Minutes
RMVR Board Meeting
September 16, 2015
7:00 – 9:00 pm
Thornton City Hall -
Council Conference Room
9500 Civic Center Drive
Thornton, CO 80229

Meeting Agenda:
1. Call to order: 7:00p.m.

2. Roll call of Board Members present. Mark Robinson (E), Tom Chapman (E), Frank Leslie (P), Bob Miller (P), Pete Myers (P), Brian Nelson (E), Roger Ritzdorf (P), Jim Roelofs (E), Richard Bowler (P)

3. Reading and approval of Minutes from last meeting.
Tabled until October meeting. We will read and vote on both the August and September minutes.

4. President’s remarks.
A tentative date for the banquet will be January 16, 2016 and will be solidified soon and we may need to increase the ticket price based on Bob Miller’s report that we had a loss of $14-$1,500 last year. Robert Armstrong said that last year RMVR supplied desserts (cakes) because “we” didn’t think they were providing dessert, then they had a whole spread of desserts. Frank said he would make a note to look for those details in the contract.

Frank is beginning to look into track contracts and there was a discussion regarding dates and tracks for next year’s races (i.e. La Junta? How many at Pueblo? Hasting?) Nothing was decided (no quorum, so no motions).

5. Officers/Treasurers report.
Bob Miller reported that we have $57,841 in the checking account and $15,829 in PayPal. The final total for Worker Contributions (Hastings race) was $2,605 and $1,250 in underwriting. Bob reports that RMVR workers cost $316 each and the MPH workers cost $305 each (we do not provide steak dinners for them). There have been 21 free entries to date.

6. Chief of specialties reports.
Bob Darcey: Eligibility and CAMA report.
Eligibility: Nothing to report
CAMA: Nothing to report

Ken Tisdale: nothing to report regarding Pit & Grid, but Ken asked when the Crash & Burn school will
be. Conchi said that would be up to Patrick (Fay). Bob Miller suggested having CAMA run the Fire & Rescue school, but there was discussion that HPR is not set up to burn cars (“on purpose”) and if weather is bad, we hold the extractions in the engine bays at North Metro Fire Station and we would need to provide lunches if we have it at HPR.

Conchi Lopez-Fay: Things are not looking good for workers for the Enduro weekend if we are going to run the whole track. There was a short discussion about changing the track up for Saturday and Sunday races. Frank said it would be possible to run one leg on Saturday and run another leg on Sunday, but if we run a leg that isn’t built into the system, it would be a lot of work to build it in…not impossible, but a lot of work. Frank

7. Special orders discussions-
   • Exhibition car requirements (see Eligibility Discussion by Bob Darcy). Tabled. Bob Darcey was not in attendance and no quorum. However, there was a short discussion. Roger and Frank prefer to keep the name as “Exhibition”; Richard prefers to rename to “Exhibition Cars of Special Interest”, which Roger thought was too subjective. He would rather see “Exhibition” requirements be on cars up to 16 years which meet Tech safety requirements. Bob Miller said there needs to be some consistency, which Bob Darcey would know; Frank suggested we refer back to Mark’s email of July 15; Ken suggested we allow more than 2 races per year.
   • Chief Steward, probationary letters received/reported to CDI. Tabled because no quorum, but there was a short discussion regarding ways to get the names and sanctions out in addition to the VMC. Some of the suggestions were:
     1) Through a members’ only forum
     2) Using an email blast to the membership
     3) Having a list in the driver’s entry packet.

   • Post-Race reports by Event Chair and Steward. Race Chair’s report and Race Steward’s report both go to the Chief Steward; he/she forwards any sanctions to the CDI to place in the driver’s folder for future reference.
   • Nick Rose response-attn. Roger Ritzdorf.

8. Unfinished Business-
   • Formula Vee side panel rule change-2nd reading. Tabled. No quorum.
   • Board direction in regards to incidents, infractions and probation/disciplinary actions. Tabled. No quorum.
9. New Business-
• Appointment of Nominating Committee. Tabled. No quorum. We will discuss this through email since there is little time to act. (Nominations must come to the Board at the November Board meeting.)

