

# Colorado Hill Climb Association General Membership Meeting August 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 Shelly Kueker, Ken Venable, Don McCarl and Dusty McNeill. Absent and excused was Ted Marcovich. Motion to accept the minutes as read was made by, Rodney Omaley, 2<sup>nd</sup> by Mike Stefancic, vote 10 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, Ron Burge 2<sup>nd</sup> the motion, vote 10 yes and 0 no, Treasurer's Report accepted.

## Race Directors

**Temple Canyon:** Trudy Wells has resigned as Temple Canyon Race Director. This position will be taken over by Bryan Packard. Thanks Bryan.

**Lands End:** A \$175.00 surcharge has been added to the Land's End entry fee for the 2010 race. The total entry for Land's End will be \$350.00. The Forest Service has capped the road repair fees at \$7000. Safety has generously donated \$1000.00 towards the Lands End expenses. Thanks to Bob, and the safety crew for their help. The surcharge in full or a portion will be rebated to each driver if the entries are high enough to cover all expenses. Motion was made by Mike Stefancic, 2<sup>nd</sup> by Dave Kern, Land's End Entry fee will be \$175 plus \$175 surcharge. Motion passed 10 yes, 0 no.

**Monarch:** Special thanks to Janet Marcovich, Brenda Barton, Butch Shepherd, Diane DeVries, Sandy Bennett and Brady's mom, without these volunteers we would not have had timing at Monarch.

**Core:** Discussion was heard on the Core race. Questions posed were: do we want to go to Core, do we want a one day or two day event? Motion was made by Rod Moberly, 2<sup>nd</sup> by Ron Burge, do Core as planned on September 11 & 12, 2010, two day event. Motion passed 9 yes, 0 no. We will also have a mechanics race at Core.

## Race Officials

**Chief Steward:** Mike will be out of town on the dates of the Core race. Ron Burge will serve as acting Chief Steward for the Core race.

**Safety:** Bob reported that calls have been made to assemble a safety crew for Land's End.

**Tech:** Ron has the engine pump and is ready to use it if necessary. Thanks Ron for acting as Chief Steward at Monarch.

**Timing:** We are in great need of timers for Land's End. Janet Marcovich and Peggy Moberly will serve as timing directors at Land's End.

**Scales:** Ron will not be available for the Land's End race.

**Radar:** No Report.

## **Committees**

**Banquet Committee:** No Report.

**DNR Committee:** No Report.

**World Arena:** First event will be September 18, 2010. Contract will be signed shortly for the next season.

## **Old Business**

## **New Business**

**Membership Applications:** Motion to approve all membership applications was made by JT Taylor, 2<sup>nd</sup> by Mike Stefancic. Motion passed 10 yes, 0 no.

Motion to adjourn was made by Justin Schumacher, 2<sup>nd</sup> by Dave Kern. Motion passed 10 yes, 0 no. Meeting adjourned at 8:44 PM.

Next meeting will be held on Tuesday, September 7, 2010 at the American Legion Hall.