

Cumberland Motor Club  
Rose's Restaurant  
January 26, 2005

**Attendees:**

Dan Morency	Ian Morency	David Dolley	Richard Duplessis	Chris Duplessis
David Dyer	Frank Hampton, Jr.	John Russel	Forest Duplessis	Charlie Tompson
Chris Moberg	Wendy Dyer	Nathan Stuart	Steve Day	

**Secretary's report:**

Motion to accept the last meeting's minutes (December 12, 2004 meeting) without a reading was made, seconded and Approved.

**Treasurer's Report:**

The current balance in the checking account is \$12,215.25. All outstanding obligations have been paid. The insurance for the upcoming SD Rally has been purchased. Motion to accept the Treasurer's report was made, seconded and Approved

**Rally Report:**

Treasure Hunt II was to be held January 23, 2005, but due to a blizzard it has been postponed to Sunday, January 30, 2005. This rally is to take place in the Augusta area. This event is free to all members and \$5.00 per car for non-members participating. Details are posted on the CMC web site.

The Rally Chair will gladly offer assistance to any club member who would like to set up any rally event. Motion to accept the Rally report was made, seconded and Approved.

**Slalom Report:**

There have been no events since the last meeting.

The Slalom Chair handed out copies of the SCCA bumping order and the 2005 and 2004 PAX/RTP Indexes.

The Slalom Chair distributed the following bumping Guidelines to be used by the Club:

**CMC Bumping Guidelines**

- 1) Use SCCA bumping model as basis for CMC
- 2) Use PAX times to rank cars in merged (bumped) groups (level playing field)
- 3) All horizontal bumps are done automatically in AX Reporter software (i.e. all Stock, SP, etc)
- 4) Bump up per SCCA spec (stock->street prepared, street prepared->prepared, prepared->mod)
- 5) Bump EM, DM down to appropriate Prepared class for car (based on sedan nature of EM, DM)
- 6) Bump AM, BM, CM, FM down to SM2 (based on open nature of other mod classes)

*These guidelines should handle all cases. The only wrinkle is in the steps that bump up or down, where the bump requires knowing the class a car goes to from its old class. For example, a Saab Sonett goes from FSP to DP, whereas a VW Golf/Rabbit goes from FSP to EP. It is not practical to map out all the permutations. These bumps occur rarely, and we should ensure that we have a classification book on hand.*

*The Slalom Chair will discuss all manual bumps with either the event chair and/or the registration operator. Bumping shall be done at the beginning of an event. The event will not start until the bump sheet has been posted. This will place a premium on how we do registration and on data quality.*

These guidelines will be posted in the trailer beginning with the 2005 season.

The 2005 schedule is being worked on. There will be 4 Augusta events, and hopefully 3 at LL Bean facilities in Freeport. There will be a total of 14 events for the season, with 4 of those events being Members ONLY events.

**Motion made to count the best 12 out of 14 events for the 2005 season year-end trophies, was made, seconded and Approved.**

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

**Kart report:**

No report this month.

**Publicity Report:**

No Publicity report

**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. We should purchase one more “easy-up” canopy to have in the trailer to use on an “as needed basis” next season.
- ? 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. Mike Picher will help Nate get things changed over. Nate is hoping to get the web site changed over sometime in this upcoming week.
- ? Charlie will try to start a dialog with Crickets Restaurant in Freeport regarding the Banquet for the 2004 season. They are currently closed for their short winter break.
- ? Is anyone working on how to do pre-registration for events? This was brought up at the last meeting.
- ? The following nominations were made at the last meeting with one change being made at this meeting. Glenn Sutton has withdrawn his name for Co Kart Chair.

Nominations for Club Officers to serve the 2005 season:

President: David 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 Chair(s): Dan Morency, Dave Getson

Publicity Chair(s): Mike Picher, Brian Tarbuck

**New Business:**

- ? Rookie-of-the-year Award – The names of eligible members has been emailed to the membership. Votes are to be emailed to [kmorency@gwi.net](mailto:kmorency@gwi.net).
- ? Discussion pertaining to the awarding the Richard “Dick” Andersen Memorial Plague (the perpetual trophy for the overall rally champion) for the past season. There haven’t been many rally events this

year to provide points for this award. The upcoming shortest distance rally this coming weekend is the only rally we have had this year and it is being counted as a social event. We will also count points for any member that worked the Maine Forest Rally this past summer. If you worked that rally, please contact either Dan Morency or Chris Moberg ASAP.

- ? The Duplessis family has offered Pooh Corner for winter rally crosses. Steve will be in touch with Richard to schedule an event in the near future.
- ? It was discussed that the Club would offer a season pass to members again this season. We may change how the season passes work this year and have it be used almost as a prepaid events card. You would purchase a card that would allow entry to 14 events to a CMC member. If you and your spouse were both members, one card would prepay entry to 7 events if you attend events together. This would also work if you had a larger racing family and wanted to prepay for events as well. You could purchase any many season pass cards as you wish at \$140.00 a piece. It was asked that someone come to the next organized meeting with a Sample pass card and an outlined proposed program for the season. If we don't go with the new plan, the old season pass that has been available for the last two seasons will be available to members for \$120.00 each. This pass was only issued for one member's use for one season.
- ? Near the end of the meeting the following motion was made:

**Motion was made to create a Perpetual President's Trophy to be awarded each year by the CMC President, at his/her discretion, to recognize a Club member who has gone above and beyond the call of duty for the benefit of the Club. This individual may or may not be eligible for any other award.**

**The motion was seconded and Approved.**

It is at the President's discretion as to whether or not this award will become effective with this past (2004) season or to make it begin with the 2005 season.

Meeting adjourned