• Board direction in regards to replacement of board members. Tabled. No quorum. However, there was some discussion. Bob Miller suggested having a Treasurer and a Treasurer-elect, but that will need a by-laws change; Lynn suggested that the Treasurer might train a recruit, but we really can’t do that because the Treasurer is an elected position.

• Feedback session suggestions. Frank suggested we go back to having the feedback session as a stand-alone meeting and he suggested the Forney museum. It seemed to work well last time we held it there, so he will find out more details for the October meeting.

• CLC Silent auction certificate for Driver’s School. Based on the email thread and no one had any issues with providing Precision Driving School certificates for the CLC banquet (October 16, 2015), Frank made an “executive decision” to ask Joe to provide 2 certificates for their silent auction. No one present objected.

10. Open Discussion.
BJ sent the Board and Conchi an email that he will be stepping down as Chief of Flagging & Communications after this season. Conchi said that she will be training someone to step in to help. Frank and Salina will be training someone to step in for them soon. And Ken Tisdale said he would be looking for someone to step in for him as Chief of Pit & Grid as well.

11. President’s closing remarks. (See the discussion regarding 2016 schedule and tracks above.) Also, in response to an inquiry from Frank, Bob Miller confirmed his intent to leave the Board as soon as a replacement can be found.

Social Corner

First I would like to thank everyone that made the pot luck at the Sprint Enduro such a success.

As always there were many wonderful surprises, from shrimp tacos, different types of Green Chili & of course Heike Rosenbach’s bunt cakes.

I decided to cook the taco meat, I did not realize exactly how much time it would take to cook 35+ # of beef & 5 chickens, green chili & beans. It was worth it. As a side note I found out the track as a family of cats, they knocked the lids off the crock pots late in the night & had a feast, so I’ve been told.

A reminder to everyone, it is a great idea to get on The Morgan Adams e-mail list. Char, Julie & myself, along with Christy Hopkins with her friend Keith, Frank Albert & his wife Jennifer had a wonderful evening. We went to The Comedy Club South for a fun & fund raising event for Morgan Adams. We all laughed so hard it was a wonderful event.

I understand Hastings went well, the drivers showed up with homemade baked goods for the morning meetings.

We did not make it. We had water in our basement, kind’a trumped having fun.

Please come out for the Spooktacular, every year there is a costume contest. Lynn, the race chair has some wonderful prizes for both workers & drivers.

It’s the only time I like to see the workers & drivers separated. It doubles the prizes a win-win for all.

The plan for dinner is Italian, a big hit every year. We will have a movie, it might even have race cars in it.

Last but not least we are still working on a venue to run the Paul Newman documentary “WINNING”. We have it narrowed down to 2 different places, both centrally located. Remember it is one of the few times around the country for the movie to be shown on the big screen. All proceeds will go to support the Morgan Adams Foundation.

Assuming most the members read this, if I could get a simple reply yes to my e-mail it will help in the choice of venue, (abcent@q.com).

Your Social Chairman,
Robert Armstrong

12. Adjournment of meeting. The meeting was adjourned at 8:59 p.m.

Respectfully submitted by
Camille Fangue, Secretary RMVR
October President’s Message

Community, Family and the “Vintage Sprit”- These are words we all have heard and used before to describe our Club. RMVR is a unique club. We are all Vintage Racing enthusiasts. Some of us were lucky enough to experience vintage racing in its heyday, heck some of our members were even racing back then. Some of our members live out those days of yesteryear, racing those iconic and rare cars around our tracks and other venues across the USA, while our volunteers enjoy the excitement of watching those same drivers and cars compete with each other at speed from some of the best seats in the house! The relationship between our volunteer members and our drivers is a special one indeed. Our workers give us a safe track to play on, a confidence that if something unfortunate were to happen, that we can trust those workers to respond and know how to assist and help. They are our audience and #1 Fans! Our drivers give us that rush of excitement. They risk rare and expensive cars for the biggest rush of all. They share their stories of glory and their rides with our workers. This is our community, our RMVR family.

A special thanks to Bonnie Mortimer for “mixing it up” a bit by offering the Sprints Events along with the Enduro and the prizes for the trivia questions. Thank you also goes to Conchi Lopez-Fay for the hard work in getting the workers in place to run the event, everyone in control, Robert for the pot-luck, Ken and crew on grid, the unsung heroes at Start and Tech and most of all, our corner workers. Glenn the track manager and his staff did an outstanding job once again and the new on-site food truck seemed to be a hit.

