

Cumberland Motor Club
Pedro O'Hares,
May 30th 2007 Meeting

Attendees:

Jeremy Koch	Austin Brower
Jane Mackey	Joe Grant
Chris Moberg	Ara Mikaelian
Charlie Tompson	Alan Gray
Jason Neptune	Dan Morency
Melissa Neptune	Ian Morency
Stephen Dupuis	Kristen Chute
Jim Sherman	DJ Poree

Secretary's Report:

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

Treasurer's Report:

Austin distributed a written report. Current balance is \$12,641.67. Since the last meeting, paid out \$2,403.51 for insurance, dash plaques, porta-potties, 2007 SCCA rulebooks & jack/spare tire for trailer. Upcoming expenses estimated at \$3,618 include per event insurance, portable toilets for next Jetport event & board of directors insurance renewal in June.

Rally Report:

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

Slalom Report:

AX season has started, 3 events since last meeting. Very successful so far. Storyland had marginal weather, but we had 100 participants Saturday & 99 Sunday. Windham had 84 people – got 6 runs in.

June 3rd is first event at the Jetport (180,000 sq. ft.) - still provisional use. Private road means no traffic to contend with & no neighbors to complain. Directions are on website & forum. We can use space in front of Water District garage, but do not block access to road materials.

Discussion on event result corrections. Though we said people had to contest class on same day, he's gotten more requests for changes than ever. Need to focus on the front end. Possible issues from populating computer at new event with info from prior event. Try out having 2 people entering data.

Because Austin is faxing course maps for insurance, we have an opportunity to label corners on the map, so that corner workers can call in which corner they're calling from. Loose expectation that chairs will have maps. Still prospecting for new lots, Colisee in Lewiston? If we can use the jetport more, we'll focus on that. Possible that we could have 15 events. Reminder to keep discussion on forum on the "high road", regarding comments about Somalies in Lewiston.

Last item is trailer logistics. Trailer does not have brakes, need a good sized vehicle to tow, ie: a large car. Needs 2" hitch, preferably a reciever, not a bumper hitch. If anyone has a vehicle that can do it, please volunteer.

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

Kart Report:

2 kids went through Kart School at Storyland. Glen, Nick, Jason & Charlie would like to do a kart school as a social event, chosen & posted ahead of time. We would need insurance. Richard Duplesis offered clay track at Pooh Corner – we don't need as much lot for kart school. Commuter lot in Windham? Maybe in July.

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

Publicity Report:

We had a small front page piece in the Lakes Region Suburban Weekly (16,000 homes). Motion to accept Publicity Report was made, seconded and Approved.

Old Business:

- Next meeting will be at Pedro O'Hara's. They will let us use upstairs room in June.
- Dan mentioned that we need new radios for the trailer, perhaps rechargables that also take AA batteries. Have been delivered. He also donated jack handle.
- 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. No more window markers.

New Business:

- Talked online about reciprocal membership discount with SCCNH & SCCVT. Motion to offer reciprocal discount was made, seconded and Approved.
- Ian's best friend has a brain tumor. Andy has agreed to have his event at the Jetport be a charity event, w/food, a 50/50 raffle, etc. Motion to designate July 8th as our final charity event (this makes 3) was made, seconded & Approved.
- High price of gas has made deadheading an expensive proposition. Motion made that club reimburse person towing trailer for "deadhead" time as well as actively towing was made, seconded & Approved. Will be retroactive to 1st event of the year. Set odometer.
- Mid-Maine Sports Car club is having annual AX as Owl's Head on June 30th. We had voted to let them use our timing equipment. Motion made to make it a social event for CMC (without chairs) & award social points for attendance. Motion was made, seconded and Approved.
- Clarify rule on "no body parts out window". Window does NOT *have* to be rolled up if there is a passenger, though we can suggest that as a way to prevent it.

Meeting adjourned.