

Cumberland Motor Club
Cricket's Restaurant
April 27th 2005 Meeting

Attendees:

David Dolley
Samantha Jackson
Antonio Sirabella
David Dyer
Nathan Stuart
Mark Coulombe
Michelle Cloutier
Crystal Robertson
Terry Neptune
Bill Neptune
Chris Neptune
Jason Neptune
Charlie Tompson
Steve Day
Chris Moberg
Matt Howe
Jane Mackey
Bill Wadleigh
Frank Hampton Jr.
Dan Morency
Ian Morency

Secretary's Report:

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

Treasurer's Report:

The current balance in the checking account is \$11,817.60 Monies from the Storyland event have been deposited. The prorated profit for the single day was \$342.00. We were only charged insurance for one day. Insurance for the May 8 event has been paid. Motion to accept the Treasurer's report was made, seconded and Approved.

Slalom Report:

The last event was at Storyland – 59 people attended on Saturday, but Sunday was cancelled for safety reasons because there was too much water on the course. We are now short one event for the season. Chris contacted Windham, as the groundbreaking for the new Home Depot was delayed. May ask Civic Center. Antonio will take digital photos at Mazda. Events for May are the 8th in Augusta & the 22nd in Freeport. Passed out sheet for bumping (not in the handbook). Difference between ours & others is that we require 3 cars to make a class & Pax is used to rank in composite class. Other clubs bump based on raw times. The motivation is to keep the most similar cars together. Bump tree is a class “family”; master rule doesn't always work. Example: Super Stock is the end of the line in SCCA (left to right). If it can't be placed in a “family” it would bump down, which is rare. Even more rare is “bump up”, ex: Fmod would go to highest Pax. The master rule is implemented by the software & requires little maintenance. Will print bump tree for specific race before that event starts. Karts can

bump up to cars.

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

Rally Report:

The TSD Rally scheduled for July 16th has been moved to July 23rd as it would be a 2 event weekend. Steve noted that trip odometers that calculate hundredths or thousandths of a mile cannot be used.

Motion to accept the Rally report was made, seconded and Approved.

Kart Report:

No Kart school at the last event, but weather was terrible anyway. The club kart has new tires (donated Ian's tires) & new rims. The front end has been straightened – it is in good shape for the next event. Dan is looking for feedback to try a stand alone social event kart school. He had 6 or 7 students lined up for Storyland.

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

Publicity Report:

No report at this meeting.

Old Business:

- A stand alone pop up canopy has been purchased for the club. Sand bags or weights of some sort might come in handy holding a canopy in place at windy events. Mark mentioned sandbags that velcro - \$60 for 4.
- Continued research and thought is going into the radio antenna situation for broadcasting our events. This is on hold – no power supply.
- Chris will get new cones – take stock at Augusta.
- Motion to update CMC Handbook proposed updates and changes was made, seconded and Approved.

New Business:

- Antonio proposed a free social event at Loring AFB next year – maybe members only. Per discussion, speed is an issue, as well as distance to travel. He will contact other clubs. Tabled for next season.
- Motion made to donate proceeds (\$500 max) from Dan's benefit event on 5/22/05 for MS & Parkinsons. Motion seconded and Approved.
- Chris mentioned concern about “evolved” course at the Storyland event Saturday. He had taken a straw poll – majority thought we should scratch afternoon runs. This could be a bad precedent from many perspectives. Not the first time we've run in the rain & there are too many factors. Jason had issue with lack of response during the event, but there was no chair to make a decision & it's not possible to reset cones exactly if the chalk boxes are *gone*. Stopping your run if you see something out of place wouldn't really work in this circumstance, either. Going forward, Antonio will get lumber crayons & Chris recommended corner workers call in to re-chalk during event if course deteriorates.
- Matt proposed purchasing a digital display for the timing computer to aid drivers & scorekeepers. Would cost \$1500 - \$2000. He will prepare written proposal with details.

- Mark proposed camper awning for the trailer, will get dimensions from Dan.

Next meeting will be at Crickets.

Meeting adjourned.