

MEETING MINUTES – April 8, 2008

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 (Sec), Lee Watson, Dave Kraige, Chris Barnard, Vance Hensler, Jon Dershimer, Shaundra Dershimer, Jim Pahel, Mike Sember, Paul Stinson, Ryan Lower, Howard Henning, Steve Eastman, Bernie Betzema.

Competition: Paul Stinson competed in Sebring, Florida for a week in March. Was first in class in two events.

RE Report: .No report.

Assistant RE Report: No report.

Secretary: Minutes of the March meeting were presented to the members present. Ron Dotts motioned to accept the March minutes as presented; Ryan Lower seconded.

Treasurer: Current fund balance is \$20,405.04. This includes two \$5,000 Certificates of Deposit.

Solo: Had "van day" on April 6. Had a very good turnout and all went well. Had a pizza lunch for those who showed up. Steve Lower to begin a gradual refurbishment of fire extinguishers.

Ron passed around the course design sign-up sheet and several more members signed up to design courses. All but one date filled.

Regarding runway "X"s, Dave and Gary will check into optional materials and possibly using sand filled tubing for weighting down the "X" material.

LPAC club wants to autocross in a group at our April 27 event. Lauren will put them in the second heat and is encouraging pre-registration.

A food vendor for Mid-State Airport events has not yet been selected. Dave and Lauren Mohar are working on this.

Newsletter: No report.

Membership: Based on update of March 14 from the National office, membership stands at 119. Two new members are Matthew Keyes of State College and Robert Staph of Altoona.

Sponsorship: Gary indicated that most of last year's sponsors signed on again. We are down three sponsors for \$750.

Website: No report

Old Business:

Assistants to Chairpersons: No report.

Video for Rally Training: Need someone to take over developing the video.

Evolution School: Gary reported that the school is full except for one opening on Sunday. Probable instructors are Sam Strano, Pat Selerno and/or Dave Newman.

2008 Weekend Membership Requirement: Some discussion of how to handle weekend memberships as it relates to waiver wristbands. Paul Stinson pointed out that even passengers are required to have weekend membership but are not required to pay. Ron confirmed this.

New Business:

Dyno Day: A dyno day will be held again this year at GodSpeed on April 12. Contact them if you wish to attend.

Social Events: Gary had set up a bowling night for Sunday, March 16 at Northland Center in State College. Nine people attended and eight bowled – had a good time. No updates on a kart day.

Cone Killer Classic 2008: Ron held a meeting March 19 with committee members Lauren, Steve Lower, Dave Kraige, Nate, and Charlie attending. This was an organizational meeting to get things rolling. Dave Kraige brought the CKC brochures to the meeting for distribution. He did a really nice job on them. Gary has agreed to do the food again this year. Dave Dix has agreed to provide soda for the event. Sam Strano agreed to design the courses but we will have to come up with a way to mark the course in advance. Also want to come up with some special trophies. Will come up with some suggestions for next meeting.

2008 Year End Awards Points System: No new updates.

New Timing Software/Finish Line Printout: Vance Hensler and Mike Sember reported that everything is coming along fine. They plan to roll out the system at the Test & Tune.

2008 Witches Rallye: Dave Mohar drove out part of the course. The finish location has been established.

Site Rules: Steve Lower distributed a "proposed revisions" to the existing site rules sheet. After some discussion and some suggested corrections/rewording/revisions, Ryan motioned to accept the Site Rules after making the proposed revisions. Mike seconded. Motion passed.

Brochures and Schedule Cards: In process of finalizing.

New Replacement Helmets: Discussed beginning a process of replacing loaner helmets that are rough or soon to be outdated. Will check pricing. Paul Stinson will check into finding possible free helmets.

Fundraiser: CPR will participate in a fundraising program with Sheetz. We order coupon books from Sheetz. Each coupon is good for a sandwich and a drink at Sheetz and sells for \$4.00 each. At the end of a 60-day period we return the unsold coupons plus \$2.50 for each sold. CPR keeps \$1.50 for each coupon sold.

Adjournment: There being no further business, at approximately 8.40 pm, a motion to adjourn was made by Steve, and seconded by Ryan. Motion passed.

Respectfully Submitted,

Ron Dotts, Secretary