

**Colorado Region SCCA
Regular Monthly Board Meeting**

Meeting: The August 2011 Colorado Region SCCA board meeting was called to order at 6:55 p.m. on August 2nd 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
Chris Doyle – Member at Large

Absent: Ed Shuler – Member at Large, Jake Latham – Member at Large,
Karl McColl – Secretary Non BoD

Minutes: The July Board meeting minutes were unavailable for review.

REPORTS OF OFFICERS, COMMITTEES, & REGION REPRESENTATIVES

1. **Treasurer:** We have been invoiced by Frontier communications in error for service work done on CD regions radios. Nancy will correct the issue. Mark Baer indicated that at our debit card use level we would qualify for some significant cash back bonuses and we should sign up for that feature. Teri will do it.
2. **CMC:** Paving for Pueblo still on for mid-October. Options being discussed for curbing and asphalt.
3. **Marketing.** Ed Shuler and his daughter are taking over as Webmaster and Redline editor. Hooray!
4. **Solo:** Pro Solo and National Tour events both held at PPIR this year and hopefully will again in 2012. It was reported that COR Solo was surprised by a \$300 equipment rental bill from CDR for a co-sanctioned event.
5. **Merchandise:** No report
6. **CTT:** Mark B reported we had 10 PDXers and we graduated 3 to CTT. There was further discussion of having Mark hand out coupons at next Solo event to try and draw additional interest for the PDX and/or CTT at the October event.

OLD BUSINESS

1. **October Regional/Enduro Committee:** discussed regional Saturday and Enduro only on Sunday.
2. **Compass for your Cause update.** We have made \$244 from 3 accounts.
3. **LeMons Equipment Rental and Staffing Update:** Reported as a good event. Equipment rental went as planned. Lemon's paid an additional \$100 for consumables. Our radio's performed perfectly.

4. **Porsche Equipment Rental Update:** They want to borrow coolers for their event. It was discussed and agreed as long as Ed agreed to manage their distribution and return to the ISO container.
5. **2-cool-schools:** No additional communication has been received from CDR since Michelle passed along the boards concern over the passing down of truck/trailer insurance, licensing, and repair expenses, as well as other annual equipment repair expenses. None of these annual expenses were pro-rated and charged off to CDR for the co-sanctioned school event the previous year.

NEW BUSINESS:

1. **SCCA Foundation:** Michelle asked for help regarding the SCCA Foundations request to have us complete a proposal for holding a car raffle on their behalf. Suggestions were made for possible contacts in the field. It was also suggested that the project is too large for our current staff and resources.
2. **Last Chance Rationals.** Supps done and registration is open. T&S needs an additional computer for the recommended configuration for a Rational. Also a replacement for the computer with the cracked screen. It was recommended that Best Buy had computers that would sufficiently meet the specialties requirements for approximately \$350 each.
3. **F & C Blasts:** Discussed frequency of blasts in particular when considering our blasting of other club's events.
4. **Nominating Committee:** Jim L. and Chris D.; the nominating committee indicated Nancy F., Grant B., and Jake L. were departing the board. The board actively encourages members to nominate, run, and otherwise participate in the electoral process. The annual meeting at which the votes will be tabulated is September 29. The regular September membership meeting on September 20th is cancelled. New Board members will be seated at the October 3rd Board meeting.

Meeting adjourned at 7:55 PM

Checking	<u>Jul 31, 11</u>
Beginning Balance	19,462.16
Cleared Transactions	
Checks and Payments - 38 items	-27,077.89
Deposits and Credits - 12 items	<u>32,081.89</u>
Total Cleared Transactions	<u>5,004.00</u>
 Cleared Balance	 <u><u>24,466.16</u></u>
 Uncleared Transactions	
Checks and Payments - 16 items	-7,165.31
Total Uncleared Transactions	<u>-7,165.31</u>
 Register Balance as of 07/31/2011	 <u><u>17,300.85</u></u>
 New Transactions	
Checks and Payments - 1 item	-6,092.99
Deposits and Credits - 1 item	<u>170.00</u>
Total New Transactions	<u>-5,922.99</u>
 Ending Balance	 <u><u>11,377.86</u></u>

Money Market	<u>Jul 31, 11</u>
Beginning Balance	10,499.56
Cleared Transactions	
Deposits and Credits - 1 item	<u>1.21</u>
Total Cleared Transactions	<u>1.21</u>
Cleared Balance	<u><u>10,500.77</u></u>
Register Balance as of 07/31/2011	10,500.77
Ending Balance	10,500.77