

October meeting of COR BOD called to order at 7:00 PM
Oct. 6, 2015

In attendance: Jim Christian, Bob Melvin, Michelle McColl, Dick Torpy, Ed Shuler, Kevin Carter, Chris Doyle, Ed Kajko, Jim Steinhelfer and Keith Hall.

Approval of minutes from the September meeting was bypassed because they had not been sent.

Motion to approve the Treasurer's report was made by Ed Kajko, Chris Doyle seconded, Dick Torpy opposed, remainder of board approved.

The departing members were thanked for their service. By popular acclaim Michelle McColl agreed to remain as race chair and Chris Doyle will continue to maintain the rules for regional only classes.

Jim Christian reported that the new food service truck at HPR is up and running and the food is very good. The operator of the truck confirmed that they could prepare meals beforehand and keep them warm until time to serve and this might be a way to handle worker lunches at \$7 a head.

The new board members were introduced, Jim Steinhelfer and Keith Hall.

It was decided to present reports before election of board members to functional positions.

Race chair report:

Race Chair Report – 2015 Season Recap
Respectfully submitted by Michelle McColl

HPR – May Daze

May 2 – 32 Regional, 3 CTT, 9 PDX

May 3 – 34 Regional, 4 CTT, 6 PDX

52 Volunteers

Budgeted Income: \$15,920 –

Actual Income: \$12,116

Budgeted Expenses: \$21,675 –

Actual Expenses: \$17,471

Net Loss – (\$4,695)

PMP – Decoration Day Dash

May 23 – 25 Regional, 2 CTT, 5 PDX

May 24 – 26 Regional, 2 CTT, 4 PDX

33 Volunteers

Budgeted Income: \$14,950 –

Actual Income: \$9,034

Budgeted Expenses: \$21,937 –

Actual Expenses: \$17,108 (not what they reported)

Net Loss – (\$8,074) – CoR's 25% should be (\$3018.50)

CDR has reported a loss of \$10,430 – this includes pro-rated annual fees of \$80 for equipment maintenance, \$653 for vehicle/trailer licensing and insurance, and \$1373 for site inspection/repairs. In addition, they were to get a \$250 credit back from the track for not supplying the number of contracted workers. The agreement is for CoR to pay CDR \$500/day for equipment and 25% of the loss. At Jim C's request, Arnie called

me prior to the board voting on the proposal to assure me that the P&L would be from actual event expenses and was not to include any pro-rated expenses for equipment, truck/trailer, etc.

HPR – Freedom Sprints
July 4/5 – 72 Majors Entries
68 Volunteers

Budgeted Income: \$49,000
Actual Income: \$34,169

Budgeted Expenses: \$39,616
Actual Expenses: \$31,154
Net Gain - \$3015

PMP – Home of Heroes GP
July 25/26 – 76 Majors Entries
57 Volunteers
Budgeted Income: \$45,180
Actual Income: Unknown

Budgeted Expenses: \$39,679
Actual Expenses: Unknown

HPR – HyPR Hot
August 22 – 58 Regional, 4 CTT, 14 PDX
August 23 – 57 Regional, 6 CTT, 18 PDX
53 Volunteers
Budgeted Income: \$15,920
Actual Income: \$20,248

Budgeted Expenses: \$21,937
Actual Expenses: \$20,449

Net Loss – (\$201)

Michelle raised the issue of expense discrepancies with CDR over the PMP events. The disagreement is that we agreed to cover a flat rate of \$500 a day for expenses and CDR wants to itemize expenses including such items as depreciation on equipment and registration of their truck. Using the \$500 a day figure that we understood to be part of the agreement they owe us money. Also discussed was their failure to pay the Majors sanctioning fee.

Bob Melvin motioned that Jim send a letter to CDR, the Area 8 Director and the National office requesting a complete account of the P&L statement for the PMP event detailing expenses exceeding \$500 a day accompanied by receipts to be received by us by Oct. 31, 2015. This was seconded by Dick Torpy, the vote was unanimous for.

A preliminary financial projection for 2016 was handed out by Bob Melvin. Bob questioned the need for hiring track workers at HPR but Jim was adamant that it would be necessary for the foreseeable future. There was discussion about ways to increase membership. One suggestion was to expand race entries with extra-club events with COR picking up the temporary membership for the first event and a possible requirement that they join by the second event.

Bob also questioned how many gas cards were handed out and was assured by Michelle that each volunteer received only one.

Other items in the race weekend budget will be open for discussion at the next meeting.

Committee and Representative Reports:

Membership - no new members, no letters sent out.

Redline - on schedule for Oct. 15 publication, contributions stilling accepted. The web site has been updated and will feature new content.

Equipment - a clean and store day is still planned at HPR for our equipment.

Another letter will be sent to Mike Pettiford for radio rental.

Election for Officers:

Ed Shuler nominated Terri Massey for treasurer, second by Kevin Carter, vote unanimous in favor.

Dick Torpy nominated Kathy Bradley for secretary, Ed Shuler second, vote unanimous in favor.

Ed Shuler nominated Kevin Carter for assistant RE, Dick Torpy nominated Keith Hall, the vote was a tie, Kevin volunteered to take it, uncontested by Keith, Kevin has it.

Jim Christian will step down as RE next year, Jim Steinhelfer was proposed as RE, vote unanimous in favor.

There was discussion of the value of sending a representative to the National Convention. Jim Christian didn't think it was worth it last year but has heard that it will be better this year. If we decide to send a representative quick action was urged to take advantage of favorable air fares. Kevin Carter and Ed Shuler both volunteered, Shuler saying he'd do

it on his own dime. Action was deferred until next month.

Meeting was adjourned at 8:55.

New Business:

Keith Hall initiated a proposal to attract the Spec Boxster drivers from PCA to our regional events to run under our CRE rules. He pointed out that they are the largest class in PCA, their safety rules are very similar to ours and they want to learn how to race. Some requirements for participation were discussed including requirement to have a PCA competition license and logbook, we would pick up the cost of a temporary membership for the first event, entrants would run their own group and not be eligible for regional points. These issues can be resolved during the off-season, the contacts to be Mike Quigley the class administrator and Ed Shuler who will guide the entrants through registration and tech.

Jim Christian proposed that at the meeting a motion be made to include a CRE group in all regional races next year with an entry fee of \$300. Ed Shuler suggested sponsorship and cash payouts for contiguous race groups, the board OK'd.

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 09/30/2015

	<u>Sep 30, 15</u>
Beginning Balance	12,776.32
Cleared Transactions	
Checks and Payments - 8 items	-17,725.80
Deposits and Credits - 5 items	19,600.27
Total Cleared Transactions	<u>1,874.47</u>
Cleared Balance	<u><u>14,650.79</u></u>
Uncleared Transactions	
Checks and Payments - 5 items	-2,017.50
Total Uncleared Transactions	<u>-2,017.50</u>
Register Balance as of 09/30/2015	<u><u>12,633.29</u></u>
New Transactions	
Deposits and Credits - 1 item	175.00
Total New Transactions	<u>175.00</u>
Ending Balance	<u><u>12,808.29</u></u>