

**COLORADO HILL CLIMB ASSOCIATION**  
**REGULAR AND VIRTUAL MEETING MINUTES**

**JUNE 6,2023**

**I. CALL TO ORDER**

The regular and virtual monthly meeting of the CHCA was called to order by President Jerry Brady at 7:02PM.

**II. ROLL CALL**

Dee Colm took roll silently, 15 attended in person, 11 on zoom.

**III. READING OF THE MINUTES**

Dee Colm read the minutes from the previous meeting ( May 2,2023). Bob Dodd made a motion to accept the minutes as read. Mike Colm seconded it, Vote 8 YES 0 NO, motion passed.

**IV. TREASURER'S REPORT**

Chelsea Brady read the treasurer's report. Mike Colm made a motion to accept the report as read. Norm King seconded it, Vote 8 YES 0 NO motion passed. A question was asked about potentially recycling unused awards as a way to cut costs. Will discuss further.

**V. REPORT OF COMMITTEES**

**NEW MEMBERSHIP APPROVALS:**

Joe Stewart read the list of new members to approve. Jimmy Olson, Brody Bergantzel, Chip Griffith, Gary Ediger, Spencer Steele, Cindy Buswell, Elizabeth Austin, Steven Olana, Duncan Smith, Trevor Stewart, Jack Guynn, Donner Billingsley, Steve Bis, Bryan Mcguire, Joe Chiarelli, Sam Chiarelli, Kenny Brady, Bret Hunter, Scott McCarty, Brendan Gibbs, Katherine Lindroth-Gendron, Jeremy Turner, Lauren Olana, Anthony Middleton, Allison Kern. Harry Baker made a motion to accept new members, Gary Walsh seconded it Vote 9 YES 0 NO motion passed.

**RACE DIRECTOR'S REPORTS:**

Temple Canyon- The race operations went as well as possible, BLM seemed very happy with our cooperation and cleanup. Jeep Tours also said we were cooperative and they had no issues. Norm King asked about getting a refund for the road base that wasn't put down prior to the weekend. Jerry Brady explained that we pay a road fee and "they" can put down the base and grade at any time convenient to "them". Gary Walsh suggested talking to EMS and reminding them to use the road accessible in town instead of using the round about route in order to manage time better.

Monarch- Tzak says we are "good to go" Ryan Middleton's boss will sponsor the trash pickup and porto-potties. Need to reach out to Mike Langston to schedule a water truck and find out if we need to provide a pump. Kingsley motorsport will help out with wristband sales at the race and has scheduled a food truck for the weekend. Bob Dodd says Ems is scheduled, but Fire hasn't got back to him he will continue to follow up.

PPIR- Ryan Middleton has looked at the track and says it doesn't need much work. Dillon Ediger has concerns about getting the track set asap, so that we have a safe, consistent track. Gary Walsh would like to see the track to set safety crew. Need to coordinate with each other to get down there soon.

Land End- Everything is on track.

**VI. OFFICIALS**

Chief Steward, Dillon Ediger- Reminder to registrants to fill out their medical forms correctly. All drivers will need to fill out a new paper copy of the medical form **correctly** at check-in to be kept on file for the season. Radios- what do we have to do to get new radios, what type do we need? Bob Dodd explained they need to be VHF programmable 5 watt for portable and 25 watt for mobile.

Safety Director, Gary Walsh- We really need a Pit Steward, especially for Monarch. Could also use more volunteers as 2 have cancelled for Monarch.

Timing Director, Bob Dodd- Working on timing program, but had a good rhythm at Temple. Could use a few more volunteers.

Technical Director- Not at the meeting but plans to be at Monarch early.

**VII. UNFINISHED/OLD BUSINESS**

Dillon Ediger informed club to plan on pitting in the upper pits at Monarch, except for Rally cars which can pit in the tennis courts at the lodge.

**VIII. NEW BUSINESS**

Errol Kobilan – Congrats to club members for keeping the club going since 1971! He sold his karts to someone in the Virgin Islands. He has 1 kart left that's fast and a 1/3 mile track. People can come out and run the track with the kart.

**IX. ADJOURNMENT**

Harry Baker made a motion to adjourn the meeting, Joe Portillo seconded it VOTE 8 YES 0 NO Motion passed meeting adjourned.

Next meeting July 11,2023.