November meeting. Club representatives are encouraged to come prepared with questions and comments for them.
- Judy Faas open lapping sessions continue on Fridays.
- The PMP website calendar shows the track as booked, erroneously, which could be contributing to low utilization

Meeting Minutes – 10/13/2010

- CMC, along with CDR, should expect a letter request for a track renovation contribution.
- There is a draft facility pricing package for 2011.
- CSU Pueblo students are to be recruited for cleanup.
- Bill Miller reports that Sherri Centares is back on the scene and involved scheduling and pricing.
- CDR is under the impression that track surcharges were tied to the tracks where they were charged.

PPIR

- There may be an increase in rates next year.
- Mike Pettiford says that the plans for the new road course are still in motion with a projected groundbreaking in the spring.
- It was suggested that a summation of the history of CMC's contributions to Pueblo over the years would be useful in our discussions with PMC. Jerry and John Arnold volunteered.

La Junta

- It is rumored that CDR will run an event at La Junta next year with a charge of \$35 per car.

HPR

- HPR had a good year having made money and improvements to the facility.
- The carports are very popular.
- More RV hookups may be planned.
- Mark Robinson reported that there is a new assistant track manager. Bart Mckiernan confirmed that the individual is a motorcycle enthusiast named Mike.

New Business

- It was mentioned that Hill Petroleum at Ralston Road and 58th has \$6.00 racing gas.
- *November is election month for CMC officers. All of the positions are open so please volunteer or nominate individuals for President, Vice President, Treasurer and Secretary.*
- *Be prepared to talk with Jason and Creighton of PMP next meeting.*

There being no more business to be discussed a motion to adjourn was made at 8:08 PM.

NEXT MEETING: November 11th, THURSDAY. (Usually the 2nd Wednesday of each month)

Meeting Minutes – 10/13/2010

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!

PUEBLO MOTORSPORTS PARK CITIZENS ADVISORY BOARD MEETING.

Meeting was called to order at 6:01 PM, Tuesday October 26, 2010 by Chairman Doug Hunter.

ROLL CALL OF MEMBERS PRESENT: Doug Hunter, Edward Renck, Robert Neumeister, Robert Cancellieri, Doug Stout, Director of Parks & Recreation Creighton Wright, and Motorsports Coordinator Jason Abney, guests Nancy Foster from Colorado

Motorsports Council, David Caswell from Front Range Motorsports of Denver and Darrell Payne from the City Clerk's office. ABSENT: Mike Ostrander, Charles Wingfield, Assistant City Manager Jenny Eickelman, ACM for Community Development Scott Hobson.

APPROVAL OF MINUTES: Motion to approve by Ed Renck, Second by Doug Stout, PASSED by assent.

ANNOUNCEMENTS:

- I. Creighton announced the death of Mr. Robert Buckley, a recent addition to the PMP workforce while on the job on Monday October 25th.

REPORTS/UPDATE BY CITY:

- I. Honor Farm Manager Position – Creighton briefed that applicant selection was in the final stages of the appeals process and interviews are expected to commence on Thursday October 28th. There are four definitely qualified applicants and three or four more that need to provide more documentation of qualification.
- II. 2011 Rental Rates – Most of this meeting was reserved for discussion of rates to be charged for the 2011 season. Creighton passed out 2010 financials and Jason briefed several options for rates. A lively discussion ensued. The group concluded that there needed to be different rates for the small clubs that rent the track for lapping and the racing clubs that rent for wheel to wheel competition. In the end, the group settled on these rates: Club lapping events \$2000 per day for the first 20 cars with an additional \$40 per car to a maximum fee of \$3000 and for racing clubs a flat fee of \$3000 per day.
- III. 2011 Drag Racing – Creighton briefed that Solutions Management was considering exercising their option to conduct drag races in 2011.
- Iç. In-House Open Lapping – Creighton briefed that weekday open lapping was still in work.
- ç. Track Surface Repairs – Jason has spoken with representatives of Miller Motorsports Park in Utah and they were not at all pleased with the top coating that we have been considering. He is exploring more options for paving utilizing results of core sampling from the track.

COMMITTEE REPORTS:

- Mike Ostrander was absent therefore no update on the cleanup or CSU offer.

UNFINISHED BUSINESS:

- I. Concession Stand – City is looking into combining the PMP and Ice Arena concession stands in an RFP.
- II. Bill Dickey Drive – There was no update on the progress for the Ordinance to name the road.

OPEN DISCUSSION:

- There were no topics for open discussion.

Meeting adjourned at 8:36 PM. Motion by Ed Renck, Second by Bob Neumeister,

PASSED by assent Respectively submitted, Robert Cancellieri Secretary

Next regularly scheduled meeting is Tuesday October 26, 2010.