

Cumberland Motor Club
Pedro O'Haras,
January 30th Meeting

Attendees:

Jane Mackey
Chris Moberg
Jason Neptune
Missy Neptune
Stephen Dupuis
Andrew Smith
Dan Morecy

Ian Morency
Kristin Chute
Austin Brower
Ara Mikaelian
Joe Grant
Alan Gray

Secretary's Report:

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

Treasurer's Report:

Current balance is \$8,347. Paid trailer insurance. We *had* been paying commercial property insurance at prior president's house, but will no longer. Domain name renewal not paid yet or the banquet this year.

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

Slalom Report:

New year beginning does not look good. Chris needs help finding/scheduling lots – need to create & vote on schedule.

To recap, Windham doesn't want us – lost 8 events, however, Storyland is a go. Was bought by PA company, then bought by French company – faraway ownership is good. Should be last weekend in April. Town of Intervale requires permit 90 days in advance. At UMO we are no longer welcome. Collisee is definitely good to go, but costs \$500. Chris is thinking about asking for 4 events – probably a major. BIW/Crooker update: 2 brothers, Ted & Frank. We usually spoke to Ted, but he was unavailable & Frank hasn't been as supportive. Enlisted Rick Snow to leverage his karting relationship. Jetport parking garage construction hasn't started yet, maybe one event. LL Bean: we are hoping for Casco Street lot. Maine Mall: we don't like front lot, but may use different one, Chris will contact.

We will NOT be doing a Test & Tune event

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

Kart Report:

There will be 2 day Kart school at Storyland.

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

Publicity Report:

No publicity report.

Old Business:

- Dan created proposal that any car that can legally run in it's class on DOT (or non-DOT) race tires, but shows up with street tires can be in a seperate class. Would still be paxed by normal class. Stock & non-stock people would like to see seperate class. Potential problem would be reduction in number of participants in regular classes. Chris will present motion at banquet.
- More discussion of Ladies class "double dipping" - see forum.
- Karen to refine process of capturing season passes – will have serial number for passes. Registration job must include counting receipts – set guidelines for next year.
- **Nominations:**
- President: Steve Dupuis
- VP: Jason Neptune
- Secretary: Jane Mackey
- Treasurer: Austin Brower
- Trophy Chair: Kristin Chute
- Kart Chair: Dan Morency
- Slalom Chair: Chris Moberg
- Safety Chair: Richard Nye
- Annual position volunteers: Tech – Dan Morency, Autumn Nye, Kristin Chute
- Kart Tech – Ian Morency

New Business:

- Kristin got quote for trophies – okay to go over budget? Yes. Will have in time for banquet.
- Chris posed idea on forum about getting awards for sponsors of lots (like plaques). 3 classes: financial sponsors (like Evergreen Subaru), people who provided a lot last year & those who have historically supported us. Would keep it simple, as in "thank you for your support". He will give Kristin info.

Meeting adjourned.