

**Colorado Hill Climb Association**  
**General/Board of Directors Meeting**  
**June 4, 2008**

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 while Gesche did roll call. Absent and excused were Jim Vidmar, Jason Waples and Lynn Cowan. Absent and not excused was Jeff Davis, Sunny Caughman, Wade Renck and Jack Guynn. Rink Smith made the motion to accept the minutes as read. Jeff Kaminski 2<sup>nd</sup> the motion, vote 16 yes and 0 no, the motion passed.

Trudy Wells read the Treasurer's Report there are no outstanding accounts receivable. Danny Wells made the motion to accept Treasurer's Report. Anthony Marcovich 2<sup>nd</sup> the motion, vote 16 yes and 0 no, the Treasurer's Report was accepted. One added note \$920.00 was collected in late fees for Temple Canyon.

**Race Directors**

Temple Canyon: Trudy Wells reported that Canyon Rentals called 10 days after the race to say the road closed barricade was missing. Trudy told them she and others were on the course until 12:00 pm and no one had come to pick up the port-a-potties or barricades as stated in the contract, 7:00 am. Trudy is still waiting to hear back from Canyon Rentals. Road clean up went well with the 6 volunteers.

Monarch: Vicki Keeney restated the outcome of the special meeting held May 19, 2008. She talked to Victor promotions Joe Stephens and he already has things in place for Gold Camp II. Moreover, the mine lessees said they would be working the mine until 3:00 pm on that Friday before the race. With no pit area to go to and all the other information Vicki collected, she advised that we forgo the Monarch race for this year and stay with the current race schedule. Jeff Register is looking into Table Mountain. The road is smooth and looks like a good possible race course. A. J. Palmer is looking into new roads to race in the Howard area.

Gold Camp I & II: Danny Wells reported that we will save money on trash dumpsters, but pay more for the port-a-potties. He will need volunteers for road clean-up and trash duty. Todd Kueker will look into ambulance and fire volunteers. Registration and check in will be in the pits at Trudy's trailer 12 pm to 6 pm. No race vehicle starting in the pits before 7:00 am.

Lands End: Rod talked to Valerie and reported that she will need the insurance certificate, and check for the permits. Valerie is working on lengthening the road to its original length on top of the Mesa. No one has billed us yet for road work, so let it ride. Rod has a list of questions for Valerie: host hotel, ticket takers, road barricades, and portalettes, orange fencing for start and Bob's knob, 4-w drive club help in safety, and Snap on trophy sponsorship. Registration and check in will be in the pits at Trudy's trailer 12 pm – 6 pm, for Grand Junction and all races.

## **Race officials**

Chief Steward: Mike Stefancic said all went well at Temple Canyon everyone pulled together which made his job easier. At Victor Todd Kueker will not be there, Red will be the incident commander. Red is the fire chief of Security, so he is fully capable for the job. Victor fire chief will also be on hand at the race. Mike will be at the top, finish line to assess parking. The Gold Camp race will start at 8 am on Saturday and 10 am on Sunday. No race vehicle is to be started before 7 am.

Trudy brought up having a fun run to make extra money since we lost the Monarch race revenues. Jim Keeney made the motion to have a fun run at GCI and a Mechanics race at GCII. Trudy 2<sup>nd</sup> the motion, vote 11 yes 0 no the motion passed. Fees for the fun run will be \$25. Persons participating in the fun run will have to be members and pay a drivers license fee.

Safety: Jeff Kaminski said everything went well at Temple Canyon and that a flag station sign and some cones went missing too. Timings radios are in Texas getting reprogrammed. Art Bruening will not be at GCI.

Tech: Jim Keeney everyone got technical inspected with no one missing a run. He ran out of helmet stickers. Jim and Gene are still working on pumping over head cam engines.

Scales: Bob Dodd all went well and all volunteers showed up.

Timing: Gesche Nankivell stated we trained 8 new people. The communication with the radios was a problem. The weather blowing over the timing lights was an issue, along with rocks hitting the light and turning them off. The fix for that will be getting valve stem caps and taping them over the on/off button. One person was late getting into position so the team was fined. A big thank you to Linda Smith, she fixed the timing computer program to alert when a record is broken. All in all for the first race, things went well, with the problems that were encountered.

## **Committees**

World Arena: Kim Needham said they are just waiting on the promised bonus check, every thing else is fine.

Banquet: Vicki Keeney Made a motion that late fees and fines go into a restricted fund for the banquet committee to offset the cost of awards for the banquet i.e. coats and trophies. Steve Goeglein 2<sup>nd</sup> the motion, vote 12 yes and 0 no, the motion passed.

Danny Wells made a motion to change the September 3<sup>rd</sup> meeting to September 10. The reason is to have all of the racing stats in before votes on rookie of the year, best improved, Mechanic etc. Paul Shaver 2<sup>nd</sup> the motion, vote 13 yes and 0 no, the motion passed.

## **Old Business**

Jeff Kaminski stated that a new radar gun was purchased. The cost was \$507. We now have 2 working radar guns.

## **New Business**

Memberships: Jeff Kaminski made the motion to accept the new members. Jim Keeney 2<sup>nd</sup> the motion, vote 13 yes and 0 no, the motion passed.

Trudy Wells has had a conversation with the insurance company and they are concerned with our under 18 minor policies. They have given Trudy a list of problem areas, which Rod has assigned to the Junior Committee to review and fix. The Junior Committee will meet immediately following this Board meeting to create new minor policies.

A motion to adjourn was made by Jeff Kaminski, Danny Wells 2<sup>nd</sup> the motion, vote 13 yes and 0 no, the motion passed. The meeting was adjourned at 8:56 pm.

## **Junior Committee Meeting June 4, 2008**

The Junior Committee met immediately following the General/Board of Directors Meeting. Members in attendance were Jim Keeney, Steve Goeglein, Paul Shaver, and Rod Moberly. Trudy Wells advised the committee on the liability issues and concerns of the insurance company, while Vicki Keeney took the minutes.

### **The new Minor Policy**

- All paperwork must be into the secretary no later than 30 days prior to the first event the minor intends to race.
- The paperwork will include:
- Proof of age (copy of original birth certificate)
- Notarized Minor Release form signed by both parents or custodial guardian (with court document)
- A parent or guardian must be a member of the Colorado Hill Climb Association
- A parent or guardian must be present at the event entered