

Colorado Region - BoD Meeting Agenda

April 5th - @ 6:30 pm

Blue Bonnet Cafe, 457 S Broadway Denver

Call to order: ___6:30_____

Verification of Quorum (Secretary)

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

Guests: Bill Kephart, Glen Conser, Nancy Foster, Ted Winning, Michael Pettiford, Chris Doyle, Nic Leon, David Miramoto and Jerry Olsen

- **Approve Minutes of Last Meeting** **Approved**
- **Approve Treasurer's Report** **approved**
- **RE Report - Ed Shuler**
 - Be on the lookout for BoD candidates Candidates needed, (1 possible)
 - Recruit new volunteers
 - Radio key-belt proposal Will bring one to next meeting to look at.
- **Radio Report - Nancy Foster** Submitted her proposal, A solution was made for the HPR issue.
- **HPR / CAMA Status - Bill Kephart** Talked about HPR, track is doing well and all weekends are booked, talked about the paving fund and we need to keep a look out for possible new CAMA Board members.

Committee Reports

- **COVID** - David M / Michelle M updated the proticals
- **2022 Marketing** - Ryan D (absent) 364 clicks and 9,474 people reached with facebook ad.

- **www.coloradoscca.org (Web Site)**
Chris Doyle volunteered to assist with web maintenance.
Please review and propose changes, note omissions / corrections.
Potential website models (SFRegion, NASA-RM. ??)

Old Business

SCCA Business cards with our web info and 22 Race Schedule.
Done.Thanks Nic Leon they look great.

Race Event Min-to-Min Scheduling?

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

Ice Breaker

Equipment prepped and ready? (Kevin/William) Ready

New Business

Box Van replacement Discussion was had , looks like the box van might have a bad starter, talked about replacement or using a Uhaul box truck, checking in pricing of that possibility

Promotion of Ice Breaker DS/TTS/Reg

Results

New HPR Café –

Impact of new pricing on budget More expensive for Sat night dinner.
Thoughts?

Promotion of Home of Heroes

Develop Facebook ads - ??

2022 Task list

HPR extinguisher recertification	ES	Y	04/01/22
Traveling extinguisher recertification	KC	N	To be done in may before Pueblo
Fire Truck Emissions test and plates	KC	N	Due 8/2022
<i>Sign 2022 PMP contracts</i>	<i>ES</i>	<i>Y</i>	
<i>Sign 2022 PPIR contracts</i>	<i>ES</i>	<i>Y</i>	
<i>Sign 2022 HPR contracts</i>	<i>ES</i>	<i>Y</i>	
Weights recertification	EK	Y	

Adjourn@: 8:15

- Open the floor to General Membership

Secret Question: What is a memorable place?
Answer: LaJunta

2022 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 Racer School	\$300	
Performance TT School	\$150	
Transponder Fee-All Groups	\$30/day	
CRE/Vintage	\$350/wknd	
Alt Drivers School	\$100	

Colorado Region SCCA
Reconciliation Summary
Checking, Period Ending 04/30/2022

	<u>Apr 30, 22</u>
Beginning Balance	67,334.01
Cleared Transactions	
Checks and Payments - 15 items	-4,678.69
Deposits and Credits - 3 items	2,825.00
Total Cleared Transactions	<u>-1,853.69</u>
Cleared Balance	<u>65,480.32</u>
Uncleared Transactions	
Checks and Payments - 5 items	-836.68
Total Uncleared Transactions	<u>-836.68</u>
Register Balance as of 04/30/2022	<u>64,643.64</u>
New Transactions	
Checks and Payments - 5 items	-6,808.36
Deposits and Credits - 3 items	15,431.43
Total New Transactions	<u>8,623.07</u>
Ending Balance	<u>73,266.71</u>

