

Cumberland Motor Club
Cricket's Restaurant
March 30th 2005 Meeting

Attendees:

Christine Waterhouse
Brian Sousa
Dan Morency
Ian Morency
Mike Picher
Steve Day
Chris Moberg
Nathan Stuart
Nik Rende
Frank Hampton Jr.
Mark Coulombe
Michelle Cloutier
Jane Mackey
Matt Howe
Wendy Dyer
Dave Dyer
Charlie Tompson
Antonio Sirabella

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 \$10,184.95. Monies from the banquet have been deposited.

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

Rally Report:

The TSD Rally will be on July 16th, the Saturday prior to the third Augusta Civic Center autocross event.

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

Kart Report:

The trailer has been registered. Dan has tires for the club kart, but needs rims, which he estimates will cost \$80. No motion necessary for him to purchase.

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

Publicity Report:

Publicity chairs will post CMC schedule to newspaper websites.

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

Slalom Report:

There have been no events since the last meeting. The Slalom Chair handed out the proposed 2005 schedule. Motion to accept proposed schedule was made, seconded and Approved.

At members only events, non-members can sign up to become members and participate the day of the event.

Slalom chair also distributed PAX & RTP indexes. The CMC Local RTP/Pax Factors as Chris proposed indicated that anyone 16 and over driving a cart would compete as autocross, therefore children and adults would not directly compete. Discussion of whether Kart classes should be based on age alone or if only KN & KJ will compete for the Kart trophy. Dan & Chris will discuss.

Motion to accept 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 at windy events.
- Continued research and thought is going into the radio antenna situation for broadcasting our events. This is on hold.
- Chris will get new cones.
- Consideration for another MIK event has been mentioned.
- Motion to raise difference between member and non-member fees to \$10 was seconded and Approved.
- Motion proposed by Charlie for a free pass for every member that attended the banquet tabled until next meeting.
- Motion to update CMC Handbook. Vote on proposed updates and changes is postponed until next meeting - first topic.

New Business:

There was no new business.

Next meeting will be at Crickets.

Meeting adjourned.