

MILE HI COBRA CLUB  
UNAPPROVED MINUTES OF ANNUAL MEETING  
JANUARY 13, 2007- TO BE SUBMITTED AT JAN 2008 ANNUAL MEETING

The Annual Meeting of the Mile Hi Cobra Club (hereinafter MHCC) was called to order by Dick Thompson, President, on Saturday, January 13<sup>th</sup> 2007 at 10:15 a.m. at Legendary Motor Sports, 1155 Park Street,, Castle Rock, Colorado 80109. More than 6 members were present; the President declared that a quorum was present and that the meeting was properly constituted.

The meeting began by Dick Thompson introducing Trac D. Stephenson , the owner of Legendary Motor Sports who said a few words about the facility and its recent remodeling – and is now ready for business!. Trac described himself as a lifelong Cobra nut having built and owned his own Cobra and now owning his own business geared around Cobra, with some general Shelby influences. He currently has on the floor: 7 Superformance Cobras, 3 Mark III, and a GT 40 Spec Daytona Coupe which is a continuation car (meaning that it has the seal of approval from Carroll Shelby and is a Shelby car, yes, its real) among others. Legendary Motor Sports is a Superformance distributor; the buyer of a Superformance can choose the engine and drivetrain which will/can be installed for the purchaser. Legendary Motor Sports will also have parts available from Superformance, Roush, Saleen, etc. Thank you, Trac!

MINUTES OF 2006 ANNUAL MEETING were distributed. Ray Blitstein made a motion to approve the minutes, the motion was seconded and passed unanimously.

TREASURERS' REPORT was distributed and reviewed by Treasurers Bob Payne and Peggy Payne. The MHCC began 2006 with \$1262.45 and ended the year with \$1,523.13 The report is based on net dollars, for example, it shows the amount the club took in on clothing sales after paying the costs of the clothing and screen printing. The major expenses were insurance and the Holiday Party. The club lost money last year on calendars and will not do them this year. The report is also the 2007 budget. Dick noted that it was the philosophy of the Club, being a non-profit, to use funds it takes in for the club members, because this is a club meant for fun! The club now has about 100 members and sponsors. Dave White moved the Treasurer's Report be accepted, it was seconded and passed unanimously. A copy of the Treasurer's Report is attached to the minutes of this meeting.

ELECTION OF OFFICERS Gary Patrick, appointed Election Officer by Dick Thompson, stated that all positions were open and asked for nominations from the floor. After a brief discussion, Gary presented the slate being nominated:

President	Rick Orton
1 <sup>st</sup> Vice President	Tom and Kath Stimmler
2 <sup>nd</sup> Vice President	Keith Hall
Treasurer	Bob and Peggy Payne
Secretary	Rick and Connie DeWitt

The Motion was made by Ray Blitstein to accept the slate of officers, seconded by Marcee Scofield, and the Motion was approved unanimously.

The new officers immediately assumed their offices and positions.

Rick Orton presented Dick Thompson for commendation by the club as its President for the past 5 years. The members gave Dick a standing ovation of thanks. Dick has brought the club from a "meeting every month" club to a one-meeting-a-year club with many fun, friendly events and get-togethers where comraderie is exceptional. Dick and his lovely wife, Candy were presented a gift certificate for The Fort restaurant at the Christmas party by Rick Orton on behalf of the Mile Hi Cobra Club as a token of the membership's appreciation.

Rick Orton pledged to keep doing the same things and keep the club on the same path. He noted that it is a group effort to "keep it in the red" and continue having fun!

Dick noted that it is the cars that have brought us together, but it is the people that make the difference and keep it going— a bunch of nice people working at the events and doing some extra things such as charity.

**INTRODUCTIONS** Board members introduced themselves; followed by each member present introducing themselves.

**GENOA TRACK** proposal ([www.genoamotorsports.com](http://www.genoamotorsports.com)) was given by Kevin Rogers and Gary Pfeifer. There is simply a lack of tracks in the area; although there is another track proposed in Byers. They started 1-1/2 years ago and now have the land and basic design; now the technical design phase begins. The Genoa Track is a Membership concept with individual and corporate members, and 3 levels of membership. There will be some public access and access for car clubs. Due to insurance and SCCA rules, each driver will have to be certified before driving on the track. Approval has been obtained for oval and drag. They are looking for someone to lease SCCA autocross. They are signed up for a few 2007 events and 20 events in 2008. They are starting a 2 mile paved course. The best case is for the road courses to open in spring 2008.

Rick Orton presented the issue of proration of club membership dues to \$20.00 for new members joining after September 1<sup>st</sup>. Keith Hall made a motion to do so, seconded by Gary Partrick and unanimously approved by the membership.

**OLD CAR COUNCIL** Keith Hall stated that the Old Car Council was established in the 1960s. The Council now has 50 car clubs represented, which is about ¼ of the car clubs in existence. The Council now has a full-time legislative lobbyist. Last year legislation was passed to exempt "kit cars" from emission standards, which takes effect in July of 2007. This year Keith is President of the Old Car Council and Dick Thompson is Vice President. Dick presented his idea of a car show Cruise Colfax down the 26

miles of Colfax on 4<sup>th</sup> of July weekend similar to Detroit's Dream Cruise on Woodward Avenue. DARE will be the charity. KOOL 105 will be a sponsor. There will be 5 "pods". It may be viable for 2007. Look for it!

