

Cumberland Motor Club
Crickets Restaurant – Freeport
October 29, 2003

Attendees:

David Dyer	Chris Moberg	Ian Morency
Charlie Thompson	Steve Day	Dan Morency
Matt Howe	Frank Hampton Jr.	Wendy Dyer

7:08 PM- The Club President opened the meeting.

Secretary's report:

The Secretary did an abbreviated reading of the minutes from the last meeting.

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

Treasurer's Report:

Current checking account balance is \$7,713.63.

YTD profit on AX is \$9,218.26. The Autocross season held its last event 10/19/03 and is included in the figure provided.

Insurance has been purchased for 11/9 event. All other expenses have been paid to date. The property insurance premium is due before year end.

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

Rally Report :

Club rally last weekend in NH area, Maine Winter Rally have both been cancelled.

Rally Cross scheduled for day after winter rally looks like it will be cancelled as well since they have not found someone to chair the event as of today.

Shortest Distance Rally (Treasure Hunt) in Augusta area scheduled for 11/9 60-80 miles.

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

Slalom Report:

There have been three events since last meeting.

10/4 - Oxford Plains Speedway – Co-sponsored event with PCA. Low turnout both clubs, weather was not great, 3 AX runs each part. No hot laps due to weather.

No manual scores – computer got wet and died. Had a hard time scoring.

Because of the scheduling problems and the uncooperativeness of the weather for the Oxford Plains event, the Club Officers decided that this year the Club will award social points to those who attended.

10/5 – AX at OOB HS – Pavement Games – well attended – weather was cold but dry – a lot of runs – 6-7 runs, lunch break, and timed fun runs to end the day

10/19 – MIK West Bath – 43 participants, weather was questionable - 7 runs –

Concluded the 14 AX events

Issue was raised about what happens when a participant has a complaint about the course and getting back in line to rerun due to that complaint. It shouldn't be at the discretion of the participant. In the future, the competitor will need to make a conscious effort to stop their run and discuss the issue at that time.

At the beginning of the AX season next year, we need to have a summary sheet of some of these rules and make it clear what the expectations are and what actions are necessary if there is a problem. Course workers need more information on what is expected (resetting cones, etc.)

Clarification on PAX – this year rankings are determined by rank within the members participating at each event – Propose for next year that PAXing look at all participants (non-members and members at each event) – We'll rank across all competitors going forward next year

Amendment - Top 10 PAX points Year end award – system calculating points to include members and non-members.

Starting first event next year - pre-run report for classing and bumping

NER seems to have adopted our method for bumping by PAX.

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

Publicity Report:

We are doing away with the clue sheet next year – updates will be web based
But we still need a person to be responsible for that.

Kart report:

Revising kart rules – One of the Kart Chairs has solicited input from current kart participants.

Looked at retaining same structure as we have now for kids and adults

There is also interest in running karts that are out of the norm or stock or modified

Considering doing away with KSS and put everything else in KX

A Rules package has been developed, and they are now working on PAX numbers for karts. If anyone is interested in seeing the new rules package as drafted, they can contact Dan Morency.

Motion to accept the Kart Report was made, seconded and Approved

Old business:

Cones and Penalties – Dan has pulled together some graphic to better show when penalties should be assessed for cone movement. We will try to have someone make a larger poster of the examples to have displayed at events next season.

New business:

Some members have been discussing the possibility of having an on-line Club Message Board. Matt Howe has volunteered to help set this up.

There has been some discussion of possibly hosting an AX event at Loring Air Force Base. After considerable discussion, the Club decided that this would not be in the best interest for the Club and we will not pursue this option in the near future.

The meeting closed at 9:00 PM