

Cumberland Motor Club  
Cricket's Restaurant  
September 28th 2005 Meeting

**Attendees:**

Antonio Sirabella  
John Miller  
Brian Sousa  
Chris Moberg  
Dan Morency  
Ian Morency  
Frank Hampton Jr.  
Jane Mackey  
Matt Howe  
Nathan Stuart  
Steve Day

**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 \$11,319.64. Deposit not made from last event. MIK deposit was made (\$1,000) and lot fees for OOB (\$500) & LL Bean (\$300) have been paid. The Asphalt Assault event in OOB had a \$107 net loss. The Viking Challenge had a \$247.05 net profit. Also paid for Porta Potties & receipts for plaques. Motion to accept the Treasurer's report was made, seconded and Approved.

**Slalom Report:**

There have been 2 events this month. Both Asphalt Assault & Viking Challenge were lightly attended – concerned about income. We seem to have lost some of the “old guard” members.

Regarding Augusta Civic Center lot – we officially do not have it. Chris received a letter from Dana Colwell dated 9/7/05 stating that they would not let us use it anymore. Mr. Colwell attended the last Augusta event and felt that it appeared unsafe. Had (most likely) prior complaint from neighboring business. Chris called him to discuss.

Discussion of other potential venues: Sam's, Ames, Fun Town, Old SCI lot, Umaine Orono steam plant? Maybe do a 2 day event at Storyland in the fall, also. Chris requested anyone with ideas give him contact info – cold calling doesn't work – need to know someone. Ideal lot is NOT a shopping center – asphalt surrounded by grass (like Crooker Construction lot) is preferable.

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

**Rally Report:**

Social event planned for October 30<sup>th</sup> – 5 card stud poker rally. There will be 5 checkpoints, will draw 1 card at each, hands will be compared at final checkpoint and passenger with best hand wins. Should be 1-1/2 to 2 hours depending on weather. Will start at Casco Street, obeying posted speed limits – no distance (Frank's odometer doesn't work!). Not competitive as it's the luck of the draw. \$10 for members, \$12 for non-members.

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

**Kart Report:**

Dan is concerned about kart participation & attendance. Changed to 3 per class requirement – unable to make class unless combined. Motion to approve Kart Report was made, seconded, and approved.

**Publicity Report:**

No publicity report.

**Old Business:**

- Suggestion of a 2 day Rally & Autocross event, early in season preferable. Possibly have a joint winner?
- Discussion of club event at F1 Dyno at the end of October. Maybe a rally? Tabled for winter/spring.
- Steve updated us on Jacob Dolley – he is still in the hospital & the family said thank you for the card & donation.

**New Business:**

- Considering increased member fees – should we do away with mid-year discount that gives full member benefits at half price?
- Chris had to manually input times when the computer crashed in Augusta – proposed we purchase new 12 volt computer, perhaps a laptop that would get rid of UPS inverter? Motion made to empower Steve Day to purchase new laptop. No need to shop – he can get a Dell Latitude with ½ gig of ram, a serial port and a 3 year warranty for \$1,100 through employer. Motion seconded and approved.
- Discussion about cleaning up the table – get a box with legs for laptop, amplifier that is more weather resistant and (if bolted in) more resilient.
- Antonio will buy more AA & AAA batteries for walkie talkies. Maybe next year we can buy 6 new ones that match.

Meeting adjourned.