

**Central Pennsylvania Region**  
**Sports Car Club of America**  
**Meeting Minutes- May 10<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), Brindsay Beard, Charlie Faris, John Cuprisin, Jessica Black, Lee Watson, Jeremy McCauley, Gary Gurchik, Dave Dix, Charles Leighty, Jim Wegielewski, Don Wilson, Alex Quirk, Rob Beck, Aaron Eberhard, John Claypool, Jesse Meagher, Lauren Mohar, Dave Mohar, Adam Mohar, Rebecca Mohar, Rick Myers, Paul Stinson, Jon Taylor, Bryan Smith, Paul Riva, Dan Warner, and Farrah Brower

**RE Report:** Report from Dave Kraige: with a couple events completed this season, the events have run smoothly and overall were good events.

**Assistant RE Report:** Steve Carr: awards will be delivered soon and should be available for the next event. Please note that the "premiere" classes of IND, STI, and STN will have "premiere" awards; large pilsner glasses for 1<sup>st</sup> place, beer glasses for 2<sup>nd</sup> place, shooters for 3<sup>rd</sup> place. All other classes will have shooters as trophies. Hopefully this will encourage novices to continue participation since there are very nice trophies at stake in the novice class, as well as encouraging all members to give the competitive Index classes a try and reward our top competitors with special trophies while keeping costs down.

**Treasury Report:** Ron Dotts was not present at the meeting. No report given.

**Secretary Report:** April minutes approved.

**Solo Report:** Dave Kraige: The next event will be on May 22<sup>nd</sup>

- **Night Event:** Charlie Farris stated that he felt it was hard to see after the sun had set. There may have been a competitive advantage to running during daylight hours. Charlie did like having the later start time. Dave suggested a change in run order so everyone gets a daylight heat and a dark heat, and possibly starting earlier so it is not completely dark when tearing down and cleaning up.
- **Alternative Auto-X:** The annual hybrid auto-x will be held on May 20<sup>th</sup> at the Penn State test track.
- **Witches Rally:** There may be a possible sponsor for the event, still looking for an event chair and volunteers to run the event. Interested volunteers should contact Dave Kraige or Paul Stinson.

**Old Business:** New business regarding the Alleghany Highlands Chapter (AHC) was discussed. Statements have been paraphrased.

- Opening statement by Dave Kraige: Everyone present knows the situation at hand, and a long discussion isn't needed. Dave urged all involved to keep statements short in order to get to a vote as soon as possible.
- Hybrid agreement gave AHC complete financial independence from CPR
- Rick Myers: SCCA National is unwilling to create a new hybrid agreement; if CPR and AHC decide the current Chapter agreement is no longer satisfactory, either there will be no more Chapter, or CPR and AHC will follow the guidelines of the SCCA ops manual exactly. There will not be another unique Chapter arrangement.
- Dave Dix requested a secret ballot, motion seconded by Dave Kraige.
- Rick Myers: Answered Lee Watson's question of what would happen to counties within AHC if AHC was to fail as a region. Rick stated that the counties in question would be returned to CPR.
- Aaron Eberhard asked if a vote from CPR could dissolve AHC. Rick Myers answered that yes, a majority vote could dissolve AHC. Charlie Farris followed up by asking would SCCA national step in if that happened. Rick Myers' answer was that there is no current reference for a case where nation has stepped in. SCCA rules are not well-defined for ending Chapters or Regions, only for starting them. A decision would have to be made by the board of directors.
- Dave Kraige reminded everyone that the counties in question are Bedford, Cambria, Summerset, and Indiana. Dave suggested that the ballots be distributed at this time.
- Votes were cast and counted, a representative from both CPR and AHC were present for the count. 14 votes against AHC becoming a region, 8 votes for (3 of the votes for were from members whose region of record is not CPR, making their votes technically invalid under CPR's current bylaws, but they were counted nonetheless). Motion for AHC to become a region does not pass.

**New Business:** Dave Kraige announced that he will not be seeking re-election for Regional Executive in 2012. Dave would also like to step down as Solo Chair. Anybody interested in either position should utilize the remainder of 2011 to ask lots of questions and learn about the position so they can be well-prepared for 2012 and make the transition smooth and easy. Dave would be happy to explain the responsibilities of an RE and/or SC to anyone interested.

**The motion to adjourn the meeting approved at 8:05 pm**