

Minutes of Meeting

Meeting Called to Order at 4:21 PM Mountain Daylight Time on December 19th, 2015, as announced via email and various Social Networks to all current club members.

2016 Board Elections

Board member elections were handled as the first order of business. All board member positions were determined by a count of secret ballots, which were counted by Patrick Bernard as a random selectee.

By a vote of 13-4, Don Jackson was elected President of the Club (Candidates were Tony Steffensmeier and Don Jackson)

By a vote of 15-2, Tony Steffensmeier is elected Vice President of the Club (Candidates were Nick Brennan, Don Jackson and Tony Steffensmeier, with Don Jackson declining his nomination)

By default - Nick Brennan is elected Secretary of the Club (Candidates were Nick Brennan, Jenn Lessig, and Darcy Jackson. Darcy Jackson and Jenn Lessig declined their nominations)

By a default, Jenn Lessig is elected Treasurer of the Club (Candidates were Jenn Lessig and Darcy Jackson - Darcy Jackson declined her nomination)

By a vote of 19-2, Todd Weeda, is elected Tech Director (Candidates were Scott Allgood, Jason Woods, and Todd Weeda - Jason Woods declined his nomination)

The new board for 2016 Season:

PRESIDENT: Don Jackson

VICE PRESIDENT: Tony Steffensmeier

SECRETARY: Nick Brennan

TREASURER: Jenn Lessig

TECH DIRECTOR: Todd Weeda

Schedule Discussion

Tony Steffensmeier has been working with Joe Bellm and Don (at CMSP) to determine our scheduling options.

If we race at EPCR, there are 12 local races, combined with the Pikes Peak Outlaws. Tech stickers from either club will be sufficient for entry. There would still be a split of Sportsman and Pro classes if there are 30 or more cars at a race, and at least 13 for each class. Separate point systems will be run regardless of a combined class race. EPCR payout would work to \$55 per car from 0-20 cars, \$60 per car from 21-24 cars, \$65 for 25-34, and \$70 per car for 35 and above. One remaining point to be determined is whether these payouts are through the gate

or based on cars in the main.

If we race at Byers (CMSP), there could still be 12 local races, although the schedule has not been determined yet. One concern that still exists at CMSP is the safety issues with no barrier between the exit of turn two and the pits. Lightning Sprints and Midgets will not run Byers which may cause problems for those members that are planning on running both cars. Splitting schedules is a bad idea because it would cause lower car counts, and could cause relationship issues with Joe Bellm as he is not the promoter for Byers.

Third option is to run a combination of both tracks - need to have Byers's official schedule to know for sure what combination options there are. In addition, this could still cause problems with Joe Bellm, and we may be better off going all in with one track or the other.

Tony will put together a number of schedule options for the club to vote on at the next meeting.

Tire Discussion

Hoosier Tires Great Plains is willing to give Tony the rights to sell tires through his business, which will allow for more localized tire distribution and the potential to have tires in stock at the race track. We will be working in the next month to build up a preseason order at \$110 to \$115 per tire, with free shipping if we can amass a minimum order of 100 tires. Frank Munroe, President of WSDCA, is also a Hoosier Distributor at the same price, but \$3 per tire goes to the Western States point fund. He would be willing to offer free shipping at a lower quantity, but there may be a territorial issue with Frank selling in Colorado. We can also continue to order from Nunco at \$115 per tire.

Membership Fees for 2015

Membership fees have been \$15 for many years. We used to be able to cover all of our administrative costs when we first set that price. When we ran under CRA, they handled all points and trophies, etc, and it cost us \$105 per year in membership. For the 2014 season, we voted not to be a part of CRA, and the fees of \$90 were eliminated, but the club became responsible for all administrative costs, without increasing dues.

Collectively, the attendees elected to set the dues at an even \$100, pending successful passage at the next club meeting. This \$100 fee would include Joe Bellm's mandatory insurance fee, assuming that is actually put into place for next season.

The verbiage for the proposal, as submitted in writing by Don Jackson, and to be voted on during the next meeting, reads:

I propose that we raise club fees to \$100 per year. This will cover all administrative costs, including insurance for El Paso County Raceway.

Rule Change Discussions

Don Jackson reminded the entire group in attendance that the current rulebook is on the website, and every member should read it and become familiar with it as it is their responsibility to adhere to it. Any member can propose a rule change if something needs to be updated.

WSDCA has made HANS devices mandatory for the 2016 season, however this does not immediately mean that Colorado Dwarf Cars will do the same. According to the notes from the December 2014 meeting, the club agreed to wait for the rule to take effect in WSDCA officially before voting on implementing such changes into our rule book. If it is desired to implement this rule into Colorado Dwarf Cars, it will need to be proposed as a rule change and voted into effect during the next meeting.

New Business

Fred Schneider recommended that we coordinate another BACA event. During the last event, there was some confusion over which kids were supposed to come down to the track, so it was recommended that additional coordination with the announcer occur so the fans are aware that the group of kids that should be allowed on the track are specifically BACA children. Fred will take the lead on coordinating this event.

A discussion formed regarding having access to a practice facility. This will not be a club sponsored activity, so the individuals of the club will need to look for opportunities if desired. John Woolsley's track is no longer available to the public.

Next Meeting

January meeting will be 1/16 - 4-6pm.