

COR BoD minutes March 7, 2017

Keith Hall, Jim & AnnMarie Stinehelfer, Ed Shuler, Ed Kajko, Jim Christian, Kevin Carter, Jay Buerger . Visit; Peter Olivolo, Anita, Jerry Oleson, Mike Pettiford, Paul McLeod

Meeting was called to order @ 1905.

Minutes from previous mtg. 02/17 Jim S. moved to approve, Kevin C. 2nd, unanimous approval, Ed K. abstained.

Treasurer's report: The report was not sent, no review.

RE's report: Keith declared this was the first meeting conducted with the new committee structure.

Marketing report: The postcard with our racing and solo schedule for mailing to the membership was reviewed. This is an idea Keith picked up at the national convention from some of the eastern regions. The current plan is to make this a regular mailing to keep the membership apprised of our schedule in a convenient form that can be posted as a reminder. There was discussion of the printing and mailing details. Ed S. asked if Solo, whose schedule will also appear on the card will be asked to contribute to the cost, Keith said yes. The cost to print and mail is estimated at \$600, Ed S. motioned to approve the expenditure, AnnMarie S. seconded, approved unanimously.

Budget report: Ed S. doesn't think we'll need to buy a new fuel tester as Kevin C. thinks it might be in

the CDR equipment trailer, he will look.  
Entry fees for the 2017 season were discussed.  
The consensus was to keep last season's pricing  
which works out as follows:

La Junta prices;  
Weekend \$225  
Single day \$150  
Double dip -\$125  
PDX/CTT \$75

HPR;  
Weekend \$325  
Single day \$225  
Double dip \$225  
PDX/CTT \$75

Majors;  
\$495

The weekend memberships price will be kept at  
\$15, we send National \$10.

Ed S. motioned to accept, Jay B. second,  
accepted unanimously.

Special events: The 2017 Holiday Party has been  
scheduled for Dec. 2. No decision has been made  
regarding a mini-convention for this year that  
we would host, no cost accounting from CDR for  
last year's convention has been received yet  
but a decision will need to be made soon.

Ed K. asked about handouts that can be  
distributed at Cars & Coffee, it was agreed that a  
quantity

would be printed and available for anyone attending one to hand out.

Our presence at the upcoming auto show was discussed, the primary issue is cost, unless we partner with somebody we can't afford it. We were turned down by HPR. If an opportunity does present itself Mike P. volunteered some of his cars.

Keith H. suggested Street Survivor school, we have put these on in the past, Arnie Coleman of CDR has been doing them regularly but we would need instructors if we were to proceed.

Equipment report: Fuel tester, see budget report.

Ed S. motioned we buy a new battery for the box van, Keith second, accepted unanimously.

Kevin C. motioned to approve \$499 for two tires for the white emergency truck, Jim C. pointed out that this was approved last year and didn't need a second approval. Ed S. suggested using the credit card for the purchase with Terri M. calling in the number.

Kevin C. said the red EV has a misfire and will cost about \$200 to repair. He was able to salvage four tires for the equipment trailer saving us the expense of new tires.

Membership report: Ed S. will send a list of new members with phone numbers to the board for follow-up calls.

TNiA report: AnnMarie S. reported we have four dates; June 7, July 12, August 2 and September 13.

We don't know if Ian Mannix from National will

be running the events again this year. We had some negative feedback for our early events last year but the presentation improved as the season proceeded. This year we will need to provide a safety truck, tow truck and gate personnel. Paul M. thinks his wife can handle starter duties. Mike P. volunteered to provide instruction again. AnnMarie pointed out that based on remarks she heard at the mini-convention the intent is for the regions to take responsibility for these in the future.

#### Other Business:

Volunteer coordinator: This would be a new position to function as an event ambassador much as Papa Rocho did (for those who have been around long enough to remember). There is no candidate at present.

Project plan: Ed S. has equipment lists for all specialty chiefs. Ed K. has a sign-up sheet ready and will have a phone list ready by March 21. AnnMarie is making progress on MotorsportsReg set up and tutorial.

