

**May 2021 Colorado Region
BoD Meeting Agenda**

**Tuesday May 4th @ 7:00 pm
Blue Bonnet Cafe,
457 S Broadway Denver**

Call to order at ___7:00_____

Verification of Quorum (Secretary)

Ed Shuler	Present
David Muramoto	Present
Nick Boley	Present
Kevin Carter	Present
Ed Kajko	Present
Michelle McColl	Present
Spero Leon	Present (late arrival)
Cecil Morris	Absent
Ryan Dussex	Present

Guests: Jerry Olsen / Anita Braun / Teri Massey

Approve Minutes of Last Meeting – Kevin Carter Passed

Approve Treasurer’s Report – Teri Massey Passed

RE Report - Ed Shuler

Track Contracts

*All 2021 contracts have been signed!
All 2021 contracts have been posted to the BOD forum on the message board/*

HPR Boxing Day-Friday April 23rd

*Completed repairs of 6 corner boxes
Still need to repair T2 Box and replace pit lane boxes*

Equipment Status

T&S Computer – Not purchased yet

Ice Breaker

*Excellent school attendance! We had 9 road racing and 4 TT students.
Last race of the day was Red Flagged before half distance due to massive wind storm.
Competitors elected to abandon race.*

Task

Schedule HPR extinguisher recertification	ES	Y	Done
Schedule weights recertification	EK	Y	Done
Sign 2021 PMP contracts	ES	Y	Done
Sign 2021 PPIR contracts	ES	Y	Done
Schedule Traveling extinguisher recertification	KC	Y	Done

Sign 2021 HPR contracts	ES	Y	Done
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Committee Reports

Budget –

Looking for someone to take over the duties performed by Jim Stinehelfer
Need someone with excel experience, willing to keep accurate records of income and Expenses and provide accounting projections. Teri and Michelle volunteered to take the position. Thank you!

Time Trials – Nick/Paul/Kevin/Ryan Had good feedback from the event.

Regional Racing Committee - TBD

COVID committee - David M/Michelle M Not a lot to report.

New Meeting Location - David M Looking to find some place more central.

2021 Marketing - Ryan D Ryan talked about pushing more on social media.

www.coloradoscca.org (Web Site)

Please review and propose changes, note omissions / corrections.

Old Business

Home of Heroes - Anything to be completed?

Denver Auto Show – Sept 2/5th update Actual dates are Sept 15th through 19th, more to come

2021 Christmas / Awards banquet preparation.

What to do with the 2020 Awards(trophies/ jackets)? Dave M has been handing them out at the events so far for those that are registered at the events so far.

New Business

Marketing for Home of Heroes & upcoming events.

Suggestions / actions Done!

Club Supplies – We need storage options

HPR Club Racing Supplies (Box Van / Electronics / Tech / Registration ect...)

Located at HPR possible ISO container replaced with possible Garage

Christmas Supplies (Decorations / ??)

TT Supplies (??)

TNIA Supplies (Signs / Helmets ect..)

ISO Container and at PPIR

Traveling Club Racing supplies (Fire Truck / Electronics / Tech / Misc ect.....)

Located at Cozy Corner Towing (at no cost)

Conversation was talked about to find local storage for some of the items more to come at next

Meeting

New Registration Printer

Anita asked for funding for a new registration printer to replace the old ones we have
Discussion was had and she was approved up to 500.00 dollars to replace the old ones?

No more new business

Adjorn@ 7:59

Misc Info:

2021 Entry Fee Schedule

Majors		Early-bird Discount
Weekend Entry Fee	\$495	\$25
Single Day Fee	NA	
Double Dip	\$400	
Regional		
Weekend Fee	\$395	\$20
Single Day Fee	\$275	
Double Dip	\$300	
RMTT		
Weekend Fee	\$225	\$10
Single Day Fee	\$150	
Competition Driver School	\$300	
Performance Driver School	\$150	
Transponder Fee-All Groups	\$30/day	
CRE/Vintage	\$350/wknd	

2021 Race Schedule

COR/CDR			Status
Apr 30-May 2	La Junta	Driver School/Regional/TT	Confirmed
May 29-30	Pueblo	Home of Heroes	Confirmed
July 3-4	HPR	Freedom Sprints	Confirmed
July 17/18	PMP	RegTime Trials	Confirmed
Aug 21-22	HPR	Last Chance	Confirmed
Sep 25	PPIR	OneDayTT	Confirmed
Oct 16-17	La Junta	Reg/TT/Fun Time	Confirmed

Budget

Specialty	Item(s)	Amount	Lead	Approved
T&S -	new computer	~\$600	E Shuler	Y
Course Marshal	see addendum	~\$370	E Shuler	Y
F&C	corner boxes	~\$400	Ed Kajko	Y
P&G			Teri Massey	
Registration	see addendum	\$810	AM Stinehelfer	Y
Merchandise		\$1,000	Ansley Shuler	Y
Radio/Sound			Nancy Foster/Chris Doyle	
COVID Compliance			Covid Committee	
Time Trials	see addendum	\$4,000	Time Trials Committee	Y
Emergency Serv		\$800		Y

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 04/30/2021

	Apr 30, 21
Beginning Balance	47,415.14
Cleared Transactions	
Checks and Payments - 13 items	-2,512.29
Deposits and Credits - 1 item	1,810.00
Total Cleared Transactions	-702.29
Cleared Balance	<u>46,712.85</u>
Uncleared Transactions	
Checks and Payments - 7 items	-5,464.56
Total Uncleared Transactions	-5,464.56
Register Balance as of 04/30/2021	<u>41,248.29</u>
New Transactions	
Checks and Payments - 11 items	-8,692.24
Deposits and Credits - 7 items	12,556.33
Total New Transactions	3,864.09
Ending Balance	<u><u>45,112.38</u></u>

