

Cumberland Motor Club  
Crickets Restaurant – Freeport  
March 26, 2003

7:10- Charlie started the meeting

Attendees:

David Dyer	Ian Morency	Chris Moberg	Dan Wink
Charlie Thompson	Howard Mikkelsen	Steve Day	
Rick Snow	Patti Mikkelsen	Dianne Day	
Dan Morency	Lem Slavenwhite	Wendy Dyer	

**Secretary's report:** Patti's notes from the Annual Award Banquet were read  
Minutes were accepted as read.

**Treasurer's Report:**

There is \$8,148.04 in the checking account

Rick Snow has submitted expense reports for the Annual Banquet.

Report as given by Rick Snow was approved.

Wendy Dyer, the newly appointed treasurer, has not received the paperwork from the prior treasurer yet.

Follow up item: Has Dan Wink paid the honorarium fees to the lot owners for the 2002 season?

Motion to accept the report was made, seconded and

Approved

**Rally Report:**

Globetrotter Rally- Turnout 16 cars – not as many as expected

Good CMC support – 4 or 5 members ran, and there were about 8 members working the event

\$45 loss to CMC

Everyone had fun – Feedback was good and weather was ideal for a rally

The end of the day went well at The Landing Restaurant

Dave Snow did an outstanding job as checker!

Motion to accept Light House Depot Rally as major rally event was made, seconded and accepted.

There was a discussion that any rally that is greater than 4 hours would be considered a major event for scoring. The Globetrotter event is being tabled until the next meeting, to decide whether or not the event will be a major or a minor event.

Performance Rally program for NER has been distributed. Patti was given the schedule and will include the information in a future Clue Sheet.

Motion to accept the Rally report made, seconded and

Approved

**Slalom Report:**

There have been no events yet for 2003.

There will be 14 events for the 2003 season scheduled. There are still several events that need a chair.

The rule is that you can chair more than one event; however you can only accept chair points in one event.

Six events still need chairs.

There was a discussion on the policy that a decision needs to be made to take chair or running prior to the event.

A Motion to be able to id points at the end of the season as class points or chair points

Motion seconded

Vote: 7 for 4 opposed 1 abstained

The motion carries - Everyone will get class points unless they want to change them to chair points at the end of the season.

Charlie is looking into a lot in Bowdoinham and someone is also looking into having an event at UNH.

Major events: proposed and accepted

Storyland Day 1 – April 26

Augusta Great Whateva – ACC - June 29

Viking Challenge – ACC 9/14

LL Bean – June 15

Oxford Plains Speedway will be a major event if it happens to get scheduled and run this year.

There was some discussion to not make changes to the Autocross point system, classing system, and schedule after this meeting, unless a national rule changes during the year.

Three NCCA rule books will be orderd by Rick Snow.

Head Tech

Dan Morency will be Head Tech unless there is a kart school scheduled for the day.

Chris Moberg will have the procedure outlined for the Story Land event.

Tech will be opened Friday evening at the Will's Inn as well as registration.

Augusta Civic Center (ACC) events need to be finished and we need to be cleared out by 5:00 PM this year.

Number sign up closes up by the end of this month.

Story Land Day 1 – Chair Wendy Dyer

Story Land Day 2 – Chair Steve Day

Story Land update

Will's Inn will have discounted rooms again. BBQ would be OK Sat night again if we desire.

Will also be a kart school. Sweeping the lot?

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

**Old business:**

Debit card – the club still does not have one

Last year we were working on getting one for the non-profit business account for CMC – Will wait and see how things go before pursuing this further at this time.

Money has been allotted for the following kart equipment:

Neck role, abrasive suit and fire extinguisher

These items will be purchased for the Kart program by Dan Morency.

A motion carried to not discuss purchase a new trailer for the club at this meeting.

\$140.00 will be fee for a 2003 season pass.

Chris will purchase 12 new tall (30 inch?) cones. Grangers has been used in the past.

Approved old business

**New business:**

BBQ vendor has approached Dan Wink about being at events – This will need to be coordinated with the Paines' who have provided food services at events in the past.

**Publicity Report:** Given by Patti

Press releases were sent out for the Globetrotter Rally

Paul Livingstone PPH – Living section had a half page article in the paper.

Interest from Suburban News – Windham did coverage post rally

Clue Sheet will be out early April –

Let Patti know if you have anything to be added to the Clue Sheet.

Announce autocross events in the PPH What's Happening section

Motion to accept publicity report made, seconded and

Approved

Meeting adjourned at 8:45