

Meeting Minutes – July 20, 2022 via zoom

Attendees: Andy de Boon, Lynne de Boon, Jorgen Krause, Brian Smetaniuk, John Kershaw, Darcy Morgan, Allen Brown, Dave Weisgerber, Michael Lorraine, Stu Geddes, Brando Choy

In the absence of Stu – Jorgen will chair the meeting.

Welcome everyone

Quorum – yes we have a quorum

Previous Minutes Meeting – Andy moved to approve the meeting minutes as circulated. Jorgen seconded. Carried – John asked about RX8 in vintage – he I going to share the car with Ryan

Ideas – photos for drivers, workers, RUSH parade and photo op, 3 bottles of wine. Champagne possibility from Jorgen. Jelly bean contest, poster for all.

July 1 Sound Test Day – Jorgen wants to reach out and thank RMM for the sound test day. It helped out with their final submission for the county. The take away was as the day went on the cars got louder. Growth in everyone's numbers as they went faster and harder. Jorgen responded to those questioned the results and how it was done. Some discussion about the modeling done by RMM. Brian asked if the limits 95 dBA from their microphones. In a practice session you will be given a meatball and told to fix. If during a race, then you will be given a black flag and told to either fix or not go back out track. Darcy is a little confused about how his car is with. You need to do a bit more work to bring the sound down.

What's left to be done – AMB to install the lights and timing on July 21. Sue to drop in to give the balance of the track rental. Concrete pit lane wall is now in place. Grass is mowed. Finishing to sound testing model. Need a parking plan in the event of rain. Some blocks needs to be moved – has that been done yet. May have to restrict. BMW club to help with paddock parking. Stu asked about painting. Jorgen advised the paint has been shipped but nothing else.

Overnight Parking – Yes you can leave your rig on site. The gates are locked between 9 pm and 9 am. Need to send an email regarding the gate locked, no parties, no motors started.

Numbers of entries – 35 entries so far, 4 cancellation. 1 entry today. John indicated vintage entries are 11 for ARCA and 11 for NASCC and only 1 in common.

New Business

One Day Entry - ARCA talked about having a 1 day entry for those people that don't have 4 days left. Jorgen explained the non-member policy.

Cancellation of CMRA – Rescheduled to September 11

RUSH – Another 6 cars have arrived. Hope to have them ready for race day. What is the maximum number of cars we can have in any run group.

Schedule – Sue explained how the schedule would work.

One Day Event – just closed wheel, another would be open wheel and spec miata. Something to consider for 2023.

Lapping - CSCC is running a lapping event. Is there any way we can do lapping? Sue to check into it. Sue spoke Doug about time attack versus solosport. Great entry level, car prep less stringent. Doug to look into it and get back to me.

Explanation of some of the issues RMM has to put up with in order to run.

Motion to adjourn – Jorgen and Brian

Board meeting – CMRA and Corvette cancelled. RMM can't operate until the sound modeling is submitted. Jorgen believes our event is going to be cancelled. Sue to hold the cheque. Sue said lots of people are saying NASCC is going to cancel Sept 17-18 event.