

MEETING MINUTES – December 9, 2008

Call to Order: Meeting called to order at 7:00 pm at Damon's. Present were Dave Mohar (RE), Gary Gurchik (Ass't RE), Lauren Mohar (Treasurer), Ron Dotts (Sec), Dave Kraige, Steve Lower, Charlie Faris, Steve Eastman, Mike Cunningham, Dan Warner, Chuck Carroll, Chris Barnard, Gami Sanchez, Bryan Smith, Paul Stinson, Jim Pahl, John Taylor, Paul Riva, Don Wilson, Dave Dix.

Competition: Paul Stinson talked about his successful racing season that included 485 miles of racing in the Endurance Series. Chuck Carroll talked about unexpectedly meeting up with Gary Gurchik at the Watkins Glen vintage race event.

RE Report: No report

Assistant RE Report: Gary wished everyone a happy holiday.

Secretary: Minutes of the November meeting were presented to the members present. Ron motioned to accept the November minutes as presented; Gary seconded.

Treasurer: Current fund balance is \$23,980.52. This includes two \$5,000 Certificates of Deposit.

Solo: No report

Newsletter: Dave Kraige said the November/December issue is posted. He continues to ask for input and articles for the newsletter.

Membership: Ron indicated that as of 5 pm today, we have 128 unexpired members. He said we must have 19 members present for a quorum and we have 20 present tonight. We therefore have a quorum for elections.

Sponsorship: No report.

Website: No report but everything looks fine and all are pleased.

Old Business:

New Timing Software: Mike confirmed that, in speaking with Aaron, the timer control box did in fact fail and that we should have it replaced and also fix the existing one for a back up.

Food Vendors for 2009: No update

2008 Witches Rallye: Bryan gave a brief report on the Rallye. He was very pleased with the turnout and things went smoothly. Lauren confirmed that Ryan did volunteer to chair the Witches Rallye for 2009.

New Business:

Old Laptop Computers: Decided to keep one as a back up. Dave will try to sell the other one on e-Bay when he gets possession of it.

Search for New Event Site: There was some discussion of the Pleasant Gap fire-training center. It could be a NEPA sized facility. Steve L. talked to them and they are receptive to our using it. Chris Barnard discussed the auto auction site off Rt 80. He knows the Grant family and will try to make contact with them.

Nominating Committee and Elections for 2009 Executive Board: Charlie confirmed that we have a quorum and therefore elections will proceed. Charlie indicated the names of those nominees for office currently on the ballot. They are:

RE	none
Assistant RE	Ron Dotts, Dan Warner, James Pahl
Treasurer	Gami Sanchez
Secretary	Steve Lower

Charlie then asked if anyone would be willing to step forward for RE. Ron Dotts said that if no one else offered, he would run for that position but if anyone else was interested, he would remain a candidate for Assistant RE. There being no one else willing to run, Ron removed himself from Assistant RE candidate to RE candidate. After the official count was conducted and verified, the following officers were elected to the 2009 Executive Board:

Regional Executive	Ron Dotts
Ass't Regional Executive	Dan Warner
Treasurer	Gami Sanchez
Secretary	Steve Lower

Annual Banquet: A date was established for the annual banquet of February 7, 2009, at 6:00 pm. The deadline for registration is January 20 and the cost is \$20. There will be no charge for pre-teens. Cash bar. Steve L. is requesting videos and pictures for presentation at the Awards Banquet.

Evolution Driving School: The date will be May 30 and 31. It will be Phase I Saturday and Phase II Sunday. A maximum of 12 students per day. Pricing has not yet been decided but will probably be in the range of \$250 per day.

Solo Safety Steward School: Nothing new to report but Steve L will discuss it with Dave M.

Year End Points: Dave Dix promised to gather the committee early in 2009 and come up with a new plan before the season begins.

Other New Business:

Former RE John Taylor discussed the possibility of a memorial gift in memory of long time SCCA member Frank Hyatt. Discussed possibly buying motor sports related publications for the library in Butler County or make a cash gift for that purpose. Paul motioned that we contribute \$200 to the Butler County Library for that purpose. Mike seconded. Motion passed.

Adjournment: There being no further business, at approximately 8:10 pm a motion to adjourn was made by Paul, and seconded by Jim. Motion passed.

Respectfully Submitted,

Ron Dotts, Secretary