

Cumberland Motor Club
Pedro O'Haras,
August 29th 2007 Meeting

Attendees:

Jane Mackey
Chris Moberg
Jason Neptune
Melissa Neptune
Stephen Dupuis
Andrew Smith

Joe Grant
Alan Gray
Dan Morency
Ian Morency
Austin Brower

Secretary's Report:

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

Treasurer's Report:

Last events were Tire Education (2 day) & Tarmac Attack made about \$2,000 & \$840. We have about \$9,700 less \$1,000 obligation to UMaine. There was some discussion about the high cost of ordering trophies late (rush fees).

Motion to accept the Treasurer's Report was made, seconded and Approved.

Rally Report:

No rally report.

Slalom Report:

There have been 3 events in August.

Tarmac Attack had 80 participants, 7 runs, 32 seconds

Tire Education 101 : 75 participants, 7 runs, 42 seconds

Tire Education 201: 89 participants, 6 runs

Chris has spoken to UMaine since event. Conference guy will let sleeping dogs lie – tentatively we will still have use, but will not schedule against other activities.

Planning on calling new owners of Storyland.

Observed at last few AX's we have run out of cones – Austin ordered 20 reds & 20 greens – should have plenty this weekend for Windham Mall. John Miller is chairing. 2 weeks later we will be back at Windham for charity event for Running Tide.

9/30 we will be at the Jetport, Jason is chairing. The VT club is coming – and the gauntlet has been thrown down for an informal kart challenge at MIK on Saturday night.

Note: 60 days after last event, must choose (& advise Jason) which ones you want to drop.

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

Kart Report:

No Kart Report.

Publicity Report:

Austin has discussed sending mass e-mails with Jeremy, publicity chair.

Old Business:

- Richard Nye had suggested a master sheet (11 x 17) for scoring. Flipping pages of clipboard is difficult when cars run out of order. Software should be able to print excel sheet (Chris will look into it). UPDATE: Chris spoke to Vitech – they are taking it under advisement that we would want to print a master list, but it doesn't have all the detail we need. They are working on it.

New Business:

- Long time club member Dann Darnsteadt died on 8/14/07. Suggestion on website that we send a donation to the Seacoast Hospice. He had been diagnosed with cancer 2-1/2 or 3 years ago & told he only had a few months. \$100 donation was proposed, seconded and Approved.
- Chris proposed fall dyno day at North East Auto Designs (2 wheel drive dyno) 6 weeks from now. Rate he would shop for would be for 2 runs (air/fuel), \$40, option for 3rd run. Would be late October, early November.
- Dan proposed Kart social in November. Had SNAFU w/guy we dealt with last year, but wants to pay per race this year. Motion was made, seconded and Approved.
- Hotly discussed on forum – what to do about powering equipment at events. We have used deep cycle car batteries – invested in second set – Dan charged one, Chris charged the other. Then people suggested a generator. At Orono, Derek said he would charge batteries for rest of season. There has been discussion on the forum about the merits of generators, batteries & solar, etc. No one has an actual plan – need proposal with structure for more robust power system. Tabled for concrete proposal.

Meeting adjourned.