

MEETING MINUTES – September 11, 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, Ryan Lower, Steve Shuss, Steve Eastman, Nate Coraor, Jason Klingler, Deb Weaver, Aaron Eberhard, Charles Faris, Dave Kraige, Mike Sember, Vance Hensler, Rob Beck, Bryan Smith, Jeremy McCauley, Frank Varano, Alex Kihurani, Alex Quirk, Jon and Shaundra (daughter) Dershimer, Zack Beckel

RE Report: .No report.

Competition: Dave Mohar and Ron Dotts competed in the Corvette/Cobra shoot out in Cumberland Md. Ron Dotts, Don Wilson, and Warren Rhyner competed Saturday/Sunday that same weekend in Cumberland. CPR was well represented at the State Championship in Harrisburg. Dave Mohar, Lauren Mohar, Gary Gurchik, Keith Hoover, Warren Rhyner all State Champions. Ron Dotts and Don Wilson second place and Jon Claypool fourth place.

Secretary: Minutes of the August meeting were presented to the members present. After a review and discussion and a correction, a motion was made by Mike Cunningham to approve the minutes as amended. Motion was seconded by Steve Lower. Motion passed.

Treasurer: Current fund balance is \$21,231.67. This includes two \$5,000 Certificates of Deposit. Lauren noted that the trophies for Cone Killer Classic and some other lesser invoices have not yet been invoiced to us, which will reduce the fund balance.

Solo:

Decibel Monitoring: Steve Lower commented that everything seems to be working well and others are learning the equipment. Numerous excess noise readings were noted and reported to the respective drivers.

Newsletter: Dave indicated that a newsletter will be out by the end of September.

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

Merchandising: There were no merchandise sales at all at Fall Event #1 but some sales at Summer Event #9. Some discussion of ordering hats and other fall merchandise but Lauren cautioned about buying too much inventory with only three events left.

Sponsorship: No updates. Dave and Gary are currently in charge but are asking for others to step forward and join the committee. Dave said they will be working on changing the levels of sponsorship and pricing. Aaron volunteered to produce the "sponsorship packet".

Website: No recent changes. Nate did say that he is adding a link to Warren's photo/video page at myscca.com.

Old Business:

Assistants to Chairpersons: Charlie working on descriptions with Steve and Nate. Dave has done a write-up of duties on behalf of Josh.

Solo Chair: Discussed forming a committee for the Chair. Discussed the possibility of it being a "co-chair" position. Dave discussed the continued lack of members stepping forward to help on Saturday and Sunday. Some of the less experienced members commented their willingness to help but didn't know what to do. Gary said the key words are "ask & offer".

Witches Rallye: Nate will have event flyers up on the website shortly. He is also planning a flyer mailing. Is anticipating perhaps 40 vehicles. Nate indicated he will need 3 to 6 event workers. Charlie will work registration.

Supplementals: Reviewed various corrections and updates as presented by Steve. Discussed the need for flexibility in the rules but came to the conclusion that it's not something that can easily be put into the Supplementals. Some rewording will be made on the Supplementals as presented and will be presented again for motion at the next meeting.

Award Ideas: Still suggesting new ideas. Lauren suggested a travel mug and will bring a brochure to the next meeting. Type of award may be dictated by number of sponsors shown on the item.

Course Clean up at End of Day: Significant progress reported in clean-up participation in the last two events.

Police Challenge: Will be September 16. Three trophy positions. Numbers will be drawn from a hat to determine what police officer drives which car. Anticipating 8-10 police officers. Lauren has the scoring program ready.

Drivers Challenge: Will be the third fall event. Nate will organize it. Charlie said that Dix Honda would provide the vehicle.

New Business:

Nominations: Charlie will again head the committee and will select committee members. Those members will likely be the same as last year.

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, as this may be a good draw for more competitors.

Cone Killer Classic Logo: Further discussed having the logo become a Registered Trademark. Can copyright the words separately from the graphic or both together. Decided best to proceed with a combined graphic and word Registered Trademark. Steve has determined that the cost is only \$100. Bryan indicated he is currently working on his own Registered Trademark and is working with an attorney so Steve may work with Bryan on it. Everyone agreed to proceed on the project.

Road -Cruises: No progress. Brief discussion of a possible Fall cruise.

Video for Rally Training: Nate won't have time to work on it. Dave said he definitely wants to do it because it will be good for the club and he asked that contact information be provided to him. Aaron said he would be available to assist.

2008 Year End Awards Points System: No progress has been made but will be worked on in time for 2008.

Rallycross: Frank Varano and Alex indicated they would like to put something together. There was some discussion of using the track at the Harley motorcycle shop near Boalsburg. They would need a safety volunteer. Dave said that Frank would have to have a complete plan and proposal for next meeting.

New Timing Software: Nate was planning on trying new timing software but ran into a couple of snags. Initial cost is about \$700 with annual update fees. He will investigate it further.

Finish Line Printout: Dave discussed the printout provided by the Cumberland club and how nice it was. He suggested we should investigate the equipment/costs further and consider it for 2008. Because Dave Kraige is familiar with the club, he will get us more information.

Hillclimb: Nate will look into the possibilities after the Witches Rallye.

Awards Banquet: Gary is doing the planning. Initially planning for Toftrees. Will come up with a specific proposal and possible dates and have ready for next meeting.

Adjournment: There being no further business, at 9:04 pm, a motion to adjourn was made by Mike, and seconded by Steve Lower. Motion passed.

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