

BOARD OF DIRECTORS MEETING CONTINENTAL DIVIDE REGION SCCA

Meeting was called to order at 7:11 PM, Tuesday January 8, 2008 at the Village Inn on Harrison Road by RE Brenda Abbott.

In attendance were Arnie Coleman, Brenda Abbott, Bob Klingler, Lindsay Wilson, Ginna Sanders, Tim Roghair, Charlie Seffrood, Clay Turner, Tom Abbott and guests Bob Sanders, and Bob Cancellieri.

SECRETARYS REPORT: Clay made motion to approve minutes as sent via email, seconded by Arnie, Passed.

TREASURERS REPORT: Bob distributed the 2007 financial report to the members. Clay made motion to approve the financial report, seconded by Tom. Passed...

MEMBERSHIP: Lindsay said we still had 224 members. He also has received some information on a Brent Kallevic. He will forward the old Welcome Member letter to Brenda for update.

CLUB RACING: Ginna said a Road Racing meeting is being held this Saturday at Chuck Wingfield's house. All racers and workers have been invited. Rusty has said that this will be her last year a registrar for us. We need to recruit and train our own Chiefs. Tim suggested that we pay for one half of the membership for any one who has worked all of our races in 2007. To do that we will need a list of those workers. Ginna also said that the National web site had wrong dates for our races this year. Clay stated that it is a good idea to list the Faast school schedule in our newsletter. Brenda stated that according to National and the GCR, all other sanctioning groups decals must be covered when at a SCCA event. National has imposed an additional \$2.00 fee per racer for workers and a \$10.00 fee for all SM, both Regional and National races. She also stated that National must approve all regional class only rules. We need to update our emergency plans for PMP and LaJunta. Bob C. suggested we copy Co Regions plan for LaJunta with updates.

SOLO: Clay said that they have a 13-day schedule at World Arena for 2008 and CoRegion does not have a venue at this time. Coors field has a sound problem that probably will not be overcome. He stated that they had a great banquet at the Mini-Convention and Lindsay was awarded "Solo worker of the year" and he is now a Divisional Solo Steward. They have received the new weekend membership forms and Arnie stated that the minor waiver forms have changed again. Lindsay stated that we would need more cones for this year. Tim motion to purchase 200 cones from SCCA. Clay second, passed.

RALLY: Arnie said that he is going to plan a gimmick rally for this summer.

CMC: No report. Arnie stated that he cannot attend their meetings and that he is never informed when they meet or provided minutes or an agenda for their meetings. He believes it is the second Tuesday of the month.

DIVISION REPORT: Brenda is now the Vice Chairman and Arnie is Chairman having been appointed as a Equipment Manager. The financial situation is in very poor condition with having several Treasurers over the past few years. Nanci will be going back over the last couple of years and Bob Klingler has agreed to help her. Some of the safety equipment needs upgrading and repairs, new batteries are needed for the radios and Tech needs some new equipment. Estimated costs at about \$4000.00 that the Div. does not have. Brenda suggested that CDR could prepay \$2000.00 of our April event fee and maybe Rio Grande would also, that way the Div. would have enough money to make the repairs and purchases. A decision was made by the Div. board to eliminate the \$10.00 fee to register for the Div. Championship and raised the Equipment fee to \$22.00 per car.

MARKETING: Clay presented a joint plan for marketing for CDR and CoR. It included a counter display with a container for free pocket schedules, which will promote all aspects of SCCA racing in Colorado. He also suggested a new web site to be used as a response mechanism for all contacts. The committee has a conference call scheduled for Jan. 14... We will be co-opting with Co Region.

OLD BUSINESS: Bob has received the inventory from Rusty and from Lindsay. Clay not sure if he can make the Nat. Convention. Arnie stated that the RE's manual, which Brenda does not have at this time, allows small regions to apply for subsidy for attending the convention. He also stated that he wanted to go to the convention and asked the BOD to send him. He made motion to send him to the convention. Failed for lack of a second. Clay then said that he would withdraw and the BOD agreed to send Arnie in his place.

NEW BUSINESS Arnie again brought up Rules & Responsibilities. Tom asked him what specifically he had in mind and he stated that the minutes should be approved within ten day of the Board meeting so that they could be approved and available to the membership before the General Membership meeting... Tom stated that Roberts Rules of Order stated that they should be read at the meeting. A discussion was held and Clay made motion: Minutes to be sent to BOD via email for approval in 14 days for distribution to the members, with out the treasurers report. Second by Ginna. Passed, Arnie opposed.

Bob Klinger asked the BOD about the purchase of two laptops instead of the one in the approved motion. Discussion was held and Tim made motion: Instead of purchasing one laptop at \$1500.00 purchase two at \$1500.00. Seconded by Clay. Passed.

Brenda stated that she has received the Free Certificate for a Race at Miller from Utah Region. Brenda made motion: To auction it off at the Dbl. National and the proceeds to go to the workers fund. Seconded by Ginna. Passed. She also received a Thank You from Care and Share for our donation from the Holiday Party.

Ginna then made motion to adjourn. Second by Lindsay. Passed. at 9:19 PM.

Respectively submitted, Tom Abbott Secretary