

ARCA Fall Zoom Meeting – October 2, 2021

Attendees: Stu Geddes, Dana Krause, Jorgen Krause, Sue Wilson, Andy de Boon, Lynne de Boon, Jim Trahan, Gary Leadbetter, Brian Smetaniuk, Brook Carter

Welcome – Andy welcomed everyone.

Minutes – Jorgen moved to approve the minutes as written. Brooke seconded. Carried.

Financial Report – Lynne indicated we are not at the end of our fiscal year. Income - Membership is up. Transponder rentals are down a bit. Expenses – trophies, etc. Administration is on par. \$500 for NASCC t-shirts. Good financially.

Director's Report – Discussed the conversation with Linda and Sean regarding NASCC being involved with RMM negotiations. Brooke has received a list of dates NASCC applied for Castrol. May 14 School, May 15 Enduro, June 18-19 Sprints, July 16-17 Sprints, July 30-31 – 2 endurance races, August 20-21 or 27-28 Sprints, September 10 endurance, September 11 sprint. Explain the contents of the letter that was sent to RMM. Received a letter back from RMM. Dana spoke about what has transpired with respect to paving and what is still to come. It was discussed that we could have a track day / lapping session or school mid to late May 2022.

Competitor's Report – Sue indicated that this was an okay year as there is lots of conflict going on within the NASCC. Some concern regarding NASCC's number of competitors, Sue is not too concerned about what our numbers might be as we will be the new kids/track on the block.

Stewarding - Gary indicated that he and Richard Dekker are now FIA certified Stewards. Congratulations to both. Brooke asked how to get involved in this. Gary indicated it was organized by CARS and wasn't sure how to find out more.

Marshal Manual – Sue promised to review it over the winter.

How to get Involved – Gary and Sue to look at it again this year. Sue was hoping that any communication regarding events would be sent out to RMM's membership. ARCA needs to step up and do a better job that.

By law changes – Sue reviewed the changes that Lynne wanted. Jorgen moved to adopt the changes as submitted, Brian seconded. Carried.

Audit – Lynne noted that the by-laws indicated we need 2 members to audit the books. Stu and Gary to audit the books. Gary suggesting the information be emailed to both auditors and both to indicate they reviewed and once they have approved the books they will prepare a letter indicating same. To be done by December 15.

Potential Event Dates – Already discussed in the Race Director's Report.

Worker of the Year – Names were submitted and Blake Sakaluk was acclaimed.

Membership etc. – Sue indicated she had created ARCA facebook page. Sue advised that she is preparing the fundraising application for a 50/50 license. Jorgen suggested also doing raffles (same application as 50/50). Dana suggested prizes such as a test drive in Rush, etc. RMM would help out with send communications out to its membership list of potential clubs. Discount for schools at car shows. Jorgen suggested talking to SAIT about a Journalism student for social media content for twitter, tiktok. Jorgen to look into this. Jorgen suggested joining with the kart club with their events. Jorgen and Sue to work on social media.

Women in Motorsport – FIA has taken this on over the last 6 years. A member in Calgary is working with this group to promote women. Kelly has stepped back and Andy wants a committee to be set up. Great initiative. CACC has Women Wednesday. Dana indicated that RMM will support this as well.

Turn 17 – Dana has had brief discussions with people. This will be the track car for RMM. Want to promote a racing series within ARCA events. They will run with the open wheelers. Approved by NASA. It will be a spec series.

Next Meeting – March 5, 2022 1 pm (mountain) AGM

NASCC – Brooke and Jed should discuss our dates with RMM and our plans. Dana thinks we should be able to get at least 6 race days (not necessarily weekends).

Starters Stand – Jim asked if he will have any input on the starters stand. Dana indicated it may be done via automation. At this point nothing will be done until later. Dana thinks there will be a starter's stand.

Meeting adjourned 2:57 pm