

ARCA Zoom Meeting – August 24, 2022

Attendee: Andy de Boon, Stu Geddes, Lynne de Boon, Rick Chandler, John Kershaw, Gary Leadbetter, Jorgen Krause, Jim Trahan, Michael Lorraine, Ryan Smith, Brian Smetaniuk, Darcy Morgan, Allen Brown and Sue Wilson.

Stu – welcome and advised that we have a quorum

Minutes – Everyone has a copy of the minutes that Sue emailed out earlier today. Jorgen moved to approve the minutes as circulated – Stu seconded. Carried

RMM – WCMA needs to issue the track permit. Andy needs to review that the camera system is working. Jorgen says it is working. Andy to drive out on Friday from 5 pm to 8 pm to do the final inspection. Painting of the curbs and lines are done. Leaving the track limits needs to be added to the sup regs. Two wheels off might be okay, but not 4 wheels off. Jorgen asked about the stewards handling of track limits. Not done in the FIA stewarding program. Andy and Gary to work on the wording for the sup regs. Ryan has some concerns about this during qualifying. Jorgen has indicated the camera system shows this really well. Sue and Gary indicated we reduced the number of cars from 30 cars to 20 cars on the track at RMM's request. ARCA needs to chat with RMM about costs reduction. A conversation with Dominic and Shadi needs to be handled probably by Jorgen. Gary feels this reduction should be for this event only. Shadi advised me that they will be bringing in more gravel in the paddock. GPS transponders will be handed out at registration both days by Jennifer Young.

BMW Club – Gary is working with BMW club to handle parking of the rigs.

Camping – Town of Carstairs is looking into providing dry camping. Another item to discuss with RMM.

More Help Required – We are still looking for more people. Need to focus on getting more help for our events. Will need about 8 people in race control. Sue to send out another notice to ask for more workers to register.

Porsche Club - Brian asked if Jorgen knew what problems they were having. Jorgen doesn't know what their problem is.

Reduction in Fees – Jorgen feels that we should ask for a reduction in fees due to the limitations that have been set upon us.

Spectators at the event – Jorgen feels that spectators limited to 50 at the event. Stoneridge says spectators are included in our insurance. Some opportunities at Turn 17, but we would be unable to control them. Don't want to really have them this. Crew and guests only.

Replacement Date – No more dates for 2022, Sue and Stu agree. Jorgen disagrees. One day event only to be considered. Andy suggesting a test and tune day / fun day with a 3 hour enduro where there is a 10 minute pit stop every hour. Potential good return on this. Jorgen to chat with Shadi regarding a one day with a full reduction in price or a discount.

Decals - Decals will be with Stu by mid-week. Crests to be done later. Turn 17 also will have decals for everyone.

Thank you plaques – Sue is hoping the costs come in around \$150.

Registration fees and being pulled off the track. Once a competitor goes on the track registration fees are forfeited. Jorgen suggests starting with what we deem the quietest and work from there. Will they be able to get a report of their sounds? Unknown.

Speedway Revival - Andy indicated John Kershaw did one hell of a job with the Revival weekend.

Schedule - Sue explained the schedule and possible changes depending the number of cars will determine final schedule.

BC Historics red flag rule – No longer stopping but going directly to pit lane. Brian didn't like it. John said it was a strange change.

Observers - No marshals on the side of the track, but observers on the burms. Same CMRT crew as in Edmonton. Jorgen advised that there are tractors on site that might be able to help if we need a lift tow. Sue to talk to Shadi about this.

Potties – Sue to talk to Shadi about the potties.

Motion to adjourn at 9:05

Next meeting September 28.