

**Colorado Region SCCA
Regular Monthly Board Meeting**

Meeting: The October 2011 Colorado Region SCCA board meeting was called to order at 7:03 P.M. on October 11th at Breckenridge Brewery LoDo, Denver CO.

Present were:

Michelle McColl – Regional Executive
Jim Leithauser - Assistant Regional Executive
Nancy Foster – Member at Large
Ed Shuler – Member at Large
Jake Latham – Member at Large
Mark Baer - Member at Large
Teri Massey – Treasurer
Chris Doyle – Member at Large
Karl McColl – Secretary (non-board member)

Jim Christian – incoming Board member, Kevin Carter – incoming Board member

Absent: Grant Barclay – Member at Large

Minutes: The September meeting minutes were approved with corrections.

Reports of the Officers, Committees, and Region Representatives:

Treasurer: Teri submitted the September reconciliation summary, detail, and money market. Report to be attached. A report was given for the Last Chance Rational event. The Club made a profit on this event. There was a brief update on the equipment loans as well.

CMC: Paving started.

Marketing: Karl requested the board consider funding for the Crème de la Chrome car show the weekend after Thanksgiving at the Denver Convention Center.

Solo: No report

Merchandise: No report

CTT: Entries for the CTT and PDX are expected to be much higher than normal due to special offer to Solo group. Karl M. & Mark B. are working together to organize instructors, schedule, and tech issues.

Old Business:

October Regional/Enduro Committee Report: All group entries are low. The board is committed to this race weekend.

2012 Event Schedule: Michelle briefed the Board on the tentative 2012 Club Racing and CTT event schedule. While it appears aggressive there are positive aspects in particular for the revival of the CTT program and the potential for Driver's schools.

Annual RACECON & awards banquet:

- A) date is November 19th at Club Auto
- B) Format is ½ day convention and evening happy hour and banquet in lieu of Christmas party.
- C) Cost is targeted at \$20 for Dinner plus a \$10 alcohol cover for open bar.
- D) Solo may take part in the event
- E) Exec Steward wants to address drivers and volunteers.
- F) Travelling awards will be collected by Teri M.

Installation of New Directors and great appreciation for service toward outgoing members:
Outgoing members are Grant Barclay, Jake Latham, and Nancy Foster. Incoming directors are Nancy Foster, Jim Christian, and Kevin Carter.

New Business:

Appointment of new officers: Jim C. moved that all current officers be retained. Chris D. second. Motion approved unanimously. Michelle McColl – Regional Executive, Jim Leithauser – Asst. Regional Executive, Teri Massey – Treasurer, Karl McColl - Secretary

2012 driver's school format: There was discussion regarding the super school format, a return to the traditional one day format, and a possible open wheel weekend and closed wheel weekend to be held separately. The general consensus was the super school format is an overload on students, and volunteers.

Redline: Ed Shuler is taking over the publication of the REDLINE e-magazine.

Crème de la Chrome car show: Kevin C. moved, Ed. S. seconded the following: If there are enough cars and volunteers as determined by marketing committee before Nov. 1, then board approves \$450 expenditure for this event.

2012 Personnel needs: Ed S. needs help with Course Marshalling and Equipment management. We need a new marketing committee chair and volunteers as Denise Longwell has indicated she cannot continue in the position and Christine Jerritts is moving out of state. Karl M. and Chris D. will Co-chair the committee in the interim.

By-Laws: The Colorado Region SCCA Inc. By-laws need review and updating. Chris D. will head a review committee along with Jim C. and Kevin C.

Update Rocky Mountain Division Points Championship: There was a discussion of the 2011 Regional Championship rules, and the effect of the 51% rule on class champions.

SCCA member lists: Michelle addressed the proper use of SCCA member lists.

Adjourned 9:00

Respectfully Submitted,

Karl McColl
Secretary, Colorado Region SCCA Inc

Checking Account	Sep 30, 2011	
Beginning Balance		20,786.48
Cleared Transactions		
Checks and Payments - 44 items	-	30,910.46
Deposits and Credits - 10 items		33,006.96
Total Cleared Transactions		2,096.50
Cleared Balance		22,882.98
Uncleared Transactions		
Checks and Payments - 11 items	-	3,481.25
Deposits and Credits - 2 items		0.00
Total Uncleared Transactions		-3,481.25
Register Balance as of 09/30/2011		19,401.73
Ending Balance		19,401.73

Money Market Account	Sep 30, 2011	
Beginning Balance		10,502.15
Cleared Transactions		
Deposits and Credits - 1 item		1.26
Total Cleared Transactions		1.26
Cleared Balance		10,503.41
Register Balance as of 09/30/2011		10,503.41
Ending Balance		10,503.41