

August 5th 2014 meeting Agenda

Approve Minutes of previous meetings

Approve Treasurers report

RE's REPORT

We have obtained sanctions for the Labor Daze event and registration is open. We had to cancel the PPIR event due to a lack of entries. As a result we had to obtain a waiver from the National office for the requirement to participate in two regions. I also offered to pursue waivers for anyone that needed to participate in the Hastings event that weekend to qualify for the Runoffs. I had an informal meeting with the PDX/CTT folks to start work on a Marketing Plan for PDX/CTT. I have also begun conversations with CDR about the 2015 Racing Schedule.

Committee, Representative, and Program REPORTS

PDX/CTT – Henry Donohoo

Budget – Bob Melvin

Marketing – Michelle McColl (chair)

Race Chair – Michelle McColl

SCCA/NASA event – Jim Leithauser

Membership – Ed Shuler

Sent 1 Weekend membership email.

Sent Labor Daze Blast (1) to ~900 drivers,
(RMDiv,SWDiv,MWDiv).

Sent Labor Daze Blast (1) to COR List.

Redline editor/ Webmaster – Ed Shuler.

All Web pages updated.

Equipment Manager – Ed Shuler.

Purchased 3 new crowbars for Freedom Sprints event.

Equipment Boxes Status:

Turn 1 RMSidewinders Complete.

Turn 2 SCCA Complete.

Turn 3 Jim and Ann Marie Stinehelfer Complete.

Turn 4 Michael Lewis Complete.

Turn 5 High Plains Raceway Complete.

Turn 6 Kathy and William Bradley Complete.

Turn 8 Rocky Mountain Sidewinders Complete.

Turn 9 Bill Kephart Complete.

Turn 10 The McColl Team Complete.

Turn 14 Stan Czacki Complete.

Hot Pits 1 Robert & Danyella Prilika Complete.
Turn 11 James Hepburn est. completion 8/9/14.
Turn 12 Jack Walbran est. completion 8/9/14.
Hot Pits 2 RMR-PCA est. completion 8/9/14.
Hot Pits 3 RMR-PCA est. completion 8/9/14.
Turn 7 SWDiv Drivers est. completion 8/15/14.
Turn 7A SWDiv Drivers est. completion 8/15/14
Turn 1 Albert Woodward Jr. 8/15/14
Starter optional not started.

Nominating Committee – Jim Christian. 3 candidates to date.
Kevin Carter
Jim Christian
Richard Torpy.

Old Business

Motion: To elect a replacement for Jim Leithauser

New Business

Motion: To establish a PDX/CTT steering committee.

Motion: To move the 2015 Majors event back to the Fourth of July weekend. Motion made by Jim Christian via email, second by Ed Kajko via email.

Adjourn

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 07/31/2014

	<u>Jul 31, 14</u>
Beginning Balance	18,585.90
Cleared Transactions	
Checks and Payments - 27 items	-16,932.08
Deposits and Credits - 11 items	19,751.24
Total Cleared Transactions	<u>2,819.16</u>
Cleared Balance	<u>21,405.06</u>
Uncleared Transactions	
Checks and Payments - 4 items	-10,320.56
Total Uncleared Transactions	<u>-10,320.56</u>
Register Balance as of 07/31/2014	<u>11,084.50</u>
New Transactions	
Checks and Payments - 1 item	-94.00
Total New Transactions	<u>-94.00</u>
Ending Balance	<u>10,990.50</u>