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Hill Climb Association Membership Meeting April 6, 2010

President Rod Moberly called the meeting to order at 7:14 pm due to the fact that our Secretary/Treasurer, Trudy Wells was late, at the American Legion Hall in Colorado Springs, CO. Rod read the minutes and Trudy Wells did roll call. Absent and not excused were Audie Culp, Jim Vidmar, Dusty McNeill, JT Taylor and Ron Burge. Absent and excused was Anthony Marcovich. Motion made to accept the minutes as read was made by, Rodney Omaley, 2nd by Don McCarl, vote 13 yes and 0 no, the motion passed.

Trudy Wells read the Treasurer's Report, Justin Schumacher made the motion to accept the Treasurer's Report, David Kern 2nd the motion, vote 13 yes and 0 no, Treasurer's Report accepted.

Race Directors

Temple Canyon: We will appear before the Fremont County Commissioners on April 13, 2010 at 9:30 am.

Lands End: Rod will be meeting with Valerie Douglas this month. Val will assist Rod with permit application.

Monarch: Vicki Keeney has given Ted the name of someone at the Forest Service who will possibly help with ascertaining a permit for this year. Ted will contact as soon as possible.

Core: Rod and Ted will go to Core and meet with Carl about making the Course smoother for the 2010 race.

Race Officials

Chief Steward: No Report.

Safety: Bob Dodd reported that safety training will be held on April 10th, at the Hangar in Fountain. All arrangements have been made.

Tech: Ron Burge is requesting that his phone number and email be added to CHCA website.

Timing: Steve Bennett is working on his all female timing crew. *Good Luck Steve!*

Scales: Ken reported that the scales are in for calibration. Cost is \$120.00. Check for this amount will be cut tonight.

Radar: No report.

Committees

Banquet Committee: No Report.

Swap Meet: Ted Marcovich thanked Anthony Marcovich, Steve Bennett, Dave Wood, Lori Wood, Rod Moberly, Harry Baker, Jay Stewart, Rick Ambrosino, Janet Marcovich and Ted's nephew for all



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...s made on the 2010 Swap Meet. A motion was made by
...ted for Development of New Roads fund, 2nd by Steve

World Arena: Kim and Tami Needham reported that they turned in \$2116.45 in checks to Trudy this evening. World Arena is finished for the year. Thanks to Kim and Tami and all of the volunteers who participated this season.

Old Business

None

New Business

Bob Dodd verified information for the 2010 program. Bob would like all drivers information in by April 10, 2010. Also, race locations and dates will be added to program.

Bob Dodd requested \$500-\$700 for software to prepare the 2010 program. Extensive discussion was heard and it was decided by the board that we would pay American Printing to do the prep work for this year's program. We will discuss purchase of software at a later date.

Bob Dodd also informed the board that Walter Towing will bring the trailer to Core and Temple Canyon for a fee of \$70.00, this fee is for the round trip.

A motion was made by Don McCarl, 2nd by Allison Kern to approve purchase of cold fire for our existing fire extinguishers. Motion passed, 10 yes, 0 no.

Discussion was heard on trophies for the 2010 race season. We will require all classes to have their total number of trophies needed to Trudy by April 15, 2010. Prices will be \$30 each for Fast Qualifier trophies and \$50 each for place trophies.

Instead of the posters which we have done in the past years, we will have fliers made on colored paper for Temple Canyon. Ken Reif will produce the fliers. CHCA will reimburse Ken for cost of paper and ink, up to \$50.

Lou Kelly asked for clarity on the FCC license contact person and password. After some discussion it was decided that Lou Kelly will remain as contact person and password will stay in her possession.

Membership Applications: Motion to approve all membership applications was made by Dave Kernl, 2nd by Shelly Kueker. Motion passed 10 yes, 0 no.

Motion to adjourn was made by David Kern, 2nd by Justin Schumacher. Motion passed 10 yes, 0 no. Meeting adjourned at 8:10 PM.

Next meeting will be held on Tuesday, May 4, 2010 at the American Legion Hall.