

PENNSYLVANIA HILLCLIMB ASSOCIATION

Minutes of the April 27, 2013 Meeting

The meeting of the Pennsylvania Hillclimb Association held at Giannotti's Restaurant was called to order at 1:00PM after it was determined that a quorum of SCCA Regional Representatives were in attendance.

PHA Officers: President Tom Knorr; Vice President Rich Rock; Treasurer John Pitman; and Secretary Dave Merritt

SCCA Regional Representatives: Susquehanna – Kurt Eikenburg, Don McLaughlin and Gordon Wise; Philadelphia – Rich Sweigart; and Blue Mountain – Merlin Miller and Bill Weaver

Others attending: Gail Knorr, Morgan Wilson, Linda Young, Nancy Lewis, Steve Lewis, Gary Reider, Richard Kase, Nelson Kase, Michelle Duczak, Dale Witman, George Witman, Jason Ackerman, George Ackerman, Grace Huntzinger, and Keith & Bonnie Weikel

II. Minutes of the February 16 Meeting

Printed copies of the February 16, 2013 minutes were distributed, read individually, and then approved upon a Keith Weikel/ Dale Witman motion.

III. Treasurer's Report

Treasurer John Pitman distributed copies of the Treasurer's report that indicated a balance of \$6,284.14. Pitman verbally clarified that there was \$500, \$169 and \$90 outstanding for mugs, web expense and a banquet refund, respectively. John's report was accepted after a motion from Nancy Lewis with a second by Gordon Wise.

V. 2013 Banquet

Sue Salsburg will take care of table arrangements. Tom Knorr will take care of the menu. This was approved upon a Morgan Wilson/Keith Weikel motion. November 2nd (the date of the banquet) will be the next PHA meeting.

VI. Wireless System

Grace Huntzinger reported that she had a 75' cable and an antenna for the computer. She also reported that Weatherly was getting ready for their setup. Grace suggested that another 50' cable (\$102) and antenna (\$45) be purchased as spares. The suggested purchase was approved by a Morgan Wilson/Rich Rock motion.

VII. New Worker Acquisition Plans

Tom Knorr suggested a worker database. A form would be filled out at the 1st event, then record names at subsequent events. Tom had a suggested form that he was to send to Rich Rock, Nelson Kase and Dave Merritt. Nelson volunteered to create and update the database so that workers could receive invitations to events.

Merlin Miller suggested the formation of a committee to look at the idea of requiring each entrant to work or pay an extra \$50. Rich indicated that Jefferson, Giants and Polish had the greatest need, that drivers could bring a worker (agent), and that drivers not competing could come to events to work. Rich further proposed that each driver be required to work one event or send an agent as a requirement for their class championship.

Tom Knorr suggested giving drivers a coupon for each worker they bring (2 for Jefferson), for a year end cash drawing at the banquet.

Morgan Wilson suggested that female workers need to have bio breaks, and that porta-johns and split day shifts should be considered.

A motion was made by Rich Rock and seconded by Gordon Wise and approved to:

- Allow drivers to volunteer for a half day as a corner worker, generally during the driver's meeting if workers are needed as determined by the event organizers
- The driver will be allowed to run in both runs groups, in either the other half of that or the other day
- John Pitman will work with the novices on Saturday in lieu of the driver's meeting
- This program will be piloted at Spring Jefferson and expanded as appropriate

Morgan Wilson suggested that working a corner is a good way to learn from other driver's lines. Nelson Kase volunteered to write up the program and post on the Forum.

VIII. Duryea Paving Expenses

BMR is repaving 450' before the finish to after the top (1/4 mile). BMR has received a bid for \$36K and believes it will end up around \$40K. Pagoda Skyline will contribute \$10K; the Skyline Corvette Club may contribute. A request for PHA to contribute \$2,500 was unanimously approved on a motion by Rich Rock and seconded by Rick Kase.

IX. Car Weighing Scales

John Pitman had looked into prices (\$1,200-1,500). Discussion ensued on when they might be used: class winners, protests (with a fee). A question was asked whether the Danko's might already have scales. Rick Kase suggested that we look again at pricing and training for 30 days with the objective of spending less than \$1,500; and determining maintenance, transport, scale certification, and training costs. (No approved motion)

X. PHA Website

Dale Witman reported that the Forum had been upgraded, hacked and fixed in the last month.

XI. Event Updates

Weatherly will have a parade Friday, and 5K race and fireworks Saturday.

Games are planned for Saturday evening at Spring Jefferson.

Pagoda will have two car clubs and a car show

Duryea will be repaved.

XII. Other Agenda Items

Carlisle will May 17-19. PHA will have a tent and race cars on display (\$35 for parking and \$15 for a trailer). A motion was made to pay for the first 5-10 PHA cars for display (not approved).

Gordon Wise proposed getting new t-shirts made from Shirts Happen (24-71 shirts @ \$8.75; 72 + shirts @ \$7.50) A motion was approved made by Gordon Wise and seconded by Keith Weikel to order up to \$800 in dark green with a small logo on the front and a large logo on the back.

XIII. Next Meeting

The next meeting will be at the PHA Awards Banquet on November 2nd at the Grantsville Holiday Inn.

XIV. Adjournment

A motion to adjourn was made by John Pitman and seconded by Keith Weikel, and was approved