Minutes
Board of Directors Meeting
Rocky Mountain Vintage Racing
September 18, 2013

Board Members Present:
Bill Fleming; Mark Robinson; Mike Ries; Pete Myers; Camile Fangue; Tony Peak; Tom Chapman; Mike Cotsworth.

Absent:
Ed Milstein; Christy Hopkins; Graham Nessel; Ron Schuler.

President Bill Fleming called the meeting to order at 7:08 PM

President’s Comments:
Bill Fleming noted that members who ran at Hastings enjoyed the event.

Considerable interest has been expressed for the Saturday-only option for the Enduro. The Nominating Committee is in place with Bob Darcey as Chairman, and will be recruiting nominees shortly.

Minutes of the August Board Meeting will be approved via email vote following review.

Treasurer’s Report:
- Current cash balance (net of checks written) $35,701.01
- Balance in PayPal $5,612.85
- Charity event showed a net profit of $8,627.00
- There was no sponsorship solicited for the Hastings event which had a loss $400 greater than budgeted.
- Deposits to be paid at the first of the year for 2014 events will total $28,500.00.
- Paid membership at 3602
- Detailed Report attached.

Treasurer’s Report was approved as presented.

Chief’s Reports:
Chief Instructor Report: Lynn reported that one new license has been issued. An email has been sent to students from the last two Precision Driving Schools re: a special run group at PPIR. Lynn hopes for 20 entries; 5 have responded so far. With an incident at Hastings, there have been 9 significant incidents this year. Once again there was discussion of stricter penalties, such as an automatic 13/13, or requiring markings on racecars driven by drivers on probation. A one-day advance driving school is also under consideration. All penalties and infractions will be published monthly.

Past, present, and future Chief Stewards will meet to draft a proposed “Rules of the Road” and penalty application Policy for Board consideration.

CAMA Report:
No report.

Flag & Communications:
B.J. discussed worker issues surrounding Hastings. He is working on getting enough workers for the Enduro.

Safety: In response to Tony’s suggestion that HPR add a tire wall outside Turn 11, track Management has indicated that the design of the track does not warrant a tire wall there. Tony questioned whether it might be a good idea to have a third party inspect that portion of the track and give their recommendations.

Tony also discussed the excessive time lost during the Hastings event due to tow truck issues and possible solutions for the future.

New Members
RMVR wishes to announce the following new members! Welcome to each of you. We hope you will take full advantage of your membership, all the club activities, and the camaraderie of your fellow members. Please help us in welcoming these fine folks.

Bill Bowdish -- Evergreen, CO

Old Business:
Roger and Diane Hively forwarded a summary of the Hastings event with suggestions for improvements to the event if held next year.

Future and ongoing Marketing efforts, for Hastings as well as all other RMVR events, was discussed.

New Business:
Enduro:
So far there are 18 full weekends and 6 Saturday-only entries. An email blast will be sent out ASAP to encourage entries.

2014 Apex magazine:
The financial ramifications of the present Apex format were discussed. Reducing the number of copies printed and considering a less costly format are being reviewed. The subject will be considered further at the next board meeting.

Bill Fleming adjourned the meeting at 8:47 PM

Respectfully submitted –
Mike Cotsworth, Secretary
Did you miss your chance to have a Morgan Adams Foundation Grid Girl keep you cool at RMVR’s Race Against Kids’ Cancer?

The lovely ladies who sheltered drivers from the blazing sun (and rain) at HPR can now be seen posing with twelve remarkable Colorado vintage road and race cars.

Here’s your chance to have them heat up your wall all year long! Purchase your 2014 Morgan Adams Foundation Grid Girl Calendar now!

Buy them for your friends, family, and co-workers! They make the perfect holiday gift! All proceeds benefit The Morgan Adams Foundation’s mission to fund pediatric cancer research and therapies which will improve survival rates and reduce the devastating side-effects cancer treatments have on our children.

