

# PENNSYLVANIA HILLCLIMB ASSOCIATION

## Minutes of the February, 2016 Meeting

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

### I. Regional Representatives Poll

**PHA Officers:** President: Rich Rock; Vice President: Dave Merritt; Treasurer: John Pitman; and Secretary: Cannon Roberts

**SCCA Regional Representatives:** Susquehanna – Kurt Eikenberg; Don McLaughlin; Gordon Wise; and Don Dehart. Philadelphia – Grace Huntzinger; and Dale Gogel. NEPA – Tom Knorr; John Pitman; and Gail Krorr. BMR – Rich Rock; and Steve Lewis. Steel Cities – Dave Merritt; and Cannon Roberts.

**Others attending:** Susquehanna – Joyce Christ; Ursula Whisler; Tony Preston; and Dennis Williams. Philadelphia – Only Reps. NEPA – Only Reps. BMR – George Ackerman; Richard Kase; Nelson Kase; George Witman; Mike Robinson; Keith Weikel; Nancy Lewis; Carolyn Reider; Gary Reider; Trevor Filipowicz; Joanne Foering; Tyler Adam; and Don Kennedy.

### II. Minutes of the November 7, 2015 Meeting

Printed copies of the November 7, 2015 minutes were distributed, read individually, and then approved based on a Motion: Gordon Wise / 2<sup>nd</sup>: George Ackerman. Minutes can be found on the PHA website.

### III. Treasurer's Report

John Pitman presented the Treasurer's Report. Income (\$17023) was from Assessments, Misc, 50/50, Rose Valley, Banquet & Program. Expenses (\$13231.07) were from Timing, Bank Fee, USPO, Printing, Web, Trophies, Banquet, Bqt 2016, Rose Valley, and Refunds.

Totals:

12/31/2014 Bal Forward \$2034.73

2015 Inc. \$17023

2015 Exp. \$13231.07

12/31/2015 Balance \$5826.66

The Treasurer's Report was approved based on a Motion: Gary Reider / 2<sup>nd</sup>: Nancy Lewis.

### IV. Audit Committee

Audit was performed by Mike Robinson and Gary Reider on (January 17, 2016).

V. **Classing Changes**

A) Don Kennedy - Rally Class

1. Rally to be split from a single class into naturally aspirated and forced induction. Forced induction must run a 34mm restrictor.
2. The PHA will accept the following rally organization Rules. Rally America, NRS, CARS, and SCCA

Changes accepted with a Motion: Dave Merritt / 2<sup>nd</sup>: Gary Reider

B) Mike Robinson - ITE replaced by SMX

1. Replace ITE in PHA supplemental regulations with SMX. This change will eliminate event officials and competitors having to use non SCCA / PHA rules or supplemental regulations.

Changes accepted with a Motion: Rick Kase / 2<sup>nd</sup>: Grace Huntzinger

C) Rich Rock – Historic

1. Extend historic cutoff date, currently 1972.

The PHA will wait for the SCCA to make a changes to Historic, then the PHA will accept the SCCA's changes.

Motion: Rich Rock / 2<sup>nd</sup>: Dave Merritt

VI. **Timing**

- A) Timing laptop has been replaced.
- B) Grace will renew Axware in April 2016.
- C) Dave Merritt will bring a used laptop case for the new laptop to the next meeting.
- D) Timing Display has been sent in for refurbishment.

VII. **Website**

- A) Nelson Kase will contact Dale Witman about taking over the PHA website / Forum.

VIII. **Point Structure**

- A) Nelson Kase and Grace Huntzinger will formulate a comparison chart which will include multiple points structure suggestions and apply them to last years results for the next meeting.

IX. **Supplementary Regulations Changes**

- A) Changes for Rally Class
- B) Add SMX to replace ITE
- C) Drones
- D) Medical Dropped
- E) Minors Dropped
- F) Showroom Stock Dropped
- G) 2005 Helmet good for 2016 Season
- H) Dave will check rest of classes that are listed.
- I) Rich Rock has talked with Matt Yip about the PHA using its own supplemental regulations for the 2016 season. Matt reported back that he does not foresee any issues arising.

X. **Non-Agenda Items**

- A) Rich Rock - Rose Valley is tentative for 2016 season.
- B) John Pitman will no longer take care of the PHA Banquet Program.
- C) Rich Rock - thanks to Kurt BMR will offer a raffle for free entry to the three BMR events this year.
- D) Rich Rock - Summit Point is Increasing the track rental rate. For 2016 the increase will be \$5 per car.
- E) Rich Rock, Grodon Wise - (May 20, 21, 22) Carlyle Import and Performance. BMR will not run this years AutoX. PHA will have 25 spots in pavilion. Entrance and Parking is free.
- F) Rich Rock – Should the PHA do something in 2017 for the Motorsports expo at Oaks? This would give the PHA exposure to a different crowd of drivers.
- G) PHA corporate seal embossing tool was found and returned to the PHA.
- H) SCCA throwback Thursday website featured Giants Despair from the 1920's.  
< <http://www.scca.com/articles/1999608-tbt-hillclimb-and-the-era-of-racing-on-the-roads> >

XI. **Election of Officers**

Rick Kase – Calls for any other nomination? No other nominations are proposed.

- A) President – Rich Rock
- B) Vice President – Dave Merritt
- C) Secretary – Cannon Roberts
- D) Treasurer – John Pitman

Rick Kase - None of the positions are contested, and proposes that the secretary notes an uncontested election.

Motion: Rick Kase / 2<sup>nd</sup>: Nelson Kase

XII. **Next Meeting**

April 9, 2016 - 1:00PM at Canal Street Pub in Reading.

XIII. **Adjournment**

Motion: Rick Kase; 2<sup>nd</sup>: Dave Merritt