

July 2021 Colorado Region
BoD Meeting Agenda

Call to order at 7:01 PM_____

Verification of Quorum (Secretary)

Ed Shuler Present
David Muramoto Present
Nick Boley Present
Kevin Carter Absent
Ed Kajko Present
Michelle McColl Present
Spero Leon Absent
Cecil Morris Present
Ryan Dussex Present
Quorum Verified

Guests: Jerry Oleson, Teri Massey, Lee Swan, Chris Doyle, Jeanette,

Approve Minutes of Last Meeting – Kevin Carter Approved

Approve Treasurer's Report – Teri Massey Approved

RE Report - Ed Shuler

FS Areas for improvement before Last Chance Majors

Repair / replace missing ramp. (talking with BraTek)
Obtain new T&S computer The old machine is slow, look to replace before Aug. race
Edit equip tracker app
Provide ability to edit participant data \
Provide ability to Delete participant record / Bugs need to be worked out
Repair tables
Test battery backup system. Be able to work around power spikes

Mid-Summer Regionals/TT - This event will feature a BYO BBQ.
Time to push marketing! TT entries numbers look good, a TT super trophy will be awarded.

Equipment Status
T&S Computer - Not purchased yet.

BoD Nominations
Michelle, Nick & David Nick has found a candidate, Lothar Kremer.

Outstanding Tasks

Fire Truck - 2020 emissions test - Kevin C - ??wtf?? Michelle well follow up.

Committee Reports

Budget – Michelle & Teri
Financial Results from HoH Expected profit was \$6,200, actual was \$7,968.

Time Trials – Nick/Paul/Kevin/Ryan We've had good turnouts, no report yet on effectiveness of free sprint offer.

COVID committee - David M/Michelle M No problems, nothing to report.

2021 Marketing - Ryan D Exploring ideas for a Sep. TT/Solo combined event at PPIR, will market at TNIA.

www.coloradoscca.org (Web Site)
Please review and propose changes, note omissions / corrections.

Old Business

Mid-Summer Reg/TT - Anything to be completed?

Denver Auto Show -
David Muramoto Event will be held in Parking Lot A Sep. 17 - 20. The area will be fenced in, we would have room for 5 - 8 cars. There is no answer yet about availability of electricity we await further details.

2021 Christmas / Awards banquet preparation. Postponed till after Sep. meeting.

New Business

Marketing for Mid-Summer, Last Chance
Suggestions / actions

Request to purchase additional transponders Nick will research, a proposal to spend about \$2,000 was approved.

Approve 2022 HPR Race Dates Same as this year.

Merchandise is requesting additional \$1000.00 to restock. Approved.
(Merch accounting report attached)

Radios

How many working radios do we have and how many do we need for each event/track. 45
How many working headsets do we have and how many do we need for each event? 12 and 25
How many broken radios or headsets do we have and what is the cost to repair? Chris Dotle will get a quote.
Didn't we previously approve a radio budget and was it used?

Worker Fund

Currently contains \$1,125, we need to come up with a plan to disburse it.

Adjourn@: 8:32 PM

Club Supplies - Storage Facility

How to Access Your Storage Unit

If you have already completed your rental in person at the storage location, you're all set and no further action is needed. You can access your storage unit anytime during regular access hours.

If you used our contact-free SmartRental process to complete your rental online, please follow these instructions to access your storage unit for the first time:

1 Use your personal access code to enter the storage area. It will work at any access point on the property. This code is unique to you. Please do not share it. Your access code is: 33341021

Smart tip: If you download the mobile app, you will have the code when you need it and you won't have to remember it.

2 Use the attached map and follow posted directional signs to find your storage unit.

Your storage unit number is: 3334

3 When you find your unit, it will be secured by a temporary combination lock.

Use code 4303 to open this lock and access your unit.

4 Open your storage unit door to find your welcome kit for you inside.

The welcome kit includes the lock which you purchased as part of the online rental process.

This will be the permanent lock that you use on your storage unit.

5 Return the temporary combination lock to the payment/lock drop located at the office.

Please note that if you do not return the temporary combination lock, you will be charged \$25.00.

Manage Your Account Online

There are two ways you can manage your account online:

The CubeSmart Mobile App:

We recommend using the CubeSmart Mobile App so you can manage your account anytime and anywhere from the palm of your hand, including paying your bill and accessing your personal access code.

Learn more here. CubeSmart Customer Center:

Manage your account online through your preferred browser on any device. Upon completing your rental, you were registered for the Customer Center. Simply click here to get started. To sign in, you'll need:

Email Address: annita.braun09@gmail.com

Temporary Password:

New club Verizon Hotspot online account info:

Account Userid: 9704060151

Password: New@1reg

Security Code: 4247

Secret Question: What is a memorable place?

Answer: LaJunta

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 06/30/2021

	<u>Jun 30, 21</u>
Beginning Balance	43,941.66
Cleared Transactions	
Checks and Payments - 32 items	-22,510.14
Deposits and Credits - 10 items	34,914.37
Total Cleared Transactions	<u>12,404.23</u>
Cleared Balance	<u>56,345.89</u>
Uncleared Transactions	
Checks and Payments - 5 items	-3,248.49
Total Uncleared Transactions	<u>-3,248.49</u>
Register Balance as of 06/30/2021	<u>53,097.40</u>
New Transactions	
Checks and Payments - 5 items	-846.71
Total New Transactions	<u>-846.71</u>
Ending Balance	<u><u>52,250.69</u></u>