**Colorado Region SCCA
Reconciliation Detail
Checking, Period Ending 04/30/2021**

Type	Date	Num	Name	Memo	Amount	Balance
Beginning Balance						47,415.14
Cleared Transactions						
Checks and Payments - 13 items						
Check	3/17/2021	5707	Co Region SCCA Solo	Oct 2019 To Dec 2020	-412.00	-412.00
Check	4/1/2021	Debit	Facebook		-5.00	-417.00
Check	4/3/2021	5708	Artisan and Truckers Casualty Co	Insurance For Trucks & Trailer	-299.00	-716.00
Check	4/19/2021	Debit	Expedia	Motel	-202.32	-918.32
Check	4/20/2021	Debit	Expedia	Motel	-202.32	-1,120.64
Check	4/20/2021	5711	Ed Shuler	5 gal Cold Fire Concentrate	-198.16	-1,318.80
Check	4/20/2021	5710	K & K Cartridges, LLC	2 Ink Replacement & 1 Drum...	-157.28	-1,476.08
Check	4/20/2021	5709	Colorado Dept. of Agriculture	Invoice #4413	-132.00	-1,608.08
Check	4/23/2021	Debit	Expedia	Motel	-219.21	-1,827.29
Check	4/28/2021	Debit	SCCA - Merchandise	Novice Permits	-340.00	-2,167.29
Check	4/28/2021	Debit	Verizon Hot Spot		-40.00	-2,207.29
Check	4/29/2021	Debit	Petty Cash		-300.00	-2,507.29
Check	4/30/2021			Service Charge	-5.00	-2,512.29
Total Checks and Payments					-2,512.29	-2,512.29
Deposits and Credits - 1 item						
Deposit	4/27/2021			March 2021 Memberships	1,810.00	1,810.00
Total Deposits and Credits					1,810.00	1,810.00
Total Cleared Transactions					-702.29	-702.29
Cleared Balance					-702.29	46,712.85
Uncleared Transactions						
Checks and Payments - 7 items						
Check	4/20/2021	5713	S. Prairie and O'Neil Enterprises, LLC	Deposit	-2,325.00	-2,325.00
Check	4/20/2021	5712	S. Prairie and O'Neil Enterprises, LLC	Deposit	-2,325.00	-4,650.00
Check	4/25/2021	5714	Fire Alarm Services, Inc	Invoice #78339	-400.00	-5,050.00
Check	4/25/2021	Debit	Walmart		-46.38	-5,096.38
Check	4/27/2021	5715	Ed Shuler		-315.86	-5,412.24
Check	4/30/2021	Debit	Loaf & Jug	Ice & Water	-26.16	-5,438.40
Check	4/30/2021	Debit	Loaf & Jug	Ice & Water	-26.16	-5,464.56
Total Checks and Payments					-5,464.56	-5,464.56
Total Uncleared Transactions					-5,464.56	-5,464.56
Register Balance as of 04/30/2021					-6,166.85	41,248.29
New Transactions						
Checks and Payments - 11 items						
Check	5/1/2021	Debit	Pizza Hut	Sat Dinner	-607.66	-607.66
Check	5/1/2021	Debit	Big D's Liquor Mart	Beverages	-247.20	-854.86
Check	5/1/2021	Debit	Loaf & Jug	Ice & Water	-31.39	-886.25
Check	5/1/2021	Debit	Walmart		-5.36	-891.61
Check	5/2/2021	5717	Victory Motorsports LaJunta		-2,600.00	-3,491.61
Check	5/2/2021	5718	Collins Family Farm	Worker Lunches 94@9.50	-927.83	-4,419.44
Check	5/2/2021	5719	Cozy Corner Towing		-900.00	-5,319.44
Check	5/3/2021	Debit	EXpressToll	2002 fire truck	-49.10	-5,368.54
Check	5/4/2021	5720	CliftonLarsonAllen LLP	2020 Tax Return	-1,890.00	-7,258.54
Check	5/4/2021	5716	Colorado Custom Clothing, Inc	Invoice #2011891A	-1,261.74	-8,520.28
Check	5/4/2021	5721	Ryan Dussex	\ 5@32.99 Each	-171.96	-8,692.24
Total Checks and Payments					-8,692.24	-8,692.24
Deposits and Credits - 7 items						
Check	5/2/2021		Petty Cash	Petty Cash		0.00
Deposit	5/3/2021		MotorSports Reg	Aug 30-May 2 2021	10,481.25	10,481.25
Deposit	5/4/2021			Merchandise Sales	235.00	10,716.25
Deposit	5/4/2021			Petty Cash	300.00	11,016.25
Deposit	5/4/2021		Merchandise Sales	Merchandise Sales	340.08	11,356.33
Deposit	5/4/2021			Novice Permit	405.00	11,761.33
Deposit	5/4/2021			Aug 30-May 2 2021	795.00	12,556.33
Total Deposits and Credits					12,556.33	12,556.33
Total New Transactions					3,864.09	3,864.09
Ending Balance					-2,302.76	45,112.38

Colorado Region SCCA
Reconciliation Summary
MM Reserve, Period Ending 04/30/2021

	<u>Apr 30, 21</u>
Beginning Balance	8,560.81
Cleared Transactions	
Deposits and Credits - 1 item	0.21
Total Cleared Transactions	<u>0.21</u>
Cleared Balance	8,561.02
Register Balance as of 04/30/2021	8,561.02
Ending Balance	8,561.02