

Cumberland Motor Club
Cricket's Restaurant
April 26th, 2006 Meeting

Attendees:

Charlie Tompson
Steve Day
Matt Howe
Jane Mackey
John Miller
Chris Moberg
Ian Morency

Dan Morency
Jason Neptune
Melissa Hart
Brian Sousa
Josiah Thorne
DJ Poree
Kerri Labrie

Secretary's Report:

Motion to accept the last meeting's minutes as published was made, seconded and Approved.

Treasurer's Report:

The current balance in the checking account is \$6509.83. This includes any outstanding money owed to Steve for Banquet/Computer and insurance for Storyland. Other than insurance for upcoming events, the only other major item to be taken out is the DNO insurance, which I anticipate to be around \$725.

Motion to accept the Treasurer's report was made, seconded and Approved.

Rally Report:

Nothing to report.

Motion to accept Rally report was made, seconded and Approved.

Slalom Report:

Storyland is this weekend. Reminder that it is Saturday and Sunday. Looks like good weather. Trailer will be brought by Dave Dyer. Need to figure out how to get trailer to Idexx lot. Two events scheduled since last meeting. May 21st and June 25th in Windham. Reminder on trailer reimbursement: Is paid when actively towing. No "dead head". Asked how club feels about that because if we want to change procedure, now is the time (before season starts). Discussion of doing season-tech to save time at registration. People who come all the time would probably be fine anyway. Would be for members only. Will hold members accountable for their vehicles. If something is wrong, will need to be teched again.

Motion to have season-tech for members only made, seconded, and Approved.

We will start with form, go to tech, come back to computer. Tech will be in paddock. Walk-through lineup.

Discussion of course-design relating to stop boxes.

\$140 season pass for members. Non-members cannot use a “punch”.

Rick Snowe's Kart will be available at Storyland for \$25. 4 people may run it. Need to have full face helmet, gloves, and neckroll (club has these).

Going forward, we need to project professional image. Maintain code of conduct. Do not draw attention by “showboating”.

Motion to accept Slalom Report was made, seconded and Approved.

Kart Report:

One child signed up for Kart school. Email reminder sent, no response. Will be doing some maintenance on club kart before we start.

Proposal change to handbook for nomenclature to directly agree with SCCA. Tabled for vote at next meeting.

Motion to approve Kart Report was made, seconded, and Approved.

Publicity Report:

No publicity report. Message board is good. Website up to date. Link to forum is up.

Old Business:

- Online version of handbook – Dan looked at it. Unable to fix. Leave as .DOC file? PDF cannot be edited.
- Motion to change handbook rule of 6-week event-announcement notice to 4-weeks. Approved.

New Business:

- Report on social event. Two weeks ago we had a social event at F1 Dyno. 12 Participants. “King of The Hill” was a VW R32 250 ft/lbs, 250 hp. Event was revenue neutral. We were complemented on our organization. Chris thanked everyone for lining up correctly
- Pre-registraion available Friday night for Saturday and Sunday at Storyland. Need class, number and name.

Meeting adjourned.