



Central Pennsylvania Region Sports Car Club of America

Monthly Meeting Minutes – compiled by James Wegielewski

January 12th, 2010 – 7pm

Call To Order: Started at 7pm by Dave Kraige

Attendance: Dave Kraige (RE), Dan Warner (Asst. RE), Gami Sanchez (Treasurer), James Wegielewski (Sec), Charlie Faris, Paul Stinson, John Cuprisin, Josephine Cuprisin, Ron Dotts, Chris More, Gary Gurchik, Charles Leighty, Steve Eastman, Rob Beck, Lee Watson, Dave Dix.

Report of the Regional Executive (Dave Kraige)

- Change(s) were made to meeting agenda to move meetings along in a more efficient pace. Times listed on agenda only serve as guides – if there is relevant discussion of an issue than times need not be adhered to.
- 2010 Committee Chairs have been established (*see worksheet at end of minutes for listings*). Gami Sanchez has been installed as Chief of Registration, and James Wegielewski has been installed as Membership Chair. Other Committees have been added and will be discussed under “New Business”.
- Creation of the position Airport Liaison, currently held by Ron Dotts for 2010 Season. Role of the Liaison is to be the Club representative for Mid-State Airport Authority and FAA Business, up to and including filing necessary documents with SCCA, FAA, et al to secure Mid-State Airport as an Autocross site.
- Call for club and event volunteers: A main list has been established to organize volunteers for positions needed for normal event weekends. Please only sign up if you intend on following through, as you are being counted on. (*For current volunteers and volunteer needs, please refer to “Volunteer List” at the back of the minutes*)

Report of the Assistant Regional Executive (Dan Warner)

Secretary’s note: many of the topics discussed here listed under “Old Business” of 1/2010 Agenda.

- Bylaw Committee Report: Bylaws are uploaded to Google Groups. Paul Stinson provided copies of 1954 SCCA-CPR Bylaws: “To know what we need to do we need to know where we’ve been.” Dan Warner stated the goal is to have something to present to the Membership by the 3/2010 meeting.
- 2009 Awards Banquet is confirmed, Mt. Nittany Inn, Feb 20th 2010. Menu has been determined: entrees to include Beef Bordelaise, Lemon Chicken. Appetizers will be served and a cash bar will be available. Cost to members \$25.00, non-member price not discussed at meeting. Dan will create a PDF for mailing and website.
- There have been 5 submissions for the year end award contention. Chuck Carroll is working on images for year end trophies to send to Dan in time for the Banquet.

Report of the Secretary (James Wegielewski):

- Approval of 12/2009 Meeting Minutes prepared by Steve Lower. Paul Stinson motion, Dave Kraige approved.
- Membership report: 113 Members on National Roster counting 3 elapsed 12/31/09, 4 pending 1/31/10

Report of the Treasurer (Gami Sanchez): Members not present may request financial details by emailing treasurer@scca-cpr.com Financial data was made available at meeting to Membership for review.

Solo Report / Application Status (Dave Kraige):

- 15 Event Season plus Test & Tune is now posted on our website. This year's motto: "Buy Tires". Central Pennsylvania Institute site (Pleasant Gap) is secured for 8 events. James Wegielewski reports he is awaiting sanctioning documents from Deena Rowland of SCCA to include in submission packet to FAA/DOA to secure Mid-State Airport (to be handled by Ron Dotts)
- Timing Van is currently stored at CPI. Paul Stinson questioned its service needs/inspection. Dan Warner has been investigating the long term viability of the Van, up to and including its replacement. Issues with the van include a possible failing transmission, decapitating rear door and a possibly collapsed lifter. Work performed by Dan Warner on the Van in the fall showed the transmission was inexplicably low on transmission fluid, resulting in its poor shifting performance. Paul Stinson recommended an external transmission cooler be added to the Van, especially due to the weight and stress of getting the Van up to Mid-State Airport. Paul Stinson and others offered to help with mechanical aspects of this and other projects.
- 2010 Solo Schedule Clarification from Website: There are 3 two day events/weekends at Mid-State Airport. Only the Cone Killer Classic will feature overnight camping/dinner/etc. The other two weekends are 2 distinct autocrosses that happened to be back-to-back.

Allegheny Highlands Chapter Representative Report (Rob Beck, AHC Asst. RE):

- Chapter is looking for site to host a Tire Rack Street Survival School, tentatively set for April 16th 2010. According to <http://www.streetsurvival.org>: "The primary emphasis of the **Tire Rack Street Survival**[®] is a "hands-on" driving experience in real-world situations." The Chapter is attempting to secure a site closer to, or even a High School, as the primary age range for this event would be 16-19 years old.
- Tentative 2010 Autocross Schedule is established, still working with Wyo-Tech on finalizing dates. They are also discussing doing a two season points structure due to students semesters not allowing them to compete for an entire Spring/Summer/Fall season.

Website Committee Report (Chris More):

- Everything on website is up to date. Awaiting sponsor information to update that section of site.

Merchandise Committee Report (Dan Warner):

- Wants to get a better jump on things to ensure sponsors get their names on Awards appropriately as outlined in the Sponsorship Packet. Discussion about making a Merchandise Table a staffed worker station during events, and general agreement that it should be provided there was enough attendance to warrant it.
- Discussion from Charlie Faris and Paul Stinson about availability of brochures and schedule cards. James Wegielewski said he will contact Choice Sports Cards LLC who handled the schedule cards in past years. Dan Warner planned to update existing brochures.

Old Business:

(Note: See Assistant RE Report for majority of Old Business Items)

- Hill Climb: Possibilities will be tabled for now due to time constraints. Membership is encouraged to contact either Chris More or Dave Kraige if they are interested in pursuing this further.

New Business:

- Formation of Supplemental and Site Rules Committee. Dave Kraige was concerned that the Bylaws Committee had "too much" under its review, and wanted to compartmentalize the reviews. The new committee will consist of Dave Kraige, Dan Warner, Jim Wegielewski, Nate Coroar, and a fifth person to be determined.
- Discussion of need for Solo Safety Steward's Class. James Wegielewski is to reach out to other regions and see what their needs are as well, try to form a centralized class somewhere. At present, James W and Charles Leighty are interested in the Class, and possibly other current S.S.S. in our region may need to take it as a refresher. Dan Warner(?) will investigate the new rules regarding refresher classes.
- Newsletter will be scuttled in print form and rolled into a blog available off the SCCA-CPR website. Chris More will work to establish prior to the next meeting. Submissions for the blog can be sent to Chris More at webmaster@scca-cpr.com
- **Other Business Discussed by Membership:**
 - *Date changes on loaner helmets?* Dan W or Dave K will verify specs on loaner helmets; it is believed that most or all are within spec.
 - *Search for other viable autocross sites within our area – continuing?* Discussion about the planned expansion of the P.T.I. Test Track. Reportedly plans have been submitted that include a large paved skidpad area that would be conducive to our needs. This will be investigated further.
 - *Penn State SAE "Alternative Fuel Challenge" For 2009 Event* SCCA-CPR provided **support only**, and questions were raised whether we were going to provide support again or if we'd even been contacted.
 - *Jaffa Mosque* Discussion about challenges faced in trying to secure for event last year, and whether SCCA-CPR or SCCA-AHC had intentions on running an event there this year. Ron Dotts and others commented that someone new was to be installed at

Jaffa who is reportedly much more straightforward to deal with. No firm statement made by either group committing to run an event there for 2010.

- o *Meeting location change?* January's meeting was a trial run at Prospector's to see if it would be a suitable venue. It was discussed and concluded that despite the frigid temperatures in the meeting room that we'd continue to meet at Prospectors.

Motion to Adjourn @ 7:52 by Paul Stintson, seconded by Dave Kraige.

Solo Event Positions

Position	Name	Phone Number	Email
Waivers			
Chief of Waivers	Charlie Faris		
Assistant	Jim Pahel		
Assistant			
Registration			
Registrar	Gami Sanchez		
Assistant	Jim Wegielewski		
Assistant			
Tech Inspection			
Chief of Technical Inspection	Dan Warner		
Tech Inspector	Jim Wegielewski		
Tech Inspector			
Worker Assignments			
Chief of Workers	Gami Sanchez		
Assistant	Charles Leighty		
Timing and Scoring			
Chief of Timing	Charles Leighty		
Timing Operator			
Timing Operator			
Timing Operator			
Day-Before Setup (Airport)			
Setup	Chris More		
Setup	Ron Dotts		
Setup	John Cuprisin		
Setup			
Day-Of Setup (Airport, CPI)			
Setup	John Cuprisin		
Setup	Dan Warner		
Setup			
Event Teardown			
Event Teardown	Charles Leighty		
Event Teardown			
Event Teardown			
Event Teardown			
Event Teardown			
Event Teardown			
Event Teardown			
Safety			
Licensed SSS	Dave Kraige		
Licensed SSS	Ron Dotts		
Licensed SSS	Dan Warner		
Licensed SSS			
Licensed SSS			
Licensed SSS			
Licensed Jr SSS	Steve Lower?		
Course Design			
Course Design	Ron Dotts		
Course Design			
Course Design			
Other (Please Specify)			
Kart Tech	Steve Lower?		

SCCA-CPR Club Positions

Position	Name	
Executive Board		
Regional Executive	Dave Kraige	
Assistant Regional Executive	Dan Warner	
Treasurer	Gami Sanchez	
Secretary	Jim Wegielewski	
Committee Chairs		
Solo Chair	Dave Kraige	
Sponsorship	Gami Sanchez	
Merchandising	Dan/Farah	
Registration	Gami Sanchez	
Web	Chris More	
Airport Liaison	Ron Dotts	
Bylaw Review	Dan Warner	
Cone Killer classic	Dan Warner	
Rally	Paul Stinson	
Additional Volunteers		

Bylaw Review Committee

Position	Name	
Committee Members		
Chair	Dan Warner	
Member	Ron Dotts	
Member	Paul Stinson	
Member	Chris More	
Member	Jim Wegielewski	

Solo Supplemental / Site Rules Review Committee

Position	Name	
Committee Members		
Chair	Dave Kraige	
Member	Dan Warner	
Member	Jim Wegielewski	
Member	Nate Coraor	
Member		