

# PENNSYLVANIA HILLCLIMB ASSOCIATION

## Minutes of the April, 2016 Meeting

The meeting of the Pennsylvania Hillclimb Association held at Canal Street Pub (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; Don Dehart; and Jennifer DeHart. Philadelphia – Grace Huntzinger; Dale Gogel; and Rich Sweigart. NEPA – Tom Knorr; and John Pitman. BMR – Rich Rock; and Steve Lewis. Steel Cities – Dave Merritt; and Cannon Roberts.

**Others attending:** Susquehanna – Joyce Christ; Ursula Whisler; Chrystal Whisler; Tony Preston; and Thor Pitman. Philadelphia – Only Reps. NEPA – Only Reps. BMR – Nelson Kase; Mike Robinson; Keith Weikel; Nancy Lewis; Trevor Filipowicz; Tyler Adam; Don Kennedy; Donna Sumner; Jane Stinsmen; John Stinsmen; and James Crocker. Steel Cities – Only Reps. Washington DC – Tom Hewitt.

### II. Minutes of the February 13, 2015 Meeting

Printed copies of the February 13, 2015 minutes were distributed, read individually, and then approved based on a Motion: Nancy Lewis / 2<sup>nd</sup>: John Pittman. Minutes can be found on the PHA website.

### III. Treasurer's Report

John Pitman presented the Treasurer's Report. Income (\$205) was from Misc. Sales. Expenses (\$1337.57) were from Printing, Shipping, and AXware.

Totals:

12/31/2016 Bal Forward \$5826.66

Inc. \$205.00

Exp. \$1337.57

12/31/201 Balance \$ 4694.09

The Treasurer's Report was approved based on a Motion: Ursula Whisler / 2<sup>nd</sup>: Gordon Wise.

### IV. Points Structure

The Points structure will change to the following.

1<sup>st</sup>=10 pt.,

2<sup>nd</sup>=8 pt.,

3<sup>rd</sup>=7 pt.,

4<sup>th</sup>=6 pt.,

5<sup>th</sup>=5 pt.,

6<sup>th</sup>=4 pt.,

7<sup>th</sup>=3 pt.,

8<sup>th</sup>=2 pt.,

From 9<sup>th</sup> place on 1 point will be awarded.

The changes to the Points Structure was approved based on a Motion: Kurt Eikenberg / 2<sup>nd</sup>: Rich Rock.

V. **Classing Changes**

A) Don Kennedy reviewed the Rally Class changes and agrees with them as they have been written in the 2016 PHA Supplemental rules.

B) Mike Robinson reviewed the SMX changes and agrees with them as they have been written in the 2016 PHA Supplemental rules.

VI. **Timing**

A) Nelson Kase found a case for the new PHA laptop.

B) Grace Huntzinger no new timing expenses are expected this year.

C) Rich Rock BMR is buying new timing equipment that may act as a backup for the PHA equipment.

Note: Grace believes that the low power BMR equipment will not be compatible with the current PHA equipment, the lower powered equipment will need to be tested at an event this year.

VII. **Website**

A) Nelson Kase has been updating the PHA website – if you have suggestions email him.

VIII. **Event Updates**

A) Carlisle show - Gordon Wise we have space for 25-30 cars - Kurt Eikenberg will perform annual Tech on cars Saturday - Rich Rock Nissan will be running the autocross this year - Rich Rock the Carlisle show has changed this year and we may see a little different crowd.

B) BMR Events - Rich Rock the paper work is ready to be mailed for Jefferson - Pagoda, and Duryea will be ready to be filed shortly. – Jefferson directions CW for Spring CCW for Fall. – We may need to hire a security guard for the evening because of the vandalism last year. – We acquired a new sponsor this year, Odyssey Battery.

C) Rose Valley - Rich Rock there is a glimmer of hope.

D) Steel City Events - Dave Merritt will meet with National Road about Polish Mountain next weekend. – Saturday evening during Spring Jefferson there will be a tour of the Shenandoah circuit.

E) Rich Rock – DC region will be holding a PDX Memorial Day weekend at a new track in Virginia (Dominion Raceway).

E) Kurt Eikenberg – has the PHA looked at Pocono? Nelson mentioned the south course was a good experience however the event with Tri Region was \$64,000 at the time. It may be something to look at in the future.

F) Rich Rock – Giants Despair cleanup is happening this weekend. Pagoda cleanup was last weekend, because of rain turnout was low – cleanup will continue next weekend, the city will be helping with equipment.

IX. **No agenda New Business**

A) John Stinsmen – Hall of Fame will have a meeting after the PHA meeting today to discuss how to select nominees for a Hall of Fame board of directors, they will also look into inactive members give them a new designation (Emeritus).

B) Rich Rock – Raffle Tickets for a free entry to all three BMR events.

X. **2016 Supplementary Regulations**

Dave Merritt explains the minor changes that were made to the 2016 Supps.

<http://pahillclimb.org/wp-content/uploads/2016/04/2016-Hillclimb-Supplementary-Regulations-March.pdf>

XI. **Next Meeting**

November 12, 2016 - 2:00PM at HARRISBURG/HERSHEY HOLIDAY INN, GRANTVILLE, PA.

XII. **Adjournment**

Motion: Trevor Filipowicz; 2<sup>nd</sup>: Ursula Whisler