

MEETING MINUTES – October 9, 2007

Call to Order: Meeting called to order at 7:00 pm at Damon's. Present were, David Mohar (RE), Gary Gurchik (Ass't RE), Lauren Mohar (Treasurer), Ron Dotts, Mike Cunningham, Steve Lower, Steve Shuss, Steve Eastman, Nate Coraor, Jason Klingler, Deb Weaver, Aaron Eberhard, Charles Faris, Dave Kraige, Mike Sember, Vance Hensler, Rob Beck, Jon and Shaundra (daughter) Dershimer, Chuck Carroll

RE Report: .No report.

Competition: Steve and Ryan Lower competed at Misery Bay in Erie. Steve spoke highly of that region. Ryan won first place and FTD. Ron Dotts, Dave Kraige, Jon Claypool, Keith Hoover, Don Wilson and Lee Watson competed in Cumberland and represented CPR well. Ron Dotts, Bruce Stevens, Mike Cunningham, and Rob Beck competed in Frackville, while Bryan Smith and Jeremy McCauley joined the crowd and provided transport for Rob Beck's car (and hosted a nice lunch too).

Secretary: Minutes of the September meeting were presented to the members present.

Treasurer: Current fund balance is \$21,083.27. This includes two \$5,000 Certificates of Deposit. Some discussion of other investment alternatives such as more competitive CD's and money market accounts. Lauren will look into competing rates available.

Solo:

Final Event Coming Up: Dave Mohar reported that, as our final event approaches, we appreciate all the extra help we have been getting at recent events and things have become much smoother.

Newsletter: Dave indicated that a newsletter will be out as his time permits and again solicited help. Nate offered to assist with layout if Dave and others would provide the data and articles.

Ron Dotts went to the bathroom

Membership: No current report available but was estimated by Dave at "over 100".

Merchandising: A decision was made to give free 2007 t-shirts to all who attended all four Fall Events. Older t-shirts will be given away also, possibly at our banquet. Some discussion of possibly offering CPR helmet bags for sale next year as we feel they would sell well.

Sponsorship: No updates. Some discussion of just having the top three sponsors on trophy glasses and having all the sponsors on t-shirts. This may depend on how sponsorship will be structured next year and also on what style trophies we use next year.

Website: A merchandising page was recently added. It was suggested that a contact person be added to that page (preferably an officer), as the person to contact if anyone wants to purchase merchandise over the off-season.

Old Business:

Assistants to Chairpersons: Charlie working on producing a Word document to be updated progressively as additional job descriptions become available.

Witches Rallye: Dave will be the Safety Steward for the event and will review the course with Nate. Nate indicated the appropriate sanctions are in place.

Supplementals: Steve presented revised update based on input from the previous meeting. Some discussion of the "Competition Rules and Site Regulations", under Non-Competition Runs, the last sentence highlighted. There was some concern voiced that we should not formally require non-comp drivers to help in clean-up. Nate motioned that the Supplementals be approved, after eliminating that sentence. Mike Cunningham seconded. Motion passed.

Police Challenge/Drivers Challenge: Both events went extremely well and we appreciated the good attendance from Pa State Troopers.

Cone Killer Classic Logo: Steve is working with Carmine Prestia on the procedure as this individual has experience in this area. Steve will develop more information but has found out that there is a different procedure for non-profit organizations. He will continue to work on it.

New Business:

Nominations: Charlie distributed a report of members desiring nomination which includes: Steve Lower for RE; Ron Dotts and Ryan Lower for Secretary. Also indicated persons willing to serve as chairpersons: Ron Dotts and Bryan Smith as Solo Chair. Charlie encouraged people to step forward. Each member desiring to hold office will be given five minutes to state their case at the November meeting and again just before elections in December.

Cone Killer Classic 2008: Ron indicated that he will ask a nationally recognized individual such as Sam Strano to design the course for next year. He also suggested that we hold off making the dates official until we know the schedules of surrounding regions and national events.

Road Cruises: No progress.

Video for Rally Training: Dave will work with Nate and Aaron on an agreed date to produce the video. Will try to produce on the Saturday before the final event.

2008 Year End Awards Points System: Ron will join the team of Dave, Charlie, Barry and Lauren to review and suggest changes to the points system for 2008. The committee will meet sometime in November.

Rallycross: Will be deleted from the winter schedule as no one has stepped forward to organize it.

New Timing Software/Finish Line Printout: Ron passed around his "finish line printouts" from Cumberland as an example of what we could have if we purchased the equipment. Nate will take charge of coordinating new timing equipment and software replacement for 2008, including a finish line printout system. He will solicit a group to explore the options available. Vance Hensler also offered to work with Nate on writing a program for timing/finish software.

Hillclimb: Off the agenda until we have further information or indication of more interest.

Awards Banquet: The banquet will be held February 9, 2008 at Toftrees. There was some discussion of entrée choices and offering two free bar drinks or reduced price for banquet. A decision was made to go with the three entrée option and no free alcoholic beverages and the price will be \$17.50 per attendee.

2008 Membership Requirement: There was some discussion of the new National rule that all competitors be SCCA members beginning in 2008. This would include a special "Weekend Membership" plan for those who are not currently members and the proposed cost would be \$15 additional to the non-member over and above the member event fee. CPR would have flexibility in assessing this fee and further discussion will follow at future meetings as more information becomes available.

Van clean-up and winterize: After the last event of the season, the van needs to be cleaned up and winterized. A decision was made to schedule this for Sunday, November 4 at 11:00 am. Ron, Steve Lower, Nate, Dave Kraige, Gary, Lauren, Charlie, and Steve Shuss all volunteered. We think that may be enough.

Adjournment: There being no further business, at 8:45 pm, a motion to adjourn was made by Nate, and seconded by Mike. Motion passed.

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