

Cumberland Motor Club
March 31, 2004

Attendees:

Charlie Tompson	Chris Moberg	Ian Morency	John Russell
David Dyer	Steve Day	Dan Morency	
Nathan Stuart	Wendy Dyer	Michae Breen	

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 \$5,993.89.

Directors and Officers insurance is due in a couple of weeks. The Club's liability insurance expires July 1st.

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

Rally Report:

We received a thank you letter from the Light House Foundation for our donation.

No rallies have been scheduled to date.

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

Slalom Report:

The autocross season is about to begin. – 14 dates have been assigned – 10 venues have been locked in. Need to contact someone about using the Crooker Lot in Brunswick. Does anyone have a contact? Our prior contact no longer works there.

Will start the season next month at Story Land in Glen, NH the weekend of April 24th

Still need chairs to step up to the plate for some of the 2004 events. We are all set for the two Story Land dates.

A motion was made to approve the Major events for the 2004 season. The events scheduled for the following dates were picked:

April 25 – StoryLand Day 2

June 13 – Cone Hunting, LL Bean (Fitz Lot)

June 27 – Great Whateva, Augusta Civic Center

Aug 8 – Viking Challenge III, LL Bean (Desert Rd.) Lot

Motion seconded and

Approved.

Pricing for events this year will remain the same at \$140 for a season pass (regardless of the number of events).

\$25 – Major Event - for non-member with member's fee \$5.00 less

\$20 – Minor Event - for non-member with member's fee \$5.00 less

Motion made to keep the same pricing as last year was made, seconded and Approved.

Kart report:

Four schools are in the works for this season.

First two kart schools will be at Story Land

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

Motion to accept the Kart report was made, seconded and

Approved.

Publicity Report:

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

Dan needs inputs from folks for this clue sheet in the next two weeks to get something out before the Story Land events.

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

The 2004 trophy plates have not been ordered yet. Dan is still waiting for an inventory of what is in the trailer now. Should be all set with the wooden plaques.

Motion to accept the Publicity report was made, seconded and

Approved.

Old Business:

There was a request by Dan to make his event at LL Bean a charity event. This would be the second charitable event for the season, the first being the Lighthouse Foundation.

A motion was made to make the Dan's event a charitable event with a donation being made to the Running Tide Foundation.

Motion seconded and

Approved.

New Business:

? Charlie has received notification that there is a car show scheduled for July 25th at the Baxter School for the Deaf. All car clubs are invited- \$10.00 tax deductible donation requested for admission
Gates open 9 AM – spectators are let in at 10 AM.

? Members who sent in a positive RSVP for the banquet and then did not attend the banquet, and also did not pay for the banquet need to make payment to the Club before they run at an event this year. Those members in this predicament will be notified.

? Next meeting is April 28th at an undisclosed location. It will be posted on the web site as soon as it is nailed down. Nate Stuart will look into another location in Gray.

? Annual tech for members will not be continued this year. Every car will be teched at every event, **no exceptions.**

Meeting adjourned 8:05 pm