

## January Minutes

The January meeting of the CPR-SCCA was held on Tuesday, January 9, 2007 and was called to order by Gary Gurchik (asst. RE). Those present at the meeting were: Gary Gurchik (asst. RE), Lauren Mohar (tres), Karen Hoover (sec), Ron Dotts, Chris Barnard, Gami Sanchez, Nate Coraor, Rob Beck, Jon Claypool, Doug Kellander, Aaron Eberhard, Josh Duvall, Ryan Lower, Steve Lower, Mike Cunningham, Steve Shuss, Jason Klingler, Deb Weaver, Robert Klingler, Steve Eastman, Charlie Faris, Alex Quirk.

**Competition:** D.C. is allowing co-drivers on carts this year, therefore Steve and Ryan Lower will be attending when possible. Chris Barnard plans on participating in the EMR Racing Time Trials this upcoming year.

**R.E.Report:** Dave Mohar reports that all is well in the new year

**Secretary's Report:** Copies of the December Minutes were distributed. Steve Lower moved that the minutes be approved as read, Lauren Mohar seconded the motion. Motion was passed.

**Treasurer's Report:** Current club balance including Certificates of Deposit is: \$14,562.81

**Solo Report:** No report this month

**Newsletter:** Ron Dotts stated that the next newsletter will be out in mid-February.

**Membership:** Current membership stands at 104.

**Merchandise:** No report at this time.

### **Old Business:**

Rally Safety Steward Training is being planned for this year in an effort to provide licenced safety stewards for the witches' rally this fall.

There was much discussion on the possible changes for the year-end trophies, such as how many would be awarded in each class, how many events were required in order to be eligible to trophy (both in summer and fall series). It was decided that for Summer 2007: best 5 out of 7 would count (with minimum of 4 events required to trophy), and for Fall 2007: all 3 events would count (with minimum of 2 events required to trophy). No decision was made at this time regarding how many trophies would be awarded in larger classes, although most were in favor of making the cut-off 3 deep. Gary requested that any member with ideas for "points changes" be sent to him or Dave Mohar for consideration. There will be a vote next meeting on changes for 2007.

After discussing the inclement weather conditions and incomplete organization for Winter Rally-Cross, a motion was made by Karen Hoover to cancel this season's events. The motion was seconded by Steve Shuss and was passed.

Steve Shuss reported that the Night-time Autocross is still in the planning stages (i.e. still looking for possible sites and more contacts).

Gary Gurchik stated that plans for the 2006 Awards Banquet are progressing nicely. Approximately 50-55 are now reserved, with the deadline for reservations being January 20,2007. Paperwork for the “workers awards” should be turned in to Gary by January 22,2007.

Charlie Faris is still working on drafting a “job description” for each of the Chairpersons in an effort to clarify duties to possible recruits for Assistant Chair Positions.

**New Business:**

New Appointments for 2007 Chairpersons are as follows:

**Solo:** Josh Duvall, Ron Dotts-asst.

**Newsletter:**Ron Dotts, Aaron Eberhard-asst.

**Membership:** Karen Hoover

**Merchandise:** Lee Watson, Karen Hoover-asst

**Sponsorship:** Dave Mohar, Gary Gurchik

**Webmaster:** Nate Coraor

**Historian:** Dave Dix

Steve Lower suggested that a “Rules Committee” be established for 2007.

2007 Witches’ Rally will be chaired by Nate and Rachel Coraor.

Mike Cunningham made a motion to “do away with” the idea of “running by classes” in the 2007 season. It was seconded by Steve Shuss and passed.

Interest for the Safety Steward School planned for this Spring is high. No specific date has been set yet.

Gary stated that the current 2007 Season schedule of 7 Summer and 3 Fall events is not final. There is still a need for workers to come forward to help with set-up and tear-down in order to have more events. A final decision will be made regarding the number of events for this season at the February meeting.

2007 Sponsorship brochures are almost ready for distribution to area businesses.

2007 Event trophies(2nd and 3<sup>rd</sup> place)will be similar to last year. 1<sup>st</sup> Place has yet to be determined.

The fee for the 2007 Cone Killer Classic will be \$35 per day for non-members/\$30 per day for members.

Updates for Supplements changes were passed out for review by all. Final changes will be made in the February /March meeting.

A motion to adjourn was made by Mike Cunningham and seconded by Ryan Lower.

Respectfully submitted,  
Karen Hoover  
Secretary