Calendars can be purchased for $20 online at www.morganadamsfoundation.org or by calling (303) 758-2130.
Classifieds


For Sale: Simpson Super “Bandit” Racing Helmet, SA 2005, Size: Large, Smoked Visor / Clear Visor (never used) Purchased April 2012. Helmet used in only one RMVR race. $300.00 Other used driver’s gear available. Contact Paul Markey pmarkey@comcast.net or call: 303.530.7092

FOR SALE: 1965 MGB, RMVR car, #214, with logbook. Last raced in 2007, 4 races on Fab-Tek engine. 2 sets of tires and wheels. Many spares. Needs update and maintenance to be reliable and competitive. $7500 or? Contact Roger Hively 303 816 0266, w 303 829 0990 cell, hroger15@qwestoffice.net

For Sale- 1967 Porsche 911 Race Car: Fast, reliable 2.0L vintage race car. High-performance race motor run for 1 season; closed-ratio gearbox; 3 sets of wheels; 2 sets of brand new tires. After racing this car for 14 years with RMVR, I'm ready to try something different (but still with RMVR). Asking $35,000. Mike129@mries.fastem.com; 719-357-9861.

Rescued racecar needs good home. 1962-1963 Falcon Shells Competition III. One of three built to run in 1963 Le Mans, but ruled ineligible due to minimum sales requirements. This car was raced in VARA in early 2000’s. It fell on hard times and was stored for about eight years. It was purchased in 2009 and remained in storage until 2012. It was “rescued” in 2012-2013 and brought to its present condition. It is felt that this car is the only remaining example of a truly unique and beautiful automobile. The car has RMVR and VARA log books. For detailed information contact Joe Morrison at bufface@msn.com or phone 303-838-3518. Adoption fee $40,000.

For Sale: 2010 S&S 2-car stacker with less than 2000 miles. 15k GWVR, 23'6''x 8'1''on the floor. Built for 2 full size cars with 58'' height on bottom and 57'' height on top. 10'6'' tall interior. Full electrical with 120v and 12v lighting. Side and rear quartz lighting and 16' awning. Hydraulic ramp system with 5000lb winch. Full length E-track upper & lower tiedowns. L & R side doors, electric / hydraulic nose jack, 7500 lb axles, 8'x6' loft storage for tires & gas. Cost $28,500, like new condition, sell for $ 24,000 or BO. JP Griffith 303-870-5700.

For Sale- Fresh FF 1600 Uprated engine. Complete from carb to flywheel. Balanced, rods re-sized, fresh head, rings, bearings, blueprinted 4 port oil pump, Ivey Carb, crank scraper, spot on GT cam, more. Comes with Tilton Super Starter. $7,500 Terry Allard 303-816-0776

Vintage Messenger Fine Print- Our goal is to publish the Vintage Messenger at the first of every month. If you wish to assure that your information / announcement / ad is included in the Vintage Messenger, it should be in the hands of the editor three days before the first of the month. Photos should be .jpg or .tif formats. Attached files should be in .txt or .doc format. Ads run on a per issue basis. If you wish to have your ad run in subsequent issues, you must re-submit the ad, monthly. Ads are free for members for auto / racing related items. E-mail to messenger@rmvr.com. FAX to 970-824-3737. The Editor returns a confirmation of E-mail submittals. If you don’t receive a confirmation E-mail, your submittal probably did not get to the Editor.
## 2013 Event Schedule

### Feedback Session

**November 23, 2013**

**Garcia’s Mexican Restaurant**

10am - 1pm at the Garcia’s in the tech center (where we have the monthly board meetings). Sopapilla’s, danish, OJ and coffee will be served.

Send Bill Fleming suggestions for topics or he chooses his own!!
(President@RMVR.com)

ALSO!! this will serve as the November RMVR Board meeting hence there will be NO MEETING on Wed 11/20.

## RMVR Website- [http://rmvr.com](http://rmvr.com)