

Cumberland Motor Club
Pedro O'Hares,
April 25th 2007 Meeting

Attendees:

Jeremy Koch	Andrew Smith
Jane Mackey	Joe Grant
Chris Moberg	Ara Mikaelian
John Miller	Noah Mikaelian
Charlie Tompson	Dan Morency
Jason Neptune	Ian Morency
Melissa Neptune	Adrian Wells
Stephen Dupuis	Austin Brower
Robert Favre	Jake Daniele
Richard Profennes (sp?)	Jeremy Madore
Josh Brockman	

Secretary's Report:

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

Treasurer's Report:

Austin prepared a written report, here is an abridged version. Current balance is \$7,686.16. Current expenses for Storyland have been paid, totalling \$567.65 for dash plaques, insurance & porta-potties. Upcoming expenses include insurance & dash plaques for 5/20 Windham Mall event & board of directors insurance renewal in June.

Rally Report:

No Rally report. If anyone is interested in doing one, contact Antonio.

Slalom Report:

Getting ready for 1st 2 events at Storyland. Weather is forecasted to be wet, but that could change. The airport lot is still up in the air. Regarding UMaine, Hal Wells was in contact with board re: music show booked for Saturday at MCA lot. Proposed that we use part of lot. Alternatively looking at steam plant lot. Pavement is pretty good. Sunday, booking person forgot about Bangor High School graduation. Looking at moving it to a different lot. Keep an eye on website as June 9/10 may have changes.

Reminder about season pass for members. \$130 (\$10 per event) – no refunds if an event is cancelled. Regarding Storyland events, there will be preregistration at Will's Inn Friday night.

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

Kart Report:

1 Kart School at Storyland, as no other lot supports it. 2 or 3 registrants are bringing their own karts, so club kart is still pickled. Jason & Charlie would like to do a school on a Saturday – let them know if you have a child that's interested. Rick's kart is coming to Storyland. There are 3 slots – first come first served.

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

Publicity Report:

Jeremy is still working on e-mailing list. He was contacted by a photography place that can make wall-sized prints. He suggested that she come to an event.

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.
- Next meeting will be at Pedro O'Hara's. They will let us use upstairs room again.
- Dan mentioned that we need new radios for the trailer, perhaps rechargables that also take AA batteries. Need 12 – Dan has ordered, but they are backordered. If people have radios, please bring them to next event as we only have 8 working ones.
- Everyone needs to be aware of new number requirements – ONLY 1 NUMBER VISIBLE AT A TIME. Must be at least 4" high, preferably magnetic & on both sides of vehicle. There will probably be some slack this weekend as it is the first event.

New Business:

- Season tech will happen, so it is everyone's responsibility to maintain vehicle safety & not change anything that would alter class. Also responsible for researching your class – it's a good idea to make sure that you are in correct class as anyone at the event can protest classing, etc. Must protest AT the event, not later. Need to resolve with all parties present. A couple people (Richard Nye & DJ Poree) volunteered to do tech for entire season – a good idea. Motion to accept full time position for tech was Made, 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. Photos will be in trailer. We will add trailer loading as a job – suggest we only sign up members. New radios are coming Monday. CMC banner is now usable & he touched up cones, but more orange ones need to be painted.
- Need to fix jack at next event. Jack handle is missing. Andrew will bring a handle.
- Point made regarding safe course/paddock design – if safety chair has issue with it, do not complain. Make sure it's designed to avoid people losing control.
- Dan needs to swap chairing June event in Portland for September 16th event in Windham. June is now open.

Meeting adjourned.