

BOARD OF DIRECTORS

COLORADO REGION SCCA

14 October 2014

Meeting: Called to order at 6:59p.m., Breckenridge Brewery, Speakeasy Room, 471 Kalamath, Denver, CO.

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

Absent: Ed Shuler – proxy by Michelle McColl, Ed Kajko

Minutes: Table August and September.

Treasurer's Report: See reports. Motion to approve by Kevin Carter, 2nd by John Glover – vote unanimous approval.

Reports of Officers, Committees and Region Representatives

RE's Report: See agenda. See agenda. Increased interest in holiday party – renew membership in Club Auto required for that locale.

CO/CDR Road Racing program – so far no proposal yet from CDR – vital we secure dates at PMI – 2 dates secured for the Majors and Regionals with no deposits or contracts done – Memorial weekend and July 25-26 will be for Regionals – nothing scheduled at PPIR – possibility of 2 or 3 PDX/CTT days on same day as Solo events.

PDX/CTT: Jason Brandt. Increasing interest in program – HPDE program used by NASA is a good model to grow program with – need structure and support, ideally 1 on 1 for PDX – 1 on 2 or 3 for PDX2 4wd/awd class.

Budget: Bob Melvin. See report.

Marketing: John Glover. Proposal for Mazda in the works – trying for \$6500 – gets Mazda exposure in Pueblo – need banners and marketing material for series, prize \$ for 1st, 2nd 3rd for season. Jason wants to transfer the template for Mazda to Heuberger Subaru to tap the CTT community.

Race Chair: Michelle McColl. Recap – ok job of budgeting for year – made \$4000 – 16 gas cards left over for next year.

Old Business: None

New Business: Election of officers. Dick Torpy nominates Jim Christian for Regional Executive, 2nd by Bob Melvin. Kevin Carter moves nominations close, unanimous approval.

Kevin Carter nominates Chris Doyle for Assistant Regional Executive, 2nd by Bob Melvin. Dick Torpy moves nominations close, 2nd by Michelle McColl, vote unanimous approval.

Michelle McColl nominates Kathy Bradley for Secretary, 2nd by Chris Doyle. Dick Torpy moves to close nominations, 2nd by Kevin Carter, vote unanimous approval.

Chris Doyle nominates Teri Massey for Treasurer, 2nd by Bob Melvin. John Glover moves to close nominations, 2nd by Michelle McColl, vote unanimous approval.

Entry rates PDX \$99 single day/ \$150 two days, CTT \$125 single day/\$175 two days – Kevin Carter move to accept increase, 2nd by John Glover – vote unanimous approval

Move to adjourn 8:17p.m.

Respectfully submitted,

Kathleen M Bradley

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 09/30/2014

	<u>Sep 30, 14</u>
Beginning Balance	18,596.40
Cleared Transactions	
Checks and Payments - 15 items	-18,367.09
Deposits and Credits - 7 items	26,605.56
Total Cleared Transactions	<u>8,238.47</u>
Cleared Balance	<u>26,834.87</u>
Uncleared Transactions	
Checks and Payments - 6 items	-11,026.80
Total Uncleared Transactions	<u>-11,026.80</u>
Register Balance as of 09/30/2014	<u>15,808.07</u>
Ending Balance	<u>15,808.07</u>