

**June 2021 Colorado Region  
BoD Meeting Agenda**

**Tuesday June 1st @ 7:00 pm  
Blue Bonnet Cafe,  
457 S Broadway Denver**

Call to order at \_7:00pm\_\_\_\_\_

Verification of Quorum (Secretary)

Ed Shuler	>> <i>present</i>
David Muramoto	>> <i>present</i>
Nick Bogey	>> <i>absent</i>
Kevin Carter	>> <i>absent</i>
Ed Kajko	>> <i>present</i>
Michelle McColl	>> <i>present</i>
Spero Leon	>> <i>present</i>
Cecil Morris	>> <i>present</i>
Ryan Dussex	>> <i>present</i>

Guests: Jerry Olesen, Mike Pettiford, Ted Winning, Annita Braun

Approve Minutes of Last Meeting – Kevin Carter >> *approved*

Approve Treasurer's Report – Teri Massey >> *approved*

**RE Report** - Ed Shuler >> *race was a success*

**Freedom Sprints -**

*Time to push marketing! Schedule accommodations made  
for Michael Lewis to drive 3 cars >> Ryan will push out ads*

**Equipment Status**

*T&S Computer - Not purchased yet.*

**Equipment Tracker**

*Minor Mods to Equipment Tracker app >> Annita likes them!*

**BoD Nominations**

*Michelle, Nick & David >> these three members are  
the default nominating committee*

**Task**

Emergency Service vehicle 2020 emissions test KC N ?? wtf ?? >> *Ed Shuler will follow  
up with Kevin*

**Committee Reports**

Budget – Michelle & Teri

Financial Results from Ice Breaker >> *we expected a loss of about \$1,000  
>> we made a profit of \$2,972.54!*

Time Trials – Nick/Paul/Kevin/Ryan

>> *event at Icebreaker was a success  
we had a faster car than NASA event*

COVID committee - David M/Michelle M

>> *no meeting, suspended for the time  
being, will continue to monitor the  
situation*

New Meeting Location - David M

>> *we will restart general membership  
June 15 pending availability of  
Blue Bonnet*

2021 Marketing - Ryan D

www.coloradoscca.org (Web Site)

Please review and propose changes, note omissions / corrections.

>> *we are in need of a new web guru to update the site*

### **Old Business**

**Freedom Sprints - Anything to be completed?** >> *Ed S. needs to get fire bottles  
post inspection*

Denver Auto Show -

*Hi Ed, my name is Lowell Briggs, and I'm head of marketing & PR for The Paragon Group, an organization that owns and runs auto shows across the nation. More importantly, I'm a total gearhead who LOVES what you guys do.*

*Our next big show is the Denver Auto show, on September 15-19, in a new outdoor location at Elitch Gardens. I know in the past, you and your team worked with my predecessor, Barbara Pudney. As she is now enjoying retirement, I am trying to fill her very big shoes for the Denver show. We hope you'll join us again this year, using the same parameters you've used in prior years with us.*

*I'm looking forward to working with you and putting together the SCCA's display at The Denver Auto Show!* >> *Dave Muramoto will work out the details*

2021 Christmas / Awards banquet preparation. >> *we have volunteers for a committee,  
Annita, Dave & Ed K.*

### **New Business**

Marketing for Freedom Sprints & upcoming events.

Establish region price for Alternative school >> *tabled for further discussion*

Club Supplies - We need storage options

- HPR Club Racing Supplies(Box Van / Electronics / Tech / Registration etc...)
- Christmas Supplies (decorations / ?? )
- TT Supplies ( ?? )
- TNiA Supplies (signs / helmets etc...)
- Traveling Club Racing Supplies (FireTruck / Electronics / Tech / Registration etc...)

<b>Name</b>	<b>Location</b>	<b>5x5</b>	<b>8x10-5x10</b>	<b>10x10</b>
CubeSmart	741 Osage St	\$40.00	\$73.00	\$100.00
CubeSmart	1699 S Broadway	\$54.00	\$115.00	\$148.00
StorQuest	549 Kalamath St	\$50.00	\$150.00	\$135.00
Public Storage	5080 Leetsdale			\$152.00
Public Storage	400 W Center Ave	\$45.00	\$76.00	\$126.00
Clear Home Storage	1830 S. Bannock Street	\$49.00	\$89.00	\$134.00
Broadway Station Storage	1475 S Acoma St	\$30.00	\$60.00	\$90.00
Security Self Storage	2025 S Holly St	\$53.00	\$130.00	\$238.00
ExtraSpace Storage	7581 E Academy Blvd	\$44.00	\$113.00	\$197.00
ExtraSpace Storage	3888 E Mexico	\$69.00	\$147.00	\$186.00

**Farther out from Denver**

Life Storage	11951 E Mississippi Ave		\$100.00	\$111.00
Storage Sense	8883 E Florida Ave,Denver	\$49.00	\$89.00	\$99.00
ExtraSpace Storage	197 Inverness Dr W	\$37.00	\$95.00	\$128.00
Stor N Lock	12904 Division St, Littleton	\$61.00	\$94.00	\$122.00
ExtraSpace Storage	5001 S Windmere, Littleton	\$46.00	\$69.00	\$210.00

