

2011 AGM Minutes

Welcome – Paul McWilliams, Gord Galloway, Gary Lohues, Rudy van Woerkom, Brian Adare, Tracey McEwing, Sue Wilson, Stu Geddes, Dave Gardiner, Brooke Carter, Brian Lee, Jorgen Krause, Anthony Kalcounis and Wade Anderson

MOTION – Rudy to accept the minutes as read. Jorgen 2nd
Reviewed if we did everything on this list – yes we did.

MOTION CARRIED

Financial Statements – Income up 4%, expenses up 7%, biggest increase was Race City rental. We are expecting a break even year. Still need two (2) years of operating expenses in the bank. We are close.

Volunteers – Had some new people this year some stayed, some left due to personalities. Talked about the people and training. Have a good core group. About 80% from Edmonton and 20% from Calgary. Most Calgarians will travel and most Edmontonians travelled to Calgary for the past number of years. Worker funding pays for angel pins, decals, crests, t-shirts, BBQs.

Races – Brooke said we had some races, some won, some didn't. Disappointed by the low car count this year. Some people started to shut down and quit racing. We had good pre-grid on and off the tracks. We had a great season. Lots of new cars considering last year. Last podium presentation was very well presented.

New Business - Race City 2012 – pure speculation – Brooke and Jed spoke about 2012. Art doesn't care. Carousel is gone, balance of track is untouched.

Rudy suggested trying Villeneuve Airport – in St. Albert area. Reynolds Museum and Westaskiwin airport may be viable.

Castrol is not going anywhere. Municipal airport – Octane has control over the track, but not getting much information from them and there is a concern over insurance. Rudy advised that most of the construction comes down so some would have to be re-built.

Brooke finalized by saying Race City is dead, Castrol is dead. Namao is a possibility but only for 2 events per season. Wants to keep in touch with Jed regarding the Municipal airport and going forward with either Namao and the airport.

Worker Trophy – Sue acquired the old Race City Sports Car Worker Trophy to from Race City. She suggested ARCA start their own Worker of the Year to give out

MOTION

ARCA to present Graham Corkerton with a lifetime recognition by Rudy. Seconded by Stu.

MOTION CARRIED

ARCA Worker of the Year – to be discussed later and agreed.

Appreciation Certificates – ARCA to send out appreciation certificates. Tracey to provide a list of names to Sue.

ARCA Championship/GT Race - Wade suggested putting the money race together with the overall ARCA championship. ARCA Executive said no, it was a one time race. ARCA will try and do one race each year while waiting for a new track.

Elections – All board of director positions were acclaimed with current incumbents as no one stepped forward. Rudy nominated Tracey to be 2nd Director at Large (in training) (volunteer co-ordinator). Sue seconded. Nominations closed. Tracey acclaimed and welcomed to the board.

No other business.

Motion to adjourn.