Minutes

Rocky Mountain Vintage Racing, Ltd.
Regular Board Meeting, 5/18/05
Jim Bradley’s Racing Shop
1822 Vista Dr, Unit C
Longmont, CO

Board Members present:
Jim Bradley, President
Roger Hively, President-Elect
Mark Robinson, Secretary
Steve Gesse, Treasurer
Bob Darcey
Keith Davidson
Tom Ellis
Marcia Hubbell
Dennis McIlree
Bob Mitchiner
Scott Sanders

Excused absence: Norm Petitt

Call to order: 6:59PM

President’s Remarks
Jim Bradley welcomed all and noted that Norm Petitt would not be able to be at this meeting.

Minutes
Mark Robinson stated that no corrections or errors to the April minutes as published were brought to his attention. Bob Mitchiner made a motion to accept them, Marcia Hubbell seconded. The vote to accept was unanimous.

Chiefs of Specialties Reports

Chief Steward
Roger Hively happily reported that there were no incidents at La Junta.

Timing & Scoring
Dennis McIlree noted that 3 of our rental transponders are having batteries replaced. The decoder is being updated to become compatible with AMB’s available in-car display; it will be ready at Pueblo.

Flagging & Communication
Pauline Wilson pleaded for additional help at the Trans-Am race; she is still several workers short for minimum staffing of corners & grid. There will be appeals for help at the Pueblo driver’s meeting so racing can be done safely.

Old Car Council
Dan Berry reported that nothing new that might affect racers was brought up at the last OCC meeting.

Administration
Diane Hively reported that there were 89 entries at La Junta, 403 members, 57 entries so far for the Trans-Am Invitational, and 20 entrants for the Advanced Drivers’ School.

Old Business

Scrutineer
Bob Mitchiner presented a revised job description and proposed rules changes from the Eligibility Team to address the creation of a Scrutineer position and its responsibilities within RMVR rules. If adopted, this would make the Scrutineer an officially recognized part of Eligibility, as the position does not have this status now. The proposed job description would become part of the RMVR Ops Manual, and the proposed rules changes would make rules conform to the job description. Proposed changes are shown in bold:

RMVR Ops Manual:
MM. Scrutineer
The scrutineer shall be the member of the eligibility team charged with assuring that cars continue to comply with RMVR rules after the eligibility process has been completed. The scrutineer will be afforded the eligibility team’s full support in both technical issues and decision making. The scrutineer’s responsibilities include:

- Responding to written protests regarding member’s cars by investigating the protest, discussing said protest with the eligibility team and other knowledgeable sources, speaking to the car owner and inspecting the car to verify the protested items, and compiling a response to be given to the car owner and the originator of the protest.
- Coordinating scrutineering actions with the eligibility team to assure consistency in enforcement and interpretation of the rules.
- If a situation arises which is not based on a written protest, the scrutineer shall seek a consensus from the eligibility team before proceeding.
- If any infraction is confirmed,
the scrutineer may recommend that eligibility issue a Red Provisional log book to the car’s owner or that the car’s class be changed. In either case, the action required by the owner to correct the infraction will be carefully specified. A copy of all pertinent information will be supplied for insertion in the car’s eligibility file.

- The scrutineer may call a meeting of the eligibility team to discuss issues if he and eligibility chair agree one is needed.
- Monitoring progress on the non-compliant issues.
- Maintaining records of protests and their outcome. Forwarding copies of the information to eligibility for filing after the infractions have been resolved.

RMVR Rules:

C. Car Eligibility:

3. Protests and Scrutineering (See the RMVR Ops Manual for details of the Scrutineer procedures)

A. Protests – A written letter (with specifics reference to disputed components) to the Scrutineer should be sent if a member feels that a car in the club is not prepared in conformance with RMVR Car Eligibility Rules and request the Eligibility Team to review the car’s preparation. The Scrutineer will take appropriate action to resolve the situation (as detailed in the RMVR Ops Manual).

B. Scrutineering – Should a compliance issue come to the attention of the Scrutineer from sources other than a written protest, the Scrutineer will seek input and consensus from the Eligibility Team before proceeding.

Roger Hively made a motion to accept these proposed changes as the first reading; Scott Sanders seconded. APPROVED; FOR: Roger Hively, Steve Gesse, Bob Darcey, Keith Davidson, Tom Ellis, Marcia Hubbell, Dennis McIlree, Bob Mitchiner, Scott Sanders. OPPOSED; Mark Robinson.

