

Northwest Hillclimb Association
2016 Annual general Meeting Agenda
November 4, 2017
Big Bear Restaurant
Bend, Oregon

ATTENDANCE:

Dave Bard, Wilke Myers, Rob Reidel, Deb Reidel, Charles Cope, Dave Kipperman, Brenda Brock, Bob Sherman, Marie Sherman, Harry Cadell, Carl Somerton, JD Dunn, John Mood, Doug Batt, Shea Henry, Mike Sallee, Ryan Davis, Mina Ingraham, Suzann Goertzen

PRESIDENT OPENING REMARKS 11:27am

Roll call:

Freezeout Rep: Shea Henry
Larison Rep: Dave Kipperman
Bogus Rep: Mike Salle
Bible Creek Rep: Charles Cope
Cascade Rep: Cari Hinesly
Hoopa Rep: Doug Batt
Maryhill Annual Rep: Charles Cope

As of 2017, each hill is required to have a representative present at the NHA Annual General Meeting.

MINUTES FROM 2016

TREASURERS REPORT:

Income:		
	Membership Dues 2017 (219)	\$2,220.00
	Insurance Fees	\$4,258.00
	Club Membership & NHA Fee	\$600.00
	Donation, Decal, comp license	\$5.00
	Regalia	\$150.00
Total Income	\$7,233.00	<input type="text" value="\$7,233.00"/>
Expense:		
	License/State	\$(50.00)
	Insurance	\$(5,294.35)
	Website	\$(116.05)
	Awards	
	Office Supplies	\$(292.98)
	Stickers/2017	
	membership refund	\$(30.00)
Total Expense	\$(5,783.38)	<input type="text" value="\$(5,783.38)"/>

OLD BUSINESS:

- NECK RESTRAINTS: Carl: Specs on neck restraints?
 - Wilke motion, Marie 2nd, Discussion:
 - 2018 all competitors must wear a minimum of SFI 3.3 neck donut. **Vote: Passed**

- MUST BE NHA MEMBER TO COMPETE AT NHA SANCTIONED EVENT:
 - Competitors must join NHA before they can register for a NHA hill climb event.

- MOTORSPORTSREG:
 - NHA is a sanctioning body, not a club. MSR will remain individual hill climb decision.

- CLASSIFICATION RULE CHANGES:
 - Wilke - on discussion of removing Solo classes: Classing was previously simplified from 40 year old classes to SCCA club rules (SCCA General Competition Rules or GCR) as well as SCCA Solo rules, which allows for progressive car upgrades. 90% of racecars in 2017 were Solo classed cars. **Will keep Solo rules.** as well as GCR rules.
 - Doug: motion to revise 2018 OSPO/OSPU class tire criteria to include DOT Approved R compound tires. 2nd: Yes **Vote: passed**
 - JD: motion to revise 2018 OSPO/OSPU class, remove wing restriction. **No 2nd.**
 - Doug: motion to revise 2018 OSPO/OSPU class criteria, 2.5 liter cut off. Wilke 2nd. **Vote passed.**
 - Doug: motion to revise 2018 SPO class, remove wing restriction. JD 2nd. **Vote motion not carried.**

- BRENT BLAKELY DISCUSSION: Tabled, discuss at later time.

NEW BUSINESS:

- 2018 MINIMUM 3 POINT SHOULDER BELT REQUIREMENT FOR ALL RACE CARS:
 - Doug motion, Willke 2nd. **Vote passed.**

- 2018 REVISE HCP CLASS, REMOVE FENDER RESTRICTION:
 - Doug motion, Harry 2nd. **Vote passed.**

- 2018 REVISE HCP CLASS, REMOVE WING RESTRICTIONS:
 - Doug motion, JD 2nd. **Vote passed.**

- 2019 ALL CARS COMPETING IN CLASSES THAT ALLOW R COMPOUND TIRES WILL REQUIRE HANS TYPE DEVICE - REGARDLESS OF WHAT THE CAR ACTUALLY HAS MOUNTED:
 - Mike motion, Doug 2nd. **Vote passed.**
 - Bob amended to clarify verbiage that DOT-Approved R Compounds include Hoosier A7/R7 tires. **Vote passed**

- 2018 ALL CARS COMPETING IN CLASSES THAT ALLOW NON-DOT APPROVED R COMPOUND TIRES WILL REQUIRE A HANS TYPE DEVICE - REGARDLESS OF WHAT THE CAR ACTUALLY HAS MOUNTED
 - Mina motion, Doug 2nd. **Vote passed.**

NHA 2018 SCHEDULE:

Cascade: June 9/10, 2018 Jared Haaland & Bruce Hoddeson
Freezeout: June 23/24, 2018 Shea Henry
Larison: July 7/8, 2018 Doug Drouet
Hoopa: July 21/22, 2018 Bill Stiles
Maryhill 1: Aug 1/2 Charles Cope
Bible Creek: Aug 18/19, 2018 Charles Cope
Bogus: Sept 1/2, 2018 Mike Salle
Maryhill 2: Sept 15/16, 2018 Charles Cope

NEW EXECUTIVE FOR 2018:

President: Charles Cope
Vice President: Rob Riedel
Secretary/treasurer: Ryan Davis
Website admin: Ryan Davis
Regalia admin: Deb Riedel

SPECIAL AWARDS:

Ernie Bogie Award: Deb Riedel
President's Award: Brenda Kipperman

CLASS CHAMPION AWARDS:

XPL Brenda Kipperman
CSP Cari Hinesly
DSP Jimmy Hofstetter
XP Dave Kipperman
BM Tony Chilton
FL Doug DuFresne
STR Ron Roncetto
SML Jennifer Ocker
E- Prod-L Mina Ingraham
GT3 Bob Millikan
SSM Willie Cosby
GT1 Harry Cadell

2nd PLACE

SSM Robert Rousseau

CLIMBED 'EM ALL AWARDS

Mina Ingraham
Jimmy Hofstetter
Willie Cosby
Stefan Denham
Ryan Davis
Dave Kipperman
Brenda Kipperman

PRESIDENT'S CLOSING COMMENTS:

All competitors and volunteers are important to the function of each event. It's very important no worker leaves until the completion of the weekend event, as some hills have bare minimum hill workers. Medical issues exempted. If there are not enough hill workers, the event can not take place. Those who opt to leave early will be subject to their run times regrettably not being posted and records will be void.

ADJOURN MEETING: 2:12pm

HILLCLIMB COMPETITORS

NHA HILLCLIMB	2016	2017
CASCADE	31	0
FREEZE OUT	59	44
LARISON	44	54
HOOPA	48	44
(BIBLE CREEK)/MARYHILL	35	47
BOGUS	52	0
MARYHILL ANNUAL	58	58