

August 2021 Colorado Region  
BoD Meeting Agenda

August 3rd @ 7:00 pm  
Blue Bonnet Cafe,  
457 S Broadway Denver

Call to order at 7:02 PM \_\_\_\_\_

**Verification of Quorum (Secretary) - Quorum verified**

Ed Shuler (absent – Proxy to David M.)  
David Muramoto - **Present**  
Nick Boley - **Present**  
Kevin Carter - **Absent**  
Ed Kajko - **Present**  
Michelle McColl - **Present**  
Spero Leon - **Present**  
Cecil Morris - **Present**  
Ryan Dussex - **Absent**

Guests: **Teri Massey**

**Approve Minutes of Last Meeting – Ed Kajko** **Approved**

**Approve Treasurer’s Report – Teri Massey** **Approved**

**RE Report - Ed Shuler**

Last Chance Majors -  
Time to push marketing! **In process**

Equipment Status  
T&S Computer - purchased!  
Ramp section will NOT be ready in time for Last Chance Majors  
(plan-B is to use 6’ 2x6 in place of ramp section] **Make it work!**

BoD Nominations **[Elections to be held in September]**  
Ian Sullivan, Lothar Kremer, ?? **Teri Massey has agreed to be a candidate.**

Task

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

**Fire truck emissions, Michelle followed up but it’s still not resolved, Dave Muramoto volunteered to try his luck.**

## Committee Reports

Budget – Michelle & Teri - **We are up \$13k ytd.**  
Financial Results from FreedomSprints & SumSprints - **Freedom Sprints made \$7,350, budget had projected just \$4,474. Summer Sprints lost \$4,323, projected was \$2,659 loss.**

Time Trials – Nick/Paul/Kevin/Ryan - **We had 23 cars at PMP, some from NASA. There could be 60 cars at PPIR, need 40 for a profit.**

COVID committee - David M/Michelle M  
New statement to be included in August Redline (and future redlines) - **We will defer to the rules prevailing at the municipality or track.**

2021 Marketing - Ryan D  
LCM FB ad completed and posted. - **No update.**

www.coloradoscca.org (Web Site)  
Chris Doyle volunteered to assist with web maintenance.  
Key access data transferred to Chris  
Please review and propose changes, note omissions / corrections.  
- **No update.**

## Old Business

**LastChanceMajors - Anything to be completed?** - **Dinner is likely to be Italian, there will be another lip sync contest.**

Denver Auto Show  
David Muramoto- - **We are in the program but we still need more details especially about the electricity supply.**

2021 Christmas / Awards banquet preparation. -  
**With people busy and continued uncertainty about Covid planning has been postponed until a later date.**

**New Business** - **Ed K. mentioned that an article about corner marshals in the IMSA newsletter had been posted to the region Facebook page by Ed Shuler.**

**Nick discussed some ideas for future TT events:  
A one day event at HPR, we need more information about cost.  
We need two more TT instructors, Nick proposed that we offer two free track sessions for each day of instruction, approved.  
Next seasons schedule was discussed but not resolved, it will be on the agenda again next month.**

Adjourn@: **8:28 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](mailto: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

<b>Majors</b>		Early-bird Discount
Weekend Entry Fee	\$495	\$25
Single Day Fee	NA	
Double Dip	\$400	
<b>Regional</b>		
Weekend Fee	\$395	\$20
Single Day Fee	\$275	
Double Dip	\$300	
<b>RMTT</b>		
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

<b>COR/CDR</b>			<b>Status</b>
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 07/31/2021

	<u>Jul 31, 21</u>
<b>Beginning Balance</b>	56,345.89
<b>Cleared Transactions</b>	
Checks and Payments - 41 items	-31,579.36
Deposits and Credits - 13 items	54,915.52
<b>Total Cleared Transactions</b>	<u>23,336.16</u>
<b>Cleared Balance</b>	<u><u>79,682.05</u></u>
<b>Uncleared Transactions</b>	
Checks and Payments - 7 items	-18,338.68
<b>Total Uncleared Transactions</b>	<u>-18,338.68</u>
<b>Register Balance as of 07/31/2021</b>	<u><u>61,343.37</u></u>
<b>Ending Balance</b>	61,343.37

