

Cumberland Motor Club
Rose's Restaurant,
March 29th 2007 Meeting

Attendees:

Jeremy Koch
Matt Howe
Jane Mackey
Chris Moberg
John Miller
John Ryan
Tabitha Ryan
Ross Converse
Charlie Tompson
Jason Neptune
Melissa Neptune
Stephen Dupuis

Bob Favre
DJ Poree
Kristin Chute
Andrew Smith
Joe Grant
Ara Mikaelian
Dan Morency
Adrian Wells
Austin Brower
Frank Hampton
Samantha Sirabella
Antonio Sirabella

Secretary's Report:

2007 Annual Report for non-profit corporations was filed electronically. Motion to accept the last meeting's minutes as published was made, seconded and Approved.

Treasurer's Report:

Current balance is \$8,622.80. Will be paying for a few small items until new season.

Rally Report:

Antonio would like to do some if anyone is interested. Discussion about participating in another club's rallycross event as our insurance won't cover it.

Slalom Report:

Pre-season kick off meeting – Chris passed out copies of proposed 13 event schedule. New venue is Portland Jetport lot, which has been vacant for years. John Russell came up with this one. They have an “escape clause” - if they need lot they will use it for overflow parking – so Chris is still looking for new lots. The 1st UMO event is bookending the Special Olympics – we have been invited to participate in the parade. Tried to avoid other “happenings” such as holidays & NER events. 4/22 is NER opening event, 5/5 NER is at NH & SCCV is having shootout at Sugarbush, 5/13 is Mother's Day, 6/30 Mid Maine Sports Car Club is at Owl's Head (we are invited). 6/9 & 6/10 UMO event does conflict with NER, but they are at Ft. Devons 7/15, 8/5 & 10/7, and in NH 8/25 & 8/26. Comments on schedule – people are happy with avoidance of holidays – it is acceptable. Proposed majors (higher participation, higher cost, more points) are 4/29 (Day 2 at Storyland), 6/10, 7/8 & 8/19. We are in good shape for chairs, but need ones for 3 of the 4 Windham events (DJ has 7/29 Windham). MMSCC would like to borrow our timing equipment for the Owls Head event – Chris will bring it there.

The last 2 years we have offered a season pass for members. Chris proposed that we offer one for \$130 (\$10 per event) – no refunds if an event is cancelled.

Motion to sell season pass was made, seconded and Approved.

Regarding Storyland events, John Miller said Will's Inn is taking reservations. Reminder that permanent numbers are required of members – there is grace period consisting of the first

event, but it's the same weekend – so be prepared. Dan will make sure we have supplies in the trailer to make paper numbers for non-members.

Discussion about doing season tech for members only. Tech does NOT determine class – it's the honor system. It will be in one place & cars will come to that area, rather than have tech people go around paddock. Motion to have season tech for members was made, seconded and Approved.

Motion made to use a maximum of 12 events for points – should plan to drop 1 or 2. If there are fewer events, then all will count. Motion was made, seconded and Approved.

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

Kart Report:

The plan is to have 1 Kart School at Storyland, as no other lot supports it. The problem is that it's a resource drain & requires 2 separate lots.

SCCA has revised junior Kart classes to allow kids up to 18 to participate (was 15) – Dan proposed that we do the same.

Motion to allow kids up to 18 to run in Junior Kart classes was made, seconded and Approved.

Dan has had requests from 3 parties to modify rules to allow use of more equipment (he will e-mail me exact wording). Motion was made, seconded and Approved.

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

Publicity Report:

Jeremy is working on a mailing list of members and non-members who are interested in receiving reminders, schedules, etc. Definitely seems to be interest. Will generate about 30 - 40 e-mails per year, mostly in the summer.

Chris posted the last year of our events on MyAutoEvent.com – a posting service for automotive events around the country. Do we think that's a good idea to repeat?

Note – Nick Rende sent picture to BMW's Roundelle magazine – we may see more BMW owners.

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

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. Will have by Storyland.
- Dan noticed we are down to 20 wooden plaques – Dan can order, \$8 or \$9 each. We may want larger ones – Kristin will look into it.
- 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 – Dan will pick up.
- Everyone needs to be aware of new number requirements – must be 4" high, preferably magnetic & on both sides.
- Rally points issue – Steve should have won, but declined points – recalculated.

New Business:

- Dan made motion to designate his 6/3 event to be a charity event for Running Tide. Motion was made, seconded & Approved.
- DJ made motion to make his 7/29 event a charity event for Camp Sunshine. Motion was made, seconded & Approved.
- Motion made to change wording regarding charity events from “net proceeds not to exceed \$500” to “net proceeds of \$500”, seconded and Approved.
- Dan is documenting our processes. He has purchased laminating sheets to list process for registration, etc., and for getting tubs into the trailer.

Meeting adjourned.