

Cumberland Motor Club
Muddy Rudder Restaurant,
March 4th 2007 Meeting & Banquet

Attendees:

Jeremy Koch	Amanda Smith
Kristen Koch	Crystal Dupont
Matt Howe	DJ Poree
Jane Mackey	Andrew Smith
Chris Moberg	Suzanna Rich
John Miller	John Russell
Brian Sousa	Kristin Chute
John Ryan	Hal Winstead
Tabitha Ryan	Gerry Tuholski
Marla Anderson	Susan Tuholski
Roger Sherman	Autumn Nye
John Horne	Richard Nye
Ross Converse	Crystal Robertson (& Madison & Todd)
Ralph Manglass	Jay Gould
Charlie Tompson	Joe Grant
Hunter Tompson	Ara Mikaelian
Jack Sutton	Noah Mikaelian
Glenn Sutton	Dan Morency
Casey Sutton	Karen Morency
Jason Neptune	Ian Morency
Missy Neptune	Danielle Morency
Chris Neptune	Austin Brower

Secretary's Report:

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

Treasurer's Report:

Currently we have \$8,589.57. Muddy Rudder banquet & trophy money still outstanding. There are checks for people who participated in the NH AX – handed out at banquet. Only paid Dan for receipt.

Rally Report:

No Rally Report.

Slalom Report:

We had a very successful season. There were 13 events last year, 3 of which had 100 or more participants. Average run count of 6.2 – it had been requested that we have more runs, apparently successful. We have gotten better at running events & designing courses.

To give a sense of the last 4 years:

<i>Year</i>	<i>Avg. No. of Contestants</i>	<i>Avg. No. of Runs</i>	<i>Avg. Run Time</i>
2003	63	5.1	38
2004	75	5.1	38.3
2005	46	6.8	31.75
2006	81	6.2	38.4

Competition Hours = Clock Hours vs. Run Time

Productivity improved to 85% of available time. Prior years have been 80%, 75%, and 70%.

We have had requests for 14-15 events, last year we had 13. The challenge is having lost venues. Crooker was a mainstay, but now unavailable. Idexx would like to talk *next* year. L.L. Bean is still doing construction, so no access. Remember also that we lost Augusta and OOB last year, and have not had many options.

We will have two two-day events at Orono for a total of 4 events. For Storyland: Stoney Morrill has passed away. The Board now makes decisions. In late January / early February we received notice that we *can* use Storyland, but town selectmen are “control freaks”. They want to have approval 90 days in advance—which was before we knew we could use the lot. So we do not have approval yet for the 28-29th of April, but at end of March meeting, details will be available.

We have 12 events penciled now, but need more venues. Bill Dodge *may* happen. Did get approval for airport annex parking lot, by City of Portland. It is a “conditional” approval for 3 events. Which means, if we are “good citizens” at the first event, we may return for the additional 2.

Windham mall is still available, but no propane tanks!

Call for chairs—Windham and South Portland still available.

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

Kart Report:

Began the year by rebuilding the front end of club kart. Graduated 6 students last year. Participation by juniors was down from previous year, but adult participation was up. Dan would like to do more Kart Schools. Storyland will be set up for that. Reminder of requirement of MIK license and proof of experience (time slips from MIK or other races).

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

Publicity Report:

No publicity report. Forum has been good place to converse during off season.

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 – will be Pedro O'Hara's. Charlie will find out next week if it will be available for meetings. Open for discussion on new sites.
- Dan mentioned that we need new radios for the trailer, perhaps rechargables that also take AA batteries. Need 12.
- Everyone needs to be aware of new number requirements – must be 4" high, preferably magnetic & on both sides.
- Nominations for Officers & new nominations as of 1/31/07:
 - Treasurer: Austin Brower
 - Safety Chair: Mark Coulombe & John Miller
 - Slalom Chair: Chris Moberg
 - Kart Chair: Dan Morency
 - President: Charlie Tompson
 - Trophy Chair: Kristin Chute (Matt Howe withdrawn)
 - Vice President: Jeremy Koch
 - Secretary: Jane Mackey
 - Rally Chair: Antonio Sirabella (Steve Day unavailable)
 - Points Chair: Jason Neptune

Voting en masse for officers as nominated. Mark and John will share Safety Chair duties.

New Business:

Handbook Change:

Jason proposed a motion to change the minimum age for Rookie of The Year to 18 so that if you've been a member since you were 10, you can still be eligible when you turn 18. Must have turned 18 by banquet prior to first season of eligibility. Motion was Made, Seconded, and Approved.

Meeting adjourned.