

Colorado Hill Climb Association General Membership Meeting February 2, 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 Vicki Keeney, Audie Culp, and Wendy Earl. Absent and excused were, Dusty McNeill, Don McCarl, Justin Schumacher, JT Taylor and David Schumacher. Motion made to accept the minutes as read was made by, Ted Marcovich, 2nd by Mike Stefancic, vote 9 yes and 0 no, the motion passed.

Trudy Wells read the Treasurer's Report, Ted Marcovich made the motion to accept the Treasurer's Report, Bob Dodd 2nd the motion, vote 9 yes and 0 no, Treasurer's Report accepted.

Race Directors

Temple Canyon: Short Stop has agreed to be our food vendor for the 2010 race and Victor Fire Dept. will provide fire service. Jeff Register will let us know shortly if he will provide our water truck.

Lands End: Rod will contact Val to get briefed on Lands End race details.

Monarch: Ted Marcovich will make initial contact with the mine, as he has agreed to be the race director for this race. Ted will report back next month.

Core: Ted has prepaid Carl for the June 5 & 6, 2010 race out of his personal funds. The fee is \$1400.00 and Ted has requested a reimbursement. CHCA is requesting a letter from Carl stating that if we cancel this race he will refund our money in full.

Race Officials

Chief Steward: No Report.

Safety: No Report.

Tech: No Report.

Timing: No Report.

Scales: No Report.

Radar: No report.

Committees

Banquet Committee: No Report.

Swap Meet: 25 Vendors have signed up as of today. Ted needs volunteers for Saturday from 10:00 . 5:00 and Sunday from 5:00 . whenever. Ted also needs wrist bands and approximately 10 radios for this event.

DNR Committee: No Report.

World Arena: Kim and Tami Needham reported that they have very busy and profitable events at the world arena. They are a bit short handed for this weekend. Anyone interested please contact Kim and Tami. CHCA crew has been asked to come back for next year. ***Good job Kim and Tami.***

Old Business

Results of board vote on 2010 Race Officials . ballot attached.

Official results are as follows:

- 2010 Chief Steward . Mike Stefancic
- 2010 Safety Director . Bob Dodd
- 2010 Tech Director . Ron Burge
- 2010 Scales Director . Ken Venable

We are still in need of a Timing Director, Radar Director and Pit Steward.

New CHCA Website: Motion was made to kill the old CHCA website if necessary was made by Dave Kern, 2nd by Trudy Wells. Motion passed 9 yes, 0 no.

New Business

Membership Applications: Motion to approve all membership applications was made by Ted Marcovich, 2nd by Anthony Marcovich. Motion passed 9 yes, 0 no.

Motion to adjourn was made by Anthony Marcovich, 2nd by Bob Dodd. Motion passed 9 yes, 0 no. Meeting adjourned at 7:59 PM.

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