

Spring AGM – April 10, 2021 Via Zoom Minutes

Attendees: Andy de Boon, Lynn de Boon, Gary Leadbetter, Brian Smetaniuk, Jim Trahan, Brooke Carter, Stu Geddes, Sue Wilson, Dana Krause

Welcome - Sue welcomed everyone on behalf of Stu. Sue also thanked Andy for setting up the Zoom meeting for us.

Quorum - Sue indicated we had a quorum

Minutes – Motion to adopt – Brooke, seconded by Jim, approved

Treasurer's Report – Membership did not change, transponder went, direct expenses a bit up due to insurance. Deficient for the year is \$1400. Cash at 2020 October is \$93,000. So far for 2021, membership fees are the only income. Lynne gave some trivia about ARCA.

Race Director's Report – ARCA did not do anything between the fall AGM and present day. He went to Carstairs to look at the new track and it's looking good. Spoke with Dominic about having a track day for experienced drivers and marshals to let them get used to the facility. Dominic responded to Brooke regarding using this track this season. Stu indicated Dana appeared adamant about putting on a race this season. **Insurance** - Gary spoke about insurance with GDS. So far as of today's date, we still have no insurance as of May 1st. We may be under 2 different carriers for insurance. Current proposal is GDS to obtain 1 policy for all regions etc. Cost yet is unknown. No one in Canada currently qualified to do an initial track inspection. Told RMM to have Tilke to do the track inspection. Cost of inspection is around \$30,000. **Endurance Regulations** - Brooke raised concerns about Mark's suggested revision to the endurance class regulations.

Competition Director's Report – Sue expressed concern about equipment to be required for a first event. A race required more equipment than a test and tune does. Dana indicated the track is looking really good. Final grade to be completed by mid-June (hoping). Attended the NASCC ice race season. It was interesting but fun. Stewards at the event were working toward more educational stand point rather than penalty point of view.

Elections – Both Stu and Brooke indicated they would stay on. Both were acclaimed.

How to get involved in racing – Sue and Gary dropped the ball, we will get back to it.

Marshal's Manual – Sue and Gary dropped the ball, we will get back to it.

RMM Update – Dana indicated that GDS will send out someone to do the track certification. Has not had any discussion regarding insurance. Scott Elkins is apparently the guy who would do the FIA certification, but do we really want someone at that level to do the certification. Andy briefly spoke about what has happened with regards to insurance. RMM hasn't spoken to anyone yet about insurance. Cost of track rental is going to be more than Castrol and Race City. Dana indicated we should be able to get as many as 80 plus drivers per event after 3 years. We may not be able to do lunch time lapping.

NASCC Logoed Shirts – Sue indicated that NASCC has asked ARCA if they would like to have their logo on a golf shirt. Email is coming.

Records Retention – Lynne talked about records retention. As a CPA she indicated that we shouldn't keep that many records. She will go ahead and shred any old records. The Board agrees.

Steward's Zoom Meeting – Meeting sometime April 17-18. Brooke indicated there were some very different ideas being thrown around. Andy spoke about how the direction Steward's are taking.

BMW Club – Gary spoke about Dominic talking to the BMW Club putting on driving school. Dana indicated he wasn't sure who was asking who to put on the school. Gary is talking about having younger people to take over the driver training. Gary spoke about what he did

Driver's School – Lots of discussion about driving school and how to function. Should spend more time doing zoom meetings and spend more time doing track sessions.

Next Meeting – Tentatively set for Saturday, October 2.