

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

Attendees:

Charlie Tompson	Jason Neptune
Steve Day	Melissa Hart
Matt Howe	DJ Poree
Jane Mackey	John Miller
Chris Moberg	Chris Neptune
Antonio Sirabella	John Russell
Samantha Sirabella	Karen Russell
Ian Morency	Glen Sutton
Dan Morency	Jack Sutton

Secretary's Report:

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

Treasurer's Report:

Balance is \$6,131.51. Includes new cones, payment to West Bath fire department, but not trophies or income from Orono (due to hasty packing up in the rain). Liab to UMaine is \$20 for the lot & \$100 for signage & barricades.

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

Rally Report:

Seven CMC members worked at the Maine Forest Rally last weekend. Weather was good until the end. Event ended in controversy because winning car was late – dropped to 5th or 6th. Top finishers will be invited to the Xgames - the most publicized rally in the country. Someone from Bangor expressed interest in doing a rally to Steve.

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

Slalom Report:

There have been two events since our last meeting, both at UMaine. 1st day had 75 competitors with 7 runs averaging 45 seconds. 2nd day had 85 competitors with 7 runs (for evens). Chris wanted to address how end of event was handled. The chair, Adrian Wells, asked about what to do in the event of lightening. Chris, as slalom coordinator, called the event per handbook rules. Discussion that dropping some even runs not appropriate. Per Robert's rules of order, affected parties cannot make the decision.

Looking forward, 3 events before next meeting. July 30th in Windham, following weekend in Bath & 8/20 also in Bath. There is some likelihood of using Idexx next year – they know that we did not damage the lot (was the firetrucks).

AX Ware has been shipped – they are working out a way to continue to bump “our way” - very helpful. Includes software, timing gear, external timing box, 2 complete sets of lights (one to be used as a spare). Cool features: can take 1 event, load as a

prototype, then data carries forward; has class & pax points calculator; has membership component; Windows XP for a variety of reports, and 8" display.

We have 70 new cones courtesy of John Russell. They are "safety green" & heavy duty – same construction as red ones – PVC vs. plastic.

Final item is update on new lots & ongoing negotiations with Unum. Chris was contacted by safety person, who asked more questions, including where else we conducted events. We are running out of time for 4 week announcement rule – Chris will mention at upcoming event & post on forum. MIK had been talking to Maine Mall about an event there. Chris will go after lot *next to* the one we ran at before, as well as that lot. Lot is hard to control – do we want to pursue? Someone has spied at Hannaford corporate distribution lot – very large. Picture on forum. Got good feedback from UMO. Hal Wells contacted them to see if they had any issues – nothing.

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

Kart Report:

No more kart schools scheduled. A few people have asked, but no one has pushed for another. Club kart has been "pickled" - oil dumped, gas stabilized & hung up under porch.

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

Publicity Report:

No publicity report.

Old Business:

- Chris contacted F1 Dyno about a fall dyno day. We can have any weekend in October. The last Saturday (28th) agreed upon – Chris will schedule.

New Business:

- Chris has noticed more vocal discontent than in years past. If you don't come to meetings, then you have no say. If you hear someone complain, suggest that they attend meetings. Maybe we can do an agenda – then folks could vote by proxy or statement? Telecon?
- DJ will check into purchasing spare tire for trailer, as well as a 4-way jack. It's 150 miles to Orono – long way without a spare.
- Chris proposed that Charlie get us 2 new Interstate deep cycle batteries – small ones. New system will need 2 active batteries plus a spare. Also, another person to carry 2 batteries, in case he breaks down en route. Dan will take them.
- Glen Sutton inquired about change in way last event was run – restriction on skateboards by chair person. Determined that chair person has final say. Brought up discussion about scooters, skates, bicycles, etc. & safety. Motion proposed for no scooters/skateboards after drivers meeting withdrawn – not necessary. It is responsibility of safety officer, event chair or slalom coordinator.

Meeting adjourned.