

ARCA AGM –September 22, 2018 – Airdrie, Alberta

Attendees: Andy de Boon, Brooke Carter, Sue Wilson, Jim Trahan, Terri Hill, Roger Smetaniuk, Gary Leadbetter

Quorum: Andy advised that we had a quorum

Review of Previous Minutes: **MOTION** - Brian moved to adopt the minutes as circulated. Jim seconded. Carried

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

Race Director's Report – Brooke spoke about how well the season went for everyone. He and Jed were Co-Chief Instructors for the driving school and it worked well. He hopes to continue this practice for the 2019 season. Brooke spoke about ensuring that ARCA selects the right people for the main positions when the new track opens. Brooke spoke about what type of events we might want to organize at the new track when it opens. There was lots of discussion and suggestions about the new track and what we can offer. He would like to see us put on an 8 hour endurance race. Brooke to review the WCMA regulations (Section 24.3) to see what is required. He will talk to NASCC about possibly using one of their dates maybe next year. Andy suggested that ARCA consider bidding for the 2020 Runoffs. Gary suggested that ARCA work with RMM when they do new car shows to ensure that our name and events are showcased.

Competition Director's Report – 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. Sue indicated that NASCC raised the school fee from \$500 to \$700 so she thought that might be why. We also didn't get great weekends so that may have been another reason for the low car count.

Elections: Sue indicated that Gary Lohues did not want his name to stand for another term as he is very busy with other things in his life. Sue wanted to thank Gary for stepping up last year when Dave Gardiner resigned to cover the one year term left open.

MOTION – Sue moved to nominate Jorgen Krause as Vice President. Terri seconded. Carried.

MOTION – Brooke moved to nominate Lynne de Boon as Secretary-Treasurer. Brian seconded. Carried.

MOTION – Brian moved to nominate Sue Wilson as Competition Director. Andy seconded. Carried.

How To Get Involved in Racing – Sue and Gary agreed they dropped the ball and indicated they would work on it this winter.

Marshal Manual – Sue agreed that she and Rudy had dropped the ball and Sue indicated she would work on it this winter as well.

RMM Update – Andy indicated that he spoke with Dana Krause yesterday and Dana had indicated that the new track configuration has been approved by the county. With the new design there will be a 40 metre elevation change. Plans are in place to start construction in the spring of 2019 with events to be held starting in the spring of 2020.

Scale Ramps – ARCA had purchased the new ramps that Gary Lohues had requested and they seem to work really well. Sue brought up the idea of asking NASCC if ARCA can store ramps in the C-can during the summer months. Brooke to talk to Gary about this and if they both agree then we will talk to NASCC about it.

WCMA AGM – Andy indicated that the WCMA AGM will be held on Saturday, October 13 at the Executive Royal Inn in Nisku, Alberta.

Worker Beverages at WCMA AGM – Andy 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.

Ultrasonic Tester – Sue indicated that Gary Lohues asked if ARCA would consider purchasing an Ultrasonic Tester for measuring tubing thickness of roll cages. Gary, Andy and Brooke were very against this as we did not want to put ourselves in a liability position.

dB Meter – Sue indicated that Gary Lohues asked if ARCA would consider purchasing a dB Meter. We all agreed it would be a good idea to own one. Sue to contact other regions to see what type they use before making a purchase. **MOTION** – Sue moved that ARCA purchase a dB Meter – cost allocation to be no more than \$300.

Flags – ARCA to continue to store the flags in the summer in the NASCC C-can. Jim to take the flags over the winter to clean and repair the flags if necessary.

Current Venue – Everyone agreed that meeting at Swiss Chalet rather than renting a room at the Glenmore Inn was working well. Cost is considerably less and there was no noise problems at the restaurant.

Marshal Training – Sue indicated that she needed to work with Linda Sakaluk with regards to marshal training for 2019. The idea of having the training session the weekend before the school works very well, but we may have to go back to the same weekend as the school. Sue to talk to Blackjacks about using their upper meeting room for the classroom session. Sue to talk to CMRT about a fire training session as well.

BMW Driving School (Street Survival) – Gary wanted to thank ARCA for their donation of the radios to the school. Their school was very well received and they were able to acquire some TV coverage for their event. Sue indicated that they would be able use the radios again as long as the event did not conflict with one of their events.

Pictures for Blackjacks – Sue to ask Shawn Bishop to take a picture of the drivers at the Sunday drivers meeting so it can be provided to Blackjacks with a thank you for their generous contributions to our sport.

Meeting adjourned about 3 pm.