

Cumberland Motor Club
Cricket's Restaurant
2004 Awards Banquet & February 2005 Meeting
March 13, 2005

Attendees:

Nathan Stuart	Karen Morency	Dan Morency	Ian Morency	David Dolley
David Dyer	Steve Day	Jason Neptune	Chris Neptune	Jacob Dolley
Aaron Dyer	Wendy Dyer	Antonio Sirabella	Charlie Tompson	Beth Day
Matthew Dyer	Alex Dyer	Dianne Day	Jennifer Day	Allyson Day
Chris Moberg	Antonio Sirabella	Kerri Labrie	Michelle Cloutier	Mark Coulomb
Bill Wadleigh	Debra Wadleigh	Dan Wadleigh	Cy Tompson	Beverly Tompson
Joni Tompson	Jay Thompson	Danielle Morency	Beth Chagrasulis	John Miller
Mike Picher	Crystal Robertson	Brian Tarbuck	Nik Rende	Jane Mackey
Paul Martin	Mike Luhrs	Matt Howe		

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 \$9,935.15 before paying the expense of the Banquet. Motion to accept the Treasurer's report was made, seconded and Approved

Rally Report:

The scheduled event at Pooh Corner for March 19th has been canceled due to issues in trying to secure insurance for the event.

The Rally Chair will be holding a TSD Training rally later in 2005.

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

Kart report:

The Kart Chair is planning to hold the same amount of kart schools as last year.

The CMC Kart School licensed 8-9 minors last season.

The Club Kart has been winterized and is in the trailer parked at M.I.K.

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

Publicity Report:

No publicity report.

Slalom Report:

Statistics for the 2003 and 2004 Autocross Seasons were as follows:

	2003	2004
Average Entrants	63	75
Average Number of Runs	5.1	5.1
Average Run Time (FAST PAX)	38.0 seconds	38.3 seconds

The 2005 Season awards will be based on the best 12 out of 14 finishes for members.

CMC will be offering a Season Pass (for members only) again this year. It will be a punch card for entry to 14 events.

The first event is scheduled for StoryLand April 23-24.

The Slalom Coordinator is still looking for members to chair events this season. Please contact Chris Moberg if you are interested in chairing an event.

Number requests need to be made to Chris Moberg before the end of March!

Tech prior to events will be done differently this year. It will be a safety inspection with self classification – You inform us of your class. There will be someone available to help you class your vehicle if you need help in that area.

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

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 when at windy events.
- ? Continued research and thought is going into the radio antenna situation for broadcasting our events. This is on hold. -
- ? Nate Stuart has been changed the host for the Club web site. It is up and running. Keep an eye out for more changes.
- ? Nominations of new officers for the 2005 Season:
President: Dave Dolley
Vice President: Steve Day
Secretary: Jane Mackey
Treasurer: Antonio Sirabella
Slalom Chair: Chris Moberg
Trophy Chair: Matt Howe
Safety Chair: Nathan Stuart
Rally Chair: Steve Day
Kart Chairs (s): Dan Morency, Dave Getson

Motion to vote en masse for nominated positions. Motion seconded and approved. Voting en masse elected all members to their nominated positions.

New Business:

- ? Consider increasing non-member fees for entering autocross – increased participation of non-members. The four member ONLY events will help with this issue. Fees will remain at currently levels for the 2005 season.
- ? Buying new cones – Chris will get new cones prior to the first event.

- ? Free pass for every member in attendance. Table the motion until the next meeting.
- ? The March meeting will be at Crickets.
- ? Consideration for another MIK event was mentioned.
- ? Make a motion to update the CMC Handbook. Motion seconded. There will be a vote on the proposed updates and changes at the March meeting.
- ? Drawing for a one year season pass – Antonio Sirabella

Meeting adjourned.