



# Central Pennsylvania Region Sports Car Club of America

## Monthly Meeting Minutes

13 October, 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), Charlie Faris, Lee Watson, Charles Leighty, Chris More, Chuck Carroll, John Cuprisin, John Taylor, Jim Wegielewski, Steve Eastman

### **Report of the Regional Executive:**

No specific report

### **Report of the Assistant Regional Executive:**

Dan addressed annual awards banquet. Plans to move the event from Toftrees to the 1921 Restaurant @ the Philips Hotel in Philipsburg. Discussion on various location options. Dan will research more.

### **Report of the Secretary:**

Steve presented the August and September 2009 meeting minutes by making a motion for approval. 2<sup>nd</sup> by Jim Wegielewski. Approved

Noted special thanks to Dan Warner and Karen Hoover for taking notes @ the meetings in absence.

### **Report of the Treasurer:**

Absent, no report.

### **Report of the Allegheny Highlands chapter Representative:**

Lee reported that Solo events are done for the year. Josh and Barry competed in the civic. Averaged between 17 and 21 entries per event. Everything ran smoothly and Wyotech school was very supportive.

### **Committees:**

**Membership:** Steve reported 116 on the membership list. Of that, 5 are expired. Brief discussion on declining membership numbers.

**Registration:** Ryan asked about changing our solo format to more of a national format with classes and run groups. Discussion on how other area regions and non-scca groups like Cumberland run their events.

Ryan expressed his interest in returning as registrar for 2010.

**Merchandising:** Dan reported that all the CKC shirts were sold. Still have appx. 1 ½ box of dated 1<sup>st</sup> place awards. Recommended that we use up previous years glasses. Brief discussion on Cone Bucks usage.

**Web Site/Newsletter:** Chris reported that the year end points are off because of the program limit of a single digit for number of events. He will attempt to correct the issue.

**Sponsorship:** Dan reported that the CKC Sponsor award plaques will be delivered shortly.

**Witches Rally:** Ryan reported it is a GO! Asked for volunteers to help work registration, start, check points and finish. Dan reported that reflective triangles are ordered. Jim W. offered a pat on the back to Ryan for his effort.

**Year End Awards:** Ron reported that we need to pursue for restructuring for 2010. Asking for volunteers.

Discussion on arbitrary selection awards. Driver of the year, Most improved Driver, Most improved Novice, "Bloopers" Award? Steve asked about posting on yahoo group asking membership for nominations and justification for awards? No further directions.

**Rules:** Nothing proposed on the By-Laws or Supplemental Rules at this time. Ron reported that Rick Myers from National office is to be reviewing the ByLaws and is supposed to make recommendations. Ron will follow up. Asked who would be interested in serving as chair to review By-Laws, Supplemental Rules, etc... Jim Wegielewski will chair.

**Solo Report:**

Solo chair absent, no report.

Question on Drivers Challenge. Charlie reported that Gami is working on a car. Ryan said he will organize the run order @ registration.

Ron reported that MSRA's insurance carrier is concerned about use of the airport @ non-aeronautical events. He will pursue further.

Ron noted that the application with the PA Dept of aviation is annual and that a new application will need to be submitted for 2010.

**Old Business:**

Charlie reviewed the club procedures for nominations and elections of officers for 2010. Discussion on nominations and elections. Charlie asked for volunteers for committee members to serve with him. Ryan L., Chuck C., Steve E., John C. volunteered. Committee set.

**New Business:**

Discussion on why we have been having low member turnout @ meetings.

Jim W. made a motion (unrecorded 2<sup>nd</sup>) that we offer a \$10 gift card to voting members who come to election meeting to be used that night. Discussion, Vote, motion defeated.

Secretary to mail letter to membership about importance of Nov. & Dec. meetings.

**Competition:** Ron reported about NEPA event. Chris More reported on MBR event. Steve reported on National Championships. Charles reported that Eric S. moved to SC and has run an event there.

**Good of the Club:** Charles L. thanked Dan for his efforts working on the van transmission.

**Adjournment:** Motion to Adjourn made by Dan Warner, Seconded by Chuck Carroll Motion passed.

Respectfully Submitted,

Steve Lower, Secretary

Minutes approved @ 3 November, 2009 meeting.