

## MEETING MINUTES – March 11, 2008

**Call to Order:** Meeting called to order at 7:01 pm at Damon's. Present were, David Mohar (RE), Gary Gurchik (Ass't RE), Lauren Mohar (Treasurer), Ron Dotts (Sec), Lee Watson, Aaron Eberhard, Dave Kraige, Rob Beck, Steve Shuss, Bryan Smith, Josh Duvall, Barry Duvall, Chris Barnard, Charlie Faris, Nate Coraor, Vance Hensler, Jon Dershimer, Shaundra Dershimer, Jim Pahel, Bernie Betzema.

**Competition:** No report

**RE Report:** .No report.

**Assistant RE Report:** No report.

**Secretary:** Minutes of the February meeting were presented to the members present. Ron Dotts motioned to accept the February minutes as presented; Nate Coraor seconded.

**Treasurer:** Current fund balance is \$20,665.51. This includes two \$5,000 Certificates of Deposit.

**Solo:** Discussion of the cancelled event at the end of the season last year. Ron had a name list of people who showed up. After some discussion we agreed to give all of those on the list, a free event coupon to compensate them for the wasted trip.

Confirmed those attending the April 6 "van day" as Ron, Steve Shuss, Lauren, Dave Kraige, Gary, Nate, Vance, and Aaron. All are welcome.

Ron passed around the course design sign-up sheet and several more members signed up to design courses. A few more dates are available if anyone wants to give it a try.

Discussed the possibility of a Solo Safety school on the same day as "van day", but little interest was shown.

Regarding runway "X"'s, Dave and Gary will check into optional materials and possibly using sand filled tubing for weighting down the "X" material.

**Newsletter:** Nate published the January/February issue of NewSprint. All agreed he did a fine job. He plans on doing a March issue in late March/early April and will include the new Weekend Membership form and hopes to add photos.

**Membership:** No updates from the National office but current membership is believed to remain at 117.

**Sponsorship:** Gary reported that Dix Honda has agreed to be the Title Sponsor this year. He also indicated that most of last year's sponsors have signed up again this year, although Corvette America has withdrawn sponsorship.

**Website:** Nate is working on various upgrades/updates. He will add the new Weekend Membership application form to the website.

### **Old Business:**

*Assistants to Chairpersons:* No report.

*Video for Rally Training:* Aaron has made no progress and does not anticipate having time to work on it. He did a post on Yahoo group site requesting help. We ask that anyone having experience with producing videos, please help on this project.

*Evolution School:* Gary reported that he has 17 committed and paid students with Saturday being full. There is 7 available for Sunday with 2 of those verbally committed to, so sign up as soon as you can. Deadline is April 1.

*2008 Weekend Membership Requirement:* Ron Dotts received an e-mail from Colan Arnold at the National office that explains the Weekend Membership and the related form. It was passed around at the meeting. Nate will add the form to the Website and newsletter. Rumor that it was a 90-day pass proved to be false.

### **New Business:**

*Social Events:* Gary set up a bowling night for Sunday, March 16 at Northland Center in State College. All are welcome to attend and CPR members will get free bowling. No updates on a kart trip.

*Cone Killer Classic 2008:* Ron said he will hold the first meeting of the committee on March 19 at Prospectors at 5:30. In addition to committee members, anyone is free to attend and he will get a notice out on Yahoo a few days before the meeting. Gary has agreed to do the food again this year. Sam Strano agreed to oversee course design for the event. Thanks to both of you.

*2008 Year End Awards Points System:* There was continued discussion of possible year-end award changes including a points based Solo championship and CPR Solo championship. Also a member voted award of sorts was discussed. There was no firm consensus and David would like Dave Dix's input and perhaps another meeting on the subject.

New Timing Software/Finish Line Printout: Vance Hensler and Aaron discussed the status of progress on timing software updates. They indicated that they have a timeline of project goals that will get them to a point of being able to test the system for the first time on “van day”, April 6, with first “hands on” use at Test & Tune weekend.

2008 Witches Rallye: Bryan Smith indicated he has a route planned and is in the process of establishing a finish location. He continues to solicit help with the event.

Site Rules: The Mid-State Airport Site Rules from last year are currently under review. Ron and Lauren had suggestions for changes and passed those suggestions onto Steve Lower for consideration and update.

Brochures and Schedule Cards: The initial printing was completed however an error was found on the schedule cards and a decision was made to have them redone rather than mark them up. This will be completed as quickly as possible.

**Adjournment:** There being no further business, at approximately 8.55 pm, a motion to adjourn was made by Jim, and seconded by Nate. Motion passed.

Respectfully Submitted,

Ron Dotts, Secretary