



Central Pennsylvania Region Sports Car Club of America

Monthly Meeting Minutes

13 January, 2009

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

Members present: Ron Dotts (RE), Dan Warner (ARE), Steve Lower (Sec), Gami Sanchez (Treas), Dave Kraige, Lee Watson, Charlie Faris, Steve Eastman, Doug Kellander, Paul Stinson, Gary Gurchik, Lauren Mohar, Chris & Loretta More, Nate Coraor, John & Josephine Cuprisin, Mike Cunningham, Rob Beck, Bryan Smith

Report of the Regional Executive:

Ron opened the meeting with welcoming remarks and gave a brief outline of items to be discussed. He also made a brief report on the E-Board meeting held on 11 January, 2009

Report of the Assistant Regional Executive:

Dan also made some welcoming remarks and expressed how he is looking forward to 2009

Report of the Secretary:

Steve made a brief thank you for the support and presented the December 2008 meeting minutes for approval.

Motion by Lower, 2nd by Paul Stinson, Minutes approved.

Report of the Treasurer:

Gami also made a welcoming remark and reported on the transfer of records and bank account information. He stated that the 2009 Exec. Borad voted to have all checks co-signed and Ron briefly elaborated on this decision. Paul Stinson suggested that the club purchase another Cert. of Deposit. Ron stated that he agreed it may be a good idea and will work with Gami to obtain one.

Committees:

Ron announced the Appointment of committee chair persons. He stated that if anyone wished to serve on any committee to let the chair person or E-Board know of their desires.

Chair persons are: Solo-Dave Kraige, Newsletter-Nate Coraor, Membership-Steve Lower, Sponsorship-Gami Sanchez, Registration-Ryan Lower, Web Site-Chris More, Yahoo Group-Nate Coraor, Rules-Steve Lower, Elections-Charlie Faris, Awards-Dave Dix, Cone Killer Classic-OPEN, Merchandising-Farrah Brower, Witches Rally-Ryan Lower

Several people volunteered to serve on various committees prior to their announcement and those people were added to the committees. Jeremy McCauley & Jim Pahl were added to the Registration committee, Ron Dotts was added to the Rules and Awards committees. Dave Kraige will create a list of positions within the Solo Committee. Steve Lower expressed that Ryan Lower would like to help with the Solo committee. Chris More & Nate Coraor will coordinate efforts between the web site and the yahoo group.

Steve said that he can make up a committee sign-up list to be passed around at the February meeting.

Solo Report:

Status of Airport – Ron reported that around Dec. 15th he contacted Bill Smeal of the Mid State Airport authority to “get things rolling” for 2009. Mr. Smeal informed Ron of a meeting with a representative from the PA Dept of Aviation about new FAA rules concerning non-aeronautical events held at airports. Mr. Smeal invited Ron and/or a representative from CPR to attend. Ron and Dave Kraige attended the meeting and gathered as much information as possible about the new FAA rules.

Several ideas were discussed about the situation and Ron reported that Dave Dix and he traveled to Harrisburg for a meeting with the Director of the Dept. of Aviation. They met with appx 6 persons from the Dept and Mr. Smeal via phone. Concerns were the separation of aircraft and SCCA personal on the ground and a means to provide a safety margin. The idea of coordinating CPR events with scheduled runway maintenance was discussed.

Dave Kraige and Dave Dix were tasked to write a proposal for the Dept. to present to the FAA addressing the safety concerns. Input from Mr. Smeal to include specific # of maintenance days and what is to be performed. Ron suggested that the clubs history of safety during events be included.

Ron mentioned that he has contacted the national office for advice and help on securing the airport.

John Cuprisin offered to contact the administrators @ Penn College Aviation dept to see if they could help.

Solo Site Searches – Ron reported on a meeting with Rob Balsamo from CPI, Dave K. and Steve L. held at the CPI emergency vehicles operators portion of the new Centre County emergency services training site. Parking, paddock and grid areas were discussed. It was determined that the site is suitable and that it should be pursued further. Ron will follow up with Mr. Balsamo on available dates and asked the membership for support to secure the site. Consensus of the members present was to make a commitment to schedule available dates. Chris More mentioned sound control and monitoring at new sites.

