

## MEETING MINUTES – August 10, 2010

**Call to Order:** Meeting called to order at 7:09 pm at Prospectors. Present were Dave Kraige (RE), Dan Warner (Ass't RE), Ron Dotts (Acting Secretary), Charlie Faris, John Cuprisin, Josephine Cuprisin.

**RE Report:** Dave said that, due to family and personal matters, Jim Weigelewski had to resign as club Secretary. The remaining Board members appointed Tom Tremper as Secretary for the remainder of the year with Nate Coraor to assist when Tom is unable to attend. Ron Dotts agreed to be Acting Secretary for this meeting. Dave opened the subject of elections for 2011 officers. He encouraged members to step forward and offer to serve. He indicated that he was interested in running again for RE. Dan indicated that he would either serve as Ass't RE again in 2011 or serve as Cone Killer Classic chair again. But he would not do both.

**Assistant RE Report:** Dan discussed the planning for 2010 banquet. The plan is to hold the banquet at the same location as last year but he is targeting an earlier date around the end of January 2011 instead of February. More information to follow as plans develop.

**Secretary:** Minutes of the July meeting were presented to the members present. Ron motioned to accept the July minutes as presented; Dave seconded. Motion passed.

**Treasurer:** No report. Ron asked the approximate cash position of the club. Dave indicated that it was holding steady most of the year.

**Solo:** Dave reminded everyone the final event of the Summer Series is at CPI on August 22. Minimum of six events are required to trophy with the best eight counting toward points. The Fall Series will include five events, three minimum required to trophy, with the best four counting toward points.

There was some discussion of possibly changing the format of the Fall events – perhaps only index classes. No decisions were made. Some discussion of using a format of two groups of runs (one in the morning and one in the afternoon) at CPI, similar to the NEPA events format. There was significant discussion and considerable support for giving this a try. Dave will work on it.

Considerable discussion of the need for more volunteers for duties such as Registration, Tech, and Waivers. Ron Dotts agreed to assist Charlie Faris for the balance of the season. Dan will try to enlist the help of Jesse Meaghery (spell?) who assisted in the past and who is an enthusiastic new member. John and Josephine Cuprisin agreed to assist with Registration.

Dave is also asking for feedback on events, positive or negative. We want to make events a fun and positive experience for all and we need everyone's feedback and opinions to accomplish that.

Question was asked if Driver Challenge event will be held again. Dave answered in the affirmative and said the event would probably be held at the final Mid State Airport weekend in October. Charlie indicated that once again Dix Honda would graciously provide a car for us to pound the hell out of (just checking to see if you are reading this). More details to follow.

**Newsletter:** No report

**Membership:** Dave indicated there were 84 active members. Therefore a quorum is 13 (15%). The Acting Secretary determined that a quorum does not exist for this meeting and therefore the proposed Bylaw changes may not be voted upon.

**Sponsorship:** No report.

**Website:** No report

### **Old Business:**

**Food Vendors:** Ron had a discussion with Mary Kay from Country Catering and she seemed pleased with food sales. She also indicated her willingness to try CPI events although she is not able to do the 8/22 event. Discussion followed and decided the best place for her to serve food is at the registration building at CPI. Dave will discuss it with CPI and Ron will follow up with Mary Kay.

**2010 Witches Rallye:** Ron got a call from Paul Stinson (Witches Rallye Chair) who said that plans are progressing. He asked if Ron would serve as Rally Safety Steward and Ron agreed to, subject to approval from the Board. The Board agreed.

**Airport Paving:** Dave had marked off the various pavement repairs we would like done. Ron did a walk-through with Brian Bailey of the Mid-State Airport Authority to measure and price those repairs. Dave will review and report at the next meeting. We will need three or four volunteers for a committee to help Brian Bailey with the repair work once a decision has been made. Dave will follow up at the next meeting.

Cone Killer Classic: Dan discussed the event. Was pleased with the turn-out. Very similar to last year. Had very much praise for the event from many participants and considered it successful. Everyone enjoyed food provided by Olive Garden and the cost was substantially less than last year. Dan said there will be nameplates provided for the CKC awards, same as last year. He will announce on Yahoo Group site when they are available.

**New Business:**

State College Last Cruise: Charlie attended the Cruise. Very hot. Finished in 2<sup>nd</sup> place with his red Mercedes. Several hundred cars were there.

Search for New Event Site: No discussion

Other New Business:

Charlie attended the Cars and Coffee event. Very low attendance but still encourage members to attend.

**Adjournment:** There being no further business, at approximately 8:10 pm a motion to adjourn was made by Dave, and seconded by Charlie. Motion passed.

Respectfully Submitted,

Ron Dotts, Acting Secretary