

**Colorado Region SCCA
Regular Monthly Board Meeting**

Meeting: The July 2011 Colorado Region SCCA board meeting was called to order at 6:53 p.m. on July 5th 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
Jake Latham – Member at Large
Grant Barclay - Member at Large
Ed Shuler – Member at Large
Chris Doyle – Member at Large
Karl McColl – Secretary Non BoD

Absent: Mark Baer – Member at Large

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

REPORTS OF OFFICERS, COMMITTEES, & REGION REPRESENTATIVES

1. **Treasurer:** Teri needs to send May monthly report and subsequent reports to the secretary as a .doc file to be attached to minutes. Teri reported taxes were \$1300 to prepare for 2010. This included redoing last 3 years for correct depreciation.
2. **CMC:** Nancy reported CMC wants their reps to speak with Martin Thake regarding paving. PMP is slated to be paved in October time frame.
3. **Marketing.** Karl reported the event poster is ready for the Last Chance Rationals. We have a large booth in the upcoming August Daveco Liquors show.
4. **Solo:** No report
5. **Merchandise:** \$184 deposited from Freedom Sprints event.
6. **CTT:** Karl reported that the next event is July 23-24 at PMP and he has received numerous emails indicating interest in PDX and CTT for that event. Stewards, Instructors, and Tech staff coming together. There was a discussion and general agreement to give out free PDX and CTT certificates at some of the September Solo events.

OLD BUSINESS

1. **October Regional/Enduro Committee:** The committee reports there is a skeleton draft of supps and many ideas being bounced around.
2. **Freedom Sprints Committee Meeting Report:** Michelle reported the event was a success both financially and from a competition, fun, and safety standpoint for all participants.
3. **Compass for your Cause update.** Michelle will arrange for a blast of CFYC bullet points and have the link fixed on the website.

4. **Radio/Headset update:** Reports were a 95-98% improvement with the rented headsets. 4 faulty radios were found during the event. Jim L motion Chris D. second: to rent the headsets for the remaining 2 events. Unanimously affirmed.
5. **LeMons Equipment Rental and Staffing Update:** Equipment rental check for \$1800 was received and Ed is slated to manage the equipment at the upcoming event. Ed has an abundance of workers signed up to work the event.
6. **Porsche Equipment Rental Update:** The contract is all signed and Michelle has a scheduled reminder to collect the rent prior to their August 13/14 event.

NEW BUSINESS:

1. **Corner Equipment Needs:** Equipment manager requests some additional equipment not to exceed \$100. The request was discussed and approved.
2. **P & L from 2-Cool-Schools:** CD region has requested \$932.50 from Colorado Region as its share of the loss on this event. There are concerns regarding accounting differences between the regions as to what is and is not an event expense. The board asks that these issues be reconciled before final determination of CO region's share is calculated.
3. **CO Region #1 in YTD Membership Growth:** 4.4 %
4. **Class Groupings Changes Prior to September Sup Regs Going to National:** Michelle requested on behalf of 2 Colorado Region National drivers that we consider moving STU to Small Bore group. Much board discussion ensued. Included in the discussion was a wider look at numerous potential class re-groupings and who will potentially be affected. Safety, car count balance in groupings, and GCR verse with regard to this topic was included. In the end the board regretfully returned a no vote to this request at this time.

Meeting adjourned at 8:30 PM

Checking	Jun 30, 11
Beginning Balance	7,852.38
Total Cleared Transactions	11,609.78
Cleared Balance	19,462.16
Uncleared Transactions	
Checks and Payments - 8 items	-2,028.78
Total Uncleared Transactions	-2,028.78
Register Balance as of 06/30/2011	17,433.38
New Transactions	
Checks and Payments - 10 items	-954.08
Deposits and Credits - 1 item	2,000.00
Total New Transactions	1,045.92
Ending Balance	\$ 18,479.30

Money Market	Jun 30, 11
Beginning Balance	10498.30
Cleared Transactions	
Deposits and Credits - 1 item	1.26
Total Cleared Transactions	1.26
Cleared Balance	10499.56
Register Balance as of 06/30/2011	10499.56
Ending Balance	\$ 10,499.56