

MEETING MINUTES – June 10, 2008

Call to Order: Meeting called to order at 7:00 pm at Damon's. Present were Gary Gurchik (Ass't RE), Lauren Mohar (Treasurer), Ron Dotts (Sec), Dave Kraige, Mike Cunningham, Vance Hensler, Steve Lower, Nate Coraor, Steve Eastman, Rob Beck, Aaron Eberhard, Chuck Carroll, Bryan Smith, Peter Gati & family.

Competition: Ron Dotts and Chris Barnard competed in Luzerne County. Ron Dotts competed in the National Tour in Devens, MA.

RE Report: .No report.

Assistant RE Report: Gary reported that the season is going well with lots of help and support. He stressed that Solo questions or problems should first be brought to the attention of Nate, rather than others. If they cannot be resolved then others can get involved.

Secretary: Minutes of the May meeting were presented to the members present. Ron motioned to accept the May minutes as presented; Steve Eastman seconded.

Treasurer: Current fund balance is \$20,322.74. This includes two \$5,000 Certificates of Deposit. Lauren indicated that about \$170 in commissions has been received from Tire Rack. A new laptop computer was purchased for about \$500. Lauren also mentioned that MAE now charges a minimum event fee of \$35.00.

Solo: The snow fence material for the runway "X"s has been completed. Much discussion about lack of a food vendor for events. Discussed many options. Lauren was going to contact the flea market vendor to see if they are interested. Chuck Carroll was going to check a few vendors also. Jeremy and Rob fixed the brakes on the van. The PA system isn't working and will try to fix at the next event. Authorization was received from the airport authority to fix various potholes. Will do so this weekend.

Newsletter: Dave Kraige has the May newsletter posted to the website. Dave indicated he would try to do the newsletter monthly.

Membership: Based on update of June 6 from the National office, membership stands at 131. There were nine new members since the last report. Not included in this count, and present at tonight's meeting is new Weekend member Peter Gati. CPR welcomes you.

Sponsorship: No report.

Website: Website was recently taken over by Chris More. Chris has given the website a new, fresh look.

Old Business:

Assistants to Chairpersons: No report.

Video for Rally Training: Steve L. will give it a try but is waiting for footage.

New Timing Software/Finish Line Printout: Vance Hensler reported everything is working well. He is asking for suggestions and will make changes based on those suggestions. Lee Watson said he would donate a printer for finish line printouts. Ron Dotts described how the National events now use a bar-code reader on the side of the helmet at the line to identify the driver for the timing staff. The software committee will look into this.

New Business:

Cone Killer Classic 2008: Ron indicated that things are coming together well. Discussed using a different vendor for trophies. Everything else moving forward as planned.

2008 Year End Awards Points System: No new updates. Dave Dix was asked to reconvene the committee and said he would do that. Only thing that can be changed at this late date is arbitrary year-end awards.

2008 Witches Rallye: Bryan indicated the course has been approved. Will try to have brochures ready for distribution at the Cone Killer Classic.

Site Rules: No changes.

New Replacement Helmets: No updates on free helmets. Steve Lower said it is almost impossible to get damaged or scratched helmets because of fear of liability. We will there for proceed to try to find best prices for replacements and try to have some by CKC.

Fundraiser: No updates.

2008 T-Shirts: Nate working on it. Decided on dark grey and will order 75 to 100 in various sizes.

Police Challenge: No updates.

Drivers Challenge: Will plan for third Fall Event. Nate will organize.

Other New Business: Discussed changing the method of registering non-comps and will try registering during AM registration.

Gary and Lauren indicated the airport authority requested that we purchase another picnic table. Decided we would spend around \$100 and have it for the Cone Killer Classic. Ron or someone with a truck will bring it to the airport. Airport authority has purchased a mower. They will have a workday Saturday. Regarding the downtown State College PO Box location, a decision was made to change the address to Lauren's address.

Adjournment: There being no further business, at approximately 8:32 pm, a motion to adjourn was made by Aaron, and seconded by Steve L. Motion passed.

Respectfully Submitted,

Ron Dotts, Secretary