

Colorado Region - BoD Meeting Agenda v3

Dec 7th - "A day that will live in infamy" @ 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:

Approve Minutes of Last Meeting **Approved**

Approve Treasurer's Report **Approved**

RE Report - Ed Shuler **given**

Committee Reports

COVID - David M / Michelle M (missed report)

2022 Marketing - Ryan D no report

www.coloradoscca.org (Web Site)

Chris Doyle volunteered to assist with web maintenance.

Please review and propose changes, note omissions / corrections.

Progressing along.

RMVR Debrief report

Ed Kajko

Estes Park postponed until at least 2023

75 drivers last year at there drivers school , the high performance part consisted of the majority of there entries.

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 12/31/2021

	<u>Dec 31, 21</u>
Beginning Balance	71,098.16
Cleared Transactions	
Checks and Payments - 9 items	-2,090.73
Deposits and Credits - 3 items	2,369.47
Total Cleared Transactions	<u>278.74</u>
Cleared Balance	<u>71,376.90</u>
Register Balance as of 12/31/2021	71,376.90
New Transactions	
Checks and Payments - 3 items	-4,255.00
Total New Transactions	<u>-4,255.00</u>
Ending Balance	<u><u>67,121.90</u></u>

Colorado Region SCCA Reconciliation Detail Checking, Period Ending 12/31/2021

Type	Date	Num	Name	Memo	Amount	Balance
Beginning Balance						71,098.16
Cleared Transactions						
Checks and Payments - 9 items						
Check	9/28/2021	5791	Michelle McColl	Ice	-20.00	-20.00
Check	10/2/2021	Debit	SCCA - Sanction Dept	September 25...	-668.00	-668.00
Check	10/6/2021	Debit	Colorado Custom Clothing, Inc	Aug & Oct Tr...	-870.66	-1,558.66
Check	10/23/2021	5810	Leah Street	Electric Hookup	-80.00	-1,638.66
Check	10/23/2021	5803	Nancy Foster	Motel	-73.07	-1,711.73
Check	11/29/2021	5814	Colorado Dept. Revenue	Sales Tax Lic...	-16.00	-1,727.73
Check	12/3/2021	Debit	Cube Smart	Rental	-57.00	-1,784.73
Check	12/4/2021	Debit	SCCA - Sanction Dept	Invoice #2043...	-286.00	-2,070.73
Check	12/4/2021	Debit	SCCA - Membership	Invoice #2043...	-20.00	-2,090.73
Total Checks and Payments					-2,090.73	-2,090.73
Deposits and Credits - 3 items						
Deposit	12/9/2021			November 2021	715.00	715.00
Deposit	12/13/2021		Square	Deposit	2.74	717.74
General ...	12/31/2021	61RRRRRR	Compass Bank	Balance Adju...	1,651.73	2,369.47
Total Deposits and Credits					2,369.47	2,369.47
Total Cleared Transactions					278.74	278.74
Cleared Balance					278.74	71,376.90
Register Balance as of 12/31/2021					278.74	71,376.90
New Transactions						
Checks and Payments - 3 items						
Check	1/1/2022	5816	S. Prairie and O'Neil Enterprises, LLC		-2,325.00	-2,325.00
Check	1/1/2022	5815	High Plains Raceway		-1,920.00	-4,245.00
Check	1/1/2022	Debit	Colorado Secretary of State - Denver	Periodic Report	-10.00	-4,255.00
Total Checks and Payments					-4,255.00	-4,255.00
Total New Transactions					-4,255.00	-4,255.00
Ending Balance					-3,976.26	67,121.90

Colorado Region SCCA
Reconciliation Summary
MM Reserve, Period Ending 12/31/2021

	<u>Dec 31, 21</u>
Beginning Balance	8,561.78
Cleared Transactions	
Deposits and Credits - 1 item	0.07
Total Cleared Transactions	<u>0.07</u>
Cleared Balance	<u>8,561.85</u>
Register Balance as of 12/31/2021	8,561.85
Ending Balance	8,561.85

Old Business

- 2021 Awards banquet preparation.

Traveling Awards Status - Chris D Lists sent to board members.

Facility Status - David M / Ed S / Ansley S / Michelle M moving along.

- Roaring Fork Snow Trial Things are a go.

SUPPS - ready / submitted ?

Emergency Service - ?

T&S - ?

Registration - ?

Create Poll asking the question: Poll will be created

Would you support EVERY RMDIV Regional race using a reverse grid race start? Yes [] No []

Race Event Min-to-Min Scheduling?

- Spero Leon, Ted Winning, Chris Doyle Progress report.

New Business

- Finalize & submit 2022 Championship Rules to Gloria

Current Colorado Region SCCA 2022 Schedule

EVENT	Date	Track	Confirmed
Snow Trial	Jan 29-30	Tree Farm	Y
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
Great Pumpkin	Oct 15-16	LaJunta	

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	Y	
Sign 2022 PPIR contracts	ES	N	
Sign 2022 HPR contracts	ES	Y	
Weights recertification	EK	N	

HPR News: Deposits made on permanent garages, waiting on contractor bids.

- 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	\$159	E Shuler	Y
	Bd/ 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	Truck and trailer service.	1,000	Will Carter	N

Adjourn@: _____ 7:33 _____

- Open the floor to General Membership