

Colorado Hill Climb Association
Regular Meeting Minutes
December 7, 2021

I. Call to Order

- A. The regular and virtual ZOOM meeting of the Colorado Hill Climb Association was called to order by President Ryan Middleton at 7:03 PM.

II. Roll Call

- A. Randy Hayes and Ginger Bartley took roll call silently.

III. Reading of the Minutes

- A. Randy Hayes read the minutes of the previous meeting. Harry Baker made a motion to accept the minutes as read; Earl O'Maley seconded it; Vote: 15 Y, 0 N; motion passed.

IV. Treasurer's Report

- A. Ginger presented the Treasurer's report for November. Rodney O'Maley made a motion to accept the Report as presented. Earl O'Maley seconded it; Vote: 15 Y, 0 N; motion passed.

V. Report of Committees

- A. New Membership Approvals-Kyle Cosgrove
No new memberships for November.

VI. Officials

- A. Chief Steward Bob Dodd-There was an increase in the number of competitors this year. Good times were established and the use of multiple water trucks really helped.
- B. Timing Director Pete Page-The Banquet went very well and wants to thank Ginger for helping out this year with timing. Thanks Joe Portillo and Summit Catering for a great meal.
- C. Safety Director Gary Walsh-No report.
- D. Tech Director Harry Baker-Has items for the next Tech director of 2022. Items could be reevaluated for the upcoming race season.
- E. Scales Director Jackson Smith-No report.

VII. Unfinished Business

- A. Chili Cook-off will be Saturday, January 22, 2022 at 4:00PM upstairs in the Norris-Penrose Center.
- B. Howard, CO. Road race proposal by Tezak has been turned down by the Mining Division and deemed not for public or recreational use.
- C. Another road that may be considered but won't be ready until 2023 or 2024 is McCoy Gulch, CR37, near Cotopaxi, CO.

VIII. New Business

- A. Table the payout for 2021 until we know the financial situation.
- B. New schedule for 2022 was voted on.
 - April 30-May 1, 2022 Rangely
 - May 21-22, 2022 Temple Canyon
 - July 9-10, 2022 Monarch
 - August 6-7, 2022 Lands End
 - Sept. 10-11, 2022 Temple CanyonNo race in June as the 100th running of the Pikes Peak International Hill Climb will be run on the 26th.
Harry Baker made a motion to accept the schedule as presented. Rodney O'Maley seconded it; Vote: 15 Y, 0 N; motion passed.
- C. Mike Langston would like to provide two water trucks to each race venue in 2022.
- D. Jerry Brady would like to present another banner with Mike Langston & Co. on it and if Chaffee County Waste sponsors the trash make a banner for them also.

- E. Jerry Brady presented points to be addressed for the coming year.
 - 1. Too many items are given to the President to manage. More delegation could be considered. Jerry would volunteer to take on Rangely as the race director with help from Rodney O'Maley.
 - 2. Monarch pit parking-Make a rule or it is first come first serve. Suggestions were made.
 - 3. Approval of POV's to use in the pit area. Passes are given out or none. Table for Saturday. Rule 6.8.
 - 4. Pit Steward-Was there help for Mark Amsberg at Monarch? Yes, Joe Portillo along with several people and youth helped stage at the start line.
 - 5. To be a ticket taker/vendor the individual should be at least 18 years old. They can be accompanied by another adult to be around the area for support.
 - 6. Bring back the CHCA official radar position.
- F. Ryan suggested those who want a rule changed, added, or deleted to be here in person at the Annual Rules Meeting as ZOOM may not work on December 11th.
- G. Class Rules changes and or additions need to be given to the representatives of each class before December 31, 2021 or the first meeting in January 2022.

IX. Adjournment

- A. Harry Baker made a motion to adjourn. Pete Page seconded it; Vote: 15 Y, 0 N; motion passed. Meeting adjourned at 8:13PM.

Respectfully submitted
Randy Hayes, Secretary