



Central Pennsylvania Region Sports Car Club of America

Monthly Meeting – Minutes

June 8th, 2010 – 7pm

Call to Order @7:15pm by Dave Kraige

Attendance: Dave Kraige (RE), Gami Sanchez (Treasurer), Nate Coraor, Ron Dotts, Chuck Carroll, Steve Eastman, Charlie Faris, Dave Dix

Report of the Regional Executive (7:15pm):

- Thanks to Paul Stinson (Peake's Garage) for inspection of the Timing Van and other various labor for no charge. If you see Paul please thank him.

Report of the Assistant Regional Executive (7:15pm):

- No report (not present)

Report of the Secretary (Done by Nate Coraor) (7:16pm):

- Dave D. moved to approve May Minutes, seconded by Dave K., and approved.
- Membership report (Dave K.): 88 active, but the list is 3 months out of date, so he is unsure of expiration status.

Report of the Treasurer (7:17pm):

- Please keep buying through the TireRack promotion on our website!
- Charlie asks whether we can replace the Easy-Up used by waiver officials. It was damaged during heavy wind at the last event. Jim Wegielewski and Gami are investigating options. It was also noted at this time that the club's old, large canopy previously used at Mid-State Airport was donated to the Allegheny Highlands Chapter.
- Members not present may request financial details by emailing treasurer@scca-cpr.com with their SCCA Membership number. Financial data will be made available at meetings for Membership for review.

Solo Report (7:21pm):

- Review of Hybrid Autocross at Pennsylvania Transportation Institute: Event ran well, was very fun and a good time was had by all. It's a good event for our club as well.
- 5/23 (first) Mid-State Event: Unequal rain, so some cars ran in the dry while others did not. Regardless, participants liked the course and enjoyed the event. Ran smoothly.
- 6/6 CPI event: Equal rain, best CPI turnout, lots of new people (weekend memberships).
- Charlie notifies the Chair that he will not be able to serve in his waiver position at the upcoming Saturday event. Chair will find a replacement.

Allegheny Highlands Chapter Representative (7:26pm):

- No report (not present)

Reports of Committees (7:26pm):

- Registration/myautoevents.com: Registration for CKC to open ASAP. This resulted in a brief CKC conversation: Civil Air Patrol will be on-site on Friday but we will not interfere with each other. Plan is Friday work session and fun runs as in the past. More details forthcoming from CKC organizer, Dan Warner.
- Dave K. reports that 3 more CPI course designs are necessary. Ron volunteered to do one.
- Merchandise: Dan Warner is working on T-shirts.

Bylaw Update/Review Final Vote

- Quorum not present, vote to be held at July meeting.

Old Business (7:30pm):

- Gami discusses the Coffee, Cars and Bikes event, held on the last Saturday of each month from 8:00am-10:00am at Tussey Mountain Ski Resort. Gami has been attending and feels it's a good way to promote the club, and encourages other members to attend.
- Airport tarmac repair/update on site review: Ron reports that due to aircraft safety concerns, the Airport Authority does not approve patching on pavement except on edges.
- For CKC: Ron clarifies that approved hours for runway use are 6:30am till 5:00pm, according to the letter from the Bureau of Aviation which authorizes our usage of the Airport.

New Business (7:50pm):

- Dave D.: July 24 is the Last Cruise car show. The club can get spots together, Dave will provide info.
- After brief discussion, it is agreed to donate up to \$100 to the Airport to purchase diesel fuel for mowing.

Adjournment @8:03pm, motioned by Chuck, seconded by Steve