Colorado Region SCCA
Reconciliation Detail
 Checking, Period Ending 06/30/2021

Date	Num	Name	Memo	Amount	Balance
Beginning Balance					43,941.66
Cleared Transactions					
Checks and Payments - 32 items					
5/8/2021	5724	Ann Marie Stinehelfer	Worker Motel	-119.69	-119.69
5/8/2021	5731	Peter Kajko	Worker Motel	-65.76	-185.45
5/20/2021	5735	Fire Alarm Services, Inc	Invoice #80260	-978.43	-1,163.88
5/25/2021	5736	David Muramoto	2020 Trophies	-1,226.47	-2,390.35
5/28/2021	Debit	Best Western	Worker Motel	-212.56	-2,602.91
5/28/2021	Debit	Best Western	Worker Motel	-212.56	-2,815.47
5/28/2021	Debit	EXpressToll	2002 fire truck	-40.70	-2,856.17
5/28/2021	Debit	EXpressToll	2002 fire truck	-40.70	-2,896.87
5/28/2021	Debit	Albertson's	May 29-30, 2021 PMP:Food & Beverage	-19.90	-2,916.77
5/28/2021	Debit	Albertson's	May 29-30, 2021 PMP:Food & Beverage	-8.95	-2,925.72
5/29/2021	Debit	B.L.A.S.T LLC	Sat Dinner 130 @ \$10	-910.00	-3,835.72
5/30/2021	5737	S. Prairie and O'Neil Enterprises, LLC		-8,829.00	-12,664.72
6/1/2021	5738	Ed Shuler	Maintenance & Equipment Storage Box -Replace Ch #5715	-315.86	-12,980.58
6/2/2021	Debit	Best Buy	Void CK #5740	-485.67	-13,466.25
6/2/2021	Debit	Cube Smart	July Rental	-100.57	-13,566.82
6/4/2021	Debit	SCCA - Merchandise		-85.00	-13,651.82
6/8/2021	Debit	SCCA - Sanction Dept		-4,931.50	-18,583.32
6/8/2021	debit	SCCA		-588.00	-19,171.32
6/8/2021	5750	Kathy Bradley		-431.74	-19,603.06
6/8/2021	5739	Ansley Shuler	Spread Shirt Reimbursement	-419.44	-20,022.50
6/8/2021	5744	Rick Cody		-212.56	-20,235.06
6/8/2021	5749	Gloria Larson		-212.56	-20,447.62
6/8/2021	5753	Teresa M. Massey		-212.56	-20,660.18
6/8/2021	5743	Ken Provasi		-180.16	-20,840.34
6/8/2021	5752	Mike Priola		-150.00	-20,990.34
6/8/2021	5751	John Frank		-146.08	-21,136.42
6/8/2021	5747	Chick Misura		-125.89	-21,262.31
6/8/2021	5748	Anne Christian		-90.00	-21,352.31
6/8/2021	5746	Leigh Swan		-59.86	-21,412.17
6/12/2021	5754	Cozy Corner Towing	Invoice #83256	-700.00	-22,112.17
6/16/2021	Debit	Colorado Custom Clothing, Inc	Invoice 2011900A	-392.97	-22,505.14
6/30/2021			Service Charge	-5.00	-22,510.14
Total Checks and Payments				-22,510.14	-22,510.14
Deposits and Credits - 10 items					
6/1/2021			Weekend & Full Membership	100.00	100.00
6/1/2021			Worker Fund	142.00	242.00
6/1/2021			Tech Sales	144.00	386.00
6/1/2021			Novice Permits	235.00	621.00
6/1/2021		Petty Cash	Deposit	300.00	921.00
6/1/2021			Majors/Reg/TT:Entries	515.00	1,436.00
6/1/2021		MotorSports Reg	May 29-30,2021 Majors/Reg/TT	29,129.95	30,565.95
6/2/2021			Weekend Membership	14.32	30,580.27
6/7/2021			MSReg	2,449.10	33,029.37
6/17/2021			Deposit	1,885.00	34,914.37
Total Deposits and Credits				34,914.37	34,914.37
Total Cleared Transactions				12,404.23	12,404.23
Cleared Balance				12,404.23	56,345.89
Uncleared Transactions					
Checks and Payments - 5 items					
5/8/2021	5730	Ed Kajko	Worker Motel	-146.14	-146.14
6/8/2021	5741	William Carter	Fuel	-96.65	-242.79
6/30/2021	5755	AMR/EMT-I		-1,715.70	-1,958.49
6/30/2021	5756	Michelle McColl		-1,250.00	-3,208.49
6/30/2021	Debit	SCCA - Membership		-40.00	-3,248.49
Total Checks and Payments				-3,248.49	-3,248.49
Total Uncleared Transactions				-3,248.49	-3,248.49
Register Balance as of 06/30/2021				9,155.74	53,097.40
New Transactions					
Checks and Payments - 5 items					
7/1/2021	Dedit	Petty Cash		-400.00	-400.00
7/1/2021	5757	Ed Shuler		-281.36	-681.36
7/1/2021	Debit	Arapahoe County Clerk	Tags For Equipment Trailer	-69.42	-750.78
7/1/2021	5758	Nicholas Boley	Posters & Handouts	-38.93	-789.71
7/2/2021	Febit	Cube Smart	July Rental	-57.00	-846.71
Total Checks and Payments				-846.71	-846.71
Total New Transactions				-846.71	-846.71
Ending Balance				8,309.03	52,250.69

Colorado Region SCCA
Reconciliation Summary
MM Reserve, Period Ending 06/30/2021

	<u>Jun 30, 21</u>
Beginning Balance	8,561.22
Cleared Transactions	
Deposits and Credits - 1 item	<u>0.14</u>
Total Cleared Transactions	<u>0.14</u>
Cleared Balance	<u>8,561.36</u>
Register Balance as of 06/30/2021	8,561.36
Ending Balance	8,561.36