

Colorado Hill Climb Association

General Membership Meeting

June 1, 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 and Don McCarl. Absent and excused were Anthony Marcovich, Steve Bennett, Shelly Kueker, Steve Goeglein, Mike Stefancic, Bob Dodd and Ken Venable. Motion made to accept the minutes as read was made by, Ted Marcovich 2nd by Dave Kern, vote 8 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, Ted Marcovich 2nd the motion, vote 8 yes and 0 no, Treasurer's Report accepted.

Race Directors

Temple Canyon: No Report.

Lands End: All road repair bills from 2009 have been paid. We are waiting for permit approval and cost estimates for 2010 from Ryan Frickie of the Forest Service.

Monarch: Ted reported that Monarch has a 90 per cent chance of approval. Dates are July 17 and 18, 2010. No campers or motorhomes will be allowed in the upper pit at Monarch. Space is very tight, please pack light.

Core: Everything is in order for Core, June 5&6, 2010. Ted does still need ticket takers

Race Officials

Chief Steward: No Report.

Safety: No Report.

Tech: Ron has posted Impact Safety Gear notice on website. Please see Trudy's Section.

Timing: We are still in need of a timing director. Peggy Moberly will serve as Timing Director at Core and Janet Marcovich will serve as Timing Director at Monarch. Thanks so much Peggy and Janet.

Scales: No Report.

Radar: No Report.

Committees

Banquet Committee: No Report.

DNR Committee: No Report.

World Arena: No Report

Old Business

New Business

Discussion was heard on the 2009 Land\$ End road repair bills. After all bills were paid a surplus of \$84.70 was left in the Restricted Fund. A motion was made by David Schumacher, 2nd by JT Taylor to move the \$84.70 to the General Fund. Motion passed 8 yes, 0 no.

Discussion was heard on the accident which occurred at the 2010 Temple Canyon Race. This racing accident occurred when driver, Jason Mays went off the road and struck a safety worker's vehicle. The decision was made to pay the safety worker, Doug Neufeld, \$2000.00 for his vehicle and he was allowed to retain ownership of the vehicle. Funds for the payment to Doug Neufelf came from the 2010 Swap Meet Restricted Fund. Driver, Jason Mays was put on a 1 year probation. Motion was made by Ted Marcovich, 2nd by Trudy Wells to pay \$2000.00 for the Neufeld vehicle and to pull this money from the 2010 Swap Meet Restricted Fund. Motion passed 8 yes, 0 no.

A second incident occurred at the 2010 Temple Canyon Race driver Zane Gephart, proceeded downhill without authorization to do so during a red flag situation. Zane Gephart was put on a 1 year probation.

Membership Applications: Motion to approve all membership applications was made by David Schumacher, 2nd by Justin Schumacher. Motion passed 8 yes, 0 no.

Motion to adjourn was made by JT Taylor, 2nd by Justin Schumacher. Motion passed 8 yes, 0 no. Meeting adjourned at 8:09 PM.

Next meeting will be held on Tuesday, July 6, 2010 at the American Legion Hall.