

Northwest Hillclimb Association
2016 Annual General Meeting Minutes
November 12, 2016
Big Bear Restaurant
Bend, Oregon

ATTENDENCE:

Dave Bard, Marcy Myers, Wilke Myers, Rob Reidel, Deb Reidel, Charles Cope, Dave Kipperman, Brenda Brock, Jared Haaland, Bob Sherman, Marie Sherman, Harry Cadell, Steven Barnes, Andrew Van Bortel

PRESIDENT OPENING REMARKS 11:22am

MINUTES FROM 2015

TREASURERS REPORT: Motion Wilke, 2nd Marie to accept treasurer's report as presented. Motion passed. There were 194 members in 2016.

OLD BUSINESS:

- ADD CLASSIFIED SECTION TO WEBSITE
- MOTORSPORTSREG
- NEW HILLS:
 - KARL SCHMITT- LEWISTON, ID *WILKE RELAYED INFO, WAITING FOR REPLY
 - DAVID WEEK- CALI, *CHARLES TO FOLLOW UP
- ALCOHOL ON SITE AT HILLCLIMBS
- CLUB WAIVERS TO INCLUDE RACECARS LIMITED ACCESS TO /FROM COURSE
- INSURANCE, *CARI CHECKING FOR BETTER INSURANCE PRICE
- RULES CHANGE

NEW BUSINESS:

- CLASSIFIED SECTION TO WEB SITE: not at this time
- NEW HILLS: nothing to report at this time
- NO LANGUAGE ON NHA WEB SITE STATING NHA YEARLY DATED STICKERS ON BOTH SIDES OF CAR REQUIRED:
 - Charles to contact Web site admin to add language.
- MOTORSPORTSREG: discussion.
 - NHA will recommend hills use MSR, however not required.
 - Benefits to using: new members and marketing opportunity.
 - Requested those who use MSR to add mandatory novice meeting info, hill schedule, and maps.

- NECK RESTRAINTS: Motion via Bob S to require neck restraints. Harry 2nd.
 - “The use of a head and neck restraint system that has been certified in accordance with SFI 338.1, FIA 8858-2002 or 8858-2010 is required: an SFI 38.1 or FIA 8858-2002 or 8858-2010 label must be properly affixed to the device.”
 - Amendment via Wilke requiring racing slick classes to wear Hans type device and remaining classes to use foam type doughnut neck protection.
 - To take effect January 1, 2018.
- MUST BE NHA MEMBER TO COMPETE AT NHA SANCTIONED EVENT:
 - Encourage preregistration prior to hillclimb season, to keep registration fluid.
 - Drivers will not be allowed to register for hill event until a NHA member. At hills, NHA registration is available only during Friday registration, unless arranged prior.
- REVIEWED 2016 INCIDENTS:
 - Recommend mentality check at meetings. Emphasize fun rather than competition.
 - More focus on safety at novice meeting.
 - After long shut down (scheduled/unscheduled), keep drivers in line informed of estimated time frame. If significant length of time, encourage drivers to get out of cars.
 - No rushing, designate a lunchbreak (specific to each hill).
 - Air horn alert warning transports leaving for worker station.
- CLASSIFICATION RULE CHANGES: Motion Wilke, 2nd Rob
 - Wilke suggested hill climb classes to coincide with SCCA Solo 2 classes and GCR Club road racing rules. Keep NHA specific classes. Wilke organizing car classification additions. Classing changes TBA after completion.
 - Promote self-classing, transfer burden from hill tech to driver.
 - If you mis-class your car, no record, no points.
 - Add tire spec entry to tech forms.
Motion Marie to accept, 2nd Rob.
- NO CLASS CHANGE: discussion.
 - One driver, one car, one class for weekend. No changing classes. Accepted and seconded.
- ROLL CAGES FOR CARS WITH RACING TIRES: Harry. Revisit at later time.
 - Suggested open car roll bar requirement. Interpretation left to individual hills.
- COMPETITOR’S RUN TIMES AVAILABLE BY END OF RUN GROUP
RECOMMENDATION: Motion Harry, 2nd Wilke.
 - Recommend reader boards or sticky note time slips at completion of each run group to inform competitor of their run time.
- REMINDERS:
 - Minimum competitor age is 18 years old.
 - Muffler spark arrest required. Must be Forest Service approved.
 - Maximum noise limits are left to each hill’s discretion.

NHA 2017 SCHEDULE:

<u>HILL</u>	<u>DATE</u>	<u>CHAIRPERSONS</u>
Cascade Lakes	June 10/11	Andrew VanBortel & Bruce Hoddeson
Freezeout	June 24/25	Shea & Crystal Henrie
Larison	July 1/2	Bonnie Mueller
Hoopa	July 15/16	Tina Johnson
Bible Creek	Aug 5/6	Charles Cope
Bogus	Sept 2/3	Mike Salle & Carl Somerton
Maryhill	Sept 16/17	Charles Cope

NEW EXECUTIVE FOR 2017:

President: Charles Cope
Vice President: Rob Riedel
Secretary/treasurer: Brenda Brock Kipperman
Web site admin: Cary McCallister
Regalia admin: Deb Riedel

AWARDS:

Ernie Bogie Award: Dick Calhoun
President's Award: Marie Sherman

All 1st Place

Dave Bard OSPU
Brenda Brock SPOL
Harry Cadell GT1
William Cosby SSP
Cari Hinesly CSP
Dave Kipperman SPO
Carl Marcum OSPO
Jennifer Ocker SML
Bob Sherman F Prod
Marie Sherman F Prod L
Steve Van Wettering STX

Climbed 'em All

Cari Hinesly
Bob Sherman
Marie Sherman
Dave Kipperman
Brenda Brock

ADJOURN MEETING: 3:04pm