

COLORADO HILL CLIMB ASSOCIATION  
REGULAR AND VIRTUAL MEETING MINUTES

JANUARY 2, 2024

1. CALL TO ORDER  
The regular and virtual monthly meeting of the CHCA was called to order by President Jerry Brady at 7:00 PM.
2. ROLL CALL  
Dee Colm took roll call silently 30 attended in person and via Zoom.
3. READING OF THE MINUTES  
Dee Colm read the minutes from the previous meeting (Dec 5, 2023). Harry Baker made a motion to accept the minutes as read. Gary Walsh 2<sup>nd</sup> it VOTE 8 YES 0 NO, motion passed.
4. TREASURER'S REPORT  
Chelsea Brady read the treasurer's report, Mike Colm made a motion to accept the report as read, Bob Dodd 2<sup>nd</sup> it. Dillon Ediger requested a copy of the bank ledger for 2023. VOTE 8 YES 1 NO motion passed.
5. REPORT OF COMMITTEES  
NEW MEMBERSHIPS to be presented with new business.  
RACE DIRECTORS- NOT AT THIS TIME
6. OFFICIALS REPORT  
CHIEF STEWARD-  
SAFETY DIRECTOR- Gary Walsh reported that Cole Powelson is willing to provide 2 people for safety teams for EV purposes. Katie Kingsley suggested that we should check with the fire dept. local to the racecourses. Gary and Katie will discuss further with Cole and follow up.  
TIMING DIRECTOR-  
TECH DIRECTOR-
7. UNFINISHED BUSINESS
  - A. Regarding the "extra cash" reported at the last meeting. After realizing that the Lands' End road fee has yet to be paid, the money was restricted for that purpose. Dillon again requested to see the bank, Ledger. Chelsea Brady explained that it wasn't magic money that just appeared and had been tracked.
  - B. CHILI COOK-OFF  
Will be at the legion on February 17, 2024, 6-10 PM.
  - C. Calendars are available for 20.00 each.
8. NEW BUSINESS
  - A. Old board steps down, Thank you to Chelsea Brady and Joe Stewart.
  - B. New Board took office: Teresa Gotto Treasurer, Dan Riner Vice President
  - C. New membership Approvals were read by Dan Riner: Jeff Feagin Fred Veitch, Jeff Zwart, Travis Newbold, Daniel Riner, Barry Trester, Jamie Schumacher, Dee Colm, Joe Portillo, Jerry Brady, Tasso Koch, Harry Baker, Ginger Bartley, Kyle Cosgrove, Bob Dodd, Norm King, Ryan Middleton, Earl O'Maley, Christine O'Maley, Rodney O'Maley, Erny Shucraft, Dave Wood, Lorie Brady, Mike Colm, Teresa Gotto, Jeff Blattman.  
Harry Baker made a motion to accept members, Mike Colm 2<sup>nd</sup> it VOTE 12 YES 0 NO  
Members accepted.

- D. Class Rules- None
  - E. Race Officials nominations:
    - Chief Steward: Bob Dodd, accepted, Dillon Ediger accepted.
    - Safety Director: Gary Walsh, accepted.
    - Timing Director: Bob Dodd accepted.
    - Tech Director: Dan Riner Declined, Joe Stewart declined, Dave Wood, declined, Michael Shelton, accepted.
    - Pit Steward: Loren Gann accepted, Mark Amsberg tbd.
    - Scales Director: Jackson Smith declined; Loren Gann accepted.
    - Radar Director: Lorie Brady declined; Joel Yust accepted.
    - Start Line Official Mike Colm accepted.
  - F. Committee appointments
    - Jr class committee: Gary Ediger, Harry Baker, Dillon Ediger, Rodney O'Maley appointed by Jerry Brady.
    - Race Director Committee: Bob Dodd, Katie Kingsley, Rodney O'Maley, Gary Walsh, Dillon Ediger, Dan Riner. All to assist and coordinate with Chip Griffith and Paul Dallenbach with Lands End details. Appointed by Jerry Brady. There was a discussion about how to make this committee work efficiently and consistently going forward. Also having a "lead" or "point of contact" for each race.
  - G. Promotional and Marketing Committee: Jackson Smith, Katie Kingsley. Responsible for marketing, promoting, website, and social media. Appointed by Jerry Brady.
  - H. Trackrabbit tutorial and help in the February or March meeting.
9. Schedule:
- Dan Riner talked about a new road, Goose Creek Campground seems promising, Discussion was had on when we should fit this race in.
- A. May 11-12 Ranglely
  - B. July 13-14 TBD (either Monarch or Park County)
  - C. Aug 3-4 Lands End
  - D. Aug 31-Sept 1 Temple Canyon
  - E. Sept 28-29 PPIR
  - F. Oct 12-13 Monarch (TBD)
- Dillon Ediger made a motion to accept the schedule Jeff Blattman 2<sup>nd</sup> it VOTE 10 yes 0 NO motion passed.
10. Class Reps
- A. Stock car Dan Riner, Nate Swanson
  - B. Sportsman Jamie Schumacher
  - C. Open wheel Jerry Brady III, Jerry Brady II
  - D. Super Sprint Earl O'Maley, Michael Shelton
  - E. Comp Truck Harry Baker, Ryan Middleton
  - F. Super Stock Truck Jimmy Olson declined.
  - G. Champ car Norm King
  - H. Quad Tyler Portillo,
  - I. Rally Duncan Smith, Tasso Koch
  - J. Side by side Jerry Brady III

K. Unlimited Jerry Brady III

ADJOURNMENT

A. Jeff Blattman made a motion to adjourn, Harry Baker 2<sup>nd</sup> it VOTE 7 YES 0 NO Motion passed