

MEETING MINUTES – July 8, 2008

Call to Order: Meeting called to order at 7:15 pm at Damon's. Present were Gary Gurchik (Ass't RE), Lauren Mohar (Treasurer), Ron Dotts (Sec), Dave Kraige, Mike Cunningham, Charlie Faris, Steve Lower, Steve Eastman, Rob Beck, Aaron Eberhard, Chuck Carroll, Peter Gati, Howard Henning.

Competition: Gary Gurchik competed in the Pro Solo at Washington DC and Toledo, OH. The Mohars have been doing dirt track kart competition on weekends in Acme, Pa.

RE Report: .No report.

Assistant RE Report: Gary reported that attendance has been down a bit but events have been running well. He again thanked everyone for their help.

Secretary: Minutes of the June meeting were presented to the members present. Ron motioned to accept the June minutes as presented; Chuck Carroll seconded.

Treasurer: Current fund balance is \$22,243.02. This includes two \$5,000 Certificates of Deposit.

Solo: Still have not been able to find anyone for food service. A decision was made to have bagged food available with payment on an honor system. Brian Smith and Jeremy McCauley recently did repairs on the van. The radio system has been fixed.

Newsletter: Dave Kraige has the June newsletter posted to the website. Dave indicated he would try to do the newsletter monthly. He continues to ask for input and articles for the newsletter.

Membership: Ron indicated that as of July 8, we have 134 members.

Sponsorship: No report.

Website: Newly updated website is up and looks great. It was indicated that we were charged an "excess space" fee of \$6. Chris will look into this.

Old Business:

Video for Rally Training: No progress.

New Timing Software/Finish Line Printout: Working on upgrading. The new system will be "ready for prime time" at the CKC. No progress on bar coding. Gary reported on the Pro Solo and said they are still having problems. DC decided to drop the idea. Much discussion of bar coding followed but no consensus.

New Business:

Cone Killer Classic 2008: Ron indicated that things are coming together well. Champion Trophies in Bellefonte will do the trophies. Howard Henning indicated that his wife would help with kitchen duty. Everything else moving forward as planned. It was agreed the Sunday 50/50 drawing proceeds would go to United Way.

2008 Year End Awards Points System: No new updates. Dave Dix was asked to reconvene the committee but a date has not yet been set.

2008 Witches Rallye: Will have brochures ready for distribution at the Cone Killer Classic. Proceeds will benefit food bank and Youth Service Bureau.

New Replacement Helmets: New helmets have been purchased.

Fundraiser: Need money today or very soon.

2008 T-Shirts: No updates.

Police Challenge: No updates.

Drivers Challenge: No updates.

Other New Business:

An airport workday is scheduled for Saturday from 9 to 12.

Gary thanked Ron Dotts for delivering the new picnic table and Dave Mohar for delivering refrigerator.

Adjournment: There being no further business, at approximately 9:00 pm a motion to adjourn was made by Charlie, and seconded by Dave K. Motion passed.

Respectfully Submitted,

Ron Dotts, Secretary