

ARCA AGM – Saturday, October 17, 2020, Swiss Chalet, Airdrie

Attendees: Stu Geddes, Gary Leadbetter, Brooke Carter, Terri Hill, Jim Trahan, Jorgen Krause, Lynne de Boon, Andy de Boon, Dana Krause and Sue Wilson.

Quorum – Stu announced that we had a quorum for the meeting.

Minutes of Previous Meeting – Stu asked if everyone had read the minutes of the previous meeting attached to the meeting agenda.

Motion – Sue moved to approve the minutes of the previous meeting as circulated. Andy seconded. Carried.

Treasurer’s Report – Lynne reported we had income of \$790 from membership and \$1800 from transponder rentals. We spent about \$2800 in expenses. The club is still in very good financial shape.

Race Director’s Report – Brooke indicated his concerns about NASCC for the 2021 racing season and what races ARCA will be putting on. ARCA feels they have no plans, at this moment, to put on any races for 2021, just a test and tune event, possibly 2 if possible.

NASCC’s tentative schedule is May – 1 day school, then endurance race the next day. June – 2 day sprint race weekend. July long weekend – 2 – 7 hour endurance races. July – 2 day sprint race weekend. August – 2 day sprint race weekend. September – 2 – 7 hour endurance races.

Brooke advised the motorcycle group have not yet asked for dates for 2021 season at Castrol.

Brooke expressed concern that he has tried to contact Rocky Mountain Motorsport (RMM), but has not received a call back yet from Domenic Young.

Sue indicated they did vote this week to affiliate with WCMA for the 2021 season. Brooke then went on to express some of the concerns that NASCC has with transparency with WCMA. Andy indicated the benefit of staying affiliated with WCMA is they have a scapegoat by making WCMA the bad guy if things go wrong.

Competition Director’s Report – Sue indicated basically this 2021 season was slightly different than in previous year’s but went well. Some of the changes were well received.

Elections – Vice-President – Jorgen agreed to let his name stand – Jorgen acclaimed. Secretary-Treasurer – Lynne agreed to let her name stand – Lynne acclaimed. Competition Director – Sue agreed to let her name stand – Sue acclaimed.

RMM Update – Dana spoke about equipment on site and are working long hours attempting to get the country infrastructure in place before the ground freezes too much. Some of the work being done is 2 county roads being updated and paved and a new entrance road to the site. The crew may be paving the roads this coming week. They will also be working on the paddock, berm perimeter, storm ponds and the deep sewers. RMM hopes to have members on track by July 2021 with possible late racing in September for ARCA.

Dana went on to explain how much construction is actually going into the pavement itself so there should be no worries about it falling apart the first year. Dana then explained information about the marshal stations and the new lighting system that will be in place. He is working with a company in Indiana to make sure the system works. It will be state-of-the-art system when completed.

Dana advised the track will be rented in 4 hour increments and that RMM likes 1 day events. Something for ARCA to consider.

How to Get Involved in Racing – Sue and Gary dropped the ball and will work on it for 2021

Marshal Manual – Sue and Gary dropped the ball and will work on it for 2021

dB Meter – The decision was to not purchase a dB meter as RMM will be having its own equipment to do this and ARCA would rely on them.

Move AGM to the Spring – There was some discussion about moving the AGM to the spring. Some concern about not having a chance to debrief at the end of the season when everything was still fresh in everyone's mind. The decision was made that ARCA would continue to have a fall meeting but to hold their AGM in the spring.

Worker of the Year – Sue nominated Dana Krause, but he declined as he felt it might be a conflict of interest with RMM. Sue thanked him for all of his work at RMM. Sue then nominated Barry Munson. He did an incredible amount of work getting new drivers trained so they could participate in the endurance races.

Storage and Maintenance of Flags – Jim has them for the winter.

Storage and Maintenance of Scales and Ramps – Sue advised the ramps are with Ryan and the ramps are in the SeaCan. Brooke indicated he would get in touch with Ryan to get them back.

Status of ARM – Sue advised that ARM is an affiliated club with WCMA and currently has no relationship with ARCA. Brooke thought they supplied all the marshals. Sue indicated that ARM has only 3 members. Tracey, Brent and Doug. They basically only work at Track Junkies and Doug is working at the bike races. Sue indicated that Tracey is welcome to attend ARCA events as a crew member but will not be welcome to work as a marshal.

Potential New Race Activities – Brooke suggested that we need to define some of the new roles that we will need to put in place. Suggested positions so far are worker co-ordinator, equipment manager, track liaison. Some fundraising activities were discussed such as renting movie theatres and having a movie night, 50-50 draws. Sue to look into AGLC requirements for licensing of draws.

Spring 2021 AGM – To be held on Saturday, April 10 at the Swiss Chalet in Airdrie.

Motion to adjourn.