

Cumberland Motor Club
Cricket's Restaurant – Freeport
June 25, 2003

Attendees:

David Dyer	Chris Moberg	Patti Mikkelsen
Charlie Thompson	Steve Day	Howard Mikkelsen
Aaron Dyer	Ian Morency	Rick Snow
Dan Morency	Wendy Dyer	

7:10 PM- The Club President opened the meeting.

Secretary's report:

Minutes from the May 28, 2003 meeting at Cricket's Restaurant were read.

The Club received a Thank You card from Massabesic HS's Project Graduation Committee thanking us for our donation for usage of the lot last season.

Motion to accept the minutes was made, seconded and Approved.

Treasurer's Report:

All autocross events have been profitable to date. The Club has made a net profit of just over \$3,600 to date on the autocrosses held this season. The latest two events are highlighted below:

- ? Falken Lude-I-Cross held on 6/1/03 at the Windham Mall only had a net profit of \$134.57 primarily due to the poor weather conditions of the day.
- ? Cone Hunting II held on 6/15/03 at the LL Bean lot in Freeport had a net profit of \$984.98. A fine showing for Father's Day!

Current checking account balance is \$7,700.74.

Insurance for autocross events is paid up through the June events, as we prepaid before the first event this year.

The Director's and Officer's insurance has been renewed for another year. The K&K event liability insurance has also been renewed for another year.

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

Rally Report :

A motion was made to amend the CMC Handbook as follows:

- ? **Section 6.3.1 Major** by replacing the first sentence with: "A TSD rally of 100 miles or more in length is to be considered a major rally."
- ? **Section 6.3.2 Minor** by replacing the first sentence with: "A TSD rally of less than 100 miles in length is to be considered a minor rally."

Motion to accept the wording changes was made, seconded and Approved.

The Lighthouse Depot Rally will start in Damariscotta and end in Pemaquid. Patti and Mik checked out the course and reported that it looks pretty good.

Motion to accept the Rally report made, seconded and Approved

Slalom Report:

There have been two autocross events since our last meeting.

- ? Falken's Lude-I-Cross at the Windham Mall on June 1st. – Roughly 40 competitors – Pouring rain most of the day.
- ? Cone Hunting at LL Bean Lot in Freeport, Maine – 74 competitors – The set-up worked out OK. Plus 10 kart school participants.

Upcoming events:

- ? Great Whateva AX event at the Augusta Civic Center this weekend. Rodney Waugh is chairing this event. This is a Major event for CMC. There is an event scheduled at the ACC at 7:00 that night. Therefore we need to be out of the lot by 5:00.
- ? Crooker Lot in West Bath – July 13th – Charlie Tompson is chairing this event.
- ? There are two interconnected lots at this site. Lots are twice as big as the LL Bean lots.
- ? BBR Bash II – July 20th at LL Bean lot in Freeport. – David Dyer is chairing this event.

The Slalom Coordinator has some concerns that participants need to make sure they are aware of the risks they are taking when they run in an event. The liability falls on the participant.

We should check with K&K about \$2,000,000 event policies – we have been asked by lot owners.

Back up timing system – Buy a back up of the same style two sets of Q45 photo heads with tripods, 4 battery cables, serial port interface cable, battery charger, breakout box to replace the one that is broken Motion to spend up to \$700 to aforementioned equipment for back up was made, seconded and Approved.

The stopwatch system will be updated with the newer reflector heads as a second back up. This could also be used for a kart school for timing if needed. Dan Morency has this system at his house and will take care of the updates.

Mid-Maine Sports Car Club putting on its first AX – Camden Hills HS – 8:00 sign up. Fee \$20.00 – Not advertising or asking for public attendance. Other club members are welcome. Saturday, July 26th. Check out their web site www.mmscc.com.

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

Publicity Report:

Summer Clue Sheet coming out next week. Any submissions to Patti by Sunday night.

Yahoo Auto Club was set up by Charlie's wife. Charlie will e-mail instructions on how to work on this. Chris Moberg has been taking some awesome pictures at recent events. He will send some to Patti to include in the Clue Sheet.

It was decided that the Summer Clue Sheet will publish mid-year point standings.

The member's name and points (AX/social/rally) will be listed through the Cone Hunting Event

Motion to accept Publicity report made, seconded and Approved

Kart Report:

School held at the Freeport event 6/15 – 10 students – 2 received licenses

Dianne did an awesome job running 10 students through the school that day.

The next kart school will be at the July 20th event at LL Bean in Freeport.

Motion to buy a couple of helmets for the kart school was made, seconded and Approved. Dan will purchase three open face helmets for the club to be used in the kart school or for AX events as needed.

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

Old business:

Annual tech – Somehow we need to note that a member's particular car has passed the annual tech inspection so that people running registration will know to sign off on tech for that event. We will try to write the make and model of the car on back of the member's membership card. The member will be able to show card at registration and avoid going to tech at every event. **Going forward members are to take their card to tech and have them mark the back of the card or find Charlie to do it.**

Replace the Club trailer

Issues with current trailer –

Tows tough at high speed

Running out of space – (trailer does need to be cleaned out)

Tires are overloaded and leaking air

Hinges need work

Probably weighs 3,000 lbs. And should probably have brakes for safety reasons

The members who are interested in this idea are to do some research to get information to bring to the next meeting. What are the available options and prices?

Results of research – v-nose front door back doors/ alum / \$3500

Flat nosed rear door, side doors, \$2500 for new trailers in Uncle Henry's

Bring brochures to the next meeting on what is available.

This discussion was tabled until further information on available options can be presented at another meeting.

Rally Cross rules

Rules need to be developed for classification of cars. This will come if we make Rally Cross a competitive event for points as opposed to a social event. We need to keep the number of classes down since we don't have the large numbers of competitors that we get for Autocross events.

Dan will contact Scott Beliveau of NER to see what their rules are.

Motion made, seconded and Approved to accept Old Business.

New Business:

None

The meeting was closed at 9:00 PM.