



**Central Pennsylvania Region
Sports Car Club of America**

Monthly Meeting – Agenda

March 9th, 2010 – 7pm

Call to Order @ 7:15pm by Dave Kraige (Late Dinner serve)

Attendance: Dave Kraige, Dan Warner, Jim Wegielewski, Charlie Faris, John Curpisin, Josephine Cuprisin,, Ron Dotts, Chris More, Lee Watson, Steve Eastman, Charles Leighty, Zoha Memari,

Report of the Regional Executive (Dave Kraige):

- Repeated Call for Vounteers – list of needed positions at end of minutes
- New way of getting items added to the meeting agenda:
 - If you have a concern or something to bring up the way to do that is to contact a member of the Executive Board prior to the meeting when the thought pops into your head, and it will get added to the agenda. Don't come to the meeting and bring up some crazy idea, assuming that it will be added and discussed at length.
 - If you don't come to meetings, don't expect to email us after meeting and change something that was already discussed and voted on.

Report of the Assistant Regional Executive (Dan Warner):

- No report

Report of the Secretary (Jim Wegielewski):

- Motion to approve prior meeting minutes – seconded by Dan W.
- New membership referral program being offered by SCCA National Office. ***Information from the referral program at end of minutes.***

Report of the Treasurer (Not present):

- Monies for banquet were “handed” off to Treasurer by Dan Warner for deposit.
- Members not present may request financial details by emailing treasurer@scca-cpr.com with SCCA Membership number. Financial data will be made available at meetings for Membership for review.

Solo Report / Application Status (Dave Kraige unless noted):

- Ron Dotts: PA Department of Aviation approved our dates at Mid State Airport.
- Reported NEPA scheduled does not with any of our dates.
- CPR Region still only 1 of 3 listed in Sports Car at present.

Preliminary Minutes – not approved by Membership

- One thing I've noticed at our events is that 40 people show up, in 30 different classes. Thinks it would be more fun to consolidate classes – think about running index classes. Way more fun to try to beat somebody.... more of an incentive to drive faster and get better.
- Dan Warner: Benefits of street tire index – no need to change tires, level playing field.
- Hybrid Vehicle Auto-X – May 21st. Need 8 volunteers – Friday afternoon. Need to arrive at PTI Test Track at 1pm. Representatives coming to April's meeting to do this. They will pay for our services, and they pay for entry fees. This is part of a larger program on the hybrid test. We simply design and setup a course, run times, tear down, go home.

Allegheny Highlands Chapter Representative (Lee Watson):

- 14 Dates set – 1 test and tune, 13 competition dates.
- Still working with IUP on test track for the Tire Rack Street Survival School. One of the things Street Survival does is to teach driving on wet roads. IUP test track has an underground water tank for wetting down track, providing this environment.

Sponsorship Committee (Jim Wegielewski):

- Sponsorship: Dix Honda officially title sponsor.
- Discussion of cutoff date of April 1st set for final sponsorship tally for merchandise and marketing.

Website (Chris More):

- Sent mailing out to membership about submitting blog content. Blog is established, waiting for content.

Old Business/Bylaws Commission (Dan Warner):

- In the midst of last minute thrashing, we realized one of the key steps wasn't completed, which was to send off our revised bylaws of to Rick Myers for his comments and blessing. Rather than rush them, we decided to delay one more month to allow Rick Myers to review and sign off on them, instead of risking having to go back and do them again.
- Intent to have copy of revised bylaws in hands of membership within 7 days of the April meeting.

New Business:

- **Airport paving:** Charles Leighty will look into coming up with a site plan that could be submitted to an engineer for bid work. Chris More asked about removing or grinding the tie-downs. Ron Dotts proposed getting bids from local contractors – will it be an issue with airport?
- **New van?** Discussion on what to do with current timing van. The van is not on death's door, and there's a lot of time and man hours in the current van to get it configured as it is. Bare chassis upgrade/swap ideas were discussed. Things that could be done to extend longevity including new transmission fluid cooler were discussed. Dave Kraige mentioned the lower section of the door is badly rusted and needs to be replaced, Jim Wegielewski will contact Hosetter Industries in Milroy for costs.

