

## MEETING MINUTES – May 8, 2007

**Call to Order:** Meeting called to order at 7:05 pm at Damon's. Present were, Gary Gurchik (Asst RE), Lauren Mohar (Treasurer), Ron Dotts, Mike Cunningham, Doug Kellander, Ryan Lower, Steve Lower, Steve Shuss, Steve Eastman, Nate Coraor, Lee Watson, Robert Klingler, Jason Klingler, Deb Weaver, Aaron Eberhard.

**RE Report:** .No report.

**Competition:** Jim Weigelewski and Chris Gotschall are current participating in the "One Lap" course event, lasting through this weekend. Ron Dotts, Don Wilson, Warren Rhyner, Paul Goebel, and Jon Claypool competed in Williamsport on April 22. All took first place. Ron Dotts and Warren Rhyner competed in Cumberland Md on May 5. Official results not yet posted but it is believed that both took first place.

**Secretary:** April meeting minutes were distributed by Lauren Mohar.

**Treasurer:** Current fund balance is \$14,532.29. This includes a \$5,000 CD. It was noted that the balance includes the Test & Tune and First Event proceeds and also a refund from Toftrees of \$100.

**Solo:** No report. Nate suggested that the pre-registration stay open for a Thursday night cut-off instead of Wednesday night. Agreed to proceed on that basis.

**Newsletter:** Ron Dotts indicated that Dave will try to do the next newsletter. Much discussion ensued regarding the need for people to help with the newsletter. Nate offered to help, and coordinate effort with Ron. Aaron offered to assist in writing articles. Lee indicated that he could print and distribute hard copy newsletters. Ron will arrange to get Nate the MS Publisher software. Ron offered to "lend" his printer to anyone willing to do the print/mail task. Ron will discuss with Dave to see what Dave wants to do.

**Membership:** Current membership remains at 114. .

**Merchandising:** Lee will not be able to be at the events for purpose of merchandising because of his work schedule. As a result, there was some discussion of creating a work assignment at events where a person would not be required to do a course work assignment if they worked merchandising up through the drivers meeting start time. Lee indicated there was about \$250 in sales at the first event, mostly from rule book sales. Lauren indicated that t-shirts will be ready for the next event.

**Website:** Nothing to update. All agreed that it looks good and is coming along fine.

### **Old Business:**

**Vinyl Stickers for First Place:** Steve passed out "paper" sticker samples. It was decided they could not be used and that we must have vinyl stickers. Some discussion of authorization for Steve to proceed to purchase vinyl type. Nate motioned that Steve be authorized to purchase appropriate stickers if cost is at or below 50 cents per sticker for a maximum of 400 stickers. Mike seconded. Motion carried.

**Witches Rallye:** Nate said that plans are well under way and route is planned. Updates to follow.

**Supplementals:** Steve discussed the current status of Supplementals and indicated there were some numbering issues that need corrected. He indicated that Supplement should be change to reflect that the Event Chair is also Chief Steward, but not necessarily the Course Designer. Based on Steve's comments, suggestions, and general discussion, Nate motioned that Steve be authorized to appropriately change Supplemental Numbers 1.4.2.c, 5.7, 5.8, 5.9, 5.10, and 6.7. Ryan seconded. Motion passed.

**Organization of Assistantships:** No further updates on this matter.

**Safety Steward School:** Nate, Gary, Robert and Jason Klingler, Steve and Ryan Lower, Doug Kellander, and Steve Eastman attended the school on April 23 held at the airport and conducted by Dave.

**Season Event Standings:** It was reiterated and agreed that, in the event of a tie, the "Official Time", and not the raw time, will be the determining factor.

### **New Business:**

**Road Rallies:** Gary indicated that he was contacted by Bob White regarding the possibility of setting up Road Rally events, wherein road trips would be planned. Steve Lower expressed an interest in organizing and route planning the events. Steve will update us at the next meeting.

**Event Awards:** Gary ask if anyone had any suggestions for alternative award items for individual events. Something other than mugs or glasses. He encouraged anyone with ideas to step forward.

**Video for Rally Training:** Nate had no updates but suggested that we produce the video at the airport. Ron suggested we do it on a Saturday course set-up day.

**2007 Cone Killer Classic:** Gary indicated that Dave wanted to do the course design but did not want to chair the planning committee. Gary ask if anyone was interested in chairing the committee. Ron offered to chair the Cone Killer

Classic Planning Committee. Dave, Nate, Steve Lower and Lauren will be on the committee and Charlie Faris will assist, administratively, as needed. Ron will try to organize a planning meeting next week for the committee.

Van Platform: It was decided that, due to safety, potential liability, and insurance concerns, it would not be in the best interest of the club to add the viewing platform to the van.

Generator: Doug motioned that the club be authorized to purchase a generator for the van at a cost of approximately \$400. Mike seconded the motion. The motion passed.

Sound Meter Testing: Barry Duvall began sound meter testing at Event # 1 this past Sunday. The purpose of the testing is in anticipation of proposed new SCCA rules regarding sound/noise control monitoring. It is believed the new regulations may require us to monitor every vehicle at each event and possibly disqualify vehicles that exceed limits. Updates will follow as they are announced.

Other: Lee mentioned that a Hill Climb event is being organized by the Steel Cities Region as a fund raiser. More information to follow at the next meeting/

Adjournment: There being no further business, at 8:55 pm, a motion to adjourn was made Mike, and seconded by Steve Shuss. Motion passed.

Respectfully Submitted,  
Ron Dotts  
On behalf of Karen Hoover, Secretary