

## **BOARD OF DIRECTORS**

### **COLORADO REGION SCCA**

**July 7<sup>th</sup> Meeting:** Called to order at 7:00p.m., Three Lions @ Colfax and York, Denver Colorado.

**Guests:** Jason Brandt, Annie Kier, and Jerry Oleson.

**Minutes:** Motion to approve minutes made by Chris Doyle, seconded by Kevin Carter – abstentions by Bradley and Kajko, vote to approve with 6 ayes.

**Treasurer's Report:** See financial reports. Motion to approve Treasurer's Report made by Bob Melvin, seconded by Kathy Bradley– vote to approve is unanimous.

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

**RE'S Report:** Addendum. Request motion made to the big BOD regarding exempting CO Region from total control by National for Majors. We are looking for 5 group Majors with ability to add 2 extra run groups i.e. a Regional group and Club Ford as example. The goal is to enhance entries with a reduced entry fee to draw the drivers in. The BOD response was they are not interested.

Runoffs are moving back to Mid-Ohio in 2016. This may boost those entries because of distance and cost.

**PDX/CTT:** Jason Brandt. Motorsports Reg. will have links and invites sent.

**Budget:** Bob Melvin. We lose 10k on a Regional event with 35 entries. Goal is to break even in 2016 with entries at \$375 for Regionals and \$450 for Majors. HPR event broke even with 72 entries, concern over # of entries for PMP. The first PMP race lost 10K with the split being 75/25 CDR/CO, the reconciliation has not been seen yet.

**Marketing:** John Glover. No report.

**Race Chair:** Michelle McColl. There are 53 entries to date for PMP, pace car and driver needed. Looking to host a FV fest for the HiPR HOT event. Per Ed S. RMVR willing to help, heavy marketing campaign with direct mailing to all drivers. A corporate sponsor would be great – trying Mazda of Lakewood again.

**Membership / Equipment / REDLINE / Webpage:** Ed Shuler – 75 thank-you's for renewing sent out, renting equipment for Pit Rally Hill Climb. REDLINE ready, webpage current.

**Old Business:** None

**New Business:** None

**Move to adjourn 7:33 p.m.**

Respectfully submitted,

Kathleen M Bradley

**Colorado Region SCCA**  
**Reconciliation Summary**  
Checking, Period Ending 06/30/2015

	<u>Jun 30, 15</u>
<b>Beginning Balance</b>	18,477.86
<b>Cleared Transactions</b>	
Checks and Payments - 10 items	-14,216.54
Deposits and Credits - 5 items	4,140.60
<b>Total Cleared Transactions</b>	<u>-10,075.94</u>
<b>Cleared Balance</b>	<u><b>8,401.92</b></u>
<b>Uncleared Transactions</b>	
Checks and Payments - 5 items	-696.10
<b>Total Uncleared Transactions</b>	<u>-696.10</u>
<b>Register Balance as of 06/30/2015</b>	<u><b>7,705.82</b></u>
<b>Ending Balance</b>	<u>7,705.82</u>