

BOARD OF DIRECTORS

COLORADO REGION SCCA

6 January 2015

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

Guests: Annie Kier, Jason Brandt, Jerry Oleson and David Muramoto.

Absent: Excused Michelle McColl – proxy Jim Christian.

Minutes: Table August. Motion to approve December minutes by Ed Kajko, 2nd by John Glover – vote 8 approve 1 abstention (Chris Doyle).

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

Reports of Officers, Committees and Region Representatives

RE's Report: Jim Christian. See agenda. Memorial weekend lost in 2015, try for 2016. We have lost the war with HPR for Friday rentals – addendum on contract regarding exclusion on Fridays.

No agreement with CDR yet – trying for sit-down meeting at convention with Arnie and Lindsey.

PDX/CTT: Jason Brandt. No report.

Budget: Bob Melvin. See handout. Recap – cleared \$7000 in operations – shows 2015 projected incomes if exact on budget – entry fee shows drop from \$400 for Regional to \$300, hopefully to entice drivers back out. Motion to approve 2015 budget by Dick Torpy, 2nd by Chris Doyle – vote unanimous approval with kudos to Bob and Teri for job well done.

Truck / box van insurance question for budget – drop liability from \$1mil down to \$100000? Dick Torpy has offered figures of \$270 / 6mos on truck and \$195 / 6 mos. on box van. Dick given authority to negotiate new policy with \$100000 liability and year round coverage for both vehicles.

Marketing: John Glover. McDonald proposal –bailed. Taking proposal to Mazda of Lakewood, Henry Donohoo inside track – rework logos. John terminating relationship with McDonald, affects Board relationship as well, works Tuesday evenings, resigning Board. John will still chair the marketing committee.

Race Chair: Michelle McColl. No report. **Dick Torpy has volunteered to chair the awards for the 2015 season. Placed into nomination for Langsam award the late Jerry Schouten. Will notify Schouten family.**

Membership / Equipment / REDLINE / Webpage: Ed Shuler – 30 emails, 10 weekend memberships and 2 unsubscribes from the blast. All pages in REDLINE updated – David Muramoto now helping. **Dick Torpy volunteers to submit articles to REDLINE.** No equipment report. Webpage updated to reflect new Executive Steward Phil Shuey.

Old Business: None

New Business: None

Move to adjourn 7:58p.m.

Respectfully submitted,

Kathleen M Bradley

7:56 PM

01/03/15

**Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 12/31/2014**

	<u>Dec 31, 14</u>
Beginning Balance	14,828.98
Cleared Transactions	
Checks and Payments - 2 items	-491.74
Deposits and Credits - 4 items	741.32
Total Cleared Transactions	<u>249.58</u>
Cleared Balance	<u>15,078.56</u>
Uncleared Transactions	
Checks and Payments - 5 items	-2,743.71
Total Uncleared Transactions	<u>-2,743.71</u>
Register Balance as of 12/31/2014	<u>12,334.85</u>
New Transactions	
Deposits and Credits - 1 item	1,005.00
Total New Transactions	<u>1,005.00</u>
Ending Balance	<u>13,339.85</u>