

Cumberland Motor Club  
Cricket's Restaurant  
October 26th 2005 Meeting

**Attendees:**

Antonio Sirabella  
Chris Moberg  
Dan Morency  
Ian Morency  
Jane Mackey  
Matt Howe  
Nathan Stuart  
Steve Day

**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 \$12,296.64. Lot fees for OOB (\$500) & LL Bean (\$300) have been paid. The last two events of the year were Chick Racing, with a \$92 profit, and "Waterworks", with a \$258 net loss. Insurance for Poker Rally has not been paid.

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

**Slalom Report:**

As indicated in the Treasurer's report, the last two events of the season went out with a whimper. All results have been posted. Dan advised Chris of reporting problem. Results will be final in two weeks.

**Important to note:**

- 1) If you have chaired an event, you will get "chair" points by default, unless you ask for "event points".
- 2) If you attended all of the events, you must designate which 12 you want to count for points, otherwise Chris will take the first 12.

Chris has received e-mails from people asking how they did – this can be figured out on your own. That's part of the magic of doing the trophies – he will have complete points at the banquet.

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

**Rally Report:**

Steve gave update on Jacob Dolley – he is home & walking, the jaw wiring will come off soon and he is slowly regaining cognitive skills.

He does not have any details from Frank on this weekend's rally, and Nate hasn't received any info to post. Steve tried to reach him during meeting but was unable to. We most likely will not do rally.

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

**Kart Report:**

The trailer is at Steve's. Dan changed the oil in the kart and put stabil (sp?) in the gas tank. There are 30 adults & 8 kids (1 to be licensed) signed up for the MIK event. Be sure to bring drivers license or (for kids) MIK license. Dan is working on heats, but with low turnout, it will be tough to create specific ones (ie: "ladies heat"), though we'll have lots of runs.

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.
- Antonio made a motion to vote at the next 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".

**New Business:**

- 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.

Meeting adjourned.