

COLORADO HILL CLIMB ASSOCIATION
REGULAR AND VIRTUAL MEETING MINUTES

MARCH 5, 2024

1. CALL TO ORDER

The regular and virtual monthly meeting of the CHCA was called to order by Vice President Dan Riner at 7:00 PM.

2. ROLL CALL

Dee Colm took roll call silently, 15 attended in person 15 attended Via Zoom.

3. READING OF THE MINUTES

Dee Colm read the minutes from the previous meeting (Feb 6, 2024). 2 corrections were noted before accepting the minutes: 1. In the Officials section regarding Dillon Ediger being elected as Pit Steward needed correcting to Chief Steward.

2. In new business regarding Paul and Chip receiving 2 base entries in appreciation of ordering a large group of tires. Corrected to 2 base entries each. Bob Dodd made a motion to accept the minutes with corrections. Norm King 2nd it. Vote 5 YES 0 NO motion passed.

4. TREASURER'S REPORT

Teresa Gotto read the treasurer's report. There was a brief discussion regarding the World Arena fund and potentially using it to purchase more new radios. Rodney O'Maley made a motion to approve the purchase of new radios using the funds from working at the World Arena. Harry Baker 2nd it. VOTE 12 YES 0 NO. Motion Passed. Rodney O'Maley made a motion to accept the Treasurer's report Harry Baker 2nd it. Vote 6 YES 0 NO motion passed.

5. REPORT OF COMMITTEES

A. New Membership Approvals

Dan Riner read the list of current potential new members: Craig Snyder. Mike Colm Made a motion to accept new members. Norm King 2nd it. VOTE 11 YES 0 NO Motion passed.

B. Race Directors Committee Report

Rangely- Rodney O'Maley reports that the water truck is set, EMS is set, and a tow truck is set as a sponsor possibility. Still waiting on Fire and Forest Service.

Monarch- no current updates potential July 13&14 if Temple Canyon doesn't work out.

Lands End- Rodney O'Maley reports that Paul Dallenbach and Chip Griffith are in the process with Lands End. Everything is on track.

The tires have been ordered and should arrive by 1st race.

Temple Canyon- potential July 13&14.

PPIR- Gary Walsh reports that he is waiting to hear back from Nick at PPIR

Tarryall- Dan Riner reports that the club was denied.

Norm King made a motion to plan to put Temple Canyon in the Tarryall slot and use Monarch as a backup if Temple Canyon doesn't work out. Mike Colm 2nd it Vote 13 YES 2 NO motion passed.

6. OFFICIALS

Chief Steward Dillon Ediger- nothing to report.

Safety Director Gary Walsh- Has a couple of potential new safety workers.

Timing Director Bob Dodd- checking equipment and ordering new printing supplies.

Tech Director

Scales Director

Radar Director

Pit Steward

7. UNFINISHED BUSINESS

All ballots and final results stand as previously reported.

Electric Vehicles Bob Dodd reports that Canyon Fire has training in E.V. fires.

Any E.V. will have to run in unlimited until creating a class makes sense.

Dan Riner is working on a contact with a mobile fire and Ems crew that could potentially be available at each race depending upon local departments supporting them.

Jerry Brady suggested reaching out to local BLM and forest service regarding E.V., racing with the club.

Tech Dates: April 20, 2024, at Champion Windows 9 AM -2 PM. April 27, 2024, at Salta 9AM-1PM.

Safety meeting 10 AM-12 PM at Champion on April 20, 2024.

8. New Business

The club is working at World Arena on March 21, for Disney on Ice. We need 8 people to commit.

Blossom Festival, we have a few cars and need a few people to walk the route passing candy and flyers and tickets. May 4, 2024.

Jerry Brady to Race directors committee, PPIR, Temple Canyon, and Monarch we need to nail down water trucks early. Suggestion to reach out to Langston to see if they are interested.

Jerry Brady is reporting to Jill Walsh regarding not being able to obtain our claims history for the current insurance company

9. ADJOURNMENT

Mike Colm made a motion to adjourn Norm King 2nd it. VOTE 8 YES 0 NO motion passed, meeting adjourned.

