

Cumberland Motor Club
Cricket's Restaurant
June 29th 2005 Meeting

Attendees:

David Dyer
Brian Sousa
Christine Waterhouse
Adrian Wells
Frank Hampton Jr.
Antonio Sirabella
Chris Moberg
Matt Howe
Jane Mackey
Dan Morency
Ian Morency

Secretary's Report:

Motion to accept the last meeting's minutes was made, seconded and Approved.

Treasurer's Report:

The current balance in the checking account is \$9707.81, however, there is still a large deposit to be made – close to \$2,000.00. General Liability insurance has been renewed. Cost per event is up from \$226 to \$248. The Augusta event had a \$1,167.00 profit. No Freeport figures yet.

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

Slalom Report:

There have been 2 events since the last meeting. The June 19th Augusta event had good weather & 90 participants with 4 runs. Need shorter time course to get more runs. June 26th at Casco Street was a members only with 53 participants. There were 7 runs, fun runs and we were done by 3pm. There was no congestion & good overlap – we should try to do that again (though it was hectic for scoring). This event still ran poorly in spite of low number of people. Disappointing that people didn't show up early to help set up. Weather plays a large role in revenue generating. Not sure that we are achieving goal of more runs with members only events.

Next event is July 3rd, our first OOB event. We will need “parking police” and signs to keep vehicles off the lawn.

July 17th is the BBR bash in Augusta and July 24th is “Day at the Dealer” in Lewiston.

Motion to accept Slalom Report was made, seconded and Approved.

Rally Report:

Chris filled in for Steve. There will be a “training wheel” rally July 23rd - trying to get people to “break in” to rally events. During the early part of the day, participants will receive instructions, with details showing calculations. Later in the day will be more on your own.

May do another shortest distance rally in another part of the state.

Motion to accept Rally Report was made, seconded and Approved.

Kart Report:

June 26th was first & last Kart school. Although several people said they were coming, 2 kids attended & were licensed. Will need commitment to do it again. Would be separate event if we do it. Kart is in the trailer. We need a home for it so that we don't have to haul it around. Must be inside, oil changed. Doesn't take much space with the engine removed.

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

Publicity Report:

No publicity report.

Old Business:

- Sand bags or weights of some sort might come in handy holding a canopy in place at windy events. Discussion that we could use bungee cords & participants extra tires to anchor it.
- Awning may not work, Dan can make small canopy from waterproof material.
- Continued research and thought is going into the radio antenna situation for broadcasting our events. The range is poor – Dan can make an antennae with a pocket on the trailer.
- Needed new markers for windows & more lumber pens - found.
- Matt proposed purchasing a digital display for the timing computer to aid drivers & scorekeepers. See Matt's e-mail. Questions to consider: How far away can you drive it? Wireless? Will it show penalties or just raw time? Placement – need to consider location & speed of finishes - should it be right after stop box?
- Discussion whether existing PA can be made to work. Speakers seemed okay. New microphone works, but needs to be held further from mouth.
- Still investigating online registration.

New Business:

- Ian mentioned that current computer mouse does not work. Matt will purchase optical mouse & PS2 connector

Meeting adjourned.