

Cumberland Motor Club
Cricket's Restaurant
March 29th, 2006 Meeting

Attendees:

Charlie Tompson
Jack Sutton
Glenn Sutton
Steve Day
Dave Dyer
Frank Hampton Jr.
Matt Howe
Jane Mackey
John Miller

Chris Moberg
Ian Morency
Dan Morency
Jason Neptune
Samantha Jackson
Antonio Sirabella
CJ Tompson
Brian Sousa
Adrian Wells

Secretary's Report:

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

Treasurer's Report:

The current balance in the checking account is \$7,156 after purchase of rule books & the banquet. Application for D&O insurance has been filled out & laptop has been purchased, but it's cost is not included in the current balance.

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

Rally Report:

There are no rallies scheduled, but Steve is hoping to put one on this summer. He would like anyone who is interested to call him.

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

Slalom Report:

New schedule was revealed & we decided on which events would be major events. Chris would like to give the opportunity for people who have not chaired a major event to have a chance. He just found out that the LL Bean lot will not be available this year – needs new ideas – time is of the essence with only a 3 week window.

Motion to accept schedule was made, seconded and Approved.

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

Kart Report:

Dan is looking for input from chairs on where and when to have kart school. He would like 3 schools, minimum; 2 at storyland 1 on June 11th at the Crooker Lot. Need to make reservations to guarantee attendance. If no objection, would like above dates.

SCCA Just released restrictors—in kart rules on website.

Rules agreed to at the previous meeting have been posted, changing classes as requested.

Dan proposed change to handbook for nomenclature to directly agree with SCCA. Tabled for vote at next meeting.

Motion to approve Kart Report was made, seconded, and Approved.

Publicity Report:

No publicity report. Need someone who will keep website up. Need link to forum.

Old Business:

- Club event at F1 Dyno has been updated. Scheduled for 4/15/06. We will be getting discounted dyno pulls. \$40 for any configuration of FWD, RWD and AWD. (Excellent discount for AWD) Social points for attendance.

- Online version of handbook still pended.

New Business:

- Dan proposed June 11th event be charity event for Running Tide Foundation. Proposal accepted.

- Chris, as points chair, was made aware that some people who used different points cars were deprived of trophies. New Top 10 trophies will be awarded. Chris will send email to Matt.

- Chris is stepping down as points chair, has nominated Jason Neptune as successor. Motion seconded and approved.

- Glen Sutton petitioned to waive “30 day rule” for approval of posted points. Jack Sutton was listed as KJ instead of KM at an event (Entry form was correct—data entry error). Per discussion, going forward the club will publicize this rule further. One-time waiver proposed. Motion made to recognize people who should have placed but were not recognized at the banquet, at first race. Approved.

- Motion to change handbook rule of 6-week event-announcement to 4 weeks. Tabled for vote at next meeting

- Discussion about numbers. Class winners will hold their numbers, otherwise “first come, first served”. Purge old numbers.

- Chris explained that current timing software runs under DOS. NER uses product from Texas called Axware.

- Discussion about new batteries.

- Discussion regarding decision to drop 2 events if there are more than 12 in the season.

- Motion to add expiration date, or year to season pass, create 14-event passes for 2006. Pass will cost \$140. Approved.

- Discussion about creating work position for “instructor”. Redo signup sheet by order of job importance. Tabled for next meeting.

Meeting adjourned.