The Enduro event has suffered attrition in participants in the past years. Worker count was low, and so the event was run in the North Loop configuration at HPR. To my knowledge this is the first time that we have done this. The run down “To Hell on a Bobsled” and then back up “The Ladder to Heaven”! The Enduro event has always been based on getting drivers to volunteer for their fellow drivers. If we don’t get enough volunteers to run the Enduro for Time in and Time out, we don’t have an Enduro. This year it was our volunteers that needed the extra help on corners. A shout out for help at Sunday’s drivers meeting was met with an instant reply. Several drivers lined up to help out on the corners. Thank you all!

I can’t believe that we are closing in on the end of another racing season. The 4th Annual Octoberfast Spooktacular is our last racing event of this year on October 24-25th will be PPIR. The dates and locations for the Annual Feedback Session and 2016 January Banquet will be announced soon, so watch the web-site and check your emails and spam filters!

Lastly, I wanted to thank everyone for your support. Taking over the Presidency has proven to be very challenging and at times a little overwhelming, giving me a new understanding and appreciation of our RMVR Family.

Thank you,
Frank Leslie
President RMVR 2015-2016
Classifieds

For Sale: 1967 MG Midget – Raced all over England and USA with a variety of clubs such as MG Owners Club, RMVR, VARA, SVRA, HSR and SCCA. Very competitive car with many class and first place finishes! All the right ‘parts’ and lots of spares. $11,500 obo. For more information and pictures call Brian Nightingale at 602-751-6829.

For Sale: Driver's suit, helmet bag and arm restraints. Used but clean and in good condition. Suit is a 2-layer suit, size medium. No cuts, rips or stains. $50 for everything. Andy Hiller, Fort Collins, 970 218-3523 smartzah@comcast.net.

For Sale: Turnkey 1971 Camaro Vintage Trans Am Road Racer. The car has a fresh 302 Chevy small block producing 488HP and 372 ft-lb of torque which is backed with a T-10 4 speed transmission, the new engine & drivetrain alone has over $20k invested. The car is completely rust free and very straight without any signs of major damage ever. This car has 2 logbooks that are from RMVR and CVAR racing clubs over the past few years. This is a fine example of a period correct race car and is ready to hit the track. $34,900 or Best Offer (may consider partial trades, what do you have). In Denver, Colorado. Please feel free to contact me with any questions; 303-659-2227 either leave a message or ask for Eric or e-mail eric@thedbscorp.com


For Sale: 12 foot trailer. New deck but needs tires. $450 Jim Kellogg 303-840-2356

For Sale: 1959/60 Turner MK I racecar; Chassis No. 60-438. Many upgrades; RMVR Logbook. Excellent handling rare car; one of 159 built. $17,500.00. Inquiries, Specs and spares list available from reayengineering@tds.net
WANTED: Do you have any old automotive related materials you would like to move out of your house, office or garage? Why not donate them to Auto-Archives, the Colorado 501c(3) non-profit Automotive Library and Research Center based in Littleton. We are looking for car magazines, race programs, books, photographs, trophies, and model cars in any condition to be catalogued for research and educational uses. Any donations are tax-deductable.

We are looking for the following magazines to complete collections within the 35,000 items currently in the archive: Road & Track 1961 to 64, Victory Lane 1986 to June 1989, Vintage Motorsports any from 1982, Sports Car Graphic any from 1961, Sports & Exotic 2006/2009/2010, On-Track 1983.

We are also trying to build an archive of motor sport events Colorado. Do you or anyone you know have any Colorado related material? Events from places such as Continental Divide Raceway, Pikes Peak, Steamboat, Aspen, Salida, Copper Mountain, Lakeside, Second Creek, and La Junta.

