

BOARD OF DIRECTORS

COLORADO REGION SCCA

3 January 2017

Meeting: Called to order at 7:02p.m., Lazy Dog Sports Bar @Federal and 120th.

Absent: Kevin Carter - unexcused.

Guests: Peter Olivola

Minutes: Ed Kajko moves to approve November 2016 minutes, seconded by Jim Stinehelfer. Vote to approve 2 abstentions (KMB/JB), 6 ayes.

Treasurer's Report: Discrepancies in taxes, Jay B will discuss with CPA'S and advise. Ed Shuler moves to approve the Treasurer's report, seconded by Jim Christian. Vote to approve 1 abstention (JB), 7 ayes.

Reports of Officers, Committees and Region Representatives

RE'S Report: Budget file is a working document, prepping for approval at 2/17 BOD meeting. Jim C notes an entry fee discrepancy between LaJ1 and LaJ2 events. The loss of 11400 incurred includes merchandise/Solo/convention etc. These are not operational expenses and deducting them show a net loss of only \$2300 approximate. Jay B has volunteered to assist with the budget.

Charter renewal is due, Keith will handle.

Program / Committee reports:

Holiday Party wrap: 135 attendees, \$1065.60 was spent (65.60 over budget) with the left over pop and beer slated for 1st race or Crash and Burn. Ann Marie is looking for comments/suggestion for 2017.

PDX/CTT: Paul MacLeod has accepted the PDX chair role. Paul is also looking at a Merchandise / Marketing program, info to come.

Budget: See discussion in RE's Report.

Marketing: Vacant.

Race Chair: No report.

Club Ford: Bob Melvin is working on a sponsorship program, info to come.

Spec Boxster: No report.

Membership / Equipment / REDLINE / Webpage / Air Cooled Sprints: No report for ACS. REDLINE published on the first. No membership report. Ed asked whether adding CDR members to blast list ok. There are approximately 690 members in CO, server will handle 1000 customers. Equipment needs approval for replacement of fuel testing equipment and PowerHawk charger; fuel testing approximately \$700, charger approximately \$300. Scale ramp is being repaired. Fire bottles need recertification this year; we have until July to get done.

Enduro / Agreement: Enduro no report – CDR agreement has issue with costs incurred and a discussion of whether to raise fee from \$500 to \$625.

E.S.: No report.

Registration: No update.

Subcommittee Reports: No updates.

Old Business: Still looking for T&S chief

New Business: A motion by Jim Christian to amend the Colorado Road Racing Agreement as follows:

CoR will pay CDR \$%00 per race day for these events to offset costs to maintain equipment that is exclusively used to support road race events, including the cost of insurance and license for CDR's truck and trailer. Annually, CoR agrees to reimburse CDR for expenses in excess of the \$500 per day rate and CDR will return to CoR payments in excess of actual and reasonable expenses. This is retroactively effective to 1/1/16. Motion seconded by Ann Marie S, vote to approve unanimous.

A motion by Jim Christian that the May LaJunta event includes four Regional Races, PDX/CTT and CRE sessions for FV and a CRE for any closed wheel cars that meet the CRE performance restrictions. Motion is seconded by Keith Hall, vote to approve is unanimous.

A motion is made by Jim Christian to move the July 4th CO BOD meeting to the following Tuesday, 11 July to avoid conflict on the holiday. Motion seconded by Jay B, vote to approve unanimous.

Region logo change submitted by Ed S determined to be too busy. Ed is asked to get advice from a pro and get back to BOD on recommendations.

Move to adjourn 8:32 p.m.

EXECUTIVE SESSION FOLLOWS

Respectfully submitted,

Kathleen M Bradley