

Cumberland Motor Club
M.I.K. - Scarborough
January 28, 2004

Attendees:

Brian Tarbuck	Patti Mikkelsen	Frank Hampton Jr.
Paul Gregory	Steve Day	Wendy Dyer
David Dyer	Dan Morency	John Russell
Chris Moberg	Nathan Stuart	Matt Howe
Ian Morency	Rick Snow	
Ann Machado	Howard Mikkelsen	

7:08 PM- In the absence of the Club President, the Club Vice President opened the meeting.

Secretary's report:

The Secretary read the minutes from the December 17, 2003 meeting. Motion to accept the last meeting's minutes was made, seconded and Approved.

Treasurer's Report:

Current checking account balance is \$8,327.38
Profit for AX events for 2003 was \$9,218.26.
Motion to accept the Treasurer's report was made, seconded and Approved

Rally Report:

Upcoming Events:
NER Rally Cross coming up at Pooh Corner Saturday 2/21 – More info at www.ner.org
There is a rally cross at Team O'Neil's this weekend (1/31) in Dalton, NH.

Lighthouse Depot Update

Looking as if there will be no Lighthouse Depot rally this year – Maybe run as SDR in the future – easier to get someone to organize, less intimidating for novices, fewer workers needed as well.

As part of the rally the Club has made an average yearly donation to the American Lighthouse Foundation of about \$300/year. This has been an on-going donation for the last eight years.

At this point in time, we will not be able to get this event on the 2004 NER schedule, however it can be run as a CMC solely sponsored event. We will see if we can get a CMC member to step up to organize a SDR this year. If it turns out that we don't do a rally this year, we may make a motion to make a contribution to the Foundation later in the year.

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

Slalom Report:

Correction on last month's report of a Series with Mid-Coast – it will now most likely be a cosponsored event with CMC this summer at Wiscasset Speedway. This will most likely replace the OPS event and will be a social event for CMC members.

2004 AX Season is shaping up

14 events this year – The schedule is in the works and will be set by the March meeting.

- three events at LL Bean (one at the warehouse)
- three events at the Augusta Civic Center
- two day event at Story Land – Tentatively scheduled the April 24th – 25th or the following weekend of May 1st - 2nd.
- two events in the rear lot of the Windham Mall

Possibilities to round out the schedule include:

Crooker Lot in Brunswick for two events

Massabesic H.S for one event

Old Orchard Beach H.S. for one event

We need to shoot for getting 5-6 runs per event this year. There will be a need to balance course length with the number of anticipated participants.

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

Publicity Report:

Patti will be putting together one more clue sheet – submissions in by Wed. 2/4 with publish date around 2/11. Banquet info will be included in the upcoming Clue Sheet.

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

Kart report:

2004 Rules are up on the Website. PAX numbers have been established and will be used this coming season.

MIK will be a Primary sponsor for the Red Bull Driver Search for children ages 13-17 (one of approximately 50 tracks in the US). Go to <http://www.redbulldriversearch.com> for more information.

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

Old business:

Officer Nominations:

Still need a VP and a Publicity Chair

Nathan Stuart has volunteered for Safety Chair

Dave Getson has put his name forward to co-chair as Kart Chair

New business:

Rookie of the Year –

Motion to amend the Rookie of the year award criteria as follows:

Replace the third paragraph of Section 7.1.1 with the following:

This is a very coveted award because each member has only one specific year in which he/she is eligible to win:

1. New members who join the Club at, or before, the March meeting of that year are eligible rookie-of-the year (ROTY) candidates.
2. New members who join the Club after the March meeting will not be ROTY candidates for that year. However, if they renew their memberships at anytime during the following year, they will be ROTY candidates for that year.

Motion seconded and approved.

Annual Banquet

Will be at Toddy Brook Farm Golf Course in North Yarmouth

Details will be in the upcoming Clue Sheet

Proposed Team competition to be added to the Autocross events

Slalom chair will work out the details.

Charitable events –

Motion to make donations for 2003 – The Club will donate \$450 each to the two different charities that were brought to the table last year. (the Root Cellar in Portland and Families First)

Motion seconded and approved.

Motion for charitable donations in 2004 to be limited to individual event net proceeds not to exceed \$500, with the maximum number of charitable events to be three. Motion seconded and approved.

The meeting closed at 9:35 PM