COLORADO HILL CLIMB ASSOCIATION

REGULAR AND VIRTUAL MEETING MINUTES

OCTOBER 3, 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

Chelsea Brady and Mike Colm took Roll Call silently, 14 attended in person, and 20 attended ZOOM.

1. READING OF THE MINUTES

Jerry Brady read the minutes from the previous meeting (September 5, 2023). Harry Baker made a motion to accept the minutes as read, and Mike Colm 2nd it. VOTE 7 YES 0 NO, Motion passed.

1. TREASURER’S REPORT

Chelsea Brady read the Treasurer’s report. Rodney O’Maley made a motion to accept the report as read. Gary Walsh 2nd it. VOTE 8 YES 0 NO, Motion passed.

1. REPORT OF COMMITTEES
2. NEW MEMBERSHIP APPROVALS

Joe Stewart read the list of new members, Gary Walsh. Norm King made a motion to accept new member, Harry Baker 2nd it. VOTE 7 YES 0 NO. Motion Passed

1. RACE DIRECTOR’S REPORTS

Monarch II- Dillon Ediger, we are missing the Big Dill Award for Katie. If you find it please bring it to the awards banquet.

Katie Kingsley- The Race went well. Pikes Peak Hill Climb is interested in sponsoring trophies for the banquet.

Norm King- we need a lunch break on Sunday.

Jerry Brady- Things went well, enjoyed watching and listening.

1. OFFICIALS REPORTS
2. CHIEF STEWARD- Dillon Ediger: Thanks for a great season, round of applause for Katie Kingsley.
3. SAFETY DIRECTOR- Gary Walsh: Thank you for a great season.
4. TIMING DIRECTOR- BOB DODD: Timing did great.
5. TECH DIRECTOR- BRYAN PACKARD: N/A
6. UNFINISHED/OLD BUSINESS
7. Dillon Ediger: Status on Mobile Units?
8. NEW BUSINESS

All Nominations and rule changes need to be submitted by Saturday, October 7, 2023. All ballots must be postmarked by October 24th, 2023.

Proposed rule changes will be discussed on Saturday, October 7th. Then they will be sent out by Ballot to all members to be voted on. Results will be posted after the banquet.

Motion to email results Vote 8 YES 0 NO motion passed.

Class Reps will be appointed in January. Motion to appoint class reps Vote 8 Yes 0 NO Passed

Dan Riner made a motion to pay off the insurance premium after the banquet. Gary Walsh 2nd it. VOTE 11 YES 0 NO. Passed.

Be prepared to discuss the tentative 2024 race schedule at the next meeting.

SPECIAL AWARDS were nominated and voted on.

1. ADJOURNMENT

Gary Walsh made a motion to adjourn, Norm King 2nd it, VOTE 7 YES 0 NO

Next meeting November 7, 2023.