

## **ARCA AGM – September 28, 2015 – Glenmore Inn**

Attendees: Andy de Boon, Sue Wilson, Tracey McEwing, Rudy van Woerkom, Lynne de Boon, Dave Matthews, Gary Lohues, Jim Trahan, Stu Geddes, Brooke Carter, Gord Galloway, Brian Smetaniuk, Dana Krause, Jorgen Krause, Dave Gardiner.

### **Welcome**

- Sue welcomed our guest VP of NASCC, Rudy van Woerkom
- Andy stepped down from Presidency in order to participate as a Voting Member of WCMA earlier this year: Stu stepped into position pending tonight's vote.

**Quorum** – ARCA currently has 43 members – Need five for quorum - we have 14 so we have a quorum.

**Review of the Previous Minutes** – The minutes of the previous meeting were posted on the website, available for everyone, and presented here. Some discussion of various points in minutes.

**Motion** - Sue moved to adopt the minutes as circulated. Andy seconded. Carried.

### **Financial Report**

Sue introduced Lynne and explained the process involved in updating financials and filings received from prior Treasurer.

Financial highlights for 11 months ended September 27<sup>th</sup> presented by Lynne de Boon. Details available on request.

### **Director's Reports:**

#### **Race Director Report:**

Brooke presented:

ARCA agreed to invest in NASCC marshal stations in order to retain advertising rights, however, Brooke has not released the cheque pending clarifications with Jed, President of NASCC. No answers from Castrol as to how long the advertising is for or any further specifications. Colin Schultz has built them at a price of \$1,500 each. ARCA has selected the station in front of Timing.

Brochure has not been completed.

Jed and Brooke prepared a 6 page "Racing 101" document to be presented on NASCC website. Will be outdated after new regulations are released spring 2016.

The NASCC and Castrol working relationship at the Edmonton International Raceway has been impacted by Track Junkies' contracted rights for all lapping. Group discussion.

Brooke would like to recommend WCMA to sponsor a race weekend at Castrol Raceway – entails the payment for, or the supply of, trophies: ~ \$1,000. Agreed.

Discussion around running a full race weekend. Need Vintage and Open Wheel to support along with Closed Wheel. Need race to be on their points schedule in order to attract racers. Advantage to ARCA is to give back to the racing community and raise awareness of ARCA. Rudy suggested that ARCA could co-sanction an event with NASCC. Or to sponsor paint for marshal stations, etc.

#### **Member at Large Report:**

Tracy, presented:

Thank you to Jim for repairing and cleaning the flags.

Planned for live training, and completed it however were limited by track regulations so no live fires. Planning for live training offsite for coming year.

Would like to see marshals receive recognition; small items like Vintage race key chains, pens, certificates, etc. to improve volunteer spirit. NASCC is unable to sponsor any longer. Would like to improve relations.

## **ARCA AGM – September 28, 2015 – Glenmore Inn**

Loosing marshals. Discussion around ARCA sponsoring the workers, considering ARCA started as a Worker's Association. Consider doing a "Corner of the Day" and engage workers to decorate stations etc. ARCA will do Certificates this first year. Group agreed to do so. Rudy requested concrete requests and reports that he can formally take to the NASCC in order to take action on the issues brought up here and otherwise.

**Motion** - Andy moved that ARCA should produce 100 angel pins for workers. Gord seconded. Carried.

Tracey would like to see the Chief Marshal receive appropriate respect.

Would like consideration for several stations to be moved – discussion pending.

Indicated that the new marshal stations have design issues that are uncomfortable and a safety risk for the marshals.

### **Competition Director Report:**

Held Registration at Black Jacks and would like to hold tech there also. Timing worked. Had a good year. Radios should last another 2 years, with appropriate repairs and maintenance.

### **Elections**

President – Sue moved to nominate Stu Geddes. Dave Seconded. Sue moved that nominations cease. Seconded by Andy. Acclaimed

Vice President – Sue moved to nominate Dave Gardiner. Andy Seconded. Sue moved that nominations cease. Seconded by Stu. Acclaimed.

Race Director – Sue moved to nominate Brooke Carter. Seconded by Stu. Sue moved to cease nominations. Andy Seconded. Acclaimed.

### **Old Business**

Get funds into a GIC account. Completed: invested \$70,000 into a GIC with BMO

ARCA Brochure. Purpose is to recruit Marshals. Plan again to do electronic version and update.

**Action:** Sue to send electronic version to Brooke to update.

Refer to Brooke's 6 page "Racing 101"

Job Descriptions for the Board – consider developing

Penalties - handled

Marshal Manual: Tracey to send Sue the most current version to update.

Hard Cards for Crew – new annual waiver and picture on lanyard for drivers– feedback requested – positive comments received. Administration went well. Sue is going to push WCMA to adopt for Crew next.

Waivers must be completed

### **New Business**

WCMA AGM is October 17 in Leduc Alberta

Worker of the Year Awards Nomination – does not need to be an ARCA member/worker.

- Tracey nominated Don Gaunt, new worker and corner captain already, Sue agreed. Acclaimed.

Website maintenance: Brooke would like to see more updates and pictures.

RMP Track – Dana announced that plans are still moving forward with the RMP track and we should see an announcement in about a month's time.

**Motion to adjourn.**