

MEETING MINUTES – April 11, 2006

Call to Order: Dave Mohar (RE), Gary Gurchik (Asst RE), Lauren Mohar (Treasurer), Ron Dotts (Sec.), Lee Watson, John Stevens, Paul Stinson, Jim Wegielewski, Mike Cunningham, Steve Lower, Mike Cummins, Dave Dix, Charlie and Karen Farris, Nate Coraor, Dave Weaver, Ryan Lower, Toby Mordkolf, Karen, Sarah and Liz Hoover, Peter Kozaczek, Bob Storch, Bob Klinger, Jason Klinger, Deb Weaver.

Competition: Ron Dotts discussed the Williamsport event held by NEPA on April 1 where, Dave Mohar, Don Wilson, Keith Hoover, Jon Claypool, and Doug Kellander and Ron all trophied, with Dave taking 2nd overall.

Secretary: Minutes for March meeting were read and Lauren Mohar pointed out that the minutes excluded any mention of Ron Dotts receiving an award for Best Small Region Newsletter. Secretary was directed to amend the March minutes accordingly. Otherwise, approved as read.

Treasurer: Current fund balance is \$12,046.36. A short-term certificate of deposit for \$5,000, is included in the fund balance.

Solo II:

Solo chair was unavailable for the meeting, however RE Dave Mohar commented that all events preparations are moving forward as planned.

Newsletter: Ron Dotts indicated that the next newsletter will come out in mid-May and anticipates using a monthly format thereafter through October. He continued to solicit articles, photos commentary, etc.

Membership: Membership stands at 103 with one new and one lost. Karen mentioned that over one hundred members puts us in the "Medium Sized" Region but was not sure if that level needs to be sustained for any length of time. Will try to find out before our next meeting.

Merchandising: Karen said that t-shirts were ordered and would be ready for the first event. T-shirts were being produced by Nittany Embroidery. She suggested that we give Nittany a free pass or gift certificate in appreciation for a quick turn-around on producing the shirts. This was agreed to.

Jim is working on the wallet card schedules for CPR and anticipates having them by the first event.

Car decals are being ordered.

Old Business:

Event Pre-registration: Discussion of the credit card costs came up. Because credit card payment is now required, the related cost is much more than originally anticipated and a scenario could develop where, if we have very low attendance and a very large percentage of attendees pre-register, we could actually lose money on the event. Consideration was given to possibly passing on the credit card costs to the registrant as some regions do, but it was decided that we would just track the costs for now and not make any changes until we have a good history of actual costs and usage of pre-registration.

Sponsorship: All sponsors have paid in full. Firestone as given 6 – 8 gift certificates for drawings, thanks to Doug Kellander.

Insurance Quotes: Still researching

Two-Day Event: Just learned that the Northeastern Division Championship is being held in Romulus, New York the same dates as our two day event. And discussion followed considering the possibility of changing our dates and it was decided by hand vote that it is too late to change so we will stay with July 22 and 23. Paul Stinson commented that he needs people to step forward and help with the organization of the event. Anyone interested should contact him as soon as possible.

New Business:

Witches Rally: Jim Wegielewski and Nate Coraor will organization the event for 2006 and will have a preliminary course set by June.

Work Days: Dave Mohar expressed a need for work day volunteers on a regular basis because airport is shorthanded.

Car Shows: Car show as held at QSL on April 8. About 40 cars and good overall attendance. Altoona car show will be Saturday July 15. Rob Beck commented that he would have an area segregated for SCCA display.

Adjournment: There being no further business, a motion to adjourn was made by Lauren Mohar, and seconded by Karen Hoover. Motion passed.

Respectfully Submitted,
Ron Dotts, Secretary