



Central Pennsylvania Region Sports Car Club of America

Monthly Meeting Minutes

11 August, 2009

Call to Order: The meeting was called to order @ 7:15 pm by Ron Dotts, (RE).

Members present: Ron Dotts (RE), Dan Warner (ARE), Gami Sanchez (Treas), Lee Watson, Charles Leighty, Zoha Memari, Mike Cunningham, Steve Eastman, John Taylor, John & Josephine Cuprisin.

Report of the Regional Executive:

Ron reported that the Tax Return has been completed and is public record.

Ron reported on the SCCA officer specific insurance coverage. No charge to the club, the club has opted into the coverage.

Report of the Assistant Regional Executive:

Dan had no specific report.

Report of the Secretary:

Steve was absent Dan Warner filling in.

No specific report.

Discussion of year end awards.

Motion to approve July 14th minutes made by Gami, 2nd by Charles. Approved.

Report of the Treasurer:

Gami presented the financial report.

Tire Rack commission continues to be lucrative.

Reported on drivers challenge vehicle

Welcomed 3 new members.

Report of the Allegheny Highlands chapter Representative:

AHC running afternoon events in an effort to increase attendance

Potential night event

Question, has AHC established a separate tax entity?

Moderated Yahoo Group: No issues.

Committees:

Membership: reported 116 members, 8 expired

Rules: No updates at this time.

Merchandising: Club now has the ability to accept credit cards for merchandise.

Cone Killer: August 21, 22, 23. Sign up for Friday workers. Lunch? Based on # of people.

Airport: Ron attended the airport authority meeting. "Quite pleased" with us so far.

Old Business:

Second Mile ride.

New Business:

Classing question from Lee.

Bernie Betzema donated a helmet to the club.

Roadster Factory. North Hills Sports car Club autocross in Indiana, PA August 8-9 @ IUP

Competition: Lee @ Cumberland with high speeds, Don had 1st FTD ever @ airport.

Good of the Club: Noted that there will be bridge work @ Moshannon this winter. Concern for Witches Rally?

Adjournment: Motion to Adjourn made by Mike Cunningham, Seconded by Dan Warner. Motion passed.

Respectfully Submitted,

Dan Warner

On behalf of Steve Lower, Secretary

Minutes approved @ 13 October, 2009 meeting. Financial information omitted for internet posting. The Secretary will retain a printed and electronic copy of the full minutes for records.