

ARCA AGM – September 30, 2014 – Glenmore Inn

Attendees: Andy de Boon, Dave Matthews, Gary Lohues, Dan Martin, Gord Galloway, Tracey McEwing, Brooke Carter, Dave Gardiner, Jim Trahan and Sue Wilson

Welcome - Andy thanked everyone for coming and spoke briefly about the year we enjoyed at Castrol. Andy commented on how busy the club was with assisting NASCC to put on their events. The LAIK was well run and a great race. A big thank you to the track workers and Tracey's hard work. Another big thank to the CMRT crew for their dedication and hard work over the summer.

Quorum – ARCA currently has 42 members – We had a quorum.

Review of the Previous Minutes – The minutes of the previous meeting were emailed to everyone and included with the agenda.

Motion - Brooke moved to adopt the minutes as circulated. Tracey seconded. Carried.

Race Director's Report – Brooke spent lots of time over the past season dealing with Jed. Lots of communication between them regarding schedules and any weird issues that came up. Brooke wants to thank Dave Matthews for all the work that he did with the scales over each weekend. The job itself that he did was well done. Basically a really good season. Jed brought up to Brooke of his difficulties communicating with WCMA. Andy commented that there has been and probably will continue to be a problem with communication.

Dana Krause raised concerns about no visibility of seeing what penalties are being assigned to individuals. Gary Lohues indicated that this was an item that was on the agenda for the WCMA AGM.

Member-at-Large – Tracey talked the number of ARCA sets of flags. She thought we had about 15 sets, she thinks we only have 10 sets, maybe more. Mark and Rick made more flag stands for each station. Tracey indicated the flags needed to be repaired and cleaned. Jim Trahan currently has all the ARCA flags in his possession and will be taking care of getting them cleaned and repaired.

Tracey indicated she has a fairly positive relationship with NASCC. One or 2 incidents with the NASCC VP but the Clerk of the Course backed her up. Mike did a lot for the workers but he could also cause problems at times.

Tracey indicated they added fire training to the marshal school and it was well received. Castrol would not let the school do a live fire drill. Plans for 2015 to do the fire training earlier or offsite.

Tracey indicated if no marshal stands are to be constructed, there is a lot of gravel around and if positioned property that would work well. The biggest problem is the mud, if a gravel pad and a travel path to their standing location could be put in place then they would be very workable stations. Castrol needs to know what the marshal's need for their corner locations.

**Andy indicated any elevated marshal station which is behind a wall (not barriers) 2, 3, 3A, 4A, 5????**

**ACTION** - Tracey, Dave and Andy to work together to put a report together for what is needed and given to NASCC to pass along to Castrol. Castrol needs to be advised about the drag people speeding on the

return road. A very big safety concern for workers who work close to the road. Castrol needs to enforce their 10 kph speed rule.

Favorite Station for the Weekend – Tracey recommended that we institute a “Favorite Station for the Weekend”. Have a ballot handed out at registration. Put a map with the station numbers on it.

**ACTION** - Brooke and Tracey to work on this idea.

Worker Funds - Tracey asked if there was any money in the worker fund to help offset the cost of the WCMA Awards dinner. Andy advised probably not from ARCA, NASCC or WCMA for 2014, but not ruling it out completely.

Competition Director – Sue talked about working with Jed on the driver registration. MotorsportReg is working well – most drivers are using it. AMB system is up and running and the driver files are downloaded from MotorsportReg. Sue indicated the next biggest hurdle for MotorsportReg is to ensure that all the driver information especially cars and class information is correct. Race Monitor when Sue can get it up and running is operating very well.

Sue expressed concern about 2<sup>nd</sup> drivers not registering and then advising her later that they were in the car during a specific race. Andy to talk to NASCC about Teams and having the drivers declare who is in the car each time. Gary Lohues suggested that the car number should be changed every time a different driver is in the car.

Sue expressed a big thank you to Dave Matthews who took time out of each day to go and get the lunches for everyone. Also big thank you to Linda Sakaluk who sorted the radios and corner books at the end of each day. And finally a big thank you to Jim Trahan for taking care of our refreshments whether it was pop, water or beer.

**SPECIAL RESOLUTION MOTION** – Sue Wilson proposed the following Special Resolution:

“The ARCA ByLaws be amended so that only half of the Executive would be eligible for election every year.

For 2014 the following would be up for election – Secretary/Treasurer, Competition Director, 1 Director at Large and removing 1 Director at Large from the Board.

For 2015 the following would be up for election – President, Vice President, Race Director.

Seconded by Dave Gardiner.

**Motion Amendment** – Sue Wilson and David Gardiner agreed to remove the deletion of the second Director at Large. Seconded by David Gardiner.

**Motion Amendment** – Sue Wilson and David Gardiner agreed to amend the rotation of VP and 1 Director at Large. Seconded by David Gardiner. Carried.

Elections

Vice President - Dave Gardiner agreed to stand let his name stand - Acclaimed

Secretary/Treasurer – Brian Adare has indicated he would like to step down. Sue Wilson nominated Lynne de Boon. Seconded by Gary Lohues. Carried.

Competitor Director – Sue Wilson agreed to let her name stand - Acclaimed

Director at Large – Tracey agreed to stand - Acclaimed.

The Board wishes to thank Brian for his past years of service. Sue to get a thank you card for him.

Old Business – Lynne to move some funds into a GIC account.

Equipment Inventory - Need to do an inventory to see which extinguishers still exist. As Andy has the NASCC equipment trailer, he will do the inventory of extinguishers.

ARCA Brochure – Brooke to continue to work on them again. Sue to send the brochure to Brooke. Sue suggested an electronic brochure rather than paper. Hand out the old brochures to each driver at registration.

How to Get Involved in Racing – Sue to review it and send it out to Brooke, Gary L, Dave G and Andy to review. Graduated licensing is being reviewed at by WCMA.

Tracey brought up the Marshal manual, she wants to re-work it again. Tracey, Andy and Rudy to work on this again and get it done before the season starts.

New Business – Castrol is still promising curbing. It is steadily improving. AMB loop has been installed on the track and pit lane. Changes made in 2014 were very positive. NASCC lost money due to low car count. Gridding is difficult with the area being used.

WCMA AGM – Andy nominated Brooke and David to receive the 2 free banquet dinner tickets offered by WCMA.

Fund raising – Andy suggested we put on some solo events. Gary indicated CSCC was going to go to Ghost Lake and put on ice races. Solo events, time attacks, show and shines. Everyone needs to look for venues. Brooke to talk to Jay about Cross Iron Mills. Attend a show and shine to maintain presence in the community.

New licensing procedures. Sue explained new hard cards for everyone – drivers, crew, workers – will include the annual waiver.

World of Wheels 2015 – not going to happen. The crowd has changed – no response and no results. Andy would prefer show and shine participating instead. Will review it each year.

Worker of the Year – Tracey nominates Terence Thyr, he will eventually become a driver, but he comes in early to help Rick and Mark do track set up. Tracey to arrange to pick up the trophy from Mark.

Brooke nominated Linda Sakaluk for all the work she did at Pre-Grid. Linda to get the trophy.

Motion to adjourn.