

## **ARCA Spring Meeting Minutes – May 13, 2017 – Glenmore Inn**

**Attendees** – Brooke Carter, Jim Trahan, Tracey McEwing, Jorgen Krause, Dana Krause, Dan Martin, Stu Geddes, Sue Wilson, Brian Smetaniuk, Dave Matthews, Doug Orme

**Welcome** - Stu welcomed everyone and announced we had a quorum.

**Review of Previous Minutes** - Jorgen moved to adopt minutes be accepted as circulated. Tracey McEwing seconded. Carried

**Race Director's Report** – Brooke commented that he led the NASCC driving school and it went really well. Evaluations were great about instructors. No crashes or burns. No complaints from students and instructors. Brooke discussed the potential running of the new race track. Wants to send RMP a letter outlining what we want to do with their track. Castrol might disappear as a result of the expansion of the airport. Do we want to make changes to the style of racing – like ChumpCar or endurance races? Stu indicated the school ran much smoother than in previous years – mostly because of the use of the classroom that was used. Tracey asked if more time could spent on the flags. Stu would like to review the exam before the next school.

**Director At Large** – Tracey read a report to attendees regarding ARM and its focus. Sue asked Tracey to send her a copy of the report to be attached to the minutes. Jorgen suggested removing any ARCA stickers on the extinguishers. Sue indicated she could place an NASCC sticker over top. Lots of discussion regarding how NASCC takes care or lack thereof of their equipment. Tracey asked if there were any workers funds left over to donate. Sue advised that she spoke with Paul Kennedy about turning over the flags and he indicated he would take them once the C-can is available. Brooke advised that the worker fund that NASCC receives is nowhere near what NASCC pays towards the workers.

ARCA has agreed to turn over our corner flag sets plus starter flag set to CMRT for use and safe keeping at the first race weekend in June. And that CMRT agrees to store them in a safe location (locked sea can at Castrol) and they are only to be used in support of not for profit group's events (ie ARCA or NASCC) unless ok'd by ARCA's board (for example Chumpcar).

**Competition Director** – Sue indicated that only 1 event (the driving school) has been held since the last meeting and Brooke has spoken about that.

**Resignation** – Dave Gardiner has resigned from the position of Vice President which will be filled at the Annual General Meeting in September.

**Rocky Mountain Motorsports (RMM)** – Stu turned the meeting over to Dana. RMM is still the same people (still 80%). Dana spoke briefly about the history of Rockyview Mountain Park to Rocky Mountain Motorsports. 550 acres – 300 acres available for commercial development. Still have strong relationship with City of Calgary for their driver development. Phase 1 – 2 plus mile road course. Designs not yet final. They have gone through the public hearings, they have passed the concept, the by-law. Next phase is from the investor's viewpoint. "Hope to be operational by mid-season of 2018". Dana suggested ARCA send a letter to RMM indicating we would like to use the track. Dana asked the balance of the discussion not show up in the minutes. Please note balance of discussion was very general in nature.

Motion to adjourn.

Respectfully submitted  
Sue Wilson  
Competition Director, ARCA

Attachment – Tracey’s Report