

Cumberland Motor Club
Cricket's Restaurant
July 28, 2004

Attendees:

Nathan Stuart	Chris Moberg	David Dolley
David Dyer	Steve Day	Aaron Dyer
Frank Hampton, Jr.	Wendy Dyer	John Russell

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 \$11,540.50.

Each event has been profitable to date this year. The liability insurance has been renewed for another year with K&K.

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

Rally Report:

CMC hoping to have a rally sometime near the end of the summer. 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.

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

8/14 – Mid-Maine Sports Car Club is having a gymkhana.

8/29 – MMSCC Mid-Maine Mountain Rally

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

Slalom Report:

Two events since last meeting

Redline Rumble at Windham Mall on 7/11 – 87 participants

Family Affair at LL Bean on 7/18 – participant number in the low 70's

Changeovers went relatively well at both events and both were well run.

August 8th – LL Bean Warehouse facility on Desert Rd. (in the back lots) This is a major event.

August 22nd – Windham Mall

September 5th – Augusta Civic Center

Last two events will be held at OOB High School.

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

Kart report: *(via e-mail from Kart Chair – Dan Morency)*

Our kart school at LL Bean was a fiasco. We had 4 students, but the club's kart lost the brake caliper. We attempted to use one of the student's karts but couldn't keep it running either, even after we changed over the carburetor from the club kart. Turns out that the kart had gas tank and ignition system problems.

Dave Getson, Peter Proach and Dan worked on the karts pretty hard for most of the AM before they finally gave up at lunch. One student did take and pass his test using Ian's kart.

We do have two other students that are ready to drive on the big course when they have a kart available.

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.

Owl's Head social event Report (*Report from e-mail from event Chair – Dan Morency*)

We only had 2 Cars drive up and 3 member vehicles in attendance at the Owl's Head Fabulous 50's & 60's car show. This is the Club's worst turnout ever. Dan had asked for a notice to be sent out when we decided that it would be a social event (June meeting???) but with no publicity chair and no updated list of email addresses it never happened. However it was amazing how many Pontiac fans came over to the Dyer's 1976 Grand LeMans!

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.
- ? Nate Stuart will work on changing the web site hosting over from XWave.

New Business:

Tech Issues

- ? If a member's vehicle is found to be in violation of the class it is running in – the member forfeits any points earned in that class to date, and begins earning points in the appropriate class.
- ? Tech has been busy with so many cars coming in – we need at least one additional person who has some knowledge of the rules to help run tech. Also a check list type handout may be provided at registration to new folks that outline what will be covered during tech so they show up to tech prepared. This will hopefully help get cars through tech more quickly.
- ? At least three people need to be at tech – two to inspect cars and one to assign numbers

Possible investment in new AX venue

- ? John Payson has asked the Club if we would invest \$2,500 toward making their lot at the Owl's Head Transportation Museum a more attractive venue for autocross events. As an investor in the lot, the Club would be able to use the lot once a year for an event. Other clubs are being approached along with Mr. Payson being willing to chip in as well. Since the Club currently has enough lots for our events, and there being some uncertainty about availability of the Owl's Head lot in the future, the idea was tabled.

PAX – Kart vs. automobiles

Goal for the year was to have PAX for karts – this winter the Kart Chair developed PAX factors for the kart classes. PAX is used for bumping classes and also used when we combine all attendees for the fast factor award at each event. PAX factors for the karts don't allow us to merge them – car factors are developed for a nationally universal standard. The kart PAX makes the fastest time for the day even faster – The kart PAXing seems to work within the kart classes, however it is not meshing with the cars.

Motion – To create a separate PAX award for the Kart classes. Motion includes establishing a year end award for the top five kart PAX points finishers and separate fast factor awards at each event (one for karts and one for nonkarts). Motion seconded and Approved

Motion – To create a year end Kart trophy to be named after Richard Duplessis (for all the work he did to build the Kart program at CMC) that would recognize the CMC member with the most autocross points in a kart class. Motion seconded and Approved

Motion – To establish a Ladies class for cars and karts with a year end trophy for the top finisher in each category. Ladies who are competing will be marked in the computer as such, and PAX rankings will determine the finishers at each event and for year end. Motion was seconded and Approved.

Meeting adjourned at 8:50 pm.