Preliminary Minutes – not approved by Membership

- **Cone Killer Classic!** Will be chaired by Dan Warner.
 - Start thinking about it now – what does Dan Warner need to do it again? We have the logistics down... but what do we want to change? Dan's focus is to make this year especially fun. Ideas of impromptu, off the wall awards... Most epic fail. Furthest travel award. Other ideas?
 - Discussion on Phillips Hotel – why they were used last year, and the possibility of quoting out Saturday night dinner to other vendors. Phillips Hotel is the preferred vendor to the Airport Authority as they are the only one out to come out as a support role with the airport.
- **Myautoevents.com:** To be managed by Gami and Dan. It is requested that if members can pay cash, please do so. Region does not get 100% of monies submitted through MyAutoEvents – discussion with Chris More about setting up our own storefront for pre-registration.
- **Other items:**
 - Purchase cheap radio (preferably weatherproof) for terminal to hear announcer via FM modulator – to be handled by Dave Kraige.
 - New timing cables & reels will be purchased.
 - Duplicate display already purchased for use outside timing van to show times so timing workers will hopefully not be harassed by walkups.

Adjournment: Motioned by Jim Wegielewski, seconded Dave Kraige.



SCCA Membership Contest Rules

Contest runs from January 1, 2010 through December 1, 2010.

Reward Categories:

Category 1: Current SCCA Members

Category 2: Current SCCA Regions (and corresponding Chapters)

Category 1 Rewards:

For each new member, referring members will receive \$10.00 in "SCCA Gold" that may be used for the purchase of SCCA merchandise, applied to entry fees to a SCCA National Event or applied to SCCA membership. There is no limit to the amount of "SCCA Gold" a member may earn based on new member referrals. "SCCA Gold" will be applied as a credit in the membership record of the member. Additionally, for each referral, the referring member will earn one entry into a Grand Prize drawing.

1st Place - Skip Barber Racing School (valued at \$7,000)

2nd Place - \$1,500 Tire Rack ® Gift Certificate

3rd Place - \$500 SCCA Merchandise Gift Certificate

Category 2 Rewards:

Regions are eligible for rewards based on an overall increase in their total membership and their membership retention rate. Both are important for the continued growth of the SCCA, since renewing members are more likely to stay with the SCCA for more years while new members are needed to replace those that don't renew.

Region Goals:

- Membership Growth – 2%
- Membership Retention – 80%

Rewards:

- Level 1: Achieve 2% Growth: Receive \$20 in "SCCA Gold" per Member (Individual, First Gear or HOH) and \$30 in "SCCA Gold" per Family Membership above 2009 membership.
- Level 2: Achieve 2% Growth and 80% Retention: Same as Level 1, plus 5% discount on all 2011 event sanction fees (excluding insurance and late fees).
- Level 3: Achieve 10% Growth and 80% Retention: Same as Level 1, plus 10% discount on all 2011 event sanction fees (excluding insurance and late fees).
- Level 4: Achieve 20% Growth and 80% Retention: Same as Level 1, plus 15% discount on all 2011 event sanction fees (excluding insurance and late fees).



Recognition:

The top ten referring members and top ten Regions in percentage of new members and retention will be recognized monthly in *Inside Line* and the top ten and grand prize winners will be officially recognized in *SportsCar*.

Eligibility:

- Members; to be eligible for drawing, current SCCA members must be paid members in good standing through December 31, 2010.
- Regions; to be eligible, Regions must be in good standing.

New Membership Definition:

A new membership is defined as a membership for an individual that has not previously belonged to the SCCA, or an individual that was previously a SCCA member but whose membership lapsed at least six months prior to the date of the new membership. A new membership with a corresponding spouse or family membership counts as one membership.

New members may join:

1. By visiting www.scca.com and submitting an online application. To receive credit the referring member's name and membership number must be entered in the appropriate space on the online application form.
2. By mailing a membership application to: Sports Car Club of America, P.O. Box 299, Topeka, KS 66601-0299. In order to receive credit, the referring member's name and membership number must be written on the membership application. Membership applications can also be faxed to 785.232.7213.

Membership applications/brochures are available from the SCCA by contacting Membership Services at 800-770-2055 or via email at membership@scca.com.

Deadline and Restrictions:

- All new member applications must be postmarked no later than December 1, 2010 to be counted.
- If referred by a current SCCA member, a new member application must contain the name and membership number of the referring member in order for the referring member to receive credit. Referral credit will not be given to applications received without the referring member's membership number.
- If not used, "SCCA Gold" will be automatically applied to your Membership Renewal.
- For purpose of this contest, 2009 Membership is total membership as of December 31, 2009.
- For Regions, "SCCA Gold" will be awarded at the end of the program January 1, 2011.
- SCCA members who are paid employees of SCCA are eligible for referral award incentives, but are not eligible for the grand prize drawing.