

## **Spring Board Meeting – June 16, 2018 – Airdrie Alberta**

**Attendees-** Andy, Lynne, Brooke, Stu, Gary & Sue

ARCA would be buying lunch for everyone.

**September BBQ** - Brooke to talk to Kimberly about if we have to purchase food through them this year for our BBQ. ARCA will be putting on a BBQ on the Saturday night of the September race event. It was noted that Triple K Autobody is the sponsor of the regular event, WCMA is the sponsor of the Runoff portion and ARCA would sponsor the BBQ. WCMA is also donating \$1000 to NASCC for the event, but they must put \$500 towards a social activity so ARCA (Sue) will ask them what they are doing with their portion. ARCA wants to supply steaks (something other than hamburgers). Sue to see if there is a caterer in the area and to ask Nossack what the cost of steaks would be. Gary reminded Sue to provide some chicken for those who don't eat beef. ARCA to put \$1000 towards the BBQ. Sue to ask NASCC if they would supply every person (not workers) with a complimentary beverage. Sue to send Stu an email to see if he knows of a caterer.

**Banners** – Brooke asked who had the ARCA banners. Sue to ask Jim if he has them and to bring them out to the track.

**GT Race** – Brooke to speak to Jed about moving the GT Race to the August weekend as the Runoffs are now on the September weekend.

**“Me Too” Situation** – The “Me Too” issued was also discussed and it was decided that Andy would stay on top of it and keep it in line.

**Drinking & Driving** – The issue of supplying workers with beverages and them driving was brought up. Sue advised that she spoke to NASCC at one point and the decision was made to have only 2 beverages provided to each worker each day. If they obtained beverages elsewhere it was no longer their/our concern. Sue indicated that she does not leave the facility under the coolers are locked as she has the ProServe license. It was suggested that a policy be written about this and signed off by both ARCA and NASCC but was decided to make it informal rather than a formal policy.

**Finances** – Lynne advised that we are still in a good financial position. We are spending more than taking in; but we are certainly taking in more than expected. It was agreed that she would close the Royal Bank account and move the funds to the Bank of Montreal. She was also going to look to see if there was someplace else to place the funds currently in a CD into a better interest bearing account.

**Scales** – Gary would like to purchase 4 new ramps for the scales to make them similar to what Gimli uses. He likes what they do.

**Motion** – Sue moved that Gary is to determine a best practice for what ARCA has regarding the scales. Budget of \$1000.00 was provided. Brooke seconded. Carried.

**Fall AGM** – It was decided that the Fall AGM would be held on September 22 at 1 pm at Swiss Chalet in Airdrie. Sue to call ahead of time to reserve a few tables.

Meeting adjourned at 3:15 pm.