

BOARD OF DIRECTORS

COLORADO REGION SCCA

4 November 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: Unexcused Kevin Carter, Dick Torpy.

Minutes: Table August, September and October.

Treasurer's Report: No reconciliation due to discrepancy with Teri's card (Europe trip). Truck INS paid. Checking account has approximately \$15500.00, MMA has approximately \$8500. Solo dues not paid yet – approximate \$1500 through Aug. Defer to December

Reports of Officers, Committees and Region Representatives

RE's Report: Jim Christian. See agenda. We may not hear on points swap for Hastings/HPR until 2015. No news regarding either RMVR FF group or CDR program. Per National BOD regions may hold a concurrent Regional with a Major with less than /100 entries.

PDX/CTT: Jason Brandt. PDX had an impromptu track date at PMI Friday 31 October for \$75 fee. Judy setting up own PDX/CTT program, willing to work with Jason in exchange for help organizing her program. Great exposure in Pueblo market – 5 drivers new to sport!

Jason nominates Bright Kang for Tech Steward PDX/CTT, requesting 4 sessions July 4th weekend either PDX or CTT OR 1 day PDX, 1 Day CTT.

Budget: Bob Melvin. Detail has been sent to Jim and Michelle, constructed for 2015.

Marketing: John Glover. The proposal for Mazda is almost done. Corvette Club has expressed interest in a date share for CTT at HPR and PMI.

Race Chair: Michelle McColl. No report. A Holiday Party is to be discussed for December 6th or 13th, location TBD (Man Cave).

Membership: Ed Shuler. 33 thank-you's sent out, 4 weekend memberships sold.

Old Business: None

New Business: Ed Kajko moves that Colorado Region host a Holiday Party, Ed Shuler 2nd. Vote unanimous defeat. Ed Shuler moves that a pre-season gathering be held at Front Range Motorsports in January, February or March of 2015; location 17th and Chambers. Vote unanimous approval

Move to adjourn 8:10p.m.

Respectfully submitted,

Kathleen M Bradley

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 10/31/2014

	<u>Oct 31, 14</u>
Beginning Balance	26,834.87
Cleared Transactions	
Checks and Payments - 8 items	-11,776.35
Deposits and Credits - 2 items	685.87
Total Cleared Transactions	<u>-11,090.48</u>
Cleared Balance	<u><u>15,744.39</u></u>
Uncleared Transactions	
Checks and Payments - 2 items	-241.60
Total Uncleared Transactions	<u>-241.60</u>
Register Balance as of 10/31/2014	<u><u>15,502.79</u></u>
New Transactions	
Checks and Payments - 3 items	-1,607.56
Total New Transactions	<u>-1,607.56</u>
Ending Balance	<u><u>13,895.23</u></u>