

April 2005 Minutes

Call to Order: Dave Mohar (RE), Gary Gurchik (Asst RE), Lauren Mohar (Trsr), Toby Mordkoff (Sec), Jim Ault, Steve Ayer, Paul Corneal, Mike Cunningham, Ron Dotts, Josh Duvall, George Heverly, Karen Hoover, Keith Hoover, Ryan Lower, Marc McMaster, Jenna Roy, Paul Stinson, Dave Weaver, Melissa Wegielewski, and Terry Wilt.

Secretary's Report: The revised ByLaws will be published on the website. All meeting minutes will also be put on the website as soon as possible after each meeting.

Treasurer's Report: Current balance is \$2280. More than \$2500 is being collected from 2005 sponsors. Our Letter of Good Standing has been sent to the national office.

Solo2: The timing vehicle is already at the airport. The test-n-tune set of April 17th will use the regular format except that there will no "fun runs" charge if we take more than the usual number of runs; it was also confirmed that this event is open to all.

Newsletter: The first issue is already on the website. It was noted that our newsletter is entered into the national competition, so we need articles on national and regional issues, as well as an RE report, in each one. To have an article included in the March/April issue, please submit by May 5th.

Sponsorship: Tire Town is the title sponsor for 2005. Other sponsors include: 5 Star Suzuki, A&A Auto, Black Walnut Body Works, DEE Construction, Dix Honda, Gavek Graphics, Gemini Enterprises, God Speed, NAPA (Altoona), Ram Towing, and U.S. Accounting & Financial Services.

Membership: The Region has 96 members with 14 renewals and 3 new members in February and March.

Merchandising (Melissa for Jim): The suggested supplier is PAMP, which has no set-up fee and allows for small runs. It is also suggested that the mark-up be 25-30%. We have developed t-shirt and hat designs and will pre-purchase many of each to have for sale at events.

Old Business: *Safety Steward School:* success – one correction: a SSS is not liable and will be backed by the national office in case of lawsuit. *50th Anniversary:* will be held at Stan Smith's in Boalburg; no other news. *Driving School:* set for April 16th; fully booked; possible additional schools later this summer – contact Toby if interested. *Mall Show:* Gary, Josh, and Rob Staph brought their cars to Logan Valley Mall on April 9th and 10th, with help from Mike. Josh and Gary will bring their cars to Nittany Mall on April 23rd and 24th. *Lettering on timing vehicle:* in progress and additional decals may be added for the doors and front hood. *Fund Raising:* 25 books of 10 tickets to Triangle Car Wash will be picked up by Gary; recall that the club keeps 50% of the gross.

New Business: *2005 Witches' Rallye:* the date is now set to be October 29th. *Work on Timing Vehicle:* done. *Airport Work Days:* sign up at events. *Invitations to Local Police:* discussed; no action (yet). *Electronic Pre-registration for Events:* discussed; motion to not do this passed. *Summer Series Numbers:* discussed; motion to allow this for \$200 (members) or \$250 (non-members) passed.

2005 Projects: Event-reward glasses will arrive in time for first "real" event. Points for the Summer Series shall be 9,7,6,5,4,3,2,1 with all 9 points given to the winner even if there are no other cars (passed). Solo Champion points as before: number of cars beaten plus one (passed). Solo2 Chair should allow and encourage other members to be Event Chairs – contact Josh. Advertisements being placed in various media.

Adjournment: Paul, seconded by Melissa.