Proposed Rules Change: Formula Fords

Bob Darcey made a motion that a second reading of last month’s proposed rules changes regarding Formula Ford parts availability be approved; Dennis McIlree seconded. Discussion followed about how much consensus there was from the Formula Ford drivers in support of the changes. Bob Darcey stated that during the process of creating the proposed changes, 17 out of about 40 FF drivers expressed support. As this is less than a majority of people that would be affected by the changes, this matter was tabled until Bob can document more support for it.

Proposed Rules Change: Big Bore Cylinder Heads

Jim Bradley withdrew his proposal that had a first reading last month. He stated he had received about 300 phone calls about the proposal, and that the matter appears to be detrimental to the well being of RMVR. Jim will, as time and finances permit, fix his car to conform to existing rules. He thanked Jock Griffith and Bill Fleming for their help in clarifying the issues that came up during this process.

APEX Magazine

Jim Bradley passed out copies of an email from APEX Editor Dave Plank. In it, Dave outlines some delays in putting together this year’s edition, and an estimated time line for completion. Dave estimates that it will be at the printer, if not in the mail, by July 4th.

Trans Am Invitational & Advanced Drivers’ School

Keith Davidson reported that the Advanced Drivers’ School looks to be a good event. He is hoping for 150+ entries. Luther’s BBQ will cater the Saturday trackside dinner, featuring speakers with Trans Am history. Extra dinner tickets are available. The event poster and program are at the printer.

2006 Schedule

Roger Hively stated that we have four confirmed race dates so far: La Junta April 22-23, Pueblo June 3-4, La Junta Sept. 9-10, and Pueblo Sept.30- Oct.1. Very tentative but under consideration are CDR for Drivers’ School, and events at PPIR, Topeka, and Miller Motorsports Park in Utah.

2004 Feedback Session review

Jim Bradley passed out the summary of the run group suggestions from last fall’s Feedback Session to try and address suggestions for possible changes. Discussion followed about a few of the topics: The Formula group had questioned the need for late race entry fees. Diane Hively stated that late entries cause a lot of extra work when received less that a week before a race. A $25 late fee will be required on entries submitted after Friday, the week before the race. A $50 late fee will be charged will be charged for entries submitted at the track. The Worker group had noted at Feedback that most new workers are recruited by existing members. It was suggested that everyone should try and bring a friend to the races with them to expose them to vintage racing. It was mentioned that the city of Golden has a great car show and festival on June 11th. Several members had cars in a RMVR display last year and reported having a great time. If you can bring your race car to this one day event, or want more info, please contact Kevin Lynch at (303)237-4248 (eves) or (303)944-1464 (days).

CMC Report

Scott Sanders stated that there was no meeting last week. Scott had talked to John Twenty about what repairs the Pueblo worker stations needed. They will look at each at the Trans Am event to generate a list of repairs and formulate a plan of action. Bob Darcey will contact a potential contractor and Pueblo’s Jay Gilman to coordinate the proposed repairs needed. Scott was instructed by the RMVR Board to do what he can to get the approximately $4500 held by CAMA for the family of Danny Collins released to the family as promised.

CAMA Report

Bob Darcey stated that CAMA has set the first Wednesday of each month for its regular meeting date. There has been a change in representative to CAMA from the Multi Car Club Alliance, and MCCA is working to raise their $6000 shortfall in their CAMA account. There were no negatives found in a preliminary
assessment of zoning potential at the current site under contract, and a neighborhood meeting is to be scheduled in early June. Sutton Motorsports is actively pursuing the purchase of land adjoining the CAMA site. CAMA will solicit a proposal from a recognized firm for assistance in the formulation of a business plan for the track. The RMVR Board authorized Bob to encourage CAMA's action on a “memorandum of understanding” to move the process along.

Meeting adjourned, 9:20PM

Mark Robinson, Secretary

Classifieds


1972 Hawke FSV. Newbuilt car less engine. Interior done, 9” rear. American 5 spoke, stitch welded, suspension updated, Fuel Safe fuel cell, roll cage, rebuilt top loader, Hurst shifter, body acid dipped, new paint…etc. $8,500.