Help us build an exceptional archive here in Colorado for all car enthusiasts to access. To find out more about Auto-Archives, or to donate any items please contact William Taylor on 303 933 2526, or by email at library@auto-archives.org

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**Colorado Cars Shows**

RMVR is interested in showing its presence at car shows and car events at locations up and down the Front Range. RMVR wants to show who we are, what we do and where we do it; Vintage Auto Racing at its finest. The RMVR Board would like to have your support by attending some of these events with your race car and being an ambassador for RMVR. If you would be interested in attending one or more events, please contact Willis A. Wood Jr., Trade Show Emporium, 4120 Brighton Blvd, Unit A-40, Denver, CO 80216 phone. (866) 764-2968 ext. 13. williswood@tradeshowemporium.com

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<thead>
<tr>
<th>Date</th>
<th>Name of Show</th>
<th>Location</th>
<th>Website</th>
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<tbody>
<tr>
<td>1st Saturday</td>
<td>Golden Super Cruise</td>
<td>Main St in Golden #6</td>
<td><a href="http://www.goldensupercruise.com/">http://www.goldensupercruise.com/</a></td>
<td>12PM - 8 pm</td>
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<td>May - Oct</td>
<td>Cars and Coffee Lafayette</td>
<td>2800 Dagny Way, Lafayette, CO</td>
<td><a href="https://www.facebook.com/CoffeeAndCa">https://www.facebook.com/CoffeeAndC</a>rsBoulder</td>
<td>8am-10am</td>
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**RMVR Website - [http://rmvr.com](http://rmvr.com)**

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<th>2015 Event Schedule</th>
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<td><strong>October 24-25, 2015</strong></td>
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<tr>
<td><strong>Octoberfest Spooktacular @ PPIR</strong></td>
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<tr>
<td>Event Chair: Lynn Fangue</td>
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<td>Event Steward: Roger Ritzdorf</td>
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<tr>
<td>Track Website: Pikes Peak International Raceway</td>
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<tr>
<td><strong>November 14, 2015 (Saturday)</strong></td>
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<td>Feedback Session</td>
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<td>Forney Transportation Museum,</td>
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<tr>
<td>4303 Brighton Blvd.</td>
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<td>Denver, Colorado 80216</td>
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<tr>
<td>10am to 12pm.</td>
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<td><strong>January 16th, 2016</strong></td>
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<tr>
<td><strong>Annual Banquet</strong></td>
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<tr>
<td>Lakewood Country Club</td>
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<tr>
<td>6800 W 10th Ave.</td>
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<td>Lakewood, CO 80214</td>
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By BJ Kellogg

Enduro at HPR Oct 3rd and 4th,
Saturday - There will be four run groups; Big/Mid Bore, Small Bore, fast Open Wheel + Sports Racers, and a Vee Group. There will be a practice session, followed by a qualifying session. A surprise is in store for the lunch touring. There will be a 20 minute Sprint Race the finishing order will determine the starting position for the Sunday Sprint Race. We’ll conclude the day with a Fun Race. When the track is cold, there will be the usual beer, snacks, pot luck, bench racing, laughter, and the fabrication of some tall tales.

Sunday will begin with another round of Fun Racing. It may be called Fun Race II or Fun Race Too. The finishing order of the Sunday Sprint will set the grid for the Enduro. It boils down to “drive it like you stole it until you see the checker”. After lunch comes the Production Enduro and then the Open Wheel Enduro. They will each be 60 minutes or 1 hour in length. You may choose the unit of measure. There will be one mandatory ten minute pit stop. This means that the hour begins when the green flag drops and concludes with a waving checker. RMVR’s early Enduros were one hour in length. This is to accommodate our Vintage cars, and some Vintage drivers. After all, we don’t have the same size fuel tanks.

There will be a slight twist in the finishing order of the Enduro. We will have the standard Production winner and the standard Open Wheel Winner each receiving the same prize. But wait, there’s more. For the first time, there will be an Overall Winning Team.

Spooktacular at PPIR Oct 24th and 25th
This year we will run clockwise on Saturday and counter-clockwise on Sunday. The long lost fun race will return on Saturday afternoon. As in previous years, we will have the “Thank You Workers” Italian Dinner on Saturday after the racing is done. The costume contest will be back again, but we will looking to make it bigger and better. Stay tuned for more details regarding this.

After 16 years of working as a Corner Worker and in Control I will be stepping down from my position as Co-Flagging Chief at the end of this 2015 season. I was unable to attend three events this year and 2016 looks like I may be able to attend just two races.

Conchi Lopez-Fay is in the process of filling my spot and she is looking forward to 2016. Hopefully I can work some corners next year.