

## **ARCA AGM –September 28, 2019 – Airdrie, Alberta**

**Attendees:** Andy de Boon, Brooke Carter, Sue Wilson, Jim Trahan, Brian Smetaniuk, Dan Martin and Jorgen Krause.

**Quorum:** Andy advised that we had a quorum.

**Review of Previous Minutes: MOTION** - Sue moved to adopt the minutes as amended. Jorgen seconded. Carried.

**Financial Report:** Andy advised the club is in good shape financially. Copy of the draft financials were given to Sue for filing.

**Race Director's Report** – Brooke spoke about the 2019 race season and indicated that NASCC is financially driven and is making lot of changes. NASCC has indicated they do not want to run a school in 2020. ARCA needs to do the same thing and consider new ideas to make weekends financially viable. Jorgen suggested that in karting for the last event of the season each team must provide a newby/novice for their endurance team. Everyone seemed to like this idea. Ideas like extra entry fees for those who don't have a novice etc. were up for consideration. Structural issues need to be addressed in manning the new track. Sue asked if ARCA should consider doing something like Track Junkies. Some concern was raised about getting dates for next season is the track is ready.

**Motion** – Sue moved that Brooke contact RMM in January to offer them a 50% rental deposit for a lapping session for any and all WCMA license holders in order to secure a date. Jorgen seconded. Carried.

**Competition Director's Report** – Sue indicated the marshal and fire training school went well. CMRT did a great job of letting people practice using the extinguishers. Sue indicated that events went well this year even though the car count seemed to be down, not only for the driving school, but for the first couple of events. Entries for the August and September weekends were fantastic. She advised that many people who left, due to the politics, have come back. Tension around the events is gone and everyone is having a good time again. A big concern is everyone wants the podium presentations to happen sooner but the workers need time to clean up. ARCA is going to ask NASCC if they can have more drivers help with clean up like they do at ice races. Talk about the new track started and Jorgen indicated the new track will have electronic lights. Dan raised a concern that marshals may not be needed. Sue advised marshals will always be needed. Sue expressed concern over how many Edmonton marshals will travel to RMM. Bussing them was given some consideration. Sue needs to look into this. Andy would like to have some radio protocols given to everyone who uses a radio. Sue to put something together.

**Elections:** Sue indicated that Stu Geddes had agreed to let his name stand. No others nominated. Stu acclaimed as President. Brooke agreed to let his name stand. No others nominated. Brooke acclaimed as Race Director.

## **OLD BUSINESS**

**How To Get Involved in Racing** – Sue indicated she had sent the information to Gary and then nothing. Sue will follow up with Gary over the winter.

**Marshal Manual** – Sue indicated she had sent the information to Rudy and then nothing. Sue will follow up with Rudy over the winter.

**RMM Update** – Andy indicated RMM hopes to break ground soon and hopes to have pavement in place for 2020.

**dBMeter** – Sue asked if we ever purchased one. No we didn't. Brooke and Jorgen are to look into getting one. Budget was approved in 2018 for \$300.

## **NEW BUSINESS**

**Radios** – ARCA purchased 40 new radios and related equipment, such as microphones, headsets, cases and base station. The budget was \$15,000 and we spent around \$12,000. ARCA also sold the old radio equipment to the Edmonton Rally Club for \$1200.

**WCMA AGM** – Andy indicated that the WCMA AGM will be held on Saturday, October 19 at the Executive Royal Inn in Nisku, Alberta. Brooke will represent ARCA at the President's meeting.

**Worker of the Year Award** – Sue nominated Perry Afaganis for all of the work he did researching, purchasing and setting up our new radios. Carried

**Worker Beverages at WCMA AGM** – Sue indicated that every year ARCA spends \$300 and purchases beverages for the workers. **MOTION** – Sue moved that ARCA spend \$300 on beverages. Brooke seconded. Carried.

**Flags** – Jim has the flags over the winter to clean and repair, if necessary.

**Scale Ramps** – Sue asked Brooke if any maintenance needed to be done with the scales. He indicated he has purchased new batteries and they were fine. Sue to ask NASCC if they can store the scale ramps only in the NASCC C-can next season.

**Current Venue** – Everyone agreed that meeting at Swiss Chalet is working just fine.

**Driving School** – Andy indicated that ARCA needs to look at re-vamping their driving school. Possibly offer 2 different dates for the classroom and only rent the track for 1 day. Sue suggested Brooke work with Gary Leadbetter on this.

**Instructor Licenses** - Andy indicated that WCMA needs to re-focus on training the instructors. Instructor licenses need to be earned not just given out because they have an amateur license. Andy to bring this up at the WCMA Board meeting.

**Tow Truck** – Andy indicated that a tow truck was always available but never was working. Sue indicated the truck was working for the last event. Questions regarding a go jak dolly were asked. Sue to ask CMRT if they have one on the rescue truck.

**Spring Meeting** – Sue asked if we should have a spring meeting. Everyone agreed it would depend on how the new track is coming along. Decision to be made around January 2010.

Meeting adjourned.