

Minutes of Special Meeting

Meeting called to order at 1:21 PM Mountain Time on September 18th as announced by email invite and Facebook Event invite. The meeting was chaired by:

President Tony Steffensmeier
Secretary Nick Brennan
Treasurer Jenn Lessig
Board Member Braden Watson.

And was attended by:

Mark Mortenson
Don Jackson
Darcy Jackson
Jeff Selby
Devin Breese
Carl Jordan
Jason Woods.

Upon recognition of the members present, it was determined that a quorum of one third of the total membership was present.

Introduction

Nick Brennan explained the reasoning behind the scheduling of this special meeting, and the urgency for determining the Blood Sweat & Tears events that Colorado Dwarf Cars would be participating in prior to the deadline of 10/15 that Joe Bellm had given.

Handouts were distributed that detail all of the already scheduled events for 2017 across El Paso County Raceway, I76 Speedway, Colorado Motorsports Park, and Phillips County Raceway. It was noted that we do not yet have the Lamar schedule ready to distribute.

The Board's Schedule Proposal

Braden Watson described the proposal from the board for the 2017 schedule as follows:

- The new schedule would include races at both CMSP and EPCR as the new "CDC Championship Schedule" instead of having a local schedule at one track
- The schedule would be made up of 14 races, with 7 being at EPCR, 6 being at CMSP, and one special event race at EPCR as a non-points paying race (Fall Brawl)
- The state points schedule would be a combination of 2 races at EPCR, 2 races at CMSP, 2 races at I76, and 1 race each at PCR and Lamar

This proposal would allow Colorado Dwarf Cars to leverage multiple tracks to cover two possible scenarios:

1. Don Hulse does not continue running races at CMSP
2. Joe Bellm decides not to allow Dwarf cars to continue to run at EPCR

Neither scenario is particularly likely, but if either happened, without having races at both tracks, we could find ourselves without a home track to run at.

Alternate Proposals

Member Jason Woods recommended an alternate schedule that would keep a local points series at EPCR with 7 races, and a state points championship with 6 races at CMSP, eliminating the state points races at EPCR and I76.

Also included as part of the discussion was moving home tracks from EPCR to CMSP to run a full time local points schedule there, and also remaining with EPCR as our only home track and retaining a local points schedule.

As part of the urgency of decision to meet BST's 10/15 deadline, the full proposal and the alternate suggestions were tabled in favor of approving only the 8 race dates at EPCR. By a vote of 9-2, the race dates at EPCR were approved as follows:

Saturday, April 22nd

Saturday, May 23rd

Saturday, May 27th

Saturday, June 24th

Saturday, July 22nd

Saturday, August 26th

Saturday, September 23rd

Saturday, October 14th

All other dates and locations were not finalized nor voted upon and will be decided during the first scheduled off-season meeting for 2017 in November.

Other Tabled Discussions

Several members asked whether we would run one or two classes next year. While it is too early to know for sure what the total membership count would be, there is a strong desire by all to retain two classes if appropriate. Joe Bellm has stated that he would not allow two classes at his tracks, but Don Hulse continues to support this at CMSP. We do retain the ability to run both classes together at EPCR and still split points if we decide to split. Because it is too early, we tabled this discussion until the November Offseason Meeting.

Members also asked what Pikes Peak Outlaws plan to do next season. As we have not yet met with PPO leadership to determine what they want to do, we have not included them in any formal discussion on schedule as of yet. The decisions we are making today relate only to CDC, and PPO is welcome to join us in 2017 if they want to race at EPCR or CMSP.

The meeting was adjourned at 3:07 PM Mountain Time