

Colorado Region - BoD Meeting Agenda
Nov 2 @ 6:30 pm
Blue Bonnet Cafe,
457 S Broadway Denver

Call to order: 6:30

Verification of Quorum (Secretary)

Ed Shuler	Present
Kevin Carter	Present
Ed Kajko	Present
Spero Leon	Present
Cecil Morris	Present
Ryan Dussex	Absent
Lothar Kremer	Present
Ian Sullivan	Present
Teri Massey	Present

Guests: Michael Pettiford, Chris Robbins, Ted Winning, Anita Braun

Approve Minutes of Last Meeting: read and approved

Approve Treasurer's Report: read and approved, account in good standing

RE Report - Ed Shuler No report

2022 Task list

HPR extinguisher recertification	ES	N
Traveling extinguisher recertification	KC	N
Fire Truck Emissions test and plates	KC	N
Sign 2022 PMP contracts	ES	N
Sign 2022 PPIR contracts	ES	N
Sign 2022 HPR contracts	KC	N
Weights recertification	EK	N

Committee Reports

Budget - Update & distribute YTD Budget Spreadsheet - Michelle / Teri
Financial Results from Fall Time Attack Talked about, and
Specialty chiefs need to get there budget proposals turned in.

COVID - David M / Michelle M No change

2022 Marketing - Ryan D Talked about the Snow Trials January 29/30

www.coloradoscca.org (Web Site)

Chris Doyle volunteered to assist with web maintenance.

Please review and propose changes, note omissions / corrections.

Chris and Ed are getting together on Friday.

Old Business

- **2021 Christmas / Awards banquet preparation.** David M

Date changed from Dec 11th to Jan 8th with no location change.

- **"Impound All"** Sign lost at LCM

RFQ to **Surface Exploration INC.** for replacement. Done.

- **Traveling Equipment Status** - Kevin C , all in order

- Spero Leon, Ted Winning, Chris Doyle to assume schedule generation.

New Business

- **Finalize 2022 Schedule**

Q: Include Perf Driver School at Ice Breaker? Answer was yes.

Current Colorado Region SCCA 2022 Schedule

EVENT	Date	Track	Confirmed
Ice Breaker(DS)(Reg)	(Apr 29)(Apr30-May 1)	LaJunta	Y
Home of Heroes	May 28-29	PMP	Y
Freedom Sprints	July 2-3	HPR	Y
Summer Time Attack	July 31	PPIR	
Last Chance	Aug 20-21	HPR	Y
TT / Regional	Sept 24-25	PMP	Canceled
Great Pumpkin	Oct 15-16	LaJunta	Y

- **Consider using Element E50 Fire Extinguishers instead of Coldfire**

Pros - No Need to recertify every year (discussed)

Cons - Single use 50 second discharge, training for workers

<https://elementfire.com/products/element-e50>

Discussion was had on traveling awards , everyone is to get there suggestions to Chris Doyle.

- Looking for a new HPR Course Marshal (search still underway)

- Div Admins need submit 2022 Budget Requests

2022 Budget Requests

Specialty	Item(s)	Amount	Lead	Approved
T&S -			E Shuler	
HPR Course Marshal	Impound All Bd/	\$159	E Shuler	Y
	3 Extinguishers	\$300		
	Additional Flags	\$100		
F&C			Ed Kajko	
P&G			Teri Massey	
Registration			Anita Braun	
Merchandise			Ansley Shuler	
Radio/Sound			Nancy Foster/Chris Doyle	
COVID Compliance			Covid Committee	
Time Trials			Time Trials Committee	
Emergency Serv			Will Carter	

Chris Robbins talked about wanting to have a region visionary meeting sometime in 2022. More to come.

National convention will be virtual again for 2022, but is looking to have face to face as well as virtual return to Vegas in 2023. Registration for the 2022 convention is open for those that wish to participate.

- Take comments from the General Membership

Adjourn@: 7:32 _____

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 11/30/2021

	<u>Nov 30, 21</u>
Beginning Balance	72,211.83
Cleared Transactions	
Checks and Payments - 10 items	-2,096.42
Deposits and Credits - 2 items	982.75
Total Cleared Transactions	<u>-1,113.67</u>
Cleared Balance	<u><u>71,098.16</u></u>
Uncleared Transactions	
Checks and Payments - 6 items	-1,730.73
Total Uncleared Transactions	<u>-1,730.73</u>
Register Balance as of 11/30/2021	<u><u>69,367.43</u></u>
Ending Balance	69,367.43