

Cumberland Motor Club  
Rose's Restaurant  
January 31<sup>st</sup>, 2007 Meeting

**Attendees:**

Jeremy Koch  
Matt Howe  
Jane Mackey  
Chris Moberg  
John Miller  
Brian Sousa  
Jason Neptune  
Missy Neptune  
DJ Poree

Andrew Smith  
Kristin Chute  
Jay Gould  
Joe Grant  
Ara Mikaelian  
Dan Morency  
Austin Brower  
Samantha Sirabella  
Antonio Sirabella

**Secretary's Report:**

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

**Treasurer's Report:**

Currently we have \$8,611.18. Insurance bill for trailer was just paid. Banquet & plaque money still outstanding. There are checks for people who participated in the NH AX. We are still missing some entrance sheets – may be in trailer.

**Rally Report:**

No Rally Report.

Motion that annual Rally award (Anderson plaque) will not be awarded if there are insufficient events was made at November meeting. Was amended to state that we will require at least one *competitive* TSD rally or rallycross to award the Anderson Plaque. Motion was made, seconded & Approved.

**Slalom Report:**

Chris provided an update on lot availability for the upcoming season.

- 1) Storyland was owned by Stoney Morrill. He has passed away, now a board of overseers runs it. It went before the board for approval.
- 2) LL Bean cannot commit right now – said to check back this summer.
- 3) Crooker lot not available, leased to BIW.
- 4) Approached UMO, got 2 events, in June & August – both 2 day events.
- 5) Keeping an eye on Windham mall, may have 1 or 2 events there.

We need new opportunities. Chris is working on Airport Annex parking lot. New turnpike exit off 22 (East on 22 towards airport), right before new exit on top of hill. Hopefully we'll have 3 events there. Also Bill Dodge overflow & staging lot on Larrabee Road – Ara knows someone there. Another lot next to Umum owned by the Elks is a possibility. There has been some scouting of Aquaboggan & Funtown lots. Had idea for Hannaford headquarters lot, but they are just a lessee. Sanford Industrial park looks pretty good – Chris is waiting for call back from real estate company. Everyone should keep an eye out. We need enough room to run and to stage. Military bases are not so good. Even Devons is ending. Hoping to find more opportunities in & around Portland. One more possibility is Owl's Head Museum – distance is a factor. Chris will present tentative schedule at March meeting. Donkey racing will chair Storyland. Bottom line is we need to find lots!

Motion made & seconded at November meeting to modify handbook so that Autocross FSX classes don't bump into car classes & may have only 2 drivers to make a class (section 6.4.2.1). This motion was withdrawn. New motion made as follows:

We will modify section 7.8 of the handbook to add the following statement:  
Any class that is CMC specific and NOT SCCA sanctioned is not eligible for CMC PAX awards.  
Motion was made, seconded and Approved.

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

**Kart Report:**

No Kart report.

**Publicity Report:**

No publicity report.

**Old Business:**

- 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 noticed we are down to 20 wooden plaques – Matt will order.
- Crickets was sold. Charlie approached the Muddy Rudder and booked us for Sunday 03/04/07 at 12:30. Motion to charge \$10 per person was made, Seconded and Approved.
  
- Eligibility list for rookie of the year (joined before end of banquet or 2<sup>nd</sup> year as club member) will be published on website:

Brian Austin	DJ Poree
Erin Bridges	John Ryan
Cory Desrosiers	Samantha Sirabella
Scott Mattison	Josiah Thorne
Missy Neptune	Hunter Tompson
Josh Pollock	Christine Waterhouse
  
- Nominations for Officers & new nominations as of 1/31/07:

Treasurer: Austin Brower
Safety Chair: Mark Coulombe & <u>John Miller</u>
Slalom Chair: Chris Moberg
Kart Chair: Dan Morency
President: Charlie Tompson
Trophy Chair: Matt Howe
Vice President: Jeremy Koch
Secretary: Jane Mackey
Rally Chair: Steve Day & <u>Antonio Sirabella</u>
Points Chair: Jason Neptune

**New Business:**

- Kristin asked about keeping Shootout points separate from CMC points, but the PAX is per driver number, regardless of whether shootout points are formulated from that data or not, and people can always drive 2 cars. Dan proposed a team challenge, John Miller agrees.
- A Vermont auto club has invited us to participate at Sugarbush – see website.
- Dan mentioned that we need new radios for the trailer, perhaps rechargables that also take AA batteries. Need 12.
- Allocated \$2,000 for trophy budget.
- Vote on Rookie of the Year – paper ballots were received by Matt at the meeting & you can vote online, as well.
- Now that Crickets has sold (Pedro O'Hara's now) we need to open discussion for new meeting locations.

**Meeting adjourned.**