

Cumberland Motor Club
 Toddy Brook Golf Club, North Yarmouth
 2003 Awards Banquet and February 2004 Meeting
 March 6, 2004

Attendees:

Charlie Tompson	Joni Tompson	David Dyer	Chris Moberg	Ian Morency
Mike Picher	Aaron Dyer	Patti Mikkelsen	Steve Day	Dan Morency
Dianne Day	Jen Day	Beth Day	Ally Day	Nik Rende
David Ballam	Paul Martin	Crystal Robertson	Dave Getson	Wendy Dyer
Kerri Labrie	Dann Darnstaedt	Cy Tompson	Beverly Tompson	Rick Snow
Nathan Stuart	Rick Snow	Howard Mikkelsen	Frank Hampton Jr.	Mark Labrie
Debra Wadleigh	Karen Morency	Bill Wadleigh	Dan Wadleigh	Beth Chagrasulis

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 \$6,644.42.

Directors and Officers insurance is due in a couple of months as is the Club's liability insurance.

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

Rally Report:

We do not have a rally master for the Ninth Annual Lighthouse Depot Rally this September.

Our sponsor has been really great in the past. Average donation to the American Lighthouse Foundation has been \$300.00.

Motion made, seconded and approved to send a letter and a check for \$300.00 to the Foundation as a good faith gesture for future events.

The new Rally Chair is hoping to set up another shortest distance rally this year. A TSD rally for newcomers is in the works for this year as well with a normal TDS rally later on. If time and schedules allow there may also be a Rally Cross in the works for 2004.

Slalom Report:

2003 appears to be the best attended year in the Club's history.

The 2004 Schedule is still being ironed out.

Most venues are staying the same with the exception that there will be no Maine Mall event this year.

The two day Story Land event is scheduled for April 24th and April 25th. This will be the first autocross event of the season.

Stipulation with Story Land that we will not use the front lot – Still working on the layout. Peter V. is working on finding a safe way to run the front lot.

Other tentative dates at this time are as follows:

Windham Mall– May 2nd

Augusta Civic Center - May 16th

Website will be updated when the schedule is more firmed up.

Need chairs for this years events. Email Chris Moberg if you are interested in chairing an event.

Numbering will be the same as last year – Members from 1-199 are for members with preference being given to 2003 Class Champions.

Karts 200-299

300-999 are for non-members or members running a second car,

Keep the same number for all events.

Kart report:

Successful program last year – with Dan Morency and Dianne Day as co-kart chairs

Graduated 7-8 students who started competing before the end of the season.

Three kart schools are in the works for this season.

First kart school will be at Story Land

2 AX at LL Bean Fitz Lot – will also have kart schools in the upper lot.

Publicity Report:

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

In 2004 the Clue Sheet will be on the CMC web site.

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

Old Business:

The \$450 donation was delivered to Families First last week.

There will be an article in the Capital Weekly about our donation to this cause.

New Business:

Official announcement March 15th will be the start of the Red Bull Drivers Challenge for 13-17 year olds.

See the M.I.K. web site for details.

Election of Officers:

President – Charlie Tompson

Vice President – Steve Day

Secretary / Treasurer – Wendy Dyer

Slalom Chair – Chris Moberg

Safety Chair – Nate Stuart

Kart Co-Chairs – Dan Morency and Dave Getson

Rally Chair – Steve Day

Trophy Chair – Karen Morency

Publicity Chair – Open

Awards for the 2003 Season were presented.

Meeting location has been changed for this year

Next meeting is March 31st at Jess 'n Nic's (formerly Pizza Paddle) at Gray Plaza, Route 100, Gray, Maine.

Meeting adjourned 8:40 pm