

**Colorado Region SCCA  
Regular Monthly Board Meeting**

**Meeting:** The May 2011 Colorado Region SCCA board meeting was called to order at 7:00 p.m. on May 3rd at Breckenridge Brewery & BBQ Speakeasy room, Denver CO.

**Present were:**

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

**Absent:** Jake Latham – Member at Large

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

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

1. **Treasurer:** \$280 in accumulated revenue from tech was transferred to treasurer. This is derived from sales of log books, and a variety of stickers. Treasurer's report attached.
2. **CMC:** RFP's out for PMP paving, new bleachers etc.
3. **Marketing.** 2 for 1's and programs are in. They are being distributed at events, car shows, via race shops and through our advertisers. Planning is ongoing for The Freedom Sprints.
4. **Solo:** Mark B. reported there is a double header next Saturday. He suggested a group of Road racers go to a Solo or two.
5. **Merchandise:** Michelle reported May Daze revenue of approximately \$200.
6. **CTT:** Karl reported May Daze was a small but successful event from a PDX CTT standpoint. A discussion of the possibility of running some type of PDX/CTT at the Labor Day Rational was suggested for a later date.

**OLD BUSINESS**

1. **October Regional/Enduro Committee:** Tabled
2. **Club Auto Membership:** on hold.
3. **Freedom Sprints Committee Report:** Meeting is planned in two weeks.
4. **Renewal of CTT website/domain:** It auto renewed in March for 2-years.
5. **Compass for your Cause update:** Josh Stone attended May Daze. Colorado region is set-up at the bank. This is a win-win for Colorado region and its members and participation is strongly encouraged.
6. **May Daze Report:** Car count was down significantly from the previous year. Weather forecasts (weather proved much better than predicted) economic conditions, and competing programs and events combine to cause lower entry.

## **NEW BUSINESS:**

- 1. Changes to Cancellation and late entry policies for Colorado Region SCCA Club Racing:** Grant moved and Teri seconded the following: Colorado region policy for cancellation of entry at a Club race by the Sunday prior to the event will result in a refund of the entry fee minus a \$25 processing fee. Cancellation within 5 days of the event will result in a refund of the entry fee minus a \$50 processing fee. Refunds due to mechanical failure at the event will remain as per the current supplemental regulations for that event. All refunds will be distributed by the region treasurer in the form of a check paid to the entrant and will be processed and mailed within 3 days after the event.
- 2. Radios and Headsets – New Info:** At the May Daze event radios were disconnected from headsets and performed fine. Strong clear reception from the handsets was reported. Half the headsets have a noise cancelling microphone and half have a dynamic microphone. It was suggested that one of these types of mics may be problematic although there seems to be conflicting testimony on this issue. Jim L. moved, Ed S. second: to rent headsets from a vendor after checking product and pricing for the next event. Also Michelle M. and Nancy F. will procure bids for new headsets. Nancy will also investigate if Sampson Electronics (the supplier) will replace the cords for the current headsets. Nancy indicated Mark Felsen would put up the new continuous repeater in 2 weeks.
- 3. CP Concours and Exotic car show:** The BoD has determined not to fund the \$500 for the regions participation in this show for 2011.
- 4. Fire Truck and Box Van service:** Both vehicles need to be detailed and serviced. Michelle will follow up with Kevin Carter regarding the Fire truck and with Jerry Oleson regarding the box van.
- 5. Solo Dues Distribution:** Michelle received a new list of Solo participants for dues distribution and will use it for future distributions.

Meeting adjourned at 9:00 PM

Beginning Balance	\$10,226.79
Cleared Transactions	
Checks and Payments - 10 items	- \$6,227.60
Deposits and Credits - 1 item	\$220.00
Total Cleared Transactions	-\$6,007.60
Cleared Balance	\$4,219.19
Uncleared Transactions	
Checks and Payments - 4 items	-\$1,311.70
Total Uncleared Transactions	-\$1,311.70
Register Balance as of 04/30/2011	\$2,907.49
New Transactions	
Checks and Payments - 8 items	-\$812.00
Deposits and Credits - 5 items	\$4,181.00
Total New Transactions	\$3,369.00
<b>Ending Balance</b>	<b>\$6,276.49</b>

**Money Market Summary    Apr 30, 2011**

Beginning Balance	\$10,495.47
Cleared Transactions	
Deposits and Credits - 1 item	\$1.49
Total Cleared Transactions	\$1.49
Cleared Balance	\$10,496.96
Register Balance as of 04/30/2011	\$10,496.96
<b>Ending Balance</b>	<b>\$10,496.96</b>