

**Colorado Region SCCA
Regular Monthly Board Meeting**

Meeting: The December 2011 Colorado Region SCCA board meeting was called to order at 7:00 P.M. on December 7th at Breckenridge Ball Park - 2220 Blake Street, Denver CO.

Present were:

Michelle McColl – Regional Executive
Jim Leithauser - Assistant Regional Executive
Mark Baer - Member at Large
Kevin Carter – Member at Large
Jim Christian– Member at Large
Chris Doyle – Member at Large
Teri Massey – Treasurer

Absent:

Nancy Foster – Member at Large
Ed Shuler – Member at Large
Karl McColl – Secretary (non-board member)

Guests:

Bill Kephart - Area 8 Director.
Terry Ozment – VP SCCA Club Racing
Gloria Dickerson – RMD Executive Steward
Costa Dunias
Rocky Kephart
Wilma Dunias

Minutes: The November meeting minutes were not available

Reports of the Officers, Committees, and Region Representatives

Treasurer: Teri submitted the November reconciliation summary, detail, and money market. Report to be attached.

CMC: No Report

Marketing: No report/Tabled

Solo: No report/Tabled

Merchandise: No report/Tabled

CTT: No report/Tabled

Old Business:

- 1. 2012 Schedule**
- 2. DS Format – How to handle sanction and insurance (Michelle)**
- 3. Region Specialty Chief's:** Need to confirm new chiefs for 2012
- 4. 2012 Personnel Needs – Tabled**
- 5. Update By-laws – (Kevin C, Jim C., Chris D.) Tabled**

6. Update RMDiv. Points Championship Rules – Jackie updated the rules and Michelle sent to board to review, however many were unable to open the file. Michelle will redistribute

New Business:

1. New National Programs – Bill K. and Terry O.

Discussed the roll-out of the National Planning Committee plans for 2012 and upcoming programs the will be presented at the National Convention.

Current state of club racing – members losing interest.

Runoff numbers decline: 603 Drivers & 598 Workers –

Change format? Reduce schedule?

Change Divisional Racing – Let the Division Run the races – Less restrictions

Jim Christian moves to Commit/Promote to do the July 4th event as a “Major Event”

Chris Doyle Seconded Motion. Full Board voted yes.

2. HPR Contracts – rate increase

To be signed and first deposit paid by January 1, 2012

3. Lemon’s Contract to staff and provide equipment, including radios

Board agreed to rent equipment to Lemon’s in 2012

4. VIP program – how to organize reimbursement or renewals

Discussed putting the onus on the member to renew or join with national and then seek reimbursement for the difference. Each qualifying member is required to input races on the National website in order to get the maximum possible National Volunteer Discount. Colorado Region will then reimburse the difference up to \$65. Michelle will ask Ed to follow up with a reminder email to those who qualified. Michelle arranged and paid for one volunteer so far (Matt Laine). If a member needs monetary help to sign up vs. being reimbursed, they can contact Michelle and she can also help them.

5. 2012 Entry Fees – Prepaid Discount Package

Briefly discussed a pre-paid “Bundle Discount” for race entries.

6. MS Reg pre-pay – evaluate pros and cons of this protocol

Tabled

7. Steward Training:

Board approved an expenditure of \$200 to help defray cost to the Stewards two day Ground School. Teri will mail the check to Gloria.

8. Class Groupings / STU?

Jim L agreed to take on the task to look over the regional class groupings.

9. Super Tour Contract – incentive from National decreased

Incentive from National decreased to \$2500 from \$5000 in 2011

10. Two Cool Schools Invoice – It was discussed that we were waiting for either a revised invoice or a manner in which to resolve the discrepancies on the P & L from the 2011 event. Michelle agreed to contact Arnie and discuss a resolution.

Adjourned 9:30

4:18 PM
12/03/11

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 11/30/2011

	<u>Nov 30, 11</u>
Beginning Balance	23,706.41
Cleared Transactions	
Checks and Payments - 19 items	-20,349.79
Deposits and Credits - 7 items	7,601.29
Total Cleared Transactions	<u>-12,748.50</u>
Cleared Balance	<u>10,957.91</u>
Uncleared Transactions	
Checks and Payments - 6 items	-1,476.91
Deposits and Credits - 2 items	0.00
Total Uncleared Transactions	<u>-1,476.91</u>
Register Balance as of 11/30/2011	<u>9,481.00</u>
Ending Balance	9,481.00

4:32 PM
12/03/11

Colorado Region SCCA
Reconciliation Summary
MM Reserve, Period Ending 11/30/2011

	<u>Nov 30, 11</u>
Beginning Balance	10,504.71
Cleared Transactions	
Deposits and Credits - 1 item	1.26
Total Cleared Transactions	<u>1.26</u>
Cleared Balance	<u>10,505.97</u>
Register Balance as of 11/30/2011	10,505.97
Ending Balance	10,505.97