COLORADO HILL CLIMB ASSOCIATION

REGULAR AND VIRTUAL MEETING MINUTES

NOVEMBER 7, 2023

1. CALL TO ORDER

The regular and virtual monthly meeting of the CHCA was called to order by President Jerry Brady at 7:01 PM.

1. ROLL CALL

Dee Colm took Roll Call silently, 15 attended in person, and 12 attended via Zoom.

1. READING OF THE MINUTES

Dee Colm read the minutes from the previous meeting (October 3, 2023). Harry Baker made a motion to accept the minutes as read, Bob Dodd 2nd it. Vote 10 YES 0 NO. Motion passed.

1. TREASURER’S REPORT

Chelsea Brady read the Treasurer’s report. Norm King made a motion to accept the report as read. Harry Baker 2nd it. VOTE 10 YES 0 NO. Motion passed.

1. REPORT OF COMMITTEES
2. NEW MEMBERSHIP APPROVALS

None

1. RACE DIRECTOR’S REPORTS

None

1. OFFICIALS REPORTS

CHIEF STEWARD- DILLON EDIGER, Nothing to report.

SAFETY DIRECTOR- GARY WALSH, Nothing to report. Hearts out to the family of Randy Hayes. Spoke to Cole Powelson regarding EV for racing.

TIMING- BOB DODD is looking for a more permanent timing crew. The volunteers did a great job. Will need more ink and supplies for next year.

TECH DIRECTOR- BRYAN PACKARD, N/A

1. UNFINISHED BUSINESS

None

1. NEW BUSINESS

Katie Kingsley: researching some new roads and wants to know what the step-by-step process would be. Jerry Brady recommended getting in touch with County, Forest Service and BLM. Right now, looking at a spot near Buena Vista, possibly for the Fall of 2024.

Ballot Results

1. Proposed rule 13.21.d Passed (will send out to just owners)
2. Proposed (2) rule 13.21 Passed (will send out to just owners)
3. Proposed rule 6.7 Failed.
4. Proposed rule 12.2.g Failed.
5. Proposed rule addition section 3.7 Passed.
6. Proposed rule 1007 Passed.
7. Proposed rule 3.3 Passed (will send out to owners only)
8. Proposed rule 3.1 Passed.

Ballots will be sent out to Drivers/Owners by November 20th, 2023, please vote before December 4th, 2023.

Tentative Schedule

May 18-19 Rangely

June (month off for PPIHC)

July Monarch

August 3-4 Lands End

August 31- Sept 1 Temple Canyon

September PPIR

We have a water truck lined up for Rangely, so it's very feasible for this coming year. We are still working on a water source.

1. ADJOURNMENT

Gary Walsh made a motion to adjourn the meeting, Harry Baker 2nd it VOTE 11 YES 0 NO. Motion passed. Next meeting December 5, 2023.