1966 Mustang AS. New build car less engine. Interior done, 9” rear. American 5 spoke, stitch welded, suspension updated, Fuel Safe fuel cell, roll cage, rebuilt top loader, Hurst shifter, body acid dipped, new paint…etc. $8,500.

Racers dream. New custom country French home. On 2 acres, oversize 6 car garage, RV and trailer parking. Perfect for all the toys. Morrison, CO. $1,100,000.

Kirk Severson 303-985-2450

For Sale 1964 Austin Healey Sprite RMVR car #78 fast and reliable. 1275 +.040 with all the best engine components. Weber 45 DCOE, gear reduction starter, Crane electronic ignition w MSD rev limiter. Two weekends on fresh rebuild. New muffler for Second Creek, double bearing hubs w competition axles, tube shocks. Many extra parts including differentials, 2 wheels and tires. Needs new fuel cell for eligibility, otherwise well sorted and ready to go. $7,500. Contact Roger Hively 303-233-7462H, 303-829-0990C

Haulmark. Transport Race Trailer, 20 feet long 8.5 feet wide. Spring suspension, easy lube axle, axles are upgraded to 5,000 pound capacity, special ST225/75R15 tires, spare wheel and tire front mounted, with lock and cover, special 6 stud white spoke steel wheels, 4 wheel electric brake, breakaway switch, aluminum fenders, payload capacity 3,940 LBS, curb weight 3,060 LBS, gross vehicle weight 7,270 LBS, spring assist rear ramp door w/extensions, bar lock on rear door, 36” side door, bar lock on side door, side door opening 36” wide x 73-1/2” high, 3/4” plywood floor, exterior walls and ceiling special vinyl siding, interior lighted with switch by side door, 24” stone guard, beavertail, standard 4 flush mount square D-rings installed, plus an additional 8 flush mount square D-rings with 4 roller bearings, one for each tire. 4 tire hold downs straps each with a ratchet, heavy duty anti-sway trailer hitch, 3 special outdoor key lock padlocks, special tongue lock, 14” x 14” non-powered roof ent, white in color. The trailer is in Denver for viewing. It has only been on one 2,200 mile trip. Total paid for trailer with all the added equipment was $7300.00. This was a discounted price as I picked up the trailer. I will consider any offers.

Call Richard Gordon 303-756-7427 Or email: RichardNGordon@comcast.net

Formula Vee For Sale - 1968 Autodynamics D4B, excellent condition, original, this car has never, ever been crashed, very fast, many wins and podium finishes, 1385cc Paul Malcomb motor and transaxle, Roxanne's headers, Halon fire system, RMVR log books, $9,900 includes transponder, spares, and open trailer w/ tire racks and tool box. Contact Matt 970-870-2873 or matthew.cail@us.schneider-electric.com.


303-829-0990C
In this Issue:

• Volunteer News • Second Creek Event •

2005 Event Schedule

July 16-17
Second Creek
August 6-7
Second Creek - Backwards
September 10-11
La Junta
Oct. 1-2
Pueblo Enduro Weekend

RMVR Website- http://rmvr.com
Well, there’s not much to write about this month. We didn’t have an event in May and John wrote about La Junta last month, so this one is going to be short. We’re headed down to Pueblo June 3, 4, 5 for the annual Advanced Driver’s School and the Trans Am Invitational. Don’t miss the big BBQ on Saturday night! As usual, we don’t have enough workers. Everyone needs to put forth extra effort in inviting new workers out to the track. We aren’t getting any younger, you know!

After that we are headed back to Second Creek on July 16th & 17th for our second to the last “last ever race” there. I’m sure that you’ve heard that we were given an extension for one year to race here, with the promise that we wouldn’t ask for any more extensions. The Ladies Race Group has special plans for this weekend and will be hosting (or is that hostessing?) a dinner for the workers on Saturday night. It should be a great time.

To get to Second Creek go north on Tower Road from I-70 to 88th Street. Go west on 88th to where 88th turns north into Buckley. The gate will be off Buckley just after you turn north. You can also exit I-76 onto 96th Avenue. Go east until the road turns south at Buckley. Look for the open gate.

Don’t forget to collect “Second Creek Remembrances” for Mary Sue Powell.

---

PLEASE SEND IN YOUR RESPONSE TO THE APPROPRIATE CHIEF LISTED BELOW.

