

Central Pennsylvania Region
Sports Car Club of America
Meeting Minutes- September 13th 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 Cuprisin, Charles Leighty, Jessica Black, Chuck Carroll, Dan Shepard, Bri Pomanski, and Chris Damiano.

RE Report: Dave Kraige had nothing to report.

Assistant RE Report: Steve Carr: nothing to report

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

- Currently \$16,000+ in treasury, approx. \$13,000 at the start of 2011 season
- Penn State alternative auto-x paid \$500
- CPR rental paid for rest of season
- \$1000 for last MSA event still to be paid out

Secretary Report: August minutes approved

Solo Report: Dave Kraige:

- Last event ran well, approx. 25 entrants and profit of approx. \$100

Ron Dotts:

- The next event is an afternoon and evening event and there are some safety concerns.
- Would like to have the event done before it's completely dark
- Dave: We can start the event at 1pm

- Course design will be by Charles Leighty

Old Business:

- Steve Carr: Witches Rally will start from Dix Honda at 5:45
- \$25 for driver and \$10 for each passenger
- Route is planned, end location is secured and food is taken care of

New Business:

- Plans for the end of year banquet need to be started soon
- Aaron Eberhard has volunteered for webmaster
- Officers candidates for 2012
 - Dave Kraige will not rerun for RE or Solo Chair
 - Steve Carr will rerun for assistant RE
 - Brindsay Beard will run for secretary
 - Ron Dotts is undecided for treasurer

- Charles Leighty will run for RE
- Tom Tremper will help with the planning for track events
- Charles distributed a tentative schedule for 2012
 - Ron suggested less 2-day events, Tom and Dave agree due to many members working on Saturdays and being unable to attend. Dave expressed concern that a 2012 Solo schedule is being developed without a 2012 Solo Chair in place.

The motion to adjourn the meeting approved at 7:27 pm