

ARCA AGM – September 30, 2017

Attendees: Stu Geddes, Andy de Boon, Gord Galloway, Gary Lohues, Brooke Carter, Jim Trahan, Sue Wilson, Roger Smetaniuk

Stu advised we have a quorum

Review of Minutes – Sue moved to adopt as circulated, Andy seconded. Only change is RMP should be RMM. Carried

Financial Report – We are good shape.

Brooke Carter met Dominic Young at RMM. He had lunch with him. The idea was to make it clear to him that we as an organization that we wanted to put on regional races. He is very keen regarding sound rules. Discussed type of racing, no overnight racing, we wanted to run. We would supply our own equipment. They want to include lights on the corners, but we still need marshals on the corners. Wish list was for them to start moving dirt now, but having problems with one landowner. It went to court and the judge threw it out. County actually filed a countersuit – file closed. Brooke spoke with Dana Krause regarding a critical 5 sour gas well on the property. Owners of well reneged on their deal. Well has new owners and these people have a better attitude. Jared Whissell says it will only take a few weeks of dirt work in the spring.

Sue Wilson – Castrol BBQ, Brooke did a great job as chief instructor for NASCC's school. Ask drivers to help clean up.

Tracey McEwing – No report – Absent

Motion – Sue Wilson moved to eliminate the director at large positions. Gord seconded. Carried.

Sue nominate Stu Geddes as president, Andy seconded. Carried

Sue nominate Gary Lohues as vice president, Brooke seconded. Carried

Sue nominate Brooke Carter as Race Director, Gord seconded. Carried

Sue & Stu thanked Gord and Tracey for their involvement.

Old Business-Sue to finish the how to get involved spreadsheet.

Sue to continue working with Rudy on the ARCA Marshal's Manual. Sue to send manual to Brooke.

RMM Update – Brooke talked about his conversation earlier. Sue indicated she spoke to Dana about putting on a lapping or test and tune session when the track first opens so drivers can get a feel of the track. Dana thought it was a great idea. Brooke to bring this to Dominic's attention.

Motion – Sue moves to pay Brooke's banquet ticket. Gary seconded. Brooke asked if there was anything that he needed to bring up at the WCMA from ARCA's position. Brooke has some concerns

about policing of the NASA rules. Gary Lohues has some concerns about the classing committee and how they do it.

Gary wants a pit open board.

Sue asked Jim to clean and repair the flags.

Brooke move to have the flags with NASCC. Stu seconded. Same permissions as before.

Spring Meeting – No room rental try the restaurant or lounge.

GT Race – Had a problem with the payout. NASCC put guaranteed payout on the sup regs. Brooke wants to allow up to \$500. Not guaranteed. The break out guys still ended up in the money. Need to change to penalty for breaking out to disqualify. Need to include something about a driver that does not qualify. Brooke and Sue to look into and re-write the regs.

Marshals not to wear bright yellow clothing.

Carstairs -- more revenue streams. More lapping sessions on the schedule.

Andy talked about rules about road racing. There is no perfect set of rules. Everytime you change the rules, there is a mass problem with a rapid change.

Motion to adjourn.