

Cumberland Motor Club
Cricket's Restaurant
August 25, 2004

Attendees:

| | | | | |
|-------------------|--------------|-------------------|-----------------|--------------|
| Nathan Stuart | Chris Moberg | Dan Morency | Ian Morency | David Dolley |
| David Dyer | Steve Day | Jason Neptune | Chris Neptune | Jacob Dolley |
| Frank Hampton Jr. | Wendy Dyer | Antonio Sirabella | Charlie Tompson | John Russell |
| Rick Snow | ***** | ***** | ***** | ***** |

Secretary's report:

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

Treasurer's Report:

The current balance in the checking account is \$11,939.78
Each event continues to be profitable.
Motion to accept the Treasurer's report was made, seconded and Approved

Rally Report:

Treasure Hunt II is being worked on for this fall (Sept. /Oct. timeframe). This will be a shortest distance rally like the event of the same name last year. There may be a TSD Rally at the beginner level set up for some time this coming spring.

The Rally Chair will gladly offer assistance to any club member who would like to set up any rally event.
Upcoming events:

8/29 – MMSCC Mid-Maine Mountain Rally

There was discussion of different rallies that we could look into doing in the future such as a poker-type rally or some other theme related event.

We need to better advertise our rally events in order to increase attendance and grow interest.

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

Slalom Report:

Two events since last meeting

Viking Challenge III – 8/8 -at the LL Bean Warehouse parking lot – 78 entrants

VW/ Miatacross – 8/22 -Windham Mall – 68 entrants

The number entrants can be a guideline going forward to determine the number of runs we will have at each event. Future chairs should continue to have a long course and a short course ready to go based on the number of entrants.

We need to revisit how we do Tech. There was a suggestion that next year we have the cars in the parking lot left with the hood and trunk up with registration forms on the windshield, and tech will go to the cars rather than having the cars go to tech (Roving Tech). We need a different program next year to save time and ease logistics. Possibly we will reinstate Season Tech for members. We need to think about this for next year. It would be helpful for members that do tech to make suggestions for next year. No decisions to change the current process have been voted on or approved at this date.

Upcoming events:

September 5th – Augusta Civic Center

September 26th and October 3rd - these last two events will be held at OOB High School – Chairs for last two events – Phil Winslow will chair the first of these events and Tom Greer and Bob Dellarocco will co-chair the second event.

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

Kart report:

Parts for the Club Kart are in and being installed. It should be ready for the first kart school in 2005 with a little maintenance work.

PAX change for karts that were decided in the last meeting was discussed.

We allow adults to race karts in KSG and KSS class - our unrestricted kart classes are similar to SCCA. If vehicles do not fit into a class then it bumps up to the next class. We are using some SCCA pax numbers for some classes, in other classes we are using PAX numbers that we created based on similar horse power karts.

Prior to this year a kart would never had come close to fast pax for the day – the courses are slower than they used to be and the Paxes were developed at a national level. This has always been an issue with our events with certain classes.

The original intent of using the Pax ranking system was to create equalization for all drivers for year end awards to determine the best drivers.

Motion - Repeal pax motion passed at last meeting, reintegrate karts and cars into a common paxing system, and remove the separate kart pax trophies. Motion seconded. 12 for / 18 against (vote count includes proxies)

Motion does not carry.

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

Publicity Report:

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

Mid-Year presentation of points was done by Chris Moberg. Copies were provided to meeting attendees. Please email Chris with any questions, comments or corrections. There are a number of classes that are being hotly contested.

Old Business:

- ? We still have no awning for the club trailer to date. We will try to work on this issue in the near future.
- ? Continued research and thought is going into the radio antenna situation for broadcasting our events. This is on hold.
- ? Nate Stuart will work on changing the web site hosting over from XWave. Steve will pass along the contact information to Nate to work on this with XWave.
- ? We had a brief discussion on what is to happen when a participant shows after the Drivers' Meeting. At this point in time, registration and Tech has closed as well. A motion was made as follows:

- ? MOTION: In the event anyone shows up after registration has ended who wants to compete, it is up to the discretion of the Event Chair, Slalom Coordinator, and Safety Chair to make that decision. Motion seconded and Approved.

New Business:

- ? Wiscasset Speedway – we can have the track for \$1,000 per day – We can use our insurance, however it will not cover fast laps – The Speedway’s insurance company can cover us and he can provide a quote to us (but it might be in the ball park of \$700 for the day). Charlie will look into their insurance. We will need a porta potty. This would be a member only event. Possibly the second weekend in October. Charlie will chair this event.
- ? There is a roadcross course in NH for \$225 per car for the day. This fee also covers your insurance, driver’s classes, and four times on the course.
- ? There is a suggestion to charge more per event for non-members starting next year. The idea was tabled.
- ? Suggestion to have t-shirts printed up for members next year that will have the Autocross schedule printed on the back. No action taken at this time.
- ? Suggestion to have a certain number of “member only” events next year to give members a chance at increased runs at an event.

Meeting adjourned at 9:10 pm.