

## Colorado Region SCCA Regular Monthly Board Meeting

**Meeting:** The September 2011 Colorado Region SCCA board meeting was called to order at 7:07 P.M. on September 6<sup>th</sup> at Breckenridge Brewery & BBQ Speakeasy room, Denver CO.

**Present were:**

Michelle McColl – Regional Executive  
Ed Shuler – Member at Large  
Teri Massey – Treasurer  
Nancy Foster – Member at Large  
Chris Doyle – Member at Large  
Karl McColl – Secretary (non-board member)

**Absent:** Jake Latham – Member at Large, Mark Baer - Member at Large,  
Jim Leithauser - Assistant Regional Executive

**Minutes:** The July meeting minutes were approved. The August meeting minutes were approved with correction to absent/present list

### Reports of the Officers, Committees, and Region Representatives

**Treasurer:** Teri submitted the August reconciliation summary, detail, and money market. Report to be attached. Michelle will send out a summary of the expenses from the banquet and minicon in 2009 for the new committee to review in advance of this year's event.

**CMC:** Paving set for October. There are 3 paving companies involved. A level area for tech is to be included in the paving.

**Marketing:** The DaveCo car was a success. We had 2 formula cars and a sports racer from Surface Exploration and Rand Donahoo. Stu Waterman's STU Mustang was present as well as Denise Longwell's Can Am Spyder. There was a charity car wash and show at Hoffbrau in Westminster the next day and Chris and Rand's cars were displayed there as well.

**Solo:** 14 Colorado drivers attended the Solo Nationals. Ed is going to contact Randy Hickman for a possible Redline article

**Merchandise:** Merchandise had a modest weekend at the Last Chance Rationals. We did \$118 in Revenue.

**CTT:** PDX and CTT are planned for Saturday of the Enduro weekend and a possible PDX Sunday. There will be more track time at this event for CTT than at a normal weekend.

### **Old Business:**

**October Regional/Enduro Committee Report:** Finalizing the schedule and the possibility of a modified Le Mans style start.

**SCCA Foundation Update:** Michelle sent a letter indicating Colorado Regions staffing at present will not allow us to proceed with the proposed study. We received a very nice letter of understanding in return.

**Last Chance Event Recap:** Overall a good event. Approximately 110 cars both days.

\$506 was donated by drivers and volunteers to the worker fund. SCCA members rock!

**Board Nominations:** We have received no nominations. Numerous members have indicated an interest. Kevin Carter, Melissa Crogue-Moore, Dan Goodman, Bob Tunnel, Karl McColl, and others.

### **New Business:**

**2012 Event Schedule: Possible dates for Colorado region are 3/31-4/1, May Daze 4/28-29 (neither Mothers day nor Easter) Independence Day weekend 6/30-7/1, 8/18-19, 9/1-2, and 10/20-21**

Utah is up in the air about an Aug event, CDR wants Memorial Day, June 17, and an October Enduro, Rio Grande does not want an event in 2012.

**Microsoft Office and Access for T & S:** The board agrees they should have MS Office and pricing should be done on Access before a decision is made.

**Minicon and Awards Banquet:** The Board generally agreed the best dates are early November. Michelle and Karl will contact Club Auto for venue possibility.

They will also look into potential caterers and begin the bid process. It was recommended we minimize breakout sessions to Drivers and Volunteers to maximize group size and breadth of discourse.

**Adjourned 8:38**

Checking	<u>Aug 31, 11</u>
Beginning Balance	24,466.16
Cleared Transactions	
Checks and Payments - 24 items	-17,189.07
Deposits and Credits - 6 items	<u>13,509.39</u>
Total Cleared Transactions	<u>-3,679.68</u>
 Cleared Balance	 <u><u>20,786.48</u></u>
Uncleared Transactions	
Checks and Payments - 4 items	-2,043.30
Deposits and Credits - 2 items	<u>0.00</u>
Total Uncleared Transactions	<u>-2,043.30</u>
 Register Balance as of 08/31/2011	 <u><u>18,743.18</u></u>

Money Market	<u>Aug 31, 11</u>
Beginning Balance	10,500.77
Cleared Transactions	
Deposits and Credits - 1 item	<u>1.38</u>
Total Cleared Transactions	<u>1.38</u>
 Cleared Balance	 <u><u>10,502.15</u></u>
 Register Balance as of 08/31/2011	 10,502.15
Ending Balance	10,502.15