

MEETING MINUTES – May 13, 2008

Call to Order: Meeting called to order at 7:02 pm at Damon's. Present were, David Mohar (RE), Gary Gurchik (Ass't RE), Lauren Mohar (Treasurer), Ron Dotts (Sec), Lee Watson, Dave Kraige, Mike Cunningham, Vance Hensler, Mike Sember, Steve Lower, Ryan Lower, Howard Henning, Dan Henning, Steve Eastman, Nate Coraor, Charlie Faris, Charles Leighty, Alex Quirk, Don Wilson, Warren Rhyner, Rob Beck, Jeremy McCulley, Dave Dix.

Competition: Nate discussed the One Lap of America event that Josh and Barry Duvall competed in. The event finished on May 9 at Beaver Run and a number of CPR members were there to cheer them on, including Jim W., Don W., Alex Q., Dave M. and Lauren M. Mike Cunningham attended an autox in the Atlanta Region and also attended an SCCA Road Atlanta road race. Ron Dotts and Jon Claypool competed in Hershey the weekend of April 12. Ron Dotts and Jon Claypool competed in Williamsport on April 20. Ron Dotts and Don Wilson competed in Cumberland MD on May 4. Ron said that the Cumberland folks would like to organize a competition between our two regions sometime this summer. Some interest was expressed and Ron said he would pursue it further.

RE Report: .No report.

Assistant RE Report: No report.

Secretary: Minutes of the April meeting were presented to the members present. Ryan said that Steve Lower was inadvertently excluded from the list and Ron said he would correct the Call to Order. Ryan motioned to accept the April minutes as presented and corrected; Nate seconded.

Treasurer: Current fund balance is \$22,364.16. This includes two \$5,000 Certificates of Deposit. Lauren indicated that approximately \$1,400 of additional Evolution School costs has yet to be paid.

Solo: Nate indicated that the first events have gone well and there has been a lot of support and help, both before and after the events. Gary indicated that work has progressed on the runway snow fence "X"s with one having been completed for the next event. Lauren indicated that SCCA sanctioning/insurance costs increased to \$6.75 per competitor. Lauren indicated that Benjamin Catering will do the food at our events. They will not do breakfast so the club will sell muffins, juice, and coffee in the morning. Gary said the van was worked on today.

Newsletter: Nate indicated that he no longer has time to do the newsletter. After some coaxing, Dave Kraige agreed to give the newsletter a try.

Membership: Based on update of April 15 from the National office, membership stands at 123. Two new members are Gamaliel Sanchez of State College and Larry Moore of Altoona. Not included in this count is new member Charles Leighty who is present at tonight's meeting. CPR welcomes you.

Sponsorship: No report.

Website: Website was recently taken over by Chris More. Chris is working on revamping the entire website.

Old Business:

Assistants to Chairpersons: Charlie indicated that no one seemed willing to step up and provide job descriptions. Also indicated his displeasure at the apparent lack of interest by key position people to have a "shadow person" to learn their positions anyway. He therefore sees no need to pursue the effort further. Nate indicated people can just learn by watching and participating or learn the hard way.

Video for Rally Training: Need someone to take over developing the video.

Evolution School: Gary reported the Evolution School went very well. There were 26 students, 9 were CPR members and the others were from surrounding regions and states. Instructors were Pat Salerno, Cory Ridgick, and Ron Bistras. Gary estimates that we made a profit of about \$1,100 but waiting for final numbers from Lauren to determine that. From the proceeds of the event, Gary would like to donate some autocross books to a local library near Sam Strano's home in honor of his mother who passed away recently. Would also like to give one free autocross during this Summer Series to each of the students and to Lauren, Bryan Smith, Nate, and Rob Beck for their efforts. All agreed. Gary said he would look into possibly having another Evolution School next spring that would include both Phase I and II.

New Business:

Cone Killer Classic 2008: Ron indicated that things are coming together well. Still need to decide on t-shirts and trophies. Lauren had suggested earlier that a waiver station should be set up at the end of the road for CKC because there may be a good number of people wondering around from a flea market that is being held that weekend. This will

be a decision by Lauren and Nate. Ron made the first CKC announcement on CPR Yahoo group site, which was also copied to NEPA and Susquehanna group sites.

2008 Year End Awards Points System: No new updates. Dave Dix was asked to reconvene the committee and said he would do that.

New Timing Software/Finish Line Printout: Vance Hensler and Mike Sember reported that everything is coming along fine. Vance is working on fine-tuning the system. They tested the system at Test & Tune, and then used it at the first event. They are still looking for a laptop computer. Some discussion of scanning equipment and finish line printouts. Decided to hold off until everything else is working smoothly.

2008 Witches Rallye: Mike Cunningham reported that everything is proceeding well. End location has been established. It IS in Pennsylvania – somewhere.

Brochures: In process of finalizing. Nate promised to have completed by tomorrow. Should probably do 750-1000 brochures.

New Replacement Helmets: Paul Stinson is checking into finding possible free helmets. Will begin a process of gradually replacing loaner helmets if Paul is unable to come through with free helmets.

Fundraiser: Sheetz coupon booklets are available for members to pick-up and sell. Members must turn in \$40 per booklet or return booklet.

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

Police Challenge: Discussed possible challenge with State College Police Department. Decided we should combine it with the State Police Challenge. We will do this in the first Fall event on September 7.

Riding Mower: Dave indicated we should consider purchase of a riding mower for airport use for around \$500. Also consider a cheap push mower.

Passenger Rule: There was much discussion about whether to eliminate or change the no passenger rule during the Summer Series. Some felt that we should have a more casual relaxed atmosphere and allow competitors to ride with other competitors. Others felt that we should have a more professional approach that is consistent with National rules, which do not allow passengers. After much debate, Mike Cunningham motioned to change the rule and allow competitors to be passengers except during the annual Cone Killer Classic event, with the same passenger penalty rule we had last year. Nate seconded the motion. Motion passed. Steve Lower will update the Supplemental Rules and Site Rules accordingly.

Adjournment: There being no further business, at approximately 9:10 pm, a motion to adjourn was made by Mike, and seconded by Warren. Motion passed.

Respectfully Submitted,

Ron Dotts, Secretary