

Pennsylvania Hillclimb Association Annual Meeting

Giannotti's Country Manor Restaurant, 3118 Pricetown Road, Fleetwood, PA

Saturday January 27, 2024 from 1:00 – 4:00pm

Meeting Purpose: Elect officers for the year, review event schedules and conduct any other pending business.

AGENDA

Item	Description	Type*	Who	Start	End
1	Welcome, meeting rules recap and Regional Rep Poll (to ensure we have a quorum).	Meeting Process	Rich / Eli	1:00	1:05
2	Review Treasurer's report for 2023.	Information Sharing	Grace	1:05	1:15
3	Form the Treasurers Audit Committee for 2023 (to audit the books post Meeting). Three volunteers required.	Information Sharing	Grace	1:15	1:20
4	2024 Schedule and event updates: a. Jefferson and Shenandoah, Pagoda and Duryea b. Spring and Fall Weatherly c. Giants d. Possible new venues	Information Sharing	Event Organizers	1:20	1:50
5	Proposed changes to Supps for 2024: a. Changes from SCCA National b. Street Prepared Classing	Information Sharing	Mike Robinson / Grace	1:50	2:20
6	Share changes to website and social media.	Information Sharing	Grace	2:20	2:35
7	Share any updates on timing. Request volunteers for additional timing help.	Information Sharing	Nancy	2:35	2:50
8	Any new business / non-agenda items.	Meeting Process	Rich / Eli	2:50	3:20
9	Election of Officers.	Meeting Process	Rick Kase	3:20	3:35
10	Meeting wrap-up, notice of survey coming out, next meeting date and venue.	Meeting Process	Rich / Eli	3:35	3:40

*Agenda Item Type can be: Meeting Process, Information Sharing, Idea Collection, Opinion Gathering, Decision Making, or Problem Solving.

2024 Schedule

Carlisle	May 10-11
Jefferson	May 25-26 (Memorial Day Weekend)
Spring Weatherly HC	June 8-9
Pagoda HC	June 22-23
Giants Despair HC	July 13-14
Duryea HC	August 17-18
Shenandoah	Aug 31-Sept 1 (Labor Day Weekend)
Fall Weatherly HC	September 14-15