>> Annita will rent a 5x5 unit on B'way

>> The tech Div admin will enforce the window net rule for RX7

>> The concerned parties want tech and pit & grid returned to their old locations

>> Election for Area 8 director is approaching and we need a candidate

Adjourn@:8:23 pm

**Colorado Region SCCA**  
**Reconciliation Summary**  
Checking, Period Ending 05/31/2021

	<u>May 31, 21</u>
Beginning Balance	46,712.95
Cleared Transactions	
Checks and Payments - 35 items	-20,907.15
Deposits and Credits - 9 items	18,135.96
Total Cleared Transactions	<u>-2,771.19</u>
Cleared Balance	<u>43,941.66</u>
Uncleared Transactions	
Checks and Payments - 14 items	-13,176.72
Total Uncleared Transactions	<u>-13,176.72</u>
Register Balance as of 05/31/2021	<u>30,764.94</u>
New Transactions	
Deposits and Credits - 7 Items	30,565.95
Total New Transactions	<u>30,565.95</u>
Ending Balance	<u>61,330.89</u>

**Colorado Region SCCA  
Reconciliation Detail  
Checking, Period Ending 05/31/2021**

Type	Date	Num	Name	Memo	Amount	Balance
Beginning Balance						46,712.85
<b>Cleared Transactions</b>						
<b>Checks and Payments - 35 items</b>						
Check	4/20/2021	5713	S. Prairie and O'Neil Enterprises, L...	Track Rental Deposit	-2,325.00	-2,325.00
Check	4/20/2021	5712	S. Prairie and O'Neil Enterprises, L...	Track Rental 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	Cake	-46.38	-5,096.38
Check	4/30/2021	Debit	Loaf & Jug	Ice & Water	-26.16	-5,122.54
Check	4/30/2021	Debit	Loaf & Jug	Ice & Water	-26.16	-5,148.70
Check	5/1/2021	Debit	Pizza Hut	Sat Dinner	-647.66	-5,796.36
Check	5/1/2021	Debit	Big D's Liquor Mart	Beverages	-247.20	-6,043.56
Check	5/1/2021	Debit	Loaf & Jug	ice & Water	-31.39	-6,074.95
Check	5/1/2021	Debit	Walmart	Misc	-5.36	-6,080.31
Check	5/2/2021	5717	Victory Motorsports LaJunta	Track Rental & Port-O-Lets	-2,600.00	-8,680.31
Check	5/2/2021	5718	Collins Family Farm	Worker Lunches 94@9.50	-927.83	-9,608.14
Check	5/2/2021	5719	Cozy Corner Towing	Apr 30 - May 2 2021 Lajunta	-900.00	-10,508.14
Check	5/3/2021	Debit	EXpressToll	2002 fire truck	-49.10	-10,557.24
Check	5/4/2021	5720	CliftonLarsonAllen LLP	2020 Tax Return	-1,890.00	-12,447.24
Check	5/4/2021	5716	Colorado Custom Clothing, Inc	Invoice #2011891A TT Trophies	-1,261.74	-13,708.98
Check	5/4/2021	5721	Ryan Dussex	PanaVise\ 5@32.99 Each	-171.96	-13,880.94
Check	5/6/2021	5722	La Junta Ambulance Service	Apr 30 - May 2 2021 Lajunta	-1,712.00	-15,592.94
Check	5/8/2021	5734	Teresa M. Massey	Worker Motel	-182.06	-15,775.00
Check	5/8/2021	5727	John Frank	Worker Motel & Water	-160.82	-15,935.82
Check	5/8/2021	5723	William Carter	Fuel	-158.70	-16,094.52
Check	5/8/2021	5733	Chick Misura	Worker Motel	-92.75	-16,187.27
Check	5/8/2021	5732	Leah Street	Worker Motel	-91.00	-16,278.27
Check	5/8/2021	5729	Jessica Surface	Electric Hook Up	-80.00	-16,358.27
Check	5/8/2021	5726	David Muramoto	Worker Motel	-61.83	-16,420.10
Check	5/8/2021	5725	Michelle McColl	Lajunta:Food & Beverage	-44.08	-16,464.18
Check	5/8/2021	5728	Annita Braun	Electric Hook Up	-40.00	-16,504.18
Check	5/12/2021	Debit	B.L.A.S.T LLC	Deposit Sat Dinner	-390.00	-16,894.18
Check	5/12/2021	Debit	MotorSports Reg	Lajunta DS/R:Refund	-45.00	-16,939.18
Check	5/17/2021	Debit	Flagman of America	Majors Winner Flags	-447.86	-17,387.04
Check	5/18/2021	Debit	SCCA - Sanction Dept	TT	-255.00	-17,653.04
Check	5/20/2021	Debit	SCCA - Sanction Dept	RR,DS	-1,675.50	-19,328.54
Check	5/25/2021	Debit	Colorado Custom Clothing, Inc	Invoice #2011896A Reg/Majors Troph...	-1,273.61	-20,602.15
Check	5/27/2021	Debit	Petty Cash		-300.00	-20,902.15
Check	5/31/2021			Service Charge	-5.00	-20,907.15
Total Checks and Payments					-20,907.15	-20,907.15
<b>Deposits and Credits - 9 items</b>						
Check	5/2/2021		Petty Cash	Petty Cash		0.00
Deposit	5/4/2021			COR Merchandise Sales	235.00	235.00
Deposit	5/4/2021			Petty Cash	300.00	535.00
Deposit	5/4/2021		Merchandise Sales	COR Merchandise Sales	340.08	875.08
Deposit	5/4/2021			Novice Permit	405.00	1,280.08
Deposit	5/4/2021			Aug 30-May 2 2021 Entries, TR, WM	795.00	2,075.08
Deposit	5/10/2021			Lajunta DS/R:Entry Fee	3,434.63	5,509.71
Deposit	5/18/2021			April 2021 Memberships	2,145.00	7,654.71
Deposit	6/1/2021		MotorSports Reg	Aug 30-May 2 2021	10,481.25	18,135.96
Total Deposits and Credits					18,135.96	18,135.96
Total Cleared Transactions					-2,771.19	-2,771.19
Cleared Balance					-2,771.19	43,941.66
<b>Uncleared Transactions</b>						
<b>Checks and Payments - 14 items</b>						
Check	4/27/2021	5715	Ed Shuler	Maintenance & Equipment Storage Box	-315.86	-315.86
Check	5/8/2021	5730	Ed Kajko	Worker Motel	-146.14	-462.00
Check	5/8/2021	5724	Ann Marie Stineheifer	Worker Motel	-119.69	-581.69
Check	5/8/2021	5731	Peter Kajko	Worker Motel	-65.76	-647.45
Check	5/20/2021	5735	Fire Alarm Services, Inc	Invoice #80260	-978.43	-1,625.88
Check	5/25/2021	5736	David Muramoto	2020 Trophies	-1,276.47	-2,902.35
Check	5/28/2021	Debit	Best Western	Worker Motel	-212.56	-3,114.91
Check	5/28/2021	Debit	Best Western	Worker Motel	-212.56	-3,327.47
Check	5/28/2021	Debit	EXpressToll	2002 fire truck	-40.70	-3,368.17
Check	5/28/2021	Debit	EXpressToll	2002 fire truck	-40.70	-3,408.87
Check	5/28/2021	Debit	Albertson's	May 29-30, 2021 PMP:Food & Bever...	-19.90	-3,428.77
Check	5/28/2021	Debit	Albertson's	May 29-30, 2021 PMP:Food & Bever...	-8.95	-3,437.72
Check	5/29/2021	Debit	B.L.A.S.T LLC	Sat Dinner 130 @ \$10	-910.00	-4,347.72
Check	5/30/2021	5737	S. Prairie and O'Neil Enterprises, L...		-8,829.00	-13,176.72