**MUSTANG ROUND-UP STEAMBOAT SPRINGS** Bob Cloutier told about the 19<sup>th</sup> annual Mustang Round-Up to be held Father's Day weekend in Steamboat Springs. About 500 mustangs will be there. There will also be Autocross - Bob said that the Cobras are the fastest cars.

**SHIRTS, SWEATSHIRTS AND HATS** Dick Thompson impersonated Jane McCoulf reporting on this year's clothing choices:

Golf Shirts - \$40 each - except size XX which is \$45 each  
MHCC logo is embroidered on white, black or silver gray Ping shirts

Sweatshirts: crew neck \$30 each  
hooded \$35 each  
hooded with zipper \$40 each

Gray only, screen printed w/ last year logo on the back with "7"  
replacing the "6", MHCC club logo on the front left breast

Hats: \$20 each black only with MHCC logo

Package deal: 2 golf shirts, 2 zip sweatshirts, and 1 hat for \$150/pkg

No orders accepted after 2/24/07! Pick up day will be in March at McCoulf's home; date to be announced

**COLORADO CRUISE 2007** Al Bockman, Cruise Coordinator, gave a synopsis of this year's cruise July 16 – 20 traveling to Taos, NM for the nights of July 16 & 17, with a group dinner on the 16<sup>th</sup> and pizza in the park on the 17<sup>th</sup>. Then driving on the 18<sup>th</sup> to Chama with another group dinner on the 18<sup>th</sup>. An activity of interest is the Combre & Toltec Narrow Gauge Railroad. Make your own reservations in advance if you are interested. Then driving on the 19<sup>th</sup> to Crested Butte with lunch at the burger place in Creede and dinner on your own in Crested Butte. Hotel/motel information is on the website. Must RSVP and pay in advance for the group dinners. Currently there are 32 cars registered! \$50 registration fee must be paid when registering and includes pizza at the park. May 15, 2007 is the cut-off date for registering for the cruise and group dinners.

**SPONSOR COORDINATOR** Dick Thompson requested a volunteer to be the new Sponsor Coordinator whose function is to contact potential new sponsors and existing sponsors to keep them involved. Betsy Williams volunteered.

**DIRECTORY COORDINATOR** Marcee Scofield will continue to be the Directory coordinator. Be sure to inform Marcee of your address, phone number, and e-mail address changes. She will also be adding new member information.

**DRIVES COORDINATOR** Rick Orton is looking for a drives coordinator to oversee the monthly drives. Those people volunteering to put together a drive need to plan the route, find a place to eat, gas stations/restroom stops, etc. Karl Sauer is the originator of the monthly drive and used to put all of them together. Michael Barden recently spoke with Karl and passed along Karl's "Hello!" to everyone from his lanai in Maui. Volunteers for monthly drives & cabin fever events are:

March	Rick Orton and Gary Patrick - Forney Museum/ Cobra Museum
April	Michael Barden
May	Dick and Candy Thompson DYNO DAY will be in May, probably the 1 <sup>st</sup> or 2 <sup>nd</sup> weekend hosted by Lou and Bernie Rivera of Lou's Cars and Dave White
June	Chris Mahoney Bob Cloutier – The Mustang Round-Up
July	The Colorado Cruise
August	Tom and Marcee Scofield
September	Mike & Jane McCoulf – Grand Lake (2 nights this year) Bob & Betsy Williams Possible Saratoga, WY in September 2 nights
October	Rick Orton

**CHRISTMAS PARTY COORDINATORS** will be JoAnne Patrick, Debbie Orton and Marcee Scofield. A big thank you to these ladies for all their work for the wonderful Christmas Party at El Rancho this past Christmas.

**COMMUNICATIONS DIRECTOR** is needed. Pam Glisan volunteered. The webmaster, Troy, lately has not been timely. Chris Mahoney volunteered to join Dick Thompson and Pam Glisan to meet with Troy to see what improvements can be made.

**ROSE SIGGINS** Dick Thompson brought the membership up to date with regard to the club's involvement with Rose Siggins and Discovery Channel. Rose Siggins has a rare disorder that caused her legs to be amputated at the hips when she was a child. Rose gets around using her arms and a skateboard. She is married and has 2 children. Rose also loves fast cars and has a Mustang that she has been working on. Discovery Channel has done a story about the amazing Rose Siggins and she is one of the most positive people Dick has ever seen. Dick, along with several club members, Gary Patrick, Lou Rivera, Shelby Lane, Keith Hall, Al Brockman, Mike Barden, Bob Cowan, Bob Payne, Tom Schofield, Mike Thomas and others, has made 2 trips to Pueblo, where Rose and her family live. The first trip was to give Rose a ride in a Cobra while Discovery Channel filmed the adventure – fulfilling a dream of Rose's. The club became aware that Rose's Mustang was worked on to its detriment by a mechanic. The club made arrangements with Lou Rivera of Lou's Cars to trailer Rose's Mustang to