COR-CDR agreement: There was a minor change to the agreement, item 8b, the kill clause. As updated it would allow cancellation by either party rather than both. The pros and cons were discussed. Jim S. motioned to accept, Kevin C. second, Jim C. and Jay B. voted no, remainder of the board voted yes, motioned carried Jim S. will notify CDR.

The text of the agreement:

COLORADO ROAD RACING AGREEMENT- CoR/CDR Final

1. This agreement is meant to promote the health and future of SCCA Club Racing within Colorado Region SCCA (CoR), and Continental Divide Region SCCA (CDR) and reset our regional relationships to begin the useful work of creating club racing growth and opportunities within both Regions.
2. CoR may conduct Road Racing operations within the borders of Continental Divide Region, with all the duties and responsibilities as defined in the General Competition Rules and Operations Manual by the standard SCCA procedure of simply requesting permission from CDR. CDR agrees to provide such permission.
3. CoR will retain any profits from such Road Racing operations within CDR region and assume responsibility for any losses.
4. CoR will pay CDR \$500 for each Majors race event conducted with the CDR borders.
5. CoR will purchase CDR's Club Racing equipment (Exhibit A -Equipment List attached) for the sum of \$1.00 and assume responsibility for maintenance and upkeep of said equipment.
6. The regions agree to hosting two Majors events in Colorado, as a benefit for club

members. As long as the National office will allow it, CDR agrees to sanction one Majors event per season. CoR will take complete responsibility for event set up, sanction requests, administration, staffing, profit and loss. CDR agrees to pay and CoR agrees to promptly reimburse CDR for all Majors Fees that are billed to CDR by the National office for the Majors event.

7. If, in the future, track improvements at CDR tracks, are required to meet SCCA safety standards and track management is unwilling to perform the needed work, the two Regions intend to share the costs equally. If repair costs exceed \$2000 then approval from both Boards will be required.

8. a) This agreement may be modified by agreement of both Region's Board Of Directors.

b) This agreement will automatically renew for one year periods on November 1 st of each calendar year unless terminated by written notification by either Regions Board of Directors prior to that date.

9. The previous Agreement between CDR and CoR (The Agreement dated January 26, 2015) is hereby declared null and void.

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Regional Executive CDR

Regional Executive CoR

Crash&Burn: At last count there were twenty entries remaining out of a maximum of sixty.

Kevin will provide a car to cut up.

New rule for new classes: These were forwarded to the board by Chris Doyle. For Spec 7 the suggested changes were proposed by the Spec 7 racers to allow the 13B motor as parts for the 12A are becoming scarce the result would be three Spec 7 sub-classes. This was not seen as a viable answer and the topic will be put on the forum for further comment.

The Formula F proposal would create a sub-class for CF based on tire choice because CF now uses a spec tire. Jim C. recommended postponing a decision until next meeting to get more information.

Ed S. suggested allowing a team car, with multiple drivers, to accumulate points as a single entity.

this will also be posted on the forum.

DropBox: Keith has updated this with useful club documents. He suggested this be open to all committee chairs, he will discuss this option with Ed S.

Jim C. motioned to adjourn, Ed S. second, meeting adjourned at 8:46 PM.

**Colorado Region SCCA**  
**Reconciliation Summary**  
Checking, Period Ending 02/29/2016

	Feb 29, 16
<b>Beginning Balance</b>	20,352.42
<b>Cleared Transactions</b>	
Checks and Payments - 2 items	-474.89
Deposits and Credits - 2 items	1,450.07
<b>Total Cleared Transactions</b>	975.18
<b>Cleared Balance</b>	<u>21,327.60</u>
<b>Uncleared Transactions</b>	
Checks and Payments - 5 items	-3,717.90
<b>Total Uncleared Transactions</b>	-3,717.90
<b>Register Balance as of 02/29/2016</b>	<u>17,609.70</u>
<b>New Transactions</b>	
Checks and Payments - 1 item	-365.55
<b>Total New Transactions</b>	-365.55
<b>Ending Balance</b>	<u>17,244.15</u>