Lee W. asked a question about Cumberland and the airport that they use for their events. Dave K. explained that the area used was separate from the areas used by aircraft.

General Solo Report – Dave K. said that he will make a list of solo event job positions. Rob Beck agreed to serve as chief of tech.

Old Business:

2008 Season Awards Banquet – Gary G. reported only 30 signed up so far and that he will finalize details with Toftrees closer to banquet date. Ron added that awards will be picked up @ Champion Trophies by Steve L.

Timing Equipment – A brief discussion about the repair of existing equipment. Dan W. will handle repair and purchase of necessary equipment approved in 2008.

Witches Rally – Steve L. reported that Ryan and Eric Johnson are working on the route.

Year End Awards – Dave D. not present, no report.

Sponsorship – Gary G. reported that sponsorship was down from 2007 to 2008 appx \$1000. He will provide Gami with the 2008 sponsor packet and wished him well.

New Business:

2009 EVO School – Gary G. explained that the class has been cancelled because of the uncertainty of the airport site. Suggested that if members are interested they attend the class at Steel Cities Region.

2009 Solo Schedule – Ron reported that the E-Board agreed on a tentative solo schedule but with the uncertainty of event locations that the schedule not be made public at this time. The number of events and a possible 2 event weekend other than the CKC were discussed.

Motion was made by Paul S. and seconded by Mike C. to approve necessary funds to secure dates at the CPI site. Motion passed.

2009 Solo Event Fees – A discussion was held about bringing solo event fees in line with surrounding regions. Loretta More asked about a reduced fee for Jr. Drivers. Steve L. to see if other regions offer this. A show of hands resulted in no increase for 2009.

The Van – A discussion on making the van road worthy or the possibility of purchasing a trailer was brought on the floor. Ron asked that maybe Jeremy M. may take a look into what it would take to get the van ready for inspection. Titling and insurance were brought up, Dan W. will follow up. Paul S. suggested that Insurance costs be investigated before repairs to the van were performed.

The trailer idea was discussed. Towing, liability, size and other issues were discussed. Bryan S. will check into prices.

E-Board Discretionary spending limit – Ron inquired about the history of the \$500.00 E-Board discretionary spending limit and expressed a concern about having such a limit.

Regional Dues – Ron reported that the E-Board decided to keep the members region dues the same as 2008.

Small games of chance license – Steve L. reported that in order for the club to have the 50/50 drawings that a SGO license may be required. Research in progress, application being mailed from County Treasurer

By-Laws and Supplemental Rules amendments – Steve L. reported that revisions are forthcoming but not ready.

Safety Steward School – Steve L. reported that he has contacted Dave M. about holding a class but that Dave is non-committal at this time. Dave K. will also contact him. Steve L. to pursue other instructors if needed and schedule a date if he can.

Competition: Paul S. gave a brief recap of his vintage racing year.

Good of the Club: The indoor kart trip was brought up. Jon Claypool was organizing but was not present to report.

Ron asked Bryan S. / Mike C. / Rob B. to keep an eye out for potential sites in the Altoona area.

Adjournment: Motion to Adjourn made by Mike C. Seconded by Nate C. Motion passed.

Respectfully Submitted,

Steve Lower, Secretary



Central Pennsylvania Region Sports Car Club of America

2009 Committees

<p><u>Solo</u> Dave Kraige (Chair)</p>	<p><u>Membership</u> Steve Lower (Chair)</p>	<p><u>Newsletter</u> Nate Coraor (Chair)</p>
<p><u>Sponsorship</u> Gami Sanchez (Chair)</p>	<p><u>Registration</u> Ryan Lower (Chair) Jeremy McCauley Jim Pahl</p>	<p><u>Web Site</u> Chris More (Chair)</p>
<p><u>Yahoo Group</u> Nate Coraor (Chair)</p>	<p><u>Rules</u> Steve Lower (Chair) Ron Dotts</p>	<p><u>Elections</u> Charlie Faris (Chair)</p>
<p><u>Awards</u> Dave Dix (Chair) Ron Dotts</p>	<p><u>Merchandising</u> Farrah Brower (Chair)</p>	<p><u>Witches Rally</u> Ryan Lower (Chair) Eric Johnson</p>
<p><u>Cone Killer Classic</u></p>		