

**Colorado Region SCCA
Regular Monthly Board Meeting**

Meeting: The originally scheduled February 1st 2011 Colorado Region SCCA board meeting was called to order at 5:00 p.m. on February 15th at the Quaker Steak and Lube Restaurant, Westminster CO.

Present were:

Michelle McColl – Regional Executive
Jim Leithauser – Asst. Regional Executive
Teri Massey – Treasurer
Nancy Foster – Assistant Treasurer
Grant Barclay – Member at Large
Jake Latham – Member at Large
Chris Doyle – Member at Large
Karl McColl – Secretary Non BoD

Absent: Mark Baer – Member at Large, Ed Shuler – Member at Large

Guests: Numerous members and guests were present.

Minutes: The January monthly board meeting minutes were approved.

REPORTS OF OFFICERS, COMMITTEES, & REGION REPRESENTATIVES

1. **Treasurer:** The treasurer's report is attached.
2. **CMC:** No report
3. **Marketing:** no report
4. **Solo:** Grant reported that Solo has an extensive schedule.
5. **Merchandise:** No report.
6. **RMD:** Michelle gave a report highlighting the SCCA National convention that had just concluded in Las Vegas. Sessions included putting on a Rational, a new Super Tour program, marketing of events and for members, and expanding social media.
7. **CTT:** Karl met last month with CTT leadership. The schedule includes 3 PDX/CTT events; two at HPR and one at Pueblo.

OLD BUSINESS

1. **Vehicles:** Vehicles are to be moved back to HPR.
2. **Timing and Scoring:** Michelle is going to meet with Jerry Oleson, Chris Doyle, and the Starkweathers to go over the T & S equipment and software.
3. **RM Division Regional Championship Rules:** Rocky Mountain Division Rules were approved with changes by the RE's or their representatives from the Club Racing regions. Current rules can be found on coloradoscca.org.
4. **PCA equipment rental:** Michelle has received contracts from Porsche Club to rent equipment for their event. The board approved this at the January meeting.
5. **Super Sweeps/Super Tour:** Michelle updated the board with details from the Super Tour session at the convention.
6. **Tow Trucks –2011:** The region is considering two trucks for the Super Tour and the Rational, and one for May Daze and the Regional/Enduro. Also, following up on the discussion at the last meeting regarding hook vs. rollback; consensus from vendors is hook is preferred if it is the only tow vehicle.

7. **VIP – volunteer points program:** Ed Shuler previously presented a program where workers could earn points towards incentives. Rio Grande and Utah are not on board with the program at a Divisional level. Much discussion ensued from the board and members in attendance. It was determined to table any decision until we hear from CDR's board.

NEW BUSINESS:

1. **Solo Back Dues Distribution:** Solo has requested back dues from the main treasury be transferred to the Solo account. Various ways of calculating back dues have been discussed. The board would like to hear from Solo directly. Grant B. will speak to the Solo chair and invite him to an upcoming Colorado Region Board meeting.
2. **Club Race Budget Projections:** Proposed Double Regional and Double National budgets were presented to the Board for review and discussion.
3. **Club Racing Entry Fees:** After much discussion Teri Massey made the following motion. "I move that all Colorado Region SCCA Club Racing entry fees be increased by ten dollars, including single day and full weekend entries." Nancy seconded. The motion was approved.
4. **Spec M3 class:** Jim Leithauser indicated the Spec M3 drivers wished to be recognized as a regional class. After discussion the topic was tabled awaiting more information on rules and the "rules season" for a regional class not included in the GCR.
5. **HPR Second Deposits Due / Countersigned Contracts:** Contracts have been received and Michelle gave Teri the 2nd deposit invoices which are due.
6. **HPR Radios/Headsets:** Nancy indicated Mark Felsen would like to go through all the radios and headsets for \$1200. The board asked Nancy to request a detailed proposal for the board to review. The board is keen to see continued improvement in the radios/communications at High Plains Raceway.

Meeting Adjourned at 7:00pm.

Checking and Money Market Summary of Accounts

Checking Account	<u>Jan 31, 11</u>
Beginning Balance	20,954.48
Cleared Transactions	
Checks and Payments - 11 items	-7,881.21
Deposits and Credits - 1 item	955.00
Total Cleared Transactions	<u>-6,926.21</u>
Cleared Balance	<u>14,028.27</u>
Uncleared Transactions	
Checks and Payments - 3 items	-1,211.70
Total Uncleared Transactions	<u>-1,211.70</u>
Register Balance as of 01/31/2011	<u>12,816.57</u>
Ending Balance	12,816.57

Money Market Account	<u>Jan 31, 11</u>
Beginning Balance	10,490.45
Cleared Transactions	
Deposits and Credits - 1 item	1.73
Total Cleared Transactions	<u>1.73</u>
Cleared Balance	<u>10,492.18</u>
Register Balance as of 01/31/2011	10,492.18
Ending Balance	10,492.18