



Central Pennsylvania Region Sports Car Club of America

Monthly Meeting Minutes

14 July, 2009

Call to Order: The meeting was called to order @ 7:08 pm by Ron Dotts, (RE).

Members present: Ron Dotts (RE), Dan Warner (ARE), Steve Lower (Sec), Gami Sanchez (Treas), Charlie Faris, Lee Watson, Charles Leighty, Zoha Memari, Bernie Betzema, Don Wilson, Chris More, Howard Henning, Ashley Henning, Chuck Carroll, Bryan Smith, Rob Beck, Mike Cunningham. Guest: Christine Vavala

Report of the Regional Executive:

Ron opened the meeting with welcoming remarks.

He then made the official announcement of the formation of the Allegheny Highlands Chapter of the Central Pennsylvania Region SCCA. Ron then went on to give an overview of the finalization of the process and expressed appreciation to all involved for their professionalism and courtesy. He also commended the AHC officers on their first Solo event held @ Wyotech in Blairsville.

A copy of the signed agreement between AHC-CPR and CPR are included in these minutes.

Bryan smith spoke on behalf of the AHC-CPR and gave special thanks to Dave Mohar, Ron Dotts, Rick Myers and all others involved in the chapter formation process.

Report of the Assistant Regional Executive:

Dan addressed a few issues concerning preparation of the airport for our first event, Transportation of the van to the airport, worker blinds and mentioned that we should make sure we do an inventory of the runway and taxiway lights during the work session.

Report of the Secretary:

Steve presented the June 2009 meeting minutes by making a motion for approval. 2nd by Dan Warner.
Approved

Report of the Treasurer:

Gami presented the financial report.

Gami and Ron will work on the club investments to try and secure better rates.

Report of the Allegheny Highlands chapter Representative:

Bryan smith reported that AHC-CPR's first event @ Wyotech went well. He expressed special thanks to Andy from Wyotech for his efforts and made note that Wyotech provided lunch for everyone on both days and paid for all competitors autocross fees on Sunday.

Bryan and Mike Cunningham both noted that AHC-CPR's goal is to grow the chapter in the area.

Committees:

Membership: Steve reported 121 on the membership list. Of that, 12 are expired with 2 new members.

Registration: Ryan asked what the entry cap will be for the CKC. It was discussed and decided that the entry cap will be 100. He will get it posted on my auto events asap.

Witches Rally: Ron read an email report from Ryan outlining the progress on the rally. Route still needs to be approved by a RSS which should happen soon. Start, checkpoints and ending location have been confirmed.

Year End Awards: Ron reported that it is too late "to restructure" for 2009. Pursue for 2010.

Rules: Nothing on the Supplemental Rules at this time. Ron reported that Rick Myers is to be reviewing the ByLaws and they will be addressed asap.

Merchandising: Dan reported that the new glasses and the new artwork are a hit. He received a request into stickers and window clings and will look into them.

Web Site/Newsletter: Chris reported that he is working on various sections of the web site in regards to admin privileges and editing. He reminded members of the YouTube Group for video sharing and he set up a Flickr group for uploading photos. He plans on making a Twitter announcement soon.

Solo Report:

Dan gave a detailed report on the CKC plans. Proceeding well. Confirmed dates as 8/21 setup day, 8/22-23 as competition days. Discussed and approved giving free fun runs to those who came on 8/21 by 9am and helped with setup work. The entry cap was amended to 120 entries. Charlie Faris to check with Rapid Image about doing photo's and photo printing on site.

Discussion on amount of money allowed to be spent for door prizes. A \$250 limit was decided and approved.

Old Business:

SCCA Display @ the last Cruise was discussed.

New Business:

Dan reported on an invitation for the region to participate in the State College Motorcycle Enthusiasts Charity ride with a display/information booth on 8/8/09 in front of Pep Boys on E. college Ave. Contact him if interested in participating.

A Brief discussion on trying to recover region and region members items at the former Quaker Steak & Lube. Noted that ReMax was the realtor. Steve to look into.

Adjournment: Motion to Adjourn made by Chuck Carroll, Seconded by Chris More Motion passed.

Respectfully Submitted,

Steve Lower, Secretary

Minutes approved @ 11 August, 2009 meeting. Financial information omitted for internet posting. The Secretary will retain a printed and electronic copy of the full minutes for records.