**Colorado Region SCCA
Reconciliation Detail
Checking, Period Ending 04/30/2022**

Type	Date	Num	Name	Memo	Amount	Balance
Beginning Balance						67,334.01
Cleared Transactions						
Checks and Payments - 15 items						
Check	4/2/2022	5832	Mainline Printing		-398.33	-398.33
Check	4/2/2022	5831	Ansley Shuler		-114.55	-512.88
Check	4/2/2022	Debit	SCCA - Membership	Teri Massey Invoice #2076277	-90.00	-602.88
Check	4/2/2022	Debit	SCCA - Membership	Invoice #2072286	-30.00	-632.88
Check	4/3/2022	5833	Artisan and Truckers Casualty Co	Insurance For Trucks & Trailer	-314.00	-946.88
Check	4/4/2022	Debit	Cube Smart	Rental	-62.00	-1,008.88
Check	4/5/2022	5834	Ed Shuler		-159.50	-1,168.38
Check	4/7/2022	Debit	Expedia	Kevin & Chick	-203.28	-1,371.66
Check	4/10/2022	5835	Fire Alarm Services, Inc	Invoice #108048	-400.00	-1,771.66
Check	4/10/2022	5836	Colorado Dept. Revenue	1st QTR 2022	-2.22	-1,773.88
Check	4/28/2022	Debit	CliftonLarsonAllen LLP	2021 Tax Return	-2,205.00	-3,978.88
Check	4/28/2022	Debit	Petty Cash		-300.00	-4,278.88
Check	4/28/2022	Debit	SCCA - Merchandise	Novice Permits & Annual Wavers	-260.00	-4,538.88
Check	4/28/2022	Debit	King Soopers		-94.60	-4,633.48
Check	4/28/2022	Debit	Walmart	Food	-45.21	-4,678.69
Total Checks and Payments					-4,678.69	-4,678.69
Deposits and Credits - 3 items						
Check	1/25/2022	5824	Ed Shuler	VOID: Hotspot	0.00	0.00
Deposit	4/4/2022			Membership	1,675.00	1,675.00
Deposit	4/12/2022			Membership	1,150.00	2,825.00
Total Deposits and Credits					2,825.00	2,825.00
Total Cleared Transactions					-1,853.69	-1,853.69
Cleared Balance					-1,853.69	65,480.32
Uncleared Transactions						
Checks and Payments - 5 items						
Check	4/28/2022	Debit	Colorado Custom Clothing, Inc	Invoice #2011979A	-502.94	-502.94
Check	4/28/2022	Debit	King Soopers	Food & Beverage	-94.60	-597.54
Check	4/29/2022	Debit	Loaf & Jug	Ice	-33.81	-631.35
Check	4/30/2022	Debit	Walmart	Beer	-171.52	-802.87
Check	4/30/2022	Debit	Loaf & Jug	Ice	-33.81	-836.68
Total Checks and Payments					-836.68	-836.68
Total Uncleared Transactions					-836.68	-836.68
Register Balance as of 04/30/2022					-2,690.37	64,643.64
New Transactions						
Checks and Payments - 5 items						
Check	5/1/2022	5838	Victory Motorsports LaJunta		-4,330.50	-4,330.50
Check	5/1/2022	5837	Kevin Carter	Towing & Fuel	-1,340.00	-5,670.50
Check	5/1/2022	Debit	Inspiraton Field	Worker Lunches	-952.20	-6,622.70
Check	5/1/2022	Debit	La Junta Inn	Trisha & Teri	-123.66	-6,746.36
Check	5/2/2022	Debit	Cube Smart	Rental	-62.00	-6,808.36
Total Checks and Payments					-6,808.36	-6,808.36
Deposits and Credits - 3 items						
Deposit	5/2/2022		Square	Merchandise Sales	115.35	115.35
Deposit	5/2/2022			Deposit	1,215.00	1,330.35
Deposit	5/2/2022		MotorSports Reg	Ice Bracker:Entries	14,101.08	15,431.43
Total Deposits and Credits					15,431.43	15,431.43
Total New Transactions					8,623.07	8,623.07
Ending Balance					5,932.70	73,266.71

9:49 AM
05/03/22

Colorado Region SCCA
Reconciliation Summary
MM Reserve, Period Ending 04/30/2022

	<u>Apr 30, 22</u>
Beginning Balance	8,562.07
Cleared Transactions	
Deposits and Credits - 1 item	0.07
Total Cleared Transactions	<u>0.07</u>
Cleared Balance	<u>8,562.14</u>
Register Balance as of 04/30/2022	8,562.14
Ending Balance	8,562.14