

Minutes of Meeting

Meeting Called to Order at 4:22 PM Mountain Daylight Time on January 16th, 2016, as announced via email, calendar invite, and Facebook to all current club members. The meeting was chaired by:

Don Jackson, President

Tony Steffensmeier, Vice President

Todd Weeda, Technical Director

The following are the minutes taken based on discussions that occurred at this meeting.

Schedule Discussion

Tony handed out a flyer (attached) that calls out our scheduling options for 2016

Option 1: El Paso County Raceway in Calhan, CO is our home track

Option 2: Colorado Motorsports Park in Byers, CO is our home track

Option 3: Combination of the two different tracks with Byers being State Points races.

The El Paso County Fair race is Friday, July 22nd this year. The 26th and 27th of August at CMSP would be a 2 day race weekend with Kenny Schrader present.

For the State Points Schedule, the races would likely be between I-76 in Fort Morgan, CMSP in Byers, and EPCR in Calhan, with the hope that we would draw much better participation than last year from the Rocky Mountain Dwarf Car Racing Association (RMDRCRA) at EPCR.

Tony has been working the scheduling options in coordination with RMDRCRA. We will avoid conflicting schedules, and will come to an agreement to avoid scheduling races over each other's points races to ensure the highest car count possible.

One concern if we pick Option 2 is that if operations cease, we could find ourselves without a home track and no options to race. Because there are so few events scheduled at CMSP, this is a real possibility. Another concern is that EPCR already has Dwarf cars on the schedule, so whether we run at EPCR or not, there will likely be Dwarf Car races at EPCR, and the Outlaws have already indicated that they will be running on that schedule. This would result in a lower car count as we would be splitting attendance.

Tony will continue working with Joe Bellm to identify whether August 27th can be dropped from El Paso's schedule since that conflicts with the 2 day race at CMSP with Kenny Schrader.

Voting slips were passed out, collected, and counted by Todd Weeda, and the attendees agreed unanimously (11-0) to elect Option 3 as our schedule plan for the year.

Don Jackson explained that there will not be two different points champions at EPCR – Pike Peak Outlaws and Colorado Dwarf Cars will both run the same schedule and points, and there will be a single points champion for EPCR. There are a number of things that need to be discussed with PPO about how this will work, and we must ensure that we are both considering the same races as points races.

Fall Brawl will not be a points race this year.

As a follow up to a takeaway item from last month's meeting, Don Jackson confirmed with Joe Bellm that payouts will be based upon a car taking at least one green flag lap. If a car takes a lap, it would count for payout purposes.

Rule Changes

Don Jackson clarified for all in attendance that anyone can propose a rule change - they do not have to be a voting member to propose it. As the rulebook currently reads, the last rule change submissions will need to be presented at the February meeting so that they can be voted on in the March meeting and ratified and put in place.

If rule changes are expected to take effect, they must be submitted by Feb 20 meeting and ratified by 3/19 meeting.

Tires for 2016

Tony Steffensmeier has submitted his application to Hoosier, and is awaiting a response so that he can be the club's tire distributor. Pricing will be around \$110-\$115 per tire. We will try to get an order together at the next meeting so that we can get the tires in time for tech inspection. In addition, Tony is offering to mount tires for \$5 a piece, the proceeds of which will go directly to the club.

Technical Inspection Day

Todd Weeda explained that tech days will be March 19th and 20th, with March 19th also being the night of the March club meeting. Both days will be at Papa's Powder Coating, 2821 N Prospect, 80907. People arriving for inspection should use the back door.

SA2005 Helmets and Other Rules

Don Jackson informed the club officially that as of December 31st, 2015, SA2005 helmets are no longer valid and will fail tech. During tech day, safety equipment will be verified (fire suit, helmet, gloves, neck roll, etc.). The HANS device requirement will need to be submitted as a rule change or will not take effect as a mandatory requirement this season. We have not implemented any system where WSDCA rule changes become automatically amended into our rule book.

Insurance & Registration Fees

Joe Bellm has given notice that the county is mandating that an insurance policy is provided at \$50 per driver per year. Rather than baking this cost into the actual yearly dues, for liability purposes, the club will not be collecting the fees as payable to the club. Instead, members will be expected to write the check directly to the insurance company. More details will need to come through further conversations and a written agreement with Joe Bellm. The insurance will only cover drivers at the 4 tracks that are part of the BST race schedule - I76, EPCR, Lamar and Philips County Raceway in Holyoke, CO.

Whether guests are covered needs to be officially confirmed with Joe Bellm as well, although there is precedent via IMCA's insurance policies.

As a result, Don has amended his proposed rule change to have yearly dues set at \$50 per member, insurance fees not included. Additionally, non-primary drivers (that is, those driving a car owned by another member) will be responsible for \$30 in dues per year.

The group present decided to proceed with the vote, with the amended terms. As a unanimous vote, 14-0, the new dues were passed and will take effect this season.

New Business

Tony Steffensmeier proposed a rule change as follows:

As changes to the Western States Dwarf Car Association's rule book are ratified, they will also become ratified into the Colorado Dwarf Car rulebook, unless otherwise voted upon.

This will be voted on at the next Club Meeting, February 20, 2016

Nick Brennan proposed a rule change as follows:

To allow emergency changes to the rulebook where necessary, provided at least 33.3% of the membership is present to establish a quorum, a vote may be taken at any time to allow instantaneous ratification upon a simple majority of those present (that is, 51% or more in favor). For clarification purposes, if a rule change can be done as a non-emergency (for example, there is sufficient time to have the vote at the next scheduled meeting), this rule shall not apply.

This will be voted on at the next Club Meeting, February 20th, 2016. The March meeting will happen on March 19th, 2016.

Next Meeting

The next Club meeting will occur on February 20th, 2016, 4pm, at Peak Bowl.

The meeting was adjourned at 5:54pm Mountain Time.

2016 Colorado Dwarf Cars Schedule Options

Option 1: El Paso County Raceway

Saturday April 23
Saturday May 14
Saturday May 28
Saturday June 11
Saturday June 25
Monday July 4th
Saturday July 9th
Friday July 22nd
Saturday August 13th
Saturday August 27th
Saturday September 10th
Saturday September 24th **NON POINTS RACE**

Option 2: Colorado Motorsports Park (CMP)

Saturday May 21st
Saturday May 28th
Saturday July 23rd
Saturday July 30th
Saturday September 17th
Friday August 26th & Saturday 27th Kenny Schrader Night
Friday October 7th & Saturday October 8th

Option 3 Combination of El Paso County Raceway (Local) & CMP (State)

Saturday April 24
Saturday May 14
***CMP Saturday May 21st**
Saturday May 28
Saturday June 11
Saturday June 25
Monday July 4th
Saturday July 9th
Friday July 22nd
***CMP Saturday July 23rd**
Saturday August 13th
***Friday August 26th**
***Saturday August 27th**
Saturday September 10th
Saturday September 24th **NON POINTS RACE**

STATE POINTS CHAMPIONSHIP

-4 Colorado Motorsports Park
2-3 El Paso County Raceway
2-3 I-76 Dates