

Colorado Hill Climb Association
Board Meeting
May 7, 2008

President Rod Moberly called the meeting to order at 7:04 pm at the American Legion Hall in Colorado Springs, CO. Rod Moberly read the minutes while Trudy Wells did roll call. Absent and excused where: Gesche Nankivell, Paul Shaver, and Jim Vidmar. Absent and not excused where: Jeff Davis, Wade Renck and Jack Guynn. After the reading of the minutes, Lynn Cowan's memory conflicted with the definitions of Awards, Money and points. It was decided to review the tape of the meeting and Rod's notes to establish the validity of the minutes, as recorded. Don McCarl made the motion to accept the minutes as read, Mike Stefancic 2nd the motion, vote 12 yes 1 no, the minutes were accepted.

Trudy Wells read the Treasurer's Report: Colin Radcliff gravity race entry insufficient funds \$30.00, and Redline MotorSports still owes \$290.00, cash only if he shows up to race. Trudy noted to the assembly that ENT paid interest in the amount of \$26.53 vs \$0.13 U S Bank would give in the past. Sunny Caughman made the motion to accept the Treasurer's Report as read, Jeff Kaminski 2nd the motion, vote 16 yes and 0 no, the Treasurer's Report was accepted.

Race Directors

Temple Canyon: Trudy Wells reiterated to Jeff Kaminski the need for a safety worker to man the road barricade per the BLM contract. Need volunteers for post race road cleanup. Need timers for finish line timing and a car for them to use for Sunday. Ideas to get volunteers were discussed. Vicki Keeney will make up a flier to put in the program to recruit volunteers.

Monarch: Vicki Keeney stated it was still snowing at Monarch she will meet with the mine Rep to see when they will open the road. Everything else is ready to go. Space in the pits will be a problem. Race splits might work better at Monarch because of the lack of space. Vicki and Mike will deal with the problem as it comes.

Gold Camp I & II: Danny Wells had nothing to report, except for he got married. Congratulations to Danny and his new bride.

Lands End: Valerie Douglas is working with Larry Thompson getting everything lined up for the race. She is still working on the road damage issue and looking into getting grants.

Race Officials

Chief Stewart Mike Stefancic will be at the top of Temple Canyon Saturday morning to access if splits are warranted due to space concerns.

Safety Director Jeff Kaminski said the Safety Training went well. He and his crew are ready for Temple Canyon. Yellow flags are displayed at point of problem; no flags are displayed once the driver/ rider have passed through the problem area.

Tech Director Jim Keeney as of now he has done 29 techs. On April 26 at scheduled tech, Jim did the technical inspection for 22 vehicles. During the pass week, he completed 7 more. There was a pre tech inspection in Denver. That tech was mostly a learning experience for new teams, so they would be prepared for the actual inspection. Jim will be getting lessons from Gene Pacheco on pumping engines.

Timing: Gesche absent nothing further than what was stated previously by Trudy.

Scales no report, Bob Dodd was absent.

Committees

Rule Book committee has finished its work and has been dissolved.

World Arena: Kim Needham declined the World Arena's invitation to work the Democratic National Convention. Furthermore, because of the outstanding job our volunteers did, the World Arena will be sending the club a bonus check.

Banquet Committee: Vicki Keeney said the banquet will be on Saturday, October 18 at the Shrine Hall in Colorado Springs.

Old Business

Don McCarl stated his reason for disagreeing with the vote that took place at the last meeting. Another discussion ensued on the subject; numerous members pointed out the errors of his argument.

Mike Stefancic asked that everyone be prompt on Saturday morning of the Temple Canyon race. All members present asked that no matter what the 1st run start at 8:00 am.

New Business

New memberships: Danny Wells made a motion to accept, Sunny Caughman 2nd the motion, vote 14 yes and 0 no, new members were accepted.

Sunny Caughman made motion to adjourn, Anthony Marcovich 2nd the motion, vote 14 yes and 0 no, the meeting was adjourned at 9:01 pm.

Special Board meeting May 19, 2008: A meeting was held at Pro Design, 319 S. 14th St. Vicki Keeney told the board there is too much snow and has no confidence the new mine company would open the road in time for the race. A motion to cancel Monarch for now and keep the rest of the race schedule as planned was made by Danny Wells, 2nd Steve Geoglein, vote 18 yes and 1 no, Monarch will be cancelled. Danny Wells and Vicki Keeney are looking into the feasibility of changing Gold Camp II race to a Monarch race.