**Colorado Region SCCA  
Reconciliation Detail  
Checking, Period Ending 07/31/2021**

Date	Num	Name	Memo	Amount
<b>Beginning Balance</b>				
<b>Cleared Transactions</b>				
<b>Checks and Payments - 41 items</b>				
6/8/2021	5741	William Carter	Fuel	-96.65
6/30/2021	5755	AMR/EMT-I	May 29-30, 2021	-1,715.70
6/30/2021	5756	Michelle McColl	Worker Gift Cards/July 3-4,2021	-1,250.00
6/30/2021	Debit	SCCA - Membership	May 29-30, 2021	-40.00
7/1/2021	Dedit	Petty Cash		-400.00
7/1/2021	5757	Ed Shuler	Verizon Hotspot/Facebook AD	-281.36
7/1/2021	Debit	Arapahoe County Clerk	Tags For Equipment Trailer	-84.32
7/1/2021	5758	Nicholas Boley	Posters & Handouts	-38.93
7/1/2021	Debit	King Sooper	July 3-4,2021	-8.64
7/2/2021	Debit	Longhorn Motel Byers	Carolyn Rusband	-150.00
7/2/2021	Febit	Cube Smart	July Rental	-57.00
7/4/2021	5759	Kevin Carter	Feer & Fuel	-359.28
7/4/2021	5760	Carolyn Rasband	Fuel & Motel	-273.36
7/5/2021	Debit	Country Chick Catering/HPR	July 3-4,2021 HPR	-3,638.00
7/6/2021	Debit	EXpressToll	2002 fire truck	-32.70
7/9/2021	5761	Ken Provasi	Worker Appreciation Membership	-45.00
7/13/2021	Debit	Colorado Custom Clothing, Inc	Invoice 2011909A	-1,388.46
7/13/2021	debit	Colorado Custom Clothing, Inc	Invoice 2011911A	-630.87
7/13/2021	Debit	Colorado Custom Clothing, Inc	Invoice 2011910A	-630.87
7/13/2021	Debit	MotorSports Reg	July 3/4, 2021 Refund	-45.00
7/16/2021	Debit	SCCA - Sanction Dept	21-TTTA-20547/Freedom Sprints	-456.00
7/16/2021	Debit	Best Western	Michelle	-217.08
7/16/2021	Debit	Petty Cash		-100.00
7/18/2021	5764	S. Prairie and O'Neil Enterprises, LLC	July 17-18, 2021	-9,430.00
7/18/2021	5762	Cozy Corner Towing	Invoice #85538	-700.00
7/18/2021	5763	Kevin Carter	July 17/18, 2021 Beverages	-298.89
7/19/2021	Debit	EXpressToll	2002 fire truck	-40.70
7/20/2021	Debit	SCCA - Sanction Dept	Reg/Majors/Freedom Sprints	-5,976.75
7/20/2021	Debit	SCCA - Membership	Paid Cash 7/4/2021	-90.00
7/20/2021	5765	Colorado Dept. Revenue	2021 Qtr Taxes	-67.13
7/20/2021	Debit	MotorSports Reg	RM Summer Sprints Refund	-52.69
7/20/2021	Debit	EXpressToll	2002 fire truck	-40.70
7/23/2021	Debit	SCCA - Membership	RM Summer Sprints	-40.00
7/24/2021	5767	Ed Shuler	Lap Top/Merch/RM SP Bev	-716.54
7/24/2021	5771	John Frank	Motel	-209.46
7/24/2021	5770	Annita Braun	Motel	-106.28
7/24/2021	5772	Mike Priola	Elec Hookup	-90.00
7/27/2021	Debit	SCCA - Sanction Dept	RM Summer Sprints	-1,305.00
7/28/2021	Debit	SCCA - Sanction Dept	RM Summer Sprints	-361.00
7/29/2021	Debit	SCCA - Membership	Invoice 2019515	-110.00
7/31/2021			Service Charge	-5.00
<b>Total Checks and Payments</b>				<b>-31,579.36</b>
<b>Deposits and Credits - 13 items</b>				
7/6/2021			Merchandise Sales	19.15
7/6/2021			Memberships	170.00
7/6/2021			July 3/4, 2021	193.00
7/6/2021			Merchandise Sales	358.91
7/6/2021			Petty Cash	400.00
7/6/2021			Merchandise Sales	402.00
7/6/2021		MotorSports Reg	July 3-4,2021 HPR	35,307.39
7/9/2021		Ansley Shuler	Refund from spreadshirt	72.18
7/12/2021			July 3/4, 2021	4,059.12
7/19/2021			July 17/18, 2021	510.00
7/19/2021			July 17/18, 2021	11,527.83
7/21/2021			Memberships	1,520.00
7/27/2021			July 17/18, 2021	375.94
<b>Total Deposits and Credits</b>				<b>54,915.52</b>
<b>Total Cleared Transactions</b>				<b>23,336.16</b>
<b>Cleared Balance</b>				<b>23,336.16</b>
<b>Uncleared Transactions</b>				
<b>Checks and Payments - 7 items</b>				
5/8/2021	5730	Ed Kajko	Motel	-146.14
7/24/2021	5766	High Plains Raceway		-17,608.00
7/24/2021	5768	Richard Cody	Motel	-212.56
7/24/2021	5775	Chick Misura	Motel	-106.28

**Colorado Region SCCA**  
**Reconciliation Detail**  
Checking, Period Ending 07/31/2021

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
7/24/2021	5774	Cory Polk	Motel	-106.28
7/24/2021	5769	Peter Kajko	Motel	-106.28
7/24/2021	5773	Phil J. Shuey P.C.	Motel	-53.14
Total Checks and Payments				-18,338.68
Total Uncleared Transactions				-18,338.68
Register Balance as of 07/31/2021				4,997.48
<b>Ending Balance</b>				<b><u>4,997.48</u></b>

**Colorado Region SCCA**  
**Reconciliation Summary**  
**MM Reserve, Period Ending 07/31/2021**

	<u>Jul 31, 21</u>
Beginning Balance	8,561.36
Cleared Transactions	
Deposits and Credits - 1 item	0.07
Total Cleared Transactions	<u>0.07</u>
Cleared Balance	<b>8,561.43</b>
Register Balance as of 07/31/2021	8,561.43
Ending Balance	8,561.43