

Colorado Hill Climb Association
Board of Directors Meeting
February 6, 2008

President Rod Moberly called the meeting to order 7:00 pm at the American Legion Hall in Colorado Springs, CO. Rod Moberly read the minutes while Gesche Nankivell did roll call. Absent and excused were John Wells, Jeff Davis, Jason Waples, Mike Stefancic. Justin Robbins was absent and not excused. A motion to except the minutes as read was made by Sunny Caughman, 2nd by Tami Needham, 11 yes 0 no motion passed.

Trudy Wells read the Treasurer's report. Accounts receivable report: 3 problem accounts are Schommer Construction \$40.00 change to Nick Bergren, Redline Motorsports \$290.00, Mountain Appraisal \$50.00. Motion to accept the Treasurer's report as read was made by Sunny Caughman and 2nd by Jeff Kaminski, vote was 17 yes 0 no, the motion passed.

During the reading of the Treasurer's report it was brought up and discussed that Justin Robbins has had 5 unexcused absences in a row and has owed the club \$290.00 since Sept. 25, 07. With no communication from Justin Robbins on either issue, Trudy Wells nominated Justin Schumacher to replace Justin Robbins as Sportsman Rep. The nomination was 2nd by Danny Wells, the vote 17 yes 0 no, Justin Schumacher will be the new Sportsman Rep., Thank you Justin. Rod Moberly will notify Justin Robbins of the clubs decision by certified mail.

Race Directors:

Trudy Wells reported on Temple Canyon: Trudy has gotten the Certificate of Insurance for her permit package. The underwriters are still working on the cost for the insurance and they didn't know when they will have the figures. Trudy feels the permit package will be complete and submitted by the middle of February.

Vicki Keeney reported on Monarch and Buena Vista: Vicki has sent letters to the Chaffee County Commissioners for permission to hold race, she will also be sending out the application to the Forest Service tomorrow. Vicki has a meeting set up in March with the Forest Service and the BLM to discuss changes for compliance with the Buena Vista race permits for next year.

One change is there must be an adult supervisor at the ticket gate. Another problem is the forest service gives out rock climbing permits and we will have to accommodate them in a manner benefiting both parties. Vicki has been in contact with the new general manager of the Monarch lodge. Contact Vicki with suggestions or concerns so she may convey to the GM how to best meet our needs.

Danny Wells reported on Gold Camp I & II: Danny has received the permit paperwork for Teller County. Next week Danny will be going to a business work shop in Victor, and the week after that to the Victory City Council Meeting. Danny asked about advertising monies and was told any advertising monies will come from the purse of each race.

Rod Moberly reported on Grand Junction: Rod has been talking with Valerie Douglas, a resident of Grand Junction, an advocate for off road racing, and long time friend of CHCA, about the \$5000.00 fee the Forest Service is charging the club for the perceived road damage allegedly caused by CHCA. Valerie has introduced Rod to Jerry Abboud, a lawyer with PDAC/COHVCO. Jerry Abboud is representing the Colorado 500 Motorcycle Rally against the Forest Service in a similar case. The hope is that if his case is won, our fee will go away.

Secondly, Rod will meet with the Forest Service and the County Commissioners to renegotiate a new contract where we will be less liable for road resurfacing fees. Furthermore, Rod is looking into sponsorship of said fees.

Lands End Race Directorship: Todd Cook has graciously offered to be the race director with the stipulation that CHCA split his race director expenses with him, Todd lives in AZ. An additional avenue Rod is pursuing; Valerie Douglas along with her father Dale Smith, an ex-CHCA racer, might consent to being race directors. Valerie and Dale are recommended by Larry Thompson and John Wells along with their community ties the board feels they would be an excellent choice.

Race Officials:

Chief Steward Mike Stefancic emailed that he has no conflicts with the race schedule.

Safety Director Jeff Kaminski has crew in place for the Gravity Race fund raiser.

Tech Director Jim Keeney has scheduled Saturday April 27th to have tech inspections between the hours of 8 am and 5 pm, at Wreckmaster's Body Shop, located right off Hwy 24 and 14th St. in Colorado Springs. Otherwise call 719-520-1184 and make an appointment. If you are a sportsman call your Rep. to be on hand due to the sportsman rule 227-A.

Timing Director Gesche Nankivell states the timing equipment is fine, 1 radio doesn't work, and Timing needs volunteers. If a person would like to be a timing volunteer this year please contact her through the CHCA website, she is the contact us person at the bottom of the page. Rod has assigned Gesche to come up with a fair and equitable written plan on how all other volunteers will be chosen and tracked from race to race.

Scales Director Bob Dodd reported that he will be taking the scales in for certification and Ted Vong will be at the races with the food wagon.

Committee Reports:

World Arena report was given by Tami Needham. Tami has given checks totaling \$3046.57 to Trudy, to be put into the Safety restricted fund. The next dates are Feb 8th and 9th, Feb 29th and March 1st, and March 8th the DU game. The National Western conference play offs will be March 27th and 28th, unfortunately there will be no beer sales do to NCAA rules. There are 2 games scheduled for March 27th. The first game starts at 4:30 pm, the 2nd game starts at 8:00 pm and volunteers are greatly needed, please call Tami. The final on March 28th will begin at 8:00 pm. The club receives \$42.00 per person and 10% of the sales. Tami also reports that the World Arena has given us best workers status and has signed a contract with us for next year. Thank you Tami and all of the volunteers for the great work you have done.

Christine O'Maley reported on the Gravity Race fund raiser saying everything is ready to go. Unfortunately Cripple Creek really fell short on advertising the gravity race. The gravity race was placed under the Ice Festival and few people know it is happening including the Casinos. It is not known how much of a response for drivers and spectators there will be.

Lou Kelly reported for the Rule Book Committee. Lou passed out draft copies of the rule book, to be read and corrected by the reps and board members. Lou made a motion that all corrections be back in by the Feb 13th. Gesche 2nd the motion, vote 16 yes 0 no, the motion passed.

Old Business:

Inventory of the storage unit was completed by Trudy Wells and Gesche Nankivell the disposition is:

Sunny Caughman made the motion to shred all memberships, driver profile and entry forms 2007 and back. Jeff Kaminski 2nd the motion, 17 yes 0 no, the motion passed.

Sunny Caughman made the motion to shred all financial documents 2001 and back. Jeff Kaminski 2nd the motion, 17 yes and 0 no, the motion passed.

Rod Moberly made the motion to recycle or donate the old computers, and copy machines. Anthony Marcovich 2nd the motion, 17 yes and 0 no, the motion passed.

Jack Guynn made the motion to scrap old beat up filing cabinets. Trudy 2nd, 16 yes and 0 no, the motion passed.

The board also decided to move the storage unit to a more convenient location.

New Business:

John Wells has resigned as Super Sprint Rep. Thank you for the years of service John. Anthony Marcovich will look for a new rep.

Todd Cook will donate the winner checker flags. The flags will be in Terry Wark's memory, thank you Todd.

Rod Moberly spoke with Justin Koback concerning the fines levied against him for conduct unbecoming of a member. Justin said he will pay the fine and apologize at the first race this year. Justin will remain a member in bad standing until his obligation is complete.

Trudy Wells read the membership applications no one was objectionable.
Rod Moberly made the motion to accept, Rink Smith 2nd the motion, 17 yes
and 0 no, the motion passed.

Anthony Marcovich made the motion to adjourn at 8:25 pm. The motion
was 2nd by Jack Guynn, 17 yes and 0 no, the motion passed.