

BOARD OF DIRECTORS

COLORADO REGION SCCA

1 July 2014

**Meeting:** Called to order at 7:00 p.m., Breckenridge Brewery, Speakeasy Room, 471 Kalamath St., Denver CO.

**Guests:** Henry Donohoo, Jason Brandt, Bright Kang.

**Absent:** Kevin Carter – unexcused, Jim Leithauser – resignation submitted, not yet accepted by Board.

**Minutes:** May minutes presented by Kathy Bradley. Chris Doyle moves to approve, Ed Kajko seconds as amended (attendance list for BOD incorrect – Michelle and Jim L were excused absent). Vote to approve 5 ayes, 1 abstention. June minutes approval tabled to August meeting as Nancy Foster, secretary Pro Tem was late to meeting.

**Treasurer's report:** Tabled.

**Reports of Officers, Committees and Region Representatives**

**RE's report:** See agenda. Additional report – UCD has a Motorsports Program that will be implemented by a BS program. Looking for way to pair their members with SCCA members to get track time – help the SAE guys with a “sponsorship” – Solo would be a good match – PDX even better – get bio's to find out areas of interest for students i.e. car prep etc.

**Budget:** Bob Melvin. Has not received the Quick Book files he has requested – email Teri Massey for info – we are looking at half the usual entries for the July 4<sup>th</sup> weekend – how can we reduce the costs? – Gas cards 1000\$ - budget for event based on 65 cars.

Next event at PPIR is delayed – not sure we will get 40 entries – August event mirrors July – against a Majors at Topeka in conference – suggest trying to get a sponsor for dinner to lessen the financial impact

**Marketing:** Michelle McColl. Have some volunteers for cars to display – Mike Pettiford, Bill Kephart and Chris Doyle have offered cars – Jim Christian will check with UCD about their kick-off and the desire for SCCA cars to show in Lonetree.

**Race Chair:** Michelle McColl. Registration is open for the “Extravaganza” – PDX, Open, Closed and NASA – event expenses will be split 50/50.

**Social / Awards:** No report.

**Membership:** Ed Shuler. 200 thank-you's sent out.

**Redline / Webmaster:** Missing minutes and Treasurer's reports for website.

**Equipment:** Ed Shuler. Corner equipment boxes are coming along.

**PDX / CTT:** Henry Donohoo and Jason Brandt. Late registrants a headache they are dealing with – never had to deal with late fees before – reassured Region will make work for upcoming event as is learning curve for all involved – 2<sup>nd</sup> headache is with transponders and the rental fee – communication error – wonder if Registration

can grant a waiver of fees for this event – they have done a flier for the upcoming event, cost approx.. 75\$ - looking for spare helmets also – can they rent them? – need 4 or 5.

**New Business:** Jim Leithauser has submitted his resignation to the Board – nominate a candidate or leave spot open – electronic voting is set-up for the election, all we need are candidates

**Move to adjourn 8:23 p.m.**

Hill climb – 23 corners – can't man all – radios to rent – Central City to provide police – minimal flags (yellow, surface, red) – synthetic oil clean-up (Tide) – Level III TT rules – August 2 up the parkway.

Respectfully submitted,

Kathy Bradley

**Colorado Region SCCA**  
**Reconciliation Summary**  
Checking, Period Ending 06/30/2014

	Jun 30, 14
<b>Beginning Balance</b>	30,686.21
<b>Cleared Transactions</b>	
Checks and Payments - 15 items	-13,575.52
Deposits and Credits - 2 items	1,475.21
<b>Total Cleared Transactions</b>	-12,100.31
<b>Cleared Balance</b>	<u>18,585.90</u>
<b>Uncleared Transactions</b>	
Checks and Payments - 2 items	-1,108.80
<b>Total Uncleared Transactions</b>	-1,108.80
<b>Register Balance as of 06/30/2014</b>	<u>17,477.10</u>
<b>New Transactions</b>	
Deposits and Credits - 1 item	106.00
<b>Total New Transactions</b>	106.00
<b>Ending Balance</b>	<u><u>17,583.10</u></u>