

**Central Pennsylvania Region**  
**Sports Car Club of America**  
**Meeting Minutes- August 9<sup>th</sup> 2011**

**Call to Order:** Meeting was called to order at 7:00m at Damon's Grill. The following members were present: Dave Kraige (RE), Steve Carr (Ass't RE), Tom Tremper (Secretary), Ron Dotts (Treasurer) Brindsay Beard, Charlie Faris, John and Josephine Cuprisin, Charles Leighty, Paul and Max Stinson, Jessica Black, and Chuck Carroll.

**RE Report:** Dave Kraige had nothing to report.

**Assistant RE Report:** Steve Carr:

**Treasury Report:** Ron Dotts: Last event made approximately \$100 profit

- Currently \$15,120 in treasury
- Penn State alternative auto-x owes \$500
- Club tax return has been completed

**Secretary Report:** July minutes approved, no amendments to July's minutes

**Solo Report:** Dave Kraige: Last event ran well, thanks to all the volunteers on Saturday and Sunday

- One event remaining in the summer series
- There will be 5 events in the fall series
- The drivers challenge will take place again this fall. A car will be provided by our title sponsor Dix Honda. All summer points winners (from each class) will be driving the challenge car.
- Chuck Carroll's pictures are up on his website [www.chuckcarrollphotography.com](http://www.chuckcarrollphotography.com)

**Old Business:**

- Steve Carr: Witches Rally route is mostly worked out along with a finish location
- Tentative date of Oct. 29<sup>th</sup>
- Looking for donations for door prizes
- Proceeds will be donated to a charity. Charity yet to be selected
- Witch rally sponsor is Tennis Towing
- Ron Dotts: Attendance for CKC was 76 on Saturday and 78 on Sunday. CKC made a profit of approx. \$1175
- Questions was posed, do you want to have a dinner at CKC next year? Attendance at the dinner was low. Do we want to do coupons for lunch instead?
- Josephine Cuprisin sold 93 T-shirts @ CKC
- Ron will chair CKC 2012

- Question from last month's meeting, Paul asked does SCCA national have any rights to CPR's funds or property? Dave answered that we don't know explicitly, because there is nothing in the ops manual with regards to this, so it would come down to typical legal rights and action for an organization such as ours. Dave added that we are an independent club and that we are not tied to SCCA national other than for sanctioning and promotional purposes, so SCCA would have a very difficult time making a legal claim to our assets.
- AHC is now a provisional region

**New Business:**

- Dave is looking for volunteers for officers and chair people for 2012
- Ron would like to run for treasurer or RE
- Steve would like to again run for assistant RE
- Brindsay for secretary
- Charles would like to run for a position but not yet decided
- Jessica and Charles both volunteered for Solo Chair
- Event schedule needs to be set by November or December this year
- Charlie asked is there any way we can Dan Warner involved?
- Charles thought that the number of events were too many, could we involve other regions in course design, possibly too many 2 day events.
- Dave said that we have much higher attendance at 2 day events, we make more money from them, and out-of-town drivers prefer them because it's more bang-for-buck for a weekend
- The suggestion was made to have more night events at CPI
- Also with regards to entrants from other regions, the suggestion was made to post messages on said regions face book page congratulating entrants on class wins, pax position, FTD, etc.

**The motion to adjourn the meeting approved at 8:02 pm**