

January 2005 Minutes

Call to Order: Dave Mohar (RE), Gary Gurchik (Asst RE), Lauren Mohar (Trsr), Toby Mordkoff (Sec), Mike Cunningham, Ron Dotts, Josh Duvall, Karen Hoover, Keith Hoover, Kip Kilmer, Ryan Lower, Lonny Selego, Paul Stinson, Jim Wegielewski, and Melissa Wegielewski.

Treasurer's Report: Current balance is \$5379. Lauren and Dave are now the (only) signers on the account. Two sponsors from 2004 have still not paid.

Newsletter: The cost of producing *NewSprint* was discussed. Motion to purchase ink cartridges for color laserjet passed.

Old Business: *Safety Steward School:* Dave is working on becoming a SSSI. *50th Anniversary:* Paul is locating alumni with help from Craig Colwell and Dave Dix. *RallyCross:* as long as the ground remains frozen, events are on; question of wristbands discussed. *2004 Awards Banquet:* questions concerning special award points were answered. *T-shirts for 2004:* Josh is ordering. *Timing Vehicle:* front pads done; front coils, exhaust manifold, oil-pan, Y-pipe, and transmission and oil lines all need attention; rough estimate is \$2,000 to \$3,000.

New Business: *Appointments:* Josh Duvall, Solo2 Chair; Ron Dotts, Newsletter; Dave Mohar, Sponsorship; Karen Hoover, Membership; Karl Bender, Website. *Velocity-style Driving School:* to be held the day before the Test & Tune and organized by Toby with at least half of the "slots" offered to the Penn State car club (LPAC). *Evolution Driving School:* after a discussion, a motion not to host such an event passed. *Event Fees:* after a discussion including comparisons with other SCCA regions, a motion to raise the fee by \$5 passed; a separate motion to continue giving a \$5 discount to SCCA members also passed. *Perquisites:* after a discussion, a motion to (only) pay the national dues of the Officers passed; no other perks will be given to anyone. *New Cones:* motion to purchase 60 cones passed. *Trophies:* motion to spend \$500 on 2004 trophies passed.

Sponsorship: It was pointed out that the previous sponsorship package has the potential of costing the club money, as opposed to making money. A motion to (only) offer each sponsor one free event (competition & non-comps) passed; Toby will create the coupons. Two sponsors were announced: Alice's Pub in Philipsburg and Five Star Suzuki.

Adjournment: Gary, seconded by Mike.