



Central Pennsylvania Region Sports Car Club of America

Monthly Meeting Minutes

14 April, 2009

Call to Order: The meeting was called to order @ 7:03 pm by Ron Dotts, (RE).

Members present: Ron Dotts (RE), Steve Lower (Sec), Gami Sanchez (Treas), Dave Kraige, Charlie Faris, Paul Stinson, Lee Watson, Dave Gustkey, Dave Dix, Guest: Max Stinson

Report of the Regional Executive:

Ron opened the meeting with welcoming remarks and added that he had no special remarks for his report but will comment during the meeting on specific topics.

Report of the Secretary:

Steve presented the March 2009 meeting minutes for approval. It was noted that Gami Sanchez was not present at the March meeting as recorded. The minutes were amended to reflect this error.

Motion to approve the amended minutes by Lower, 2nd by Paul Stinson, Minutes approved as amended.

Report of the Treasurer:

Gami presented the financial report.

Paul S. asked if all financial documents and records have been turned over from the previous Treasurer. Ron explained that there may be some that haven't but that the treasurer will work with Lauren to remedy the situation. Paul then stated that he has spoken with the parties involved and feels that unless the situation is remedied, the club needs to look into the bylaws to see what the procedure is to revoke an individual's regional membership. Secretary to look into the procedures.

Committees:

Membership: Steve reported 119 members.

Sponsorship: Gami S. reported that Tire Town, Gavek Graphics, Gemini are confirmed. God Speed will provide an in lieu of sponsorship (dyno days for members, dates TBA), Still need to confirm Dix Honda as title sponsor. Paul S. suggested that Tennis Towing be awarded an in lieu of sponsorship for their donation of services retrieving the van from the airport. In discussion, it was recommended that Peaks Auto should also receive an in lieu of sponsorship or possible some lettering on the side of the van for allowing the van to be repaired at their location and organizing that effort.

Rules: Steve L. said Solo Supplemental, Competition and Site Rules will be presented for revisions at the next meeting. By-laws changes forthcoming at a later date.

Merchandising: Dan W. asked what if any investment cap should merchandising have and what quantity of T-shirts should be ordered. Discussion, \$500 inventory cap approved.

Solo Report:

Airport Status: Ron, reported that formal notification of the request for exemption has been denied. Noted that Chris More will provide further info on an event that was approved at St. Petersburg, FL.

Site Searches: Sites that were discussed: CPAA – Dave Dix reported that Mr. Miller is back in town and has set up a meeting that Thursday to discuss it. Jaffa Mosque – Still have not received any communications, therefore Site fee is still unknown. Site to remain on the schedule for now. Ron suggested that if the site fee were higher than our regular fees that the club could possibly raise entry fees for that event. Any actions on Jaffa site tabled pending further information from Jaffa. PTI – discussed with Joel A. and Roger at during site inspection for 21st Century Automotive challenge about possible future use of site, removal of rail, site fee, insurance requirements, etc.. Ron to provide Ins. Packet to Roger.

Ron again asked the membership to think about possible sites and contact him if they located a potential site.

Cone Killer Classic: Ron asked the membership to consider becoming the event chair.

Old Business:

Dan W. reported that the old timing equipment repaired and returned and the 2nd timing system purchased, everything functioning properly.

Van – Ron thanked Paul for his enormous help with the van. Paul followed up by thanking the members who came out to do the work.

Steve L. reported that the SSS class was a success.

New Business:

Year end awards committee chair Dave D. to schedule a meeting with Ron D., Steve L. and Barry D.

Competition: Paul S. gave an in depth report on his activities from Sebring. Met up with Chuck Carroll, and the More's. Congratulations were given to Paul for his accomplishments.

Good of the Club: Dave Dix asked if the club would be interested in participating in the Last Cruise on July 25th benefiting the Centre County Youth Services Bureau. He will provide more information closer to date.

Ron again asked the membership to keep an eye out for potential sites.

Adjournment: Motion to Adjourn made by Paul S Seconded by Dave K. Motion passed.

Respectfully Submitted,

Steve Lower, Secretary

Minutes approved @ 12 May, 2009 meeting. Financial information omitted for internet posting. The Secretary will retain a printed and electronic copy of the full minutes for records.