COLORADO HILL CLIMB ASSOCIATION

REGULAR AND VIRTUAL MEETING MINUTES

FEBRUARY 6, 2024

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.

2. ROLL CALL

Dee Colm took roll call silently, 16 attended in person, and 17 via Zoom.

3. READING OF THE MINUTES

Dee Colm read the minutes from the previous meeting (January 2, 2024). Harry Baker made a motion to accept the minutes as read. Jamie Schumacher 2nd it. VOTE 8 Yes 0 NO, motion passed.

4. TREASURER'S REPORT

Teresa Gotto read the Treasurer's report. Norm King made a motion to accept the report as read. Mike Colm 2nd it. VOTE 8 YES 0 NO motion passed.

5. REPORT OF COMMITTEES

A. New Membership Approvals

Dan Riner read the list of memberships to approve: Brian Wize, Dylan Baer, Nate Swanson, James Griffith III, Jacob Qualy, Dean Giem, Fraser Crenshaw, Michael Crenshaw. Harry Baker made a motion to accept the new members. Mike Colm 2nd it. VOTE 9 YES 0 NO.

B. Race Directors Committee Report

Bob Dodd: Food trucks are in process. To be updated.

Katie Kingsley: New sponsorship proposal packages are available.

Rodney O'Maley: Permits for Rangely are submitted. The Town is willing to help

provide a water truck and water. Working on getting fire and EMS set.

Gary Walsh: Working on PPIR, need approximately 10 porta potties. Making sure insurance is approved for PPIR. Fire and Ems are in process. (action medical).

Dillon Ediger: The food truck is set for Temple Canyon, (Chicago Bobs).

Dan Riner: New road is still in limbo. Not expecting a final decision until Feb 15. Have a potential backup road if necessary.

We will need to make a decision regarding this race or switching to a Monarch race by the April 2 meeting.

Mike Colm reports that Salta can host the Denver Tech Inspection on April 27. Tentative Colorado Springs Tech April 20.

Update regarding Rally class rule sent in by Tasso Koch. Rodney O'Maley made a motion to approve, Norm King 2nd it. VOTE 11 YES 0 NO Rule passed.

6. OFFICIALS

Chief Steward: Bob Dodd 3 YES 0 NO, Dillon Ediger 4 YES 0 NO. Dillon Ediger was elected Chief Steward.

Safety Director: Gary Walsh 11 YES 0 NO Timing Director: Bob Dodd 11 YES 0 NO

Tech Director: Michael Shelton 10 YES 0 NO Scales Director: Tabled (Loren Gann declined)

Radar Director: Joel Yust 10 YES 0 NO Pit Steward: Tabled (Loren Gann declined)

Start Line: Mike Colm 10 YES 0 NO

Stock Car Rep: Dan Riner Nate Swanson 6 YES 0 NO Sportsman Rep: Jamie Schumacher 7 YES 0 NO

Open wheel: Jerry Brady 8 YES 0 NO

Super Sprint Rep: Earl O'Maley Michael Shelton 8 YES 0 NO Comp Truck Rep: Harry Baker, Ryan Middleton 7 YES 0 NO

Superstock Truck Rep: Loren Gann 8 YES 0 NO

Champ Car Rep: Norm King 8 Yes 0 No Quad Rep: Tyler Portillo 8 YES 2 NO Rally Rep: Tasso Koch 10 YES 0 NO SXS REP: Jerry Brady 8 YES 0 NO Unlimited Rep: Jerry Brady 9 Yes 0 NO

Motorcycle Rep: Travis Newbold 10 YES 0 NO

7. UNFINISHED BUSINESS

Bank Ledger issue: We will send it to any **member** who would like to see it as long as they **email our Treasurer Teresa Gotto a request**. characingboard@gmail.com Chili Cookoff will be on Feb 17 at the Legion from 6-10 PM.

New Ballots explanation, Dee Colm explained why a new ballot was sent out. General members did not receive the ballots because they were sent to the Driver/rider/owner. Rodney O'Maley volunteered to verify the votes and report at the next meeting.

8. NEW BUSINESS

Electric Vehicles:

Pikes Peak is willing to help with Tech for electric vehicles. Do we need to create an electric-modified class? The Forest Service, local fire depts. and BLM need to approve. Sierra cars have a self-insulator to put out fires, **Safety protocol**: Each vehicle entered needs the following- A high voltage fire blanket (vehicle sized), 2 safety crew members, High voltage gloves, and a rubber hook.

Discussion was had regarding some barriers that need to be addressed before we can allow the E.V. cars. Follow up for March meeting.

Race Directors should reach out to fire depts local to the races to see if they are equipped to handle an electric vehicle fire.

Katie Kingsley made a motion to accept the ability for electric vehicles to run pending Fire Dept, BLM, and Safety Director implementation procedures. Norm King 2nd it. VOTE 9 YES 0 N. Motion Passed.

Katie Kingsley: Pikes Peak is comping us a 10x10 space for fan fest.

Rodney O'Maley: Paul Dallenbach and Chip Griffith plan to buy a huge lot of tires. Rodney O'Maley made a motion to give 2 base entries each to both Paul Dallenbach and Chip Griffith for arranging to buy these tires. Mike Colm 2nd it. VOTE 10 YES 0 NO. Motion passed.

9. ADJOURNMENT

Gary Walsh made a motion to adjourn the meeting, Norm King 2^{nd} it. Vote 10 YES 0 NO motion passed.