**COLORADO HILL CLIMB ASSOCIATION**

**REGULAR MEETING MINUTES**

**MARCH 7,2023**

1. **CALL TO ORDER**

The regular and virtual meeting of the Colorado Hill Climb Association was called to order by President Jerry Brady at 7:00 PM.

1. **ROLL CALL**

Dee Colm took roll silently, 16 attended in person, 13 via Zoom.

1. **READING OF THE MINUTES**

Dee Colm read the minutes from the previous meeting (Feb. 7,2023). Harry Baker made a motion to accept the minutes as read, Gary Walsh 2nd it. VOTE 8 yes 0 no. Motion Passed.

Norm King asked question about the vote for Chief Steward, Jerry will check recording to clarify.

1. **TREASURER’S REPORT**

Chelsea Brady read the treasurer’s report.

Earl O’Maley made a motion to accept the report as read, Mike Colm 2nd it. VOTE 9 yes 0 no, motion passed.

1. **REPORT OF COMMITTEES**
2. New Member Approval: Joe Stewart read the list of new members, Michael Shelton.

Mike Colm made a motion to accept, Harry Baker 2nd it. VOTE 9 yes 0 no, Motion Passed.

1. Race Directors Reports:
2. Rangely- Rodney O’Maley reports that the Dept. of wild life is agreeable to our possible Sept. date. Still need to firm up some details (county approval, ambulance, fire, etc). Discussion followed regarding cost effectiveness and potential car counts for the club going to Rangely vs Monarch. Be prepared to vote whether to do a second Monarch or Rangely in September at next meeting .
3. Temple Canyon 1 & 2- Sounds like both permits will be approved . Don’t anticipate having to go to the board of commissioners. BLM have our dates set, just waiting for permits. Dillon Ediger has possible sponsorship opportunity for the Temple races. Need to send out sponsorship package info.
4. Monarch- Permits have been submitted, need to firm up dates with Tzak and landowners.
5. PPIR-Possible date conflict seems to be resolved. Need to get with them to get more details.
6. Lands End- Paul Dallenbach has started the process.
7. Waiting on current insurance quote. Have application in.
8. **OFFICIALS**

Chief Steward Dillon Ediger- Nothing to report

Timing Director Bob Dodd- Not Here

Safety Director Gary Walsh- Will have safety meeting at Hathaway on April 22, at 11:00 am. This will last about an hour.

Tech Director Bryan Packard- April 22, from 9AM- 2PM at Hathaway, April 29 9AM-12:30 PM at Salta in Denver. Anybody that doesn’t get Teched during these times will need to make arrangements with Bryan to be teched at Temple on Friday. Please contact Bryan by text only.

Dee Colm proposed that all early teched cars be entered into a drawing for a free entry to Temple Canyon. Dillon raised a concern that in the past someone had sponsored a run of Hoosiers and asked for entrys in return and was shot down. If that didn’t fly then we shouldn’t give away entrys for something that should be done anyway. It was suggested that instead of incentivizing people for doing what they are required to do, that maybe we penalize them for not doing what they are required to do. We should stick to the rule book. Jimmy Ford suggested that Tech stickers be held until after the first run if prior arrangements haven’t been made with Bryan. for Tech After discussion, the idea to give away entrys was tabled without a formal motion and/or vote.

1. **UNFINISHED/OLD BUSINESS**
2. Discussion about needing a Pit Steward, Scales Director, Radar Director and staging.
3. Chili cookoff confirmed for March 25, at Blooms Mill Hill Saloon from 5-9. We could use more raffle items, volunteers to bring supplies like bowls, napkins etc. $10.00 all you can eat. Jerry will send out a reminder via trackrabbit.
4. **NEW BUSINESS**
5. Will be working on adding events to trackrabbit, please be patient while he figures out the best way to do that.
6. Jackson asked about 2023 rulebook Jerry will get it sent over.
7. **ADJOURNMENT**

Gary Walsh made a motion to adjourn, Harry Baker 2nd it VOTE 8 yes 0 no, Motion Passed.

Meeting adjourned at 8:04PM.

Next meeting will be April 4,2023.