

Cumberland Motor Club  
Maine Indoor Karting  
December 12, 2004

**Attendees:**

Dan Morency	Ian Morency	David Dolley	Joni Tompson	Mike Picher
Antonio Sirabella	Jane Mackey	Matt Howe	Glenn Sutton	Brian Tarbuck
Chris Moberg	Wendy Dyer	Charlie Tompson	Frank Hampton, III	Jeremy Koch
Nathan Stuart	Steve Day	Jason Neptune	Terry Neptune	David Dyer
Bob DellaRocco	Mark Coulombe	Michelle Cloutier	Tom Greer	Jay Thompson
Bill Neptune	Crystal Robertson	Paul Martin	Frank Hampton, Jr.	

**Secretary's report:**

The minutes for the October 27, 2004 meeting were read for the present membership by the Secretary. Motion to accept the last meeting's minutes without any edits was made, seconded and Approved. (1 vote opposed)

**Treasurer's Report:**

The current balance in the checking account is \$12,396.83. Motion to accept the Treasurer's report was made, seconded and Approved

**Rally Report:**

Treasure Hunt II will be held January 23, 2005 in the Augusta area. Stay posted to the CMC web site for further details. This will be a shortest distance rally. The Rally Chair will gladly offer assistance to any club member who would like to set up any rally event. Motion to accept the Rally report was made, seconded and Approved.

**Slalom Report:**

There have been no events since the last meeting. Motion on the floor to "certify" event results 30 days after posting them on the web site. Once the 30 day window has closed, we will not change the results of the event. Motion was seconded, and Approved. There are a few members that are starting to look into being able to pre-register for future events. More updates will be forthcoming. The Slalom Chair is currently planning to have 4 members only autocross events next season. This should help increase the number of runs members will see next year. If anyone has any ideas on how we can improve the pre-event inspections (tech) please contact the Slalom Chair. Motion made to accept the Slalom report was made, seconded and Approved.

**Kart report:**

Kart is in the trailer which is currently parked at MIK for the winter. Motion to accept the Kart report was made, seconded and Approved.

## **Publicity Report:**

No Publicity report

## **Old Business:**

- ? We still have no awning for the club trailer to date. We will try to work on this issue in the near future. We should purchase one more “easy-up” canopy to have in the trailer to use on an “as needed basis” next season.
- ? Continued research and thought is going into the radio antenna situation for broadcasting our events. This is on hold.
- ? Nate Stuart will work on changing the web site hosting over from XWave. Mike Picher will help Nate get things changed over.
- ? The UPS (battery power supply) has been fixed and will be ready for next season.
- ? Classing cars – Discussion led to consensus that the Club will go back to the honor system when it comes to choosing your cars class for an event. If you are uncertain which class you should run in, you can ask for guidance and refer to the manual. Anyone else running in the same class has the right to protest how the car was classed if they have reason to believe it was mis-classed. This is similar to the way NER handles classing cars at their events.
- ? Motion was made to allow the Trophy Chair to spend up to \$2,500.00 on the year end trophies for the 2004 season. If you have any suggestions for what the trophies could be, please email the Trophy Chair at [kmorency@gwi.net](mailto:kmorency@gwi.net).
- ? Joni and Steve will work on the details for the end of season banquet that will be held early next year.

## **New Business:**

Nominations for Club Officers to serve the 2005 season:

President: David Dolley

Vice President: Steve Day

Secretary: Jane Mackey

Treasurer: Antonio Sirabella

Slalom Chair: Chris Moberg

Trophy Chair: Matt Howe

Safety Chair: Nathan Stuart

Rally Chair: Steve Day

Kart Chair(s): Dan Morency, Glenn Sutton, Dave Getson

Publicity Chair(s): Mike Picher, Brian Tarbuck

Meeting adjourned