

2007 AGM Minutes

Welcome to guest - Kelly and Larry Hampton and Anthony Kalcounis, Calgary Vintage Racing Club.

Minutes of Previous Meeting - Rudy reviewed the minutes of the previous meeting.

Year in Review – Rudy discussed the renting of Race City and the problems we had with them. The track is deteriorating very badly and much of the equipment that was supposed to be part of the rental was not available due to being broken.

Sue thanked the drivers for their cooperation ARCA received from the drivers about problems such as no PA system, picking up the garbage, etc. Brooke spoke about what repairs Race City had done over the season. Rudy indicated in spite out how we were treated by Race City we put on some great race weekends.

Stu spoke about the positives from the season such as the number of people who attended the podium presentations and the BBQ's. The racers in attendance indicated they really liked to 2-day shows.

Racing in 2008 – Rudy indicated that the racing community as a group not just ARCA should start looking around for different options. Shawn indicated that he has looked at any and all airports south of Red Deer and was not able to come up with anyone who might be willing to run an event. ARCA should make the effort to see if Race City will be a viable venue for 2008. Anthony suggested that we should approach the City of Calgary planner to find out exactly what the plans are for the track area. Shawn offered to talk with the alderman for the area and report back to Sue. Rudy indicated there are lots of rumours about new tracks that may be built in Southern Alberta. Nothing might happen until Race City is still operating. We may have to have Race City go down before any new tracks are built. Brooke discussed the possibility of what would we be willing to do to ensure that we are racing.

Finances – Net profit show a net profit of \$30,000 for the year. Bank has \$80,000 in cash. Revenue is higher than last year - \$88,000. Purchased radios and flags. Track rental was up from \$32,000 to \$40,000. NASCC has supplied us with their equipment trailer that we borrow for the season. We have purchased brooms to compliment what NASCC had. ARCA board has approved the purchase fire extinguishers to compliment what NASCC has.

Purchase Wish List – New trailer for equipment, set of scales, ambulance, tow truck, Rescue truck, extrication equipment. If anyone sees any used equipment, please get back to Sue with the information. Rudy is looking into extrication equipment. Gary suggested we ask someone who has a set of scales to borrow them on a weekend. Steve Ross has a set of scales. Gary suggested the scales be placed lower on the wish list. Easy up tents, mosquito repellance

Worker Shortage – Rudy explained that we never have enough workers. We need to try and encourage more people to come out. Sue explained the idea of Vintage Novice Lapping when it was first created and way it has evolved over time. Kelly suggested that we open it up to workers. ARCA offers a seat in the driving school for all workers – one name is picked at the WCMA AGM. Kelly would like to know what it would take to have passengers in the car during the lapping session. Rudy to check with the insurance carrier to see what it would take to change the policy and have passengers during a lapping session. We need to advertise and promote that we are doing these things. Sue to send out a reminder to

everyone to say what we do and offer when we have workers come out. Get drivers to supply door prizes for each event and announce what the door prizes will be.

Car Sharing – The solution was to have one qualify during practice and one qualifies during qualifying. No change to qualifying Sup regs to be amended to have the drivers and numbers don't correspond – a black flag penalties may be applied and can be up to an including can be exclusion.

Gridding Issues – Problems with cars going to the wrong spot on the grid. Suggestions on how to improve the grid was discussed. No changes to the grid one rotation before your session. Get a whiteboard to show grid positions.

Race Weekend Format – No more short races – 15 minute or 20 minute are best. One 25 minute race each weekend.

Executive Positions - President, Vice President, Secretary/Treasurer, Competition Director, Race Director/Promotions Director.

Elections – Rudy is stepping down. Competition Director – Sue Wilson, Race Director – Brooke Carter, Secretary/Treasurer – Brian Adare, Vice President – Gord Galloway, President – Sue nominated Stu Geddes, Rudy seconded. Gary closed nominations.

Novice Lapping – Tabled until Rudy find about insurance – goal to have passengers in the cars. Any car will be eligible. Encourage for letting workers to participate in this.

Race Schedule – give Vintage group 25 minutes for a fun race each event. CVRC would like to have more involvement when the schedule is being prepared. Have each weekend as a group race feature.

King of the Road – Do we want to keep it – yes. Talk about how it has evolved.

Meeting adjourned.