

April 30 General Meeting Minutes

Attendees: Jason, Dana, Andy, Lynne, Russ, Zac, Peter, Jim, Terri, Sue, Jorgen, Michael & Brian

In the absence of the President, Stu, Jorgen will be chairing the meeting.

Welcome – Jorgen welcomed everyone and asked everyone around the table to introduce themselves.

Quorum – Enough people in attendance for meeting

Minutes of Previous Meeting – MOTION - Lynne moved to adopt the minutes of the previous meeting as circulated. Jorgen seconded. Carried

Financial Report – Lynne indicated nothing to report since the last meeting.

Directors Report – Sue reported that she has been busy working on the event supplementary regulations, the MotorsportReg registration form, completing the 50/50 fund raising application and a raffle application with the government. We need to find a weekend sponsor to help cover costs for items like trophies for the competitors and track rental fees.

Old Business

How to get involved in racing – Sue indicated it's basically ready, so she will put it on the website.

Marshal Manual – Sue and Andy were still going over it and hope to have it ready soon.

Position Guides – Nothing done yet.

New Business

Membership Fees – Sue indicated that NASCC had raised some concerns over our membership fees and requested we look into raising them. Brian indicated he was okay if we perhaps raised them in 2023. It was decided that membership fees would be discussed at the AGM.

NASCC – Sue indicated there seems to be some concerns regarding our sharing of equipment with NASCC as they seem to want to formalize an agreement regarding same. Sue indicated we have been sharing for about 25 years and is wondering why now - who wants it to be formalized.

Rocky Mountain Motorsports – Sue indicated she has been working with Shadi to figure out some of the logistics that are involved with the facility. Such as are we able to get in on Friday night? Right now they are saying yes even though there is a rental on Friday night. How we are going to do the entry on Saturday morning. RMM has GPS trackers that need to be issued to every competitor and wristbands are required to be worn by everyone. Lots to figure out. There will be some growing pains so patience will be required by everyone.

Asphalt - Dana indicated the track is not quite ready. Still one more lift of asphalt to be put down and the curbs need to be installed.

GPS Trackers – Dana explained what information the GPS trackers will be able to provide to race control for competitor safety.

Entry Fees – Discussion held about what we should be charging for the first year. ARCA executive indicate they are prepared and expecting to take a loss for the first year. Hopefully it won't be too large.

MOTION – Andy moved the entry fees for 2022 be \$650 for the primary driver and \$0 for a second driver using the same car in the same class. If someone wants to enter their car in a second class then it is a complete new entry of \$650. No discounts to be offered for 2022. Brian seconded. Carried.

Sue to check with Shadi to see if they would like ARCA to collect the fees for the GPS trackers. Cost would be at least \$25.00 per tracker to cover the fees that we would be charged through MSR.

Maximum Entries – Jorgen would like to see us indicate a maximum of 150 entries listed somewhere.

First Event Celebrations – Sue would like to have fireworks but was told it may not go over well with the local neighbours.

Media - Hopefully RMM would do some media promotions, if not then we will need to contact them to come out for our first event.

Pictures – Sue to contact Shawn Bishop about coming out and getting a picture of the first weekend drivers and race workers.

Drone – Brian suggested we find out if we can get approval for a drone to video the first race.

First Race – Jorgen suggested for the first race to say the first group to have the most entries registered by 2 weeks before the event would be the first race at the track.

2023 Season Pass – Jorgen suggested that we offer a season pass for 2023 which offers some form of a discount if paid in advance.

Next Meeting – It was decided to have the next meeting via Zoom on May 30. Time to be determined.

Meeting adjourned at 3:45