

ARCA AGM Zoom Meeting Minutes – March 31, 2022

Attendees: Stu Geddes, Lynne de Boon, Andy de Boon, Jorgen Krause, Dana Krause, Bryan Bursey, Sue Wilson, Jim Trahan, Gary Leadbetter, Doug Lorraine.

Quorum – Sue indicated we have a quorum for the meeting.

Meeting Minutes – Sue moved adopted the minutes as circulated. Stu seconded. Carried

Financial Report – 5 months into fiscal year. Had very ordinary expenses with the exception of the 50% of the track rental for RMM. Insurance was paid \$660. Earned \$650 in membership fees so far. Bank account has decreased by \$30,000 so we have \$60,000.

Competition Director – Sue talked about her conversation with Shadi. Sue has signed the contract. Sue and Dana talked about the limit that non members can have access to the facility and why RMM is doing this. Dana has implied that test and tunes and races won't count as long as ARCA is involved. Sue is working on the event supplementary regulations, (going through the ARCA ones from the Race City days, NASCC's and the contract).

Elections – Jorgen Krause (Vice President) is running for vice president. Acclaimed. Lynne de Boon (Secretary-Treasurer) is running for Secretary-Treasurer. Acclaimed Sue Wilson (Competition Director) is running for Competition Directors. Acclaimed. Brooke Carter has resigned. Stu would like to thank Brooke for the work he has done for the club.

Old Business

How to get involved in racing – Sue sent document to Gary for review. Sue thinks it is okay. Gary to get back to Sue on it. Andy to review as well.

Marshal Manual – Sue sent manual to Gary