

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

Attendees:

Antonio Sirabella
Chris Moberg
Dan Morency
Ian Morency
Jane Mackey
Frank Hampton
Dave Dyer
Steve Day
Jeremy Koch

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 \$10,274.51, after paying for the MIK event and the insurance bill for the trailer. Also, lot fees are in the mail. The profit year to date is \$4,449.45. Interestingly, the Augusta events netted \$3,443 – the other 10 together netted \$1,003. The largest gross was the BBR Bash at \$1,182, Hoosier Daddy was second. The lowest was Waterworks (a loss). The banquet & trophies are the only things left to pay for this season.

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

Slalom Report:

There have been no events since the last meeting. The 2006 PAX is out – Chris distributed copies. Notable changes:

There is a new class called GP, for “vintage” cars formerly in DP. Has same PAX as old DP, but some former EP's are now in DP. Largest change is in GS, which is up 13 thousandths (harder). GS & DS are within 2 thousandths, STS got softer by 2 thousandths, EM got easier by 5 thousandths, SM got harder by a couple thousandths and HS is up by 3 thousandths.

There has been a lot of car movement between classes to re-map performance. We will adopt SCCA PAX as our own per procedures, and will try to do a “cheat sheet” to identify which vehicles belong in which classes.

Chris also passed out new bumping rules. Discussion of bumping karts with cars. Did not happen very much this year. As we don't have 2 separate programs, they need to be able to compete. Also discussion of why we made the decision to use “families” (which, for example, compresses all stock cars vs. moving faster stock car to a prepared class). Answer is that we use PAX, SCCA does not – we want to keep like cars together. Dan will draw a graphic representation to clarify.

“Members Only” events were on a provisional basis & proved unnecessary. We now need to get attendance up. We need to decide how we feel about doing Storyland at

both ends of the season, and more specifically, do we want two 2-day (weekend) events? Is 14 events too few or too many? Would Orono be a good 2-day location? Tentatively, we could do 4 Storyland events (late April/early May & after their season)
2 days in Orono – sometime during summer
3 LL Bean (2 @ Casco St?)
& OOB (if we can)

We still need new lots – Sanford or Portland?

As a final item, Chris will speak w/OOB about noise complaints from neighbors. Maybe we can set a DB limit – 95 db?

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

Rally Report:

Insurance was refunded for the event that didn't happen. Will try another social event that is more advertised. Steve announced that Saturday (12/3) is first Maine Forest Winter Rally & said if anyone wants to work, to contact him for more info. If anyone is interested in setting up a rally, let him know. Wants to see how people feel about doing an event with NER & using their points system.

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

Kart Report:

Social event at MIK had 40 people, with 3 runs for everyone & 4th run for the fastest dozen. Nothing on regular kart stuff, except that we need to look at what SCCA has done regarding making our karts obsolete (flat head engines). Can we grandfather them in?

Of 14 events, there were only 4 or 5 that had enough karts to make a class. Consider revising to 2-kart class vs. 3-kart class? We have done this before. Dan made a motion that kids requirement be reverted back to 2 karts per kids class. Bring up at January meeting.

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

Publicity Report:

No publicity report.

Old Business:

- Pend discussion about awning for the trailer.
- Discussion of club event at F1 Dyno in February or March Chris will pursue.
- Antonio made a motion to vote at the October meeting for a potential by-law change in cost of mid-year membership, changing section 1.2.9. Proposed that we delete section B, and replace all but the first paragraph with the following: "Membership is granted at any point during the membership year upon payment of annual dues". Eliminates ½ price dues. Vote was taken. Approved unanimously.

Dan gave input to Steve regarding problems with on-line version of the handbook. Index is not set up properly. Open Office? Steve will e-mail it to Chris to look at. Steve's computer is down – will pend.

New Business:

· Frank proposed event for 2/19/06, apologized for lack of info on social event last month. Would be a poker rally starting at Casco lot (if possible) or maybe MacDonalds. Run down the coast to Applebee's in Brunswick. \$10 for members, \$12 for non-members. Need to e-mail flyer to let people know what's happening. Steve can send mass mailing if he gets the info.

● Next meeting, perpetual trophies need to be turned in. \$2,000 budget for trophies. Chris will e-mail # of class winners. Dan will call Matt. Need date of banquet – plan on end of February. Does anyone have a request or preference for the location? Would be nice to do at Crickets as they let us use room for meetings. January meeting will be too late to decide. Cost is roughly \$20 - \$25 per person. We will charge \$10 & club will cover the rest. 1st 2 weeks in March. Steve asked how everyone feels about doing door prizes? Did free season pass last year. No problem.

● Discussion of whether or not we want to let unused races on season passes roll to next season? Decided “no”. We will do another 14 event pass.

● Nominations for officers:

Steve nominated Jane for Secretary

Chris nominated Steve for Vice President

Antonio nominated Steve for Rally Chair

Chris nominated Antonio for Treasurer

Antonio nominated Chris for Slalom & Points Chair

Matt nominated for Trophy Chair

Dave nominated for President

Jeremy nominated for Publicity Chair/webmaster

Openings for Kart Chair, Safety Chair?

● VP needs list of eligible people for rookie of the year. E-mail is okay. Need to let trophy chair know.

● Dan made motion to have mileage reimbursement track with government reimbursement rate. Made, seconded and approved.

Meeting adjourned.