**Colorado Region SCCA**  
**Account QuickReport**  
 January 1 through June 1, 2021

Type	Date	Num	Name	Memo	Split	Amount
Check	4/19/2021	Debit	Expedia	Motel	Checking	202.32
Check	4/20/2021	Debit	Expedia	Motel	Checking	202.32
Check	4/23/2021	Debit	Expedia	Motel	Checking	219.21
Check	5/8/2021	5724	Ann Marie Stinehelfer	Worker Motel	Checking	119.69
Check	5/8/2021	5726	David Muramoto	Worker Motel	Checking	61.83
Check	5/8/2021	5727	John Frank	Worker Motel...	Checking	140.92
Check	5/8/2021	5728	Annita Braun	Electric Hook...	Checking	40.00
Check	5/8/2021	5729	Jessica Surface	Electric Hook...	Checking	80.00
Check	5/8/2021	5730	Ed Kajko	Worker Motel	Checking	146.14
Check	5/8/2021	5731	Peter Kajko	Worker Motel	Checking	65.76
Check	5/8/2021	5732	Leah Street	Worker Motel	Checking	91.00
Check	5/8/2021	5733	Chick Misura	Worker Motel	Checking	92.75
Check	5/8/2021	5734	Teresa M. Massey	Worker Motel	Checking	182.06
Total Worker Expense						1,644.00
Total Apr 30 - May 2 2021 Lajunta						11,714.34
Total 2021 Events						11,714.34
<b>TOTAL</b>						<b>11,714.34</b>

**Colorado Region SCCA  
Reconciliation Summary  
MM Reserve, Period Ending 05/31/2021**

	<u>May 31, 21</u>
Beginning Balance	8,561.02
Cleared Transactions	
Deposits and Credits - 1 item	0.20
Total Cleared Transactions	<u>0.20</u>
Cleared Balance	<u><b>8,561.22</b></u>
Register Balance as of 05/31/2021	8,561.22
Ending Balance	8,561.22