

Cumberland Motor Club
Cricket's Restaurant
May 25th 2005 Meeting

Attendees:

Nathan Stuart
Samantha Jackson
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 \$11,119.21. The prorated profit for the last event was \$153.00, donated to Dan's benefit. YTD profit is \$847. D&O insurance has been paid – saved over \$500. Will be sending GL insurance soon, based on number of members (110). Antonio will look into Rally cross insurance. Motion to accept the Treasurer's report was made, seconded and Approved.

Slalom Report:

This year has been very wet. There have been 2 events since the last meeting. May 8th was our first members-only event with 53 participants (46 were members beforehand). We got in six runs – did not run as smoothly as expected for an all-members event. May 22nd, Conehunting, had 34 participants getting 9 runs. Worker turnover was better, however, we need to focus on turnover in the future. Next event is June 19th, Father's Day, at the Civic Center & will be chaired by the Neptunes. June 26th is the Family Affair chaired by Charlie Thompson at Casco Street. Antonio sent photos of Lewiston lot, including aerial shots. Chris has told Mark to go ahead, July 24th? This meets the six weeks notice requirements. Motion to accept Slalom Report was made, seconded and Approved.

Rally Report:

No rally report.

Kart Report:

No Kart school at the last event – only one person raced. May try Kart school again June 26? Still considering a social event – maybe rent karts from MIK. Motion to accept Kart report was made, seconded and Approved.

Publicity Report:

No publicity report.

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. Mark mentioned sandbags that velcro - \$60 for 4.
- Continued research and thought is going into the radio antenna situation for broadcasting our events. This is on hold – no power supply.
- Need new markers for windows & more lumber pens.
- Matt proposed purchasing a digital display for the timing computer to aid drivers & scorekeepers. See Matt's e-mail. Need new computer?
- Discussion whether existing PA can be made to work. Dan can get new one from Radio Shack. Need new microphone – he has one.
- Discussion about updating computer equipment. We can continue with the software that we have. Having two computers & operators to divide duties would speed up registration.
- Still researching online registration.

New Business:

- Trailer compensation: due to increasing gas prices, the trailer costs more to tow. The old model of compensation was free entrance to the event for the person who tows it, but this doesn't really work as many people touch it between events. Proposed mileage rate in lieu of free entrance, with log to be kept in trailer. No "deadhead" payment for mileage while not towing trailer. Motion to reimburse for mileage at 35 cents per mile, retroactive for last 3 events, made, seconded and Approved.

Meeting adjourned.