

## **2010 AGM Minutes**

**Attendees** – Kevin McMahon, Gary Lohues, Dave Gardiner, Jim Crittenden, Hal Hamilton, Rudy van Woerkom, Stu Geddes, Gord Galloway, Brooke Carter and Sue Wilson

Stu welcomed everyone – acknowledged guests – Jim & Hal, student - Kevin

Welcome to the meeting, welcome guests. . Our numbers were down from previous year.

**MOTION** – Sue to accept the minutes as read. Rudy 2nd

**MOTION CARRIED**

**Financial Report** – We are flush financially. As the Treasurer is not here we don't have the actual numbers.

**Race City** - Discussion of the track in general, condition of surface, extension of the track etc. Get Brooke to take out scales.

**Tow Truck** - Brad Musat may have a tow truck – needs a part – Sue to contact Brad to see if it can be fixed. We need to look into it. Need to insure and a place to store. Talk to Gary Finlay about the oval tow trucks. Stu to offer Big Rock a \$100-\$150 plus or minus per day payment for next year.

**Track Workers** - Tracey working hard getting workers – doing a great job. Add students to worker list. Caught the bug! Get the brochures out again – not just at the World of Wheels.

**MOTION** - Rudy motioned that ARCA not to put anything in wow in 2010 by ourselves but to piggyback with some other club. Dave 2nd.

Problems getting cars and people organized. Ask CSCC to promote workers and the school. Dave to handle. Put how did you hear about us on any handouts. Coupon for school. \$25. Off.

**CARRIED**

**New Tracks** - Kevin and Brooke to keep a lookout for the track and see what repairs need to be done. kevin\_mcmahon@hsbc.ca

**Vintage Novice Lapping** - Stu asked CVRC what they thought of lapping this year. They have no plans to change how they ran for 2011.

**GT Race** - CVRC brought up the concern about other groups topping up the GT race fund. ARCA indicated they have had sponsors except for the last 2 years and that competitors pay extra to compete in this race. ARCA offered the open wheel guys a money race this race and it fell apart at the last minute. They are looking at the July weekend for 2011.

**Elections**

President – Stu acclaimed

Vice President – Sue nominated Gord. Rudy 2nd, Gary nominated Dave. Rudy 2nd

Nominations closed – Dave won

Secretary – Treasurer – Brian acclaimed

Race Director – Brooke acclaimed

Competition Director – Sue acclaimed

Past President – Rudy acclaimed

Director at Large – Gord acclaimed

Thank you to Gord and welcome aboard to Dave.

Motion to adjourn