

## **BOARD OF DIRECTORS**

### **COLORADO REGION SCCA**

**2 September 2014**

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

**Guests:** Annie Kier, Bright Kang, Jason Brandt, Jerry Oleson.

**Absent:** Ed Shuler – proxy by Ed Kajko, Chris Doyle – proxy by Bob Melvin.

**Minutes:** August minutes tabled due to computer issues with Secretary pro-tem Foster's computer.

**Treasurer's Report:** Received old bill from 1 ½ years ago in amount of \$200, will see in reconciliation next month. Weekend report 47 RR cars, 19 CTT, 20 PDX – need designated Registrar to handle BOGO drivers and Henry's credit card. Ed Kajko motion to approve, John Glover 2<sup>nd</sup>. Vote unanimous approval.

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

**RE's Report:** See agenda. Additional report adds PDX/CTT to all weekends in 2015.

**PDX/CTT:** Jason Brandt. Kudos to Dan Spirek for weekend help – break into 3 sessions if PDX continues to grow – move club drivers into CTT instead of PDX for shakedown. Only thing missing is practice starts and flag drills. Jason would like to see Bright as Chief of Tech.

**Budget:** No report.

**Marketing:** John Glover. Presentation to McDonald Automotive Group for the Spec Miata Class – Facebook account for CTT – Jay Messenger may be willing to help in regards to a SRF sponsor.

**Race Chair:** Michelle McColl. Hopefully there will be a new vendor for next year at HPR.

**Old Business:** None

**New Business:** Motion to move the Majors event back to July 4<sup>th</sup> weekend by Bob Melvin, 2<sup>nd</sup> by Michelle McColl with no Majors on Memorial weekend. Vote unanimous approval.

Motion to approve events at HPR May 2-3 and Aug 22/23 by Ed Kajko, 2<sup>nd</sup> by Nancy Foster with same schedule as prior weekend at HPR. Vote unanimous approval. Bill Seifert volunteers to be go-between for CO-CDR events. Jim C. Has pointed him to Judy Faast at PMP and on to PPIR for dates, etc.

**Move to adjourn 8:09p.m.**

Respectfully submitted,

Kathleen M Bradley

4:08 PM

09/01/14

**Colorado Region SCCA**  
**Reconciliation Summary**  
Checking, Period Ending 08/31/2014

	<u>Aug 31, 14</u>
<b>Beginning Balance</b>	21,405.06
<b>Cleared Transactions</b>	
Checks and Payments - 13 items	-4,360.27
Deposits and Credits - 5 items	1,551.61
<b>Total Cleared Transactions</b>	<u>-2,808.66</u>
<b>Cleared Balance</b>	<u><u>18,596.40</u></u>
<b>Uncleared Transactions</b>	
Checks and Payments - 10 items	-11,583.96
<b>Total Uncleared Transactions</b>	<u>-11,583.96</u>
<b>Register Balance as of 08/31/2014</b>	<u><u>7,012.44</u></u>
<b>Ending Balance</b>	7,012.44