If you have any preferences as to whom you share a room with, please be sure to let your chief know. Remember that all specialties are limited as to the number of workers for whom they can provide accommodations, so send in your reply form before the deadline.

<table>
<thead>
<tr>
<th>F &amp; C</th>
<th>F &amp; C</th>
<th>GRID</th>
<th>TECH</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Twenty</td>
<td>Pauline Wilson</td>
<td>Kevin Rutherford</td>
<td>Don Woeber</td>
</tr>
<tr>
<td>8451 Mariposa Dr.</td>
<td>564 S. Joplin St.</td>
<td>4156 Lowell Blvd.</td>
<td>2706 Dundee Ct.</td>
</tr>
<tr>
<td>Morrison, CO 80465</td>
<td>Aurora, CO 80017</td>
<td>Denver, CO 80211</td>
<td>Ft. Collins, CO 80525</td>
</tr>
<tr>
<td>303-697-2846</td>
<td>303-745-7860</td>
<td>303-477-5562</td>
<td>970-223-9546</td>
</tr>
<tr>
<td><a href="mailto:smithtwenty@aol.com">smithtwenty@aol.com</a></td>
<td><a href="mailto:pauline266@comcast.net">pauline266@comcast.net</a></td>
<td><a href="mailto:rutroracing@att.net">rutroracing@att.net</a></td>
<td><a href="mailto:woden6@frii.net">woden6@frii.net</a></td>
</tr>
</tbody>
</table>
EVENT •
Second Creek Race

DATE:    July 16 & 17, 2005
LOCATION:  Second Creek Raceway
CHAIR:    Pat Dent    (303) 526-0600
RACE STEWARD:  Walt Hane    (303) 674-4784
RACE ENTRY FEE:  $180
LATE ENTRY FEE:  $25.00 after July 02, 2005
(at the track $50.00)
DEADLINE:  July 02, 2005

EVENT SCHEDULE
REGISTRATION & TECH:  Saturday  7:00 AM
DRIVER'S MEETING:  Saturday  8:30 AM
                   Sunday  8:00 AM

The rest of the schedule will be handed out at either registration or at the Driver's Meeting. All drivers and crew must sign in at registration. Registration will be open Friday afternoon, till 5:00 pm at the Hively motorhome. Registration will be closed to drivers during the driver's meeting. Any driver that has not signed in, by the above specified time, will not be allowed on the track. All drivers must attend the Driver's Meeting.

CANCELLATION POLICY:  Total reimbursement of race fee will be issued if registrar is notified of cancellation no later than 72 hours prior to race dates. Cancellations later than 72 hours or no shows will forfeit the race fee.

Volunteer Appreciation Event!!!
A Trackside Dinner in their honor. Saturday, July 16th
Presented by the Ladies Race Group

A catered barbecue dinner will be served. Oh, did we mention margaritas!
$10.00 per person*

Please include your reservation amounts under “additional fees” on your Request for Entry Form.

*Volunteers’ dinners will be compliments of the Ladies Race Group.

Big T High Performance
Your FUEL supplier at RMVR events is now stocking Sunoco Fuels & Power Fuels, along with VP Racing Fuels, in octane ratings from 98 to 120. We have leaded and unleaded fuels in all brands.
Call us at 720-872-2414 and tell us what you use, so that we will be sure to have it on the truck.

Customer Service is our key
Second Creek Raceway  
Commerce City, Colorado  
1.7 miles  
Altitude 5200'

There are no "used oil" receptacles at the track. Therefore, participants must pack out all "used oil"!

Accommodations:

- Comfort Suites, Tower Rd................................. (303) 371-9300
- Courtyard, Tower Rd...................................... (303) 371-0300
- Days Inn, Tower Rd.................................... (303) 373-1500
- Hampton Inn, Tower Rd................................. (303) 371-0200
- La Quinta, Tower Rd.................................... (303) 373-0888
- Ramada Inn, Tower Rd.................................. (303) 373-1600
- Red Roof Inn, Tower Rd................................. (303) 371-5300
- Super 8, Tower Rd....................................... (303) 371-8300
- Sleep Inn, E 40th Ave................................... (303) 373-1616
- Quality Inn Airport....................................... (303) 371-5640
- Holiday Inn Express, Tower Rd...................... (303) 373-4100