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

Meeting Agenda:
Meeting call to order at 7:02pm
(P) =Present, (E) =Excused.

Roll call of Board Members
present-Roger Ritzdorf (P), Mark
Robinson (P), Richard Bowler (P),
Pete Myers (P), Brian Nelson (P),
Kyle Popejoy (P), Frank Leslie (P),
Tom Chapman (E), Camille Fangue
(E), Jim Roelofs (E).

Reading and approval of
October/November Minutes-
Motion made by Mark Robinson,
Richard Bowler second. Minutes
approved as written, Kyle
Abstained vote passed.

President’s opening remarks-
Frank welcomed to the Board Kyle
Popejoy as Treasurer, taking over
the position from Robert Miller.

Frank recognized Mark Irvin as
Eligibility Chair taking over the
position from Bob Darcey and Scott
Stekr as Secretary taking over the
position from Camille Fangue.

Officers/Treasurers Report-
Treasurer reports;
$92,000 in operating cash on hand,
$77,408 in checking, and $15,903
in PayPal. Club showed a profit of
30,326 YTD. Administrative cost
for the year was 4,000. The club
saved 4,000 in printing costs and
the electronic ballots for this year’s
election saved 1,400. Noted that
previous to Dee Rosetta as Admin,
the club spent between 15,000 and
18,000 in administrative fees, which
is now 6,000. RMVR had 355 paid
memberships in 2015 ($26625/
$75). Robert Miller reported that
Kyle now has the club computer
and signatory rights as Treasurer.
Robert Bowler asked how our net
worth is in comparison to last year,
Robert replied that we were
+30,000. Robert Leslie asked when
about when the Budget was
completed. Robert Miller replied
that between him and Ron cost
cutting, there were about 6 revisions
to the budget and that it was done in
the beginning of February.

Chief of Specialties Reports-
Frank read Bob Darcey’s email
suggesting that due to the stability
for CAMA that the report be done
on a quarterly basis.

Ken Tisdale, Pit and Grid-

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.

- Michael Rosacci –
  Centennial, CO
- Rodney Racedog –
  Fort Collins, CO
- Alex Trottier - Pueblo, CO
- Ronda & Turner Peterson –
  Boulder, CO
- Mike McDonough –
  Lakewood, CO
- Karman Cusack - Conifer, CO
- Scott Shuler - Ft. Collins, CO
- Richard Weiskopf -

RMVR 2016
Race Schedule:

March 19-20, 2016
Fire/Rescue School

April 23-24, 2016
Drivers School-PPIR

May 14-15, 2016
Spring Race-HPR

June 11-12, 2016
Pueblo Grand Prix-PMP

July 30-31, 2016
RAKC-HPR

September 3-4, 2016
Labor Day Grand Prix-
MPH Hastings

October 1-2, 2016
Fall Race-HPR

October 22-23, 2016
Spooktacular-PPIR
Nothing to report.

Frank Leslie for Timing and Scoring-
Nothing to report.

Special Orders Discussions -
Mark Robinson proposed a change to the wording in regards to the Snell Rating change due 12/31/2015. The Purpose of the change; current language requires a rules change every five years. The proposed change in language would be:

**RMVR - GENERAL RULES**

**D. GENERAL SAFETY EQUIPMENT REQUIREMENTS:**

10. Effective (12/31/11-change) (01/01/2016) all drivers MUST wear a helmet bearing a Snell Foundation approval dated (2005-change) (no later than ten years after the helmet’s Snell rating). The helmet shall carry the SA designation indicating that it is designed for automobile racing use. “M” (motor-cycle) designated helmets are not allowed.

Mark made a motion to accept as 1st reading; Kyle Popejoy second, voted and passed all in favor as 1st reading. To be reviewed at the next Board Meeting in February.

Subject; Frank discussed his conversation with Chris Sundberg –
Chief Steward. Infractions outline for the year has now been published in the Messenger. Going forward for 2016, all infractions will be published in the Messenger as required in the Ops Manual. Also discussed Rick Nichols as Assistant Chief Steward. Chris will remain the CS for 2016.

Subject; Ron Randolph’s letter of resignation-
Frank Leslie asked for the Boards assistance in the decision to remove Ron Randolph’s letter of resignation from the website or how long should it be there.

