

**Colorado Hill Climb Association
General / Board of Directors Meeting
April 2, 2008**

President Rod Moberly called the meeting to order at 7:04 pm at the American Legion hall in Colorado Springs, CO. Rod Moberly read the minutes while Gesche Nankivell did Roll Call. Absent and excused was Jack Guynn. Arriving late was Rink Smith, Jim Vidmar, Jim Keeney, and Danny Wells. Ted Marcovich sat in as Sprint Rep for Anthony Marcovich. A motion to accept the minutes as read was made by Rink Smith, 2nd by Tami Needham, vote 19 yes 0 no, the motion passed.

Treasurer Trudy Wells read the Treasurer's Report Nick Bergren has paid, that just leaves Redline Motorsports in arrears with \$290.00 owed. A check was returned for insufficient funds from a gravity race entrant, Colin Ratcliffe. Trudy will follow up and try to recoup the funds. ENT Federal Credit Union has now become CHCA's bank. The reason for moving from US Bank to ENT is their locations are more easily accessible, and they have better business account services. Wade Renck made a motion to accept the Treasurer's Report as read, 2nd Mike Stefancic, vote 21 yes 0 no, motion passed.

The 2007 Car Owners at the meeting, voted on General Car Construction Rule addition 16.22: Weighing of Cars: It is the responsibility of each car weighing, to supply enough people to push the car on and off the scale. The vote 0 yes and 7 no, the rule will not be added.

Race Directors:

Trudy Wells reported on Temple Canyon. Trudy appeared before the board of County Commissioners, they waived the road bond and Environmental Impact Study. The permit to race was given and everything else is ready. It was discussed about having a police presence at the race to deal with problems, but it was decided to have them on standby.

Vicki Keeney reported on Monarch saying everything is looking fine with race support. The mine road will be opened the 1st part of the month of May. The mine lessee will grade the road. Monarch Lodge will be charging us \$49.00 per night for a standard room. Monarch Lodge toll free # 1-800-332-3668 for reservations make sure you say you are with the Colorado Hill Climb. The pits will be tight. There will be 2 Pit Stewards one on top and one on the bottom; they are able to give fines if their directions are not followed.

Buena Vista: Vicki and Bob had a meeting with the BLM. The BLM will require signs for next year that state the date, time and 1 hour delay possible on them. These signs will need to be put at all road intersections 2 weeks before the race. In addition, the BLM requires at all of our races, manned road barricades the days of the race. Buena Vista will only happen every other year. It is hoped that the BLM will put us on their calendar so when rock climbers come in for permits they will not choose our weekend. Adult ticket takers are also a requirement of the BLM.

Danny Wells reported on Gold Camp I & II. The City of Victor has been donating the water for the water truck. The Mine is fine with our racing there even though gold is going through the roof. They will work with our dates. Danny will contact the mine 1 week before the race to have the intersection smoothed out.

Rod Moberly reported on Lands End. Valerie Douglas did not come into town as planned. Therefore they did not meet and hope to in the near future. CHCA has joined COHVOC for \$50.00 and an additional \$50.00 toward litigation stuff.

Race Officials

Chief Steward Mike Stefancic had a meeting with Bob Dodd, Todd Kuecker, Rod Moberly, and Jeff Kaminski to review race procedures. There will be a Rookie school/meeting on May 7th at the American Legion Hall at 6:00 pm. Mike is disheartened by the owners and drivers attitude toward volunteerism. Volunteers work hard all year to make the races happen for the owners and drivers/riders. The volunteers do many hours of fund raising to pay for race radios and other equipment necessary to put on a race. Many of the safety volunteers are not even affiliated with a race team and they standby through all weather conditions and many long hours ready to help a driver/rider in need. This being said, any driver/rider or owner being rude or out of line with a volunteer will have a problem with Mike.

Safety Director Jeff Kaminski: Safety training will take place at his home on April 5 with an appreciation BBQ to follow. With the money from the reserve Safety Fund, they bought radios for Safety and Timing and a new copier/printer. Ray Robinson is working on the equipment trailer, greasing and riveting, thank you Ray. The registration for the trailer has come in and everything is looking good.

Timing Director Gesche Nankivell stated that she is desperately seeking timing volunteers. She only has 6 people who have signed on as permanent volunteers and needs 20 to run a race weekend. Gesche has received the new radios that Safety bought and also the mobile radios that Jeff Kaminski fixed. Thank you safety volunteers and Jeff the radios were greatly needed.

Danny Wells reported on the scales. The scales have been certified. Mark has fixed all the wires. The scales are ready to go and be put in to the trailer.

Committee Reports

Kim Needham reported that the World Arena is done for now. She and Tami Needham would like to thank all of the volunteers that made the World Arena Fund raiser such a resounding success.

Christine O'Maley
Connie Tate
Doug Newfled
Rodney O'Maley
Gesche Nankivell
Bruce Keeny
Pete Page
Brian and Melissa
Ron Higby

Lou Kelly
Tracy Carl
Earl O'Maley
Rod Moberly
Janet Marcovich
Dillon Ediger
Ray Robinson
James Earl

Jeff Kaminski
Austin Carl
Katie O'Maley
Trudy Wells
Brian Oliver
Zane
Melissa Robinson
Wendy Earl

Gravity Race Committee is done until next year.

Rule Book committee Lou Kelly was absent Rod will let her know what the rule changes are.

Old Business

The last General membership meeting it was decided to have a vote to remove line one of Section 2 By-law Article 13: The annual fee for registration of a vehicle and assignment of number shall be \$5.00 payable at the time of application. The vote 20 yes 0 no. The line will be removed from the rulebook.

New Business

Vicki Keeney stated that a point of order was not followed by moving Section 12 of the General Rules to the General Car Construction Rules without a vote from the General membership to do so. The car owners had voted on deleting Section 12 because it conflicts with section 16. The General Membership voted that it was an invalid vote by the car owners and to move Section 12 back to the General Rules. The vote 18 yes 0 no, Section 12 was moved back to the General Rules, as 13.20.1 and 13.20.2 revised.

A rather lengthy discussion ensued on the fact that 12.1 conflicts with 16.15 green flag verses checkered flag for awards. Don McCarl made a motion to define awards, points and money as the same. Lynn Cowan 2nd the motion, vote 7 yes 9 no, the definition did not pass.

Another motion was made; the definition of Awards is trophies and etcetera excluding points and money, 12 yes and 6 no, that definition passed.

In conclusion, the 2008 Executive Board Policy is Awards are trophies and etcetera excluding points and money. Money is purse money and points will be given as to where a driver/rider finishes or DNF's along the road.

Trudy Wells read the new membership applications all were accepted with the stipulation that Justin Kobach will be a member in bad standing until he apologizes at the Safety and Drivers meeting, and misses the first run at the 1st race he enters. The vote was 20 yes and 0 no.

Jim Vidmar said that 400 program will soon be finished. The programs will have a colored cover and a black/white interior. The ads will cover the cost of printing.

Trudy Wells told the Board of a car show to be held in Woodland Park at the Safeway parking lot on April 26th, autograph signing will be from 11:00 am to 2:00 pm. She thought that day would work out well for the drivers since they had their cars out for tech already. The car show will be a good way to show off your sponsors and support a local community.

Class Reps are responsible for getting the sponsorship of trophies for the races, the cost is \$40.00. The tradition of fast qualifier mugs will continue.

Rink Smith made the motion to adjourn, Wade Renck 2nd the motion, vote 20 yes 0 no, meeting adjourned at 8:55 pm.