

Colorado Hill Climb Association General Membership Meeting January 5, 2010

President Rod Moberly called the meeting to order at 7:00 pm at the American Legion Hall in Colorado Springs, CO. Rod read the minutes and Trudy Wells did roll call. Absent and not excused were Anthony Marcovich, Audie Culp, Jim Vidmar, Steve Goeglein, JT Taylor and Wendy Earl. Absent and excused were Shelly Kueker, Dusty McNeill and Valerie Douglas. Motion made to accept the minutes as read was made by, Dave Kern, 2nd by Allison Kern, vote 7 yes and 0 no, the motion passed.

Trudy Wells read the Treasurer's Report, David Schumacher made the motion to accept the Treasurer's Report, Justin Schumacher 2nd the motion, vote 7 yes and 0 no, Treasurer's Report accepted.

Race Directors

Temple Canyon: Preliminary plans have started for permits at our usual location. Parks and Recreation will need to be contacted in order to pursue the Grape Creek side of Temple Canyon. Temple Canyon race dates are May 8th and 9th, 2010.

Lands End: Rod gave a report in Val's absence. Val is pursuing a Challenge Cost Share Program. This is a program that would ensure a set cost for road repairs. A set amount is paid and matched by the National Forest Service. This money is reserved for road repair but if it is unused it stays in the reserved account for future repairs. Val has announced her resignation as race director. She will assist with marketing and promotions. If anyone has any interest in the race director position at Lands End please contact Rod. Forest Service is requesting August 14th and 15th, 2010 as race dates.

Core: Ted reported that Carl would like to see us race at Core twice in 2010. **Tentative** dates for Core are June 5th and 6th, 2010 and September 11th and 12th, 2010.

Race Officials

Chief Steward: No Report.

Safety: No Report.

Tech: No Report.

Timing: No Report.

Scales: No Report.

Radar: No report.

Committees

Banquet Committee: Trudy Wells reported on the 2010 banquet. Discussion was heard on the possibility of moving the banquet to the Embassy Suites in 2010. Embassy Suites will be more expensive than the Shrine Hall. We would need to charge \$30.00 to \$35.00 per person this year in order to cover the higher cost. Date options for the 2010 Banquet are November 6th or November 13th. Motion to pursue banquet at the Embassy Suites was made by Trudy Wells, 2nd by Justin Schumacher. Motion passed 7 yes, 0 no.

Swap Meet: 150 old vendors have been contacted. 60 are still interested in participating in the Swap Meet. The deposit has been paid. The Swap Meet will be held the second weekend in March, which is March 13th and 14th, 2010. Ted needs help with distributing fliers. Steve Bennett will assist Ted with distributing fliers at the Tri-State and Polar Bear Swap meets.

DNR Committee: No responses have been received from our letters to Sheriff's Offices. We think more personal contact may be necessary. Vicki Keeney will make initial contact with the owners of the mine at Monarch however, she will not be the race director for Monarch. Ted Marcovich with Steve Bennett's assistance will take over as race director at this race if we can acquire this road.

World Arena: Kim and Tami Needham reported that they have turned in \$4316.35 for the month of December.

Old Business

2010 Rally Rules: No Rally participants contacted Trudy to add additional rules by the extended due date. Rally rules are closed and final as they stand.

2010 Program: Christine Omaley, Don McCarl and Bob Dodd will work on the 2010 Program.

New Business

Nominations for 2010 Officials

Chief Steward: Mike Stefancic . accepted

Safety Director: Bob Dodd . accepted
Kim & Tami Needham . accepted

Tech Director: Ron Burge . accepted
Gene Pacheco . will contact by phone

Timing Director: Heather Shearer . will contact by phone

Radar Director: Gene Newman . will contact by phone

Scales Director: Bob Dodd . accepted
Ken Venable . will contact by phone

Pit Steward: Blaine Perkins . will contact by phone

Nominations will be held open until Tuesday, January 9, 2010. Please contact Trudy by phone or by email if you have any further nominations.

Voting on these positions will be done at the February 2, 2010 meeting. Board votes only.

Membership Applications: Motion to approve all membership applications was made by Steve Bennett, 2nd by Don McCarl. Motion passed 7 yes, 0 no.

Discussion on use of the #1 and or lifetime numbers: Use of the number 1 or lifetime numbers will be allowed if the Points Champion from the previous year or owner of the lifetime number authorizes it in writing. Motion was made by Rod Moberly, 2nd by David Schumacher. Motion passed 7 yes, 0 no.

Motion to adjourn was made by David Schumacher, 2nd by Don McCarl. Motion passed 7 yes, 0 no. Meeting adjourned at 8:49 PM.

Next meeting will be held on Tuesday, February 2, 2009 at the American Legion Hall.