Mark Robinson asked why remove the letter, is there a way to see how many hits there has been? The general response discussed was that the membership has had time to read the letter and that Frank made an announcement at the Feedback Session. Kyle suggested to leave it on the website until Frank officially begins his term at the beginning of the year. Richard and Mark agreed that it should be removed at the beginning of the year. Roger mentioned that the Messenger was archived. The Board suggested that Frank instruct Katja to have it removed 1/1/2016.

Subject; Awards Committee and Chair-
Frank confirmed that the Awards budget was $1700. Mark stated that in the past, the Awards Chair has been Chris Sundberg. Frank read Joe Bunton’s email that he has 2-3 candidates. Frank said he would communicate with Joe and Chris to review the nominees and awards. Bob Alder said he would provide a spreadsheet on past winners.

Subject; Pueblo Motorsports Park-
Frank mentioned that he got 53 emails in 48 hours after the email blast went out. Frank stated the intention of the email was to show support of the facility and that the closure of the track was speculation derived from emails sent by Judy Faast. Frank mentioned that the November 23rd Pueblo City Council meeting was attended by Mark Robinson, Bob Alder and John Brosseau as representatives of RMVR, and reported that there was no intention to close the track and that the contract to run PMP was up for re-bid. Bill Miller tried to contact Judy and received a recorded message. His opinion was that Judy did a good job and that RMVR show support for her contract extension. Frank replied that RMVR should show support for the track, not an individual. Frank mentioned that Glenn from HPR would help coordinate the PMP race schedule with the new management. There are no contracts to date, but there is a commitment.

Subject; Past President Position-
To be determined by the new Board in February. Roger Ritzdorf mentioned that the Ops Manual needs to be updated.

Unfinished Business-
2nd reading of Proposed Precision Policies and Rules changes by Bob Alder. Bob motioned to approve 2nd reading. Pete Myers moved to accept as written and Mark Robinson second. Vote to accept; passed unanimously. Richard Bowler thanked Bob Alder for all of the hard work.

Frank thanked Bob Alder for the work on the electronic ballots; all responses from the Board were positive.
Resolutions You Can Actually Keep

If you're like most people, your well-intentioned New Year's resolutions to lose weight, exercise more, and eat healthier typically last about two weeks....three if you're lucky. Am I right? Wouldn't it be great to make a resolution and be able to stick with it, just once???

Maybe this will help. Outlined below are some New Year's resolutions that we can actually stick with and do! And the best part.....we would be helping kids who are battling cancer. I encourage all of us to pick one or more and commit to making it happen this year.

I hereby COMMIT to:

- Have a blast participating in the 2016 Race Against Kids' Cancer (RAKC) event
- Ask friends and family to join the fun and sponsor me through charitable donations benefiting the Morgan Adams Foundation
- Put the pedal to the metal by increasing my sponsorship donations ___10%, ___20%, ___30%, ___% over 2015
- Get at least 2 friends or family to experience joy by attending the RAKC at High Plains Raceway
- Get at least 1 driver outside of RMVR to come out and play at the RAKC

If all of us commit to execute on our selected resolutions, I guarantee we will have a very, very fun and successful race finish!

Very best wishes for a healthy and happy 2016.
is looking for a title sponsor. Discussed advertising and marketing for RAKC.

**RMVR Marketing**
Discussed business card schedules, and printable info on website; Willis Wood, Jr working on a plan. Ken mentioned “The Scoop”. Mark mentioned that members need to step up to market the club.

**Open Discussion**
Frank read Jeff Hall’s email in regards to the Spooktacular and Drivers School event about including the students. Jeff is working on some marketing ideas. Bob Alder will get an early start in setting up the schedule on MSR.

He also asked that the Race Chair’s be more creative in naming the events, like the “2016 Summer Bitchin’ Hot Race”. Discussion in regards to safety equipment; Pete suggested changing/charging on board fire extinguishers. Robert Miller suggested a shelf life recommendation. Kyle said maybe that is something for tech to look at in the spring.

**Adjournment of meeting**
Richard Bowler made the motion to adjourn, Pete Myers second. Meeting adjourned at 8:58pm.
## 2016 Event Schedule

<table>
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<th>Date Range</th>
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**Event Registration:** Register [online](http://rmvr.com) or by mail