

**Colorado Region SCCA  
Regular Monthly Board Meeting**

**Meeting:** The April 2011 Colorado Region SCCA board meeting was called to order at 7:05 p.m. on April 5th at Breckenridge Brewery & BBQ Speakeasy room, Denver CO.

**Present were:**

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

**Absent:** Jim Leithauser – Asst. Regional Executive, Grant Barclay – Member at Large

**Guests:** Josh Stone – BBVA Compass

**Minutes:** The March monthly board meeting minutes were approved.

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

1. **Treasurer:** All 2010 books are at CPA. Our charter has been renewed with the state and we are in good standing as a not-for-profit organization in Colorado. Treasurer's reports for previous month attached.
2. **CMC:** Nancy Foster reported that engineers are working on Pueblo re-paving plan.
3. **Marketing:** Karl reported the Denver Auto Show was a success for SCCA and the shared booth space from Club Auto was in a great location making up for the lack of floor space compared to previous shows. Marketing is working on some plans for the Super tour event and will ramp up on that soon. Finishing touches are being put on the 2011 programs which will be ready for the May Daze event. Event posters for the year are being designed.
4. **Solo:** Mark B reported the summer series event #1 was unfortunately snowed out. So the series will start with 2<sup>nd</sup> event.
5. **Merchandise:** Michelle reported new merchandise is on order and will be available to members at May Daze.
6. **RMD:** No Report
7. **CTT:** Karl is preparing for the May Daze PDX/CTT. There was discussion about adding additional shops to the approved tech inspection list on the CTT website. Karl & Mark B. will address this.

**OLD BUSINESS**

1. **Compass for Your Cause:** Josh Stone of Compass bank reviewed the Compass for your Cause program. Jake Latham motion Teri M. 2<sup>nd</sup>: To sign up and take advantage of the program offered on behalf of Colorado Region. The Board unanimously approved. Details of this program will be announced at membership meetings, on the website and through the COSCCA region email blast.

2. **Colorado SCCA Radios and Headsets:** We have received a bid of \$1200 to service the Clubs radios. There is also a recommendation to purchase harnesses for F&C workers to carry radios. The board agreed to have Mark Felsen install the continuous repeater immediately and all other items tabled until the May meeting. CD region has requested use of our radios for the Memorial Day weekend event. The board approves the use of 6 radios by CDR for this event.
3. **Enduro committee:** No report
4. **Quaker Steak & Lube Colorado region membership meetings:** While we are at or near capacity in the room and there are some noise issues, the board is very happy with the increase in attendance. There is no need to evaluate other venues at this time.
5. **Fire Extinguishers re-certification:** There is a \$400 charge for this plus \$75 per each extinguisher requiring re-fill. Teri M motion, Mark B. 2<sup>nd</sup>: to approve expenditure for this work. Ed Shuler to coordinate.

#### **NEW BUSINESS:**

1. **May Daze:** Registration now open
2. **Freedom Sprints Super Tour Event:** Marketing and race chair are working on plans to make this event special. Honor Guard, National Anthem, Flyover, as well as other ways of honoring and acknowledging our service men and women are being discussed. Lee Topping has agreed to be our announcer for this event. We are in need of additional volunteers in Hospitality: to organize media, vendors, and national office personnel, hand out victory flags/ orchestrate victory laps, podium celebrations, etc.
3. **MS reg prepay vs. current system:** Discussed having immediate debit vs. delayed debit on Motorsportreg.com. It was determined not to make any changes for May Daze event. Motion by Jake Latham, Teri M. 2<sup>nd</sup>: To use the immediate debit (pre-pay) system for all races subsequent to May Daze for the 2011 season.
4. **T & S needs.** Timing and scoring personnel and equipment needs are being filled. Tom & Sonja Starkweather have stepped up together with Jerry Oleson, all under Brenda Abbott's tutelage and are doing an excellent job of readying themselves for the Race season.

Meeting adjourned at 8:35 PM

<b>Checking</b>	<b>Feb 28, 2011</b>
Beginning Balance	<u>14,028.27</u>
Cleared Transactions	
Checks and Payments - 3 items	-428.84
Deposits and Credits - 1 item	<u>1,430.00</u>
Total Cleared Transactions	<u>1,001.16</u>
Cleared Balance	<u><u>15,029.43</u></u>
Uncleared Transactions	
Checks and Payments - 4 items	<u>-6,011.70</u>
Total Uncleared Transactions	<u>-6,011.70</u>
Register Balance as of 02/28/2011	<u><u>9,017.73</u></u>
Ending Balance	9,017.73

<b>Money Market</b>	<b>Feb 28, 011</b>
Beginning Balance	<u>10,492.18</u>
Cleared Transactions	
Deposits and Credits - 1 item	<u>1.56</u>
Total Cleared Transactions	<u>1.56</u>
Cleared Balance	<u><u>10,493.74</u></u>
Register Balance as of 02/28/2011	10,493.74
Ending Balance	10,493.74