

Cumberland Motor Club
Cricket's Restaurant
September 27th, 2006 Meeting

Attendees:

Jason Neptune
John Miller
Jane Mackey
Chris Moberg
Joe Grant

Ian Morency
Dan Morency
Ryan Connary
Rachel
Frank Hampton Jr.

Secretary's Report:

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

Treasurer's Report:

Current balance is \$9,931.24 That is with all events (other than any rallies) paid up. Does not include the donation for Glenn's event & prizes for same (not very much). Upcoming bills: other than above, Porta Potties for last event. Next meeting will have "money per event" info. Dan mentioned \$8.28 for drill bits from June, shipped to Andrew.

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

Rally Report:

Chris filling in for Rally Chair. No activity this year, but will soon be changing. Sunday 11/5/06 Lem & Chris are putting on a Shortest Distance Rally in Cumberland. All are welcome. Each participant gets a set of questions (clue sheet) and a map. Goal is to answer all questions by traversing roads in shortest distance. Will be a social event.

Motion to have Shortest Distance Rally on November 5th, was made, seconded and Approved.

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

Slalom Report:

There has been one event since our last meeting. Glen's Beat the Heat benefit event had 78 participants, 6 runs and a 15 second overlap on a 50 second course. Reminder to course designers to keep focused on overlap.

Item discussed on Forum – do we want to make SM2 "by the book"? Formal motion made.

Motion to have CMC adopt SCCA rules regarding classing of SM2 was made, seconded and Approved.

Ongoing problem at events of members and non-members not showing up for work. Should we initiate a fine? \$10 seems appropriate – you cannot run until you pay – less harsh than saying that offender can't run at all. New procedure: get names from work check-off list & notify person at registration of people that must pay fine. Announce rule change for following year.

Motion to assess \$10 fine against people that don't show up for work, that must be paid before they can run again, was made, seconded and Approved.

Another past issue discussed is display of numbers on vehicles with multiple drivers. Would like to see everyone have real (not paint marker) numbers, so that there can be only one number on a car at a time. Needs to be visible and unambiguous. New rule for next season: requirement for members to come to the event with (at least 4" high) numbers. Use paper for non-members. Will announce new rule at banquet.

Discussion about event dates/locations for next year. UMaine was happy with us, Crooker seems good with us and Chris hopes to get Idexx back.

Bumping chart in back of handbook got mangled – arrows were not where they should have been. Should we correct bumping error mid-season? Previous events did not matter (were not affected), but now it can affect some event's points that are not final yet.

Motion to fix technical error in bumping chart caused by SCCA & correct any non-final results was made, seconded and Approved.

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

Kart Report:

Nothing new to report, but Dave Getson has kart for sale. Son got driver license. It is in good shape if anyone is interested.

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

Publicity Report:

No publicity report.

Old Business:

- Dyno day still on for 10/28/06 around 10ish. Dan will mention to BMW club – e-mail Chris for more info. They have pressure transducer for turbos.
- 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. Pended.
- Dan brought up trailer keys – we should have 5 sets? Chris will give Dan a set. Need to update existing sets with new hitch-lock key. Dan put out request to others (Steve, Dave?) that might have sets, but no one did. He will make more. Chris proposed sign-out sheet for keys.

New Business:

- Dan discussed possible 3rd event at MIK on 11/12 or 11/19. He can get a better deal due to new competition. Track will be different. Again, will be \$10 for members, required to sign up ahead, unlimited food. Would rather book by the race rather than by the hour. Cost was \$2,500 last year – authorize this as cap.

Motion to have another social event at MIK was made, seconded and Approved.

- As we have a number of annual awards, such as Rookie of the Year, etc, Chris proposed a Most Improved Driver award – not necessarily a novice. Maybe not a perpetual trophy – just an award? There are past club members we could name it after. 2 things to think about: is it a good idea & do we want it to be a perpetual award? Chris will post on website to solicit ideas.
- Discussion of where trailer will stay for the winter. Dan will talk to MIK about storing it there. Also discussion about storing computer.
- Jason proposed number selection change. Members should have reasonable assurance that they can keep their number from season to season, but there are some members who have not run any events this year. Proposed that you need to run at least a third of events & get renewal in. Announce at March banquet? Will advertise on website and pend for further discussion.
- Discussion about sound testing that Dan was doing – karts are not necessarily the “loudest”. Sound is not an issue at the lots we have been running at this year.
- Jason brought up event-dropping clarification, per discussion in March, only 12 events will count. Chris requested that he not post any more what/which event people will drop. Jason will notify people that they need to inform him which event they want to drop.

Meeting adjourned.