

Open meeting at 7:15

In attendance were Charlie Tompson, Rick Snow, Dan Wink, Chris Moberg, Dan Morency, John Russell, Richard Duplessis, Forest Duplessis, Steve Day, Toby Shannon, Cy Tompson.

### **Secretary report**

- There was no secretary report (we still do not have one)

Rick snow moved to accept the minutes as written on the web, Charlie Tompson second, passed

### **Treasurers Report**

Dan Wink reported that we have 2788.26 in the checking account.

Rick Snow handed over a large sum of money to Dan from the weekend's event.

295.65 was paid to pooh corner farm

380 was paid to (I can't read my own writing \*need secretary)

Forest motion to accept report, Dan M. second, passed

### **Rally report**

Richard talked about the upcoming "First day of summer" tsd rally on; you guessed it, June 21<sup>st</sup>. A 2-hour rally at 7:01 pm in Auburn, Me.

A social event was voted on, motion by Dan M, second by Charlie, passed. Richard will set up a help weekend at pooh corner for the club to help on the rally cross track in the woods. TBA

Rick talked about the rally starting at the Harraseket inn, in Freeport.

Dan M motioned to accept report, Charlie second, Passed.

### **Slalom report**

Chris Moberg reported 78 entrants at OOB.

Event # 8 at Massabesic to be chaired by Charlie T.

Event # 9 at LL Bean Casco st lot TBD. Phil Winslow is getting dibs on chair.

Event #12 Bob Deloroco and Tom Greer to co chair.

Season entry fee of \$120, if paid at storyland and you raced at OOB, pay only 105

motion by Richard D. second by Forest. passed

Discount to other clubs if they have 15 members or more at an event. Motion by Rick, second by Forest. Passed.

Amotion was made by Chris M. that if the chair of the event does not get the trailer to event then no chair points, (if no trailer, no event) second by Rick, passed.

The problem that arose at OOB with classing was discussed in depth, nothing firm decided.

Portapotty placement at OOB discussed

Dan Wink motion to accept report, Rick S second, passed.

### **Publicity report**

None

### **Old business**

The radio transmitter is up and running.

The trailer hitch is now 2", rewiring to be done next.

Chris M motion to renew BOD insurance for \$1000, second by Charlie, passed.

Motion to accept by Rick, second by Chris, passed

**New business**

Motion made by Dan M. to reimburse Steve Day \$15 for ups box , second by Dan W. passed

Rick Snow motion to spend \$80 on a plaque for the Neals cup trophy that is missing.

Dan M. suggested a new cup since it's a cup. Motion was tabled until the two prices are compared.

Change of location for meeting to new location, possibly Crickets, posting on web after I discuss with owners, Keep an eye out for next meeting.

Motion to accept Charlie, second by Rick, passed.

**Close meeting**

Closed at 9:15