

Keith Hall, Ed Shuler, Ed Kajko, Kevin Carter.
Visitors; Mike Pettiford, Anita, Peter Olivola.

Meeting was called to order @ 1900, Keith speaking.

Ed S moved to accept the April minutes, Kevin second,
approved.

Ed S moved to accept the March minutes, Kevin second,
approved.

The current reconciliation had been sent, Kevin moved
to accept, Keith second, approved.

RE's report: Peter explained stewards training. There
was a discussion of split start and gap start
philosophy. Plan "B" for the use of lights at HPR was
discussed, we will review it beforehand but work it out
at the track.

The most recently updated COR/CDR agreement was
approved.

Keith reviewed the recent RMVR drivers school which was
attended by forty four students and suggested a
combined school might be worth considering. Mike P
dissented pointing out that the on track activities of
the two groups is too different.

Reading from the prospectus, Keith announced that Bob
Melvin will sponsor a Club Ford championship.

Volunteer compensation, in the form of partial or
complete reimbursement of club dues was discussed but
no conclusion was reached.

We had word from Jay Buerger that Progressive is the new carrier for insurance of our vehicles.

Peter declared the end and completion of the action plan.

Marketing report: N/A

Race Chair report: there was discussion of mixed race groups and the unavoidable griping that accompanies any mix.

Equipment report: the certified scale weights will be delivered to HPR Thurs. May 4.

Membership report: Ed K will make inquiries about an SCCA booth at next year's Denver Area Council Scout show.

Ed S is recruiting for Le Mons, June 3 & 4.

Ed S moved to adjourn, Kevin second, meeting adjourned at 8:22.

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 04/30/2017

	Apr 30, 17
Beginning Balance	23,223.81
Cleared Transactions	
Checks and Payments - 9 items	-4,665.18
Deposits and Credits - 2 items	1,776.63
Total Cleared Transactions	-2,888.55
Cleared Balance	<u>20,335.26</u>
Uncleared Transactions	
Checks and Payments - 1 item	-94.77
Total Uncleared Transactions	-94.77
Register Balance as of 04/30/2017	<u>20,240.49</u>
Ending Balance	20,240.49