

Cumberland Motor Club
Julien's Restaurant
April 28, 2004

Attendees:

Charlie Tompson	Chris Moberg	Ian Morency	John Russell
David Dyer	Steve Day	Dan Morency	Aaron Dyer
Nathan Stuart	Wendy Dyer	Ken Jones	

Secretary's report:

Motion to accept the last meeting's minutes without a reading was made, seconded and Approved.

Treasurer's Report:

Current checking account balance is \$7,138.02. The Directors and Officer's insurance has been paid for another year, and the liability insurance for the first half of the autocross season has been secured as well. The application for continued liability insurance was submitted by May 1st.

The influx of funds due to membership dues, and autocross fees, including season passes, has brought the checking account balance back to last year's levels.

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

Rally Report:

No rallies have been scheduled to date.

Mid-Maine Sports Car Club (MMSCC) has a couple of rallies scheduled. MMSCC also having an AX at Owl's Head. Check out their web site at www.MMSCC.com for dates.

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

Slalom Report:

Had our two-day kick off event at Story Land Saturday and Sunday, April 24th and 25th.

61 competitors on Saturday – windy weather – hindering timing, and course set up over the course of the day. 79 competitors on Sunday – weather was great – event ran much smoother.

Not going to have the use of Crooker Lot this year – 3 events need new venues.

The May 30th event will be at the Augusta Civic Center (ACC).

The last two events of the year look like they will be at OOB HS.

The July 11th event is still up in the air for venue. – May end up being at Massabesic High School.

Still need Chairs for several events. Contact the Slalom Chair if you are interested.

Charlie recorded a protest as to how his car was classed at this past weekend's events. Chris will contact someone at SCCA who classes cars to get his ruling on this particular vehicle. Due to the age of the car, there are parts that are no longer available for his car.

Point of clarification for kart trophies – If there are two competitors making up a class in the kart category, a trophy will be awarded. A second place trophy will be awarded when there are at least 5 competitors in the class. The remaining placements will follow the same schedule as we use for cars.

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

Kart report:

First two kart schools were held at Story Land – 3 participants on Sat. / 4 on Sunday

Mechanical issues with kart – lost brakes and hit the fence – bent the kart up a little – student is fine – marked up the fence –

Kart needs a new motor (unrelated to the fence incident) – 2 new tie rods – etc.

We will use parts off the old motor as spare parts.

Make a motion to buy a new motor a couple of tie rods and a few other needed parts, including racing oil.

We also need to make kart adjustable for smaller drivers. The cost is estimated at \$400.00.

Motion was Seconded and Approved.

Dan will take the kart from the next event to do some work on it.

The next kart school will be June 13th at the LL Bean Fitz lot in the upper lot.

The next AX at the same location will be another kart school as well.

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

Publicity Report:

Dan Morency will put together another clue sheet with the results of the 2003 season.

If you would like to be Publicity Chair for this year, please contact a CMC Officer.

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

Old Business:

No Old Business was discussed.

New Business:

Printer – We need to get a printer – Chris has been assigned to take care of this.

We are not replacing the tent that we lost due to the strong wind gusts at the 4/24 event. Awning mounted off the side of the trailer is a good alternative. Charlie will look into available options.

? Next meeting is May 26th at Julien's Restaurant on Route 202 in Gray.

Meeting adjourned 8:40 pm