



Central Pennsylvania Region Sports Car Club of America

Monthly Meeting Minutes

9 June, 2009

Call to Order: The meeting was called to order @ 7:06 pm by Ron Dotts, (RE).

Members present: Ron Dotts (RE), Dan Warner (ARE), Steve Lower (Sec), Gami Sanchez (Treas), Dave Kraige, Charlie Faris, Lee Watson, Charles Leighty, John Taylor, Steve Eastman, Aaron Eberhard, Bernie Betzema, Don Wilson, Ryan Lower

Report of the Regional Executive:

Ron opened the meeting with welcoming remarks and had no specific RE report but would discuss items as they were addressed.

Report of the Assistant Regional Executive:

Dan had no specific ARE report but would discuss items as they were addressed.

Report of the Secretary:

Steve presented the May 2009 meeting minutes by making a motion for approval. 2nd by Ryan Lower.
Approved

Report of the Treasurer:

Gami presented the financial report.

Gami noted that all records have been turned over to Dave Dix from the previous Treasurer.

Discussion about allowing the Treasurer to change banks for investments to make it easier for the Treasurer. Gami to research and work with Ron on the club investments.

Committees:

Membership: Steve reported 137 on the membership list. Of that, 24 are expired.

Sponsorship: Godspeed has resigned as a sponsor. Contact has been made and things are OK with CPR. Possibility of 2010

Rules: Steve L. reported as a follow up to May's supplemental rules change that rule 7.3 is not ready for presentation. Ron reported that Rick Myers from National Office has suggested we review our by-laws to prepare for the Allegheny Highlands Chapter.

Registration: Ryan reported that Aaron Eberhard will cover registration at the 6/14 event.

Year End Awards: Ron reported that it may be too late for 2009. Pursue for 2010.

Merchandising: Dan reported that T-shirts have arrived. Small to XXLarge available. We have a small cache of SCCA items on hand which can be exchanged for "Cone Bucks". Glassware has been ordered and should be available at 6/14 event. Accepting suggestions on what to do with last year's dated items.

Witches Rally: Ryan reported that the course has been driven and he will be seeking one of the Rally Safety Stewards to drive it in the near future for approval. Asked about continuing with the food bank donations and is taking suggestions for possible sponsors. Starting point of Mid state airport is planned with Dix Honda as an alternate pending airport approval.

Solo Report:

Dave reported that he feels events have gone fine. Dave made a motion that we drop 2 events from total number of events as the maximum used for year end awards. 2nd by Ryan Lower. Approved

Airport Status: Ron, reported that he met with the PA Dept of aviation earlier in the day and that to proposal is making rounds for comments. There may be some limitations yet to be determined to assure people vs. aircraft safety. The usage of the airport will be limited to 5 events per year with up to 3 days per event.

A Discussion about possibly dropping Jaffa site for 7/26 event date if MSA is approved. Consensus is to pursue MSA for 7/26 and pursue Jaffa for multiple dates in 2010.

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

Cone Killer Classic: Discussion on multiple items concerning CKC but Committee will continue with plans contingent upon MSA approval.

Old Business:

Aaron asked about the timing software. He will work with Dave K on use.

New Business:

A lengthy discussion on the Proposed formation of the Allegheny Highlands Region/Chapter. Ron is working closely with Rick Myers from the National Office to finalize documents allowing formation of Allegheny Highlands Chapter without harming CPR. Consensus to allow Executive Committee to work out details.

Adjournment: Motion to Adjourn made by Dan Warner, Seconded by Ryan Lower Motion passed.

Respectfully Submitted,

Steve Lower, Secretary

Minutes approved @ 14 July, 2009 meeting. Financial information omitted for internet posting. The Secretary will retain a printed and electronic copy of the full minutes for records.