

Central Pennsylvania Region
Sports Car Club of America
Meeting Minutes- February 8th 2011

Call to Order: Meeting was called to order at 7:00 pm at Damon's Grill. The following members were present: Dave Kraige (RE), Steve Car (Ass't RE), Tom Tremper (Secretary), Ron Dotts (Treasurer), Brindsay Beard, Charlie Faris, Jesse Meagher, John Cuprisin, Jessica Black, Dan Warner, Lee Watson, Bryan Smith, and Jeremy McCauley

RE Report: Dave was very happy with the turn out for the awards banquet.

Assistant RE Report: The van clean out date is set for March 20th, the time is yet to be determined. This will most likely take place at the airport. Steve is still in the process of picking trophies for next season.

Treasury Report: Ron reported that the CPR account is currently at \$15,981. Some of the sponsorship money is currently outstanding.

Secretary Report: January minutes were approved

Solo Report: The insurance from SCCA national has been accepted for the airport. Dave is still working on the insurance for CPI. For the 2011 season it is no longer required for individuals to have a rule book but is still required for safety stewards. Additionally, the CPR region will be offering a yearly tech inspection. Ron is working with the board of aviation about the airport approval (the approval has come through since the last meeting).

Old Business: Solo steward class will be offered on Sunday March 13th at 1 PM, with lunch at 12 noon. The location is Damon's grill in State College.

New Business: New business regarding the Alleghany Highlands Chapter (AHC) was discussed at the meeting with representatives from the AHC present. With these statements being discussed at length much of statements have been paraphrased. The main point of this discussion was to change AHC status from a chapter to a full region.

An opening statement was given by Ron Dotts. Ron stated that in 2009 a group of individuals from the CPR wished to branch off from CPR and put on auto-x events at another venue on the western edge of CPR. This formed the AHC as a chapter of CPR. Since then the AHC chapter has grown their events and wish to become their own region. The major worry on behalf of CPR is losing part of their current territory. With losing part of their territory CPR will lose possible future venues. Looking back at the 2009 season, where the Mid-State Airport was unavailable due to FAA changes for roughly half of the season, losing possible venues is a very real concern for any region. Additionally, Ron went on to state that CPR region has been in place for over 50 years and as one of the oldest regions is very reluctant to break it up.

The representatives from the AHC region (Lee Watson, Bryan Smith, and Jeremy McCauley) stated their case. As stated before AHC would like to become their own region. They would like to have their own bylaws and not be required to check with CPR when wanting to set up new venues. The members of the AHC worry that at some point in the future that the CPR could deny AHC new or current venues. Furthermore all the work that the members of the AHC have put in would have been wasted.

Dave Kraige asked if and how the current by-laws have negatively affect AHC. It was agreed that from a practical standpoint there has been no negative effect. Additionally, Dave stated that with the current arrangement AHC is allowed to govern themselves, with the exception of picking new venues (which requires CPR approval). Dave concluded his statement by asking the AHC representatives to present CPR with a proposal and an outline of requests at an upcoming meeting.

Meeting was adjourned at 7:57 pm