

MEETING MINUTES – November 14, 2006

Call to Order: Meeting called to order at 6:58 pm at Damon's. Present were Dave Mohar (RE), Gary Gurchik (Asst RE), Lauren Mohar (Treasurer), Ron Dotts (Sec.), Josh Duvall, Barry Duvall, Mike Cunningham, Doug Kellander, Charlie Faris, Ryan Lower, Steve Lower & wife, Lee Watson, Rob Beck, Steve Shuss, Jon Claypool, Robert Klingler, Jason Klingler, Steve Eastman, Nate Coraor, Karen Hoover, Jim and Melissa Wegielewski, Aaron Eberhard, Dave Dix

Competition: Ron Dotts commented that he, Mike Cunningham, and Don Wilson competed at Cumberland Gap. All three won their respective classes. Rob Beck also attended the event.

Secretary: Copies of October Meeting Minutes distributed. Steve Lower motioned to accept the Minutes as distributed and Mike Cunningham seconded. Minutes were approved as read.

Treasurer: Current fund balance is \$14,244.81. A short-term certificate of deposit for \$5,000 is included in the fund balance.

Solo: Little to report as the competition has ended for the season. The van is safely tucked away and covered for the season.

Newsletter: Ron Dotts indicated that the next newsletter would be published the week of December 11.

Membership: Current membership remains at 104. .

Merchandising: . No activity as competition has ended. Some discussion of alternative marketing ideas, but no decisions were made. Josh has possession of all the merchandise inventory and if anyone needs anything or wants to buy anything, he should be contacted.

Old Business:

Witches Rallye: The event went well. Some complained that the course was too long. Some discussion of limiting the types of vehicles permitted to be used as a limo competed at the event. No decision made on that. Jim and Nate were congratulated for doing a fine job on the rally. The estimated profit of the event is \$200. When the final amount is determined, all the profits will be donated to the local food bank. Nate expressed an interest in doing the Witches Rallye again next year.

Some discussion of needing a rally steward for winter rally and Witches Rallye. Dave suggested Ron Dotts would be a good candidate because he does not compete in the Witches Rallye. Ron expressed a willingness to go through the training process to become a rally steward.

Winter Rally Cross: Robert Klingler indicated that a site has been substantially secured for winter rally cross. We must provide proof of insurance. Leaving cars may be a problem because there is not a secure area. There are no facilities so port-a-potties are being considered. Dave will inspect the site soon. Tentative schedule for Winter Rally Cross is January 7 and 21, February 11 and 25, March 4. Information will be sent to Karl to post to the website. Karen Hoover motioned that the Winter Rally Cross be a "for points" event, both for competition and for worker points. Mike Cunningham seconded. Motion carried.

2006 Awards Banquet: Official date is February 10, 2007. Gary reported that everything is set up and ready to go.

Officer Nominating Committee: Karen Hoover requested consideration for nomination to position of Secretary. Dave Mohar nominated Karen. No other nominations were presented. Dave pointed out that further nominations would be accepted right up to the evening of elections, which is the December meeting.

Organization of Assistantships: Charlie Faris opened a discussion of Assistantships to the key Chairperson positions so as to have a "backup" person for every position. This person should be trained in all the aspects of the Chairpersons responsibilities to a point where the Assistant could step into the position in the absence of the Chairperson. Aaron Eberhard expressed a willingness to assist with the newsletter. Aaron and Nate Coraor expressed an interest in website responsibilities. Chris Barnard expressed interest prior to this meeting. A suggestion was made by Jim Wegielewski that a job description of Assistantship responsibilities be made by the current Chairpersons so that a "flow chart" of responsibilities could be prepared for potential candidates so they can better understand the respective jobs. Charlie will organize that flow chart.

New Business:

Night Autocross/Alternative Location: Steve Shuss looked into the Target Store Altoona parking lot for possible event site. Determined the site is probably not suitable because of noise ordinances and Dave does not feel the site is safe. There was some discussion of other mall sites in the Altoona area and Dave/Gary will look further into them.

Year End Awards Points: There was some discussion of lack of clarity on the new Year End Awards points system put into effect for 2006 for Solo Award. Gary also pointed out that the application form had the old language. Aaron Eberhard motioned that, due to lack of clarity and understanding of the new system, that we revert back to the old system for the 2006 awards. The motion was seconded by Mike Cunningham. Motion Passed.

Safety Steward School: Dave will organize the school over the winter months. Significant interest was expressed in attending the Safety Steward School. The school will include kart course as well.

2007 Solo Event Schedule: A preliminary schedule was arrived at during an Executive Board meeting held Sunday, prior to this meeting. This schedule was distributed at the meeting and will be submitted to Mid State Airport management. It includes both a shorter schedule of only 10 events, and a full schedule of 14 events. The bigger schedule is entirely dependent on members stepping forward to assist in the various Chairperson responsibilities discussed above. If significant participation is not apparent by February/March, the official schedule will become the shorter schedule. The 2007 Test & Tune will be two days, Saturday being for CPR members only and Sunday will be open to all competitors and will be a non-points competition event.

Solo Classes: After some discussion of Index Class, it was decided that Index Class will be continued for 2007. Discussed the possibilities of starting a Ladies Class based on PAX. Josh made a motion that we begin a Ladies Index Class for 2007 based on PAX times. Jim seconded and the motion passed. Much discussion of Novice Class for Summer Series or entire season. Mike made a motion that if a Novice had 4 events or less in the prior year, they would be allowed to drive Novice Class for the entire current year. Aaron seconded the motion. Motion Passed.

Membership Dues: After some discussion, a decision was made to keep Membership Dues the same for 2007.

Supplemental Rules: Brief discussion that Supplemental Rules must be updated for 2007. Ron Dotts committed to have them updated by the beginning of the year.

Running By Classes: Further discussion indicating it would be difficult without required pre-registration. No conclusions were made. Jim and Steve will do more research on the subject.

Sponsorship: Quaker Steak & Lube may still want to be primary sponsor for 2007. There are other potential primary sponsors, including possibly Corvette America. Dave prepared a sponsorship brochure for potential sponsors that was discussed in some detail with suggested changes. Dave will implement suggested changes and update the brochure.

Adjournment: There being no further business, a motion to adjourn was made at 9:50 pm by Gary Gurchik, and seconded by Steve Shuss. Motion passed.

Respectfully Submitted,
Ron Dotts, Secretary