

# Colorado Hill Climb Association

## General Membership Meeting

### May 4, 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 Jim Vidmar, Dusty McNeill, Reggie McNeill, JT Taylor, Rodney Omaley and Shelly Kueker. Absent and excused was Dave Kern. Motion made to accept the minutes as read was made by, Ted Marcovich 2<sup>nd</sup> by Don McCarl, vote 8 yes and 0 no, the motion passed.

Trudy Wells read the Treasurer's Report, a correction to treasurer's report as follows: list the 2010 swap meet as restricted funds, David Schumacher made the motion to accept the Treasurer's Report, Mike Stefancic 2<sup>nd</sup> the motion, vote 8 yes and 0 no, Treasurer's Report accepted.

#### Race Directors

**Temple Canyon:** Ted Marcovich has arranged the tow truck. Thanks to Ted and LeAnne for their assistance with this upcoming event. The meeting with the county commissioners was uneventful and our permit application was approved. There is no fire ban this year. Fires within reason will be permitted. Quiet time will be enforced in the pits after 9:00 PM.

**Lands End:** Rod reported that permit application has been sent in. We are awaiting negotiations for the 2010 race.

**Monarch:** Ted reported that Monarch is a 70 per cent chance for being approved. Dates are July 17 and 18, 2010.

**Core:** All on schedule.

#### Race Officials

**Chief Steward:** Mike will not be available for the July 17 & 18, Monarch dates.

**Safety:** Safety is prepared for Temple Canyon. Several new members will be starting. Christine will do all admin work and prepare waivers for all safety members.

**Tech:** Ron will be at Temple early on Friday to do late tech inspections. Impact safety equipment has been decertified prior to 2009. This equipment will not be approved and drivers will not be allowed to run with this equipment. Thanks so much to Ron for all of his hard work.

**Timing:** No report . no timing director!!!

**Scales:** Scales have been certified and all equipment is in working order.

**Radar:** Rod will contact Barbara Brown to see if she is interested in running the radar at Temple.

#### Committees

**Banquet Committee:** No Report.

**DNR Committee:** No Report.

**World Arena:** Tips training will be last two weeks of September. Kim and Tami have run a very successful program this year. Thanks girls!

### **Old Business**

**Programs:** Program cost for this year is \$2.16 per copy. Justin will stay within budget. Justin advised us that next year the cost for the set up will be approximately \$200.00. Justin would prefer to do the set up work in house.

**Tickets:** We will sell member packs of tickets again this year. Members only may purchase tickets in packs of 5 for \$40.00. Motion was made by David Schumacher, 2<sup>nd</sup> by Norm King. Motion passed 8 yes, 0 no.

### **New Business**

**Emergency Website Post:** Drivers uniforms, gloves and shoes must be SFI certified and approved by Tech Director.

**Membership Applications:** Motion to approve all membership applications was made by David Schumacher, 2<sup>nd</sup> by Steve Bennett. Motion passed 8 yes, 0 no.

Motion to adjourn was made by Anthony Marcovich, 2<sup>nd</sup> by Justin Schumacher. Motion passed 8 yes, 0 no. Meeting adjourned at 8:11 PM.

Next meeting will be held on Tuesday, June 1, 2010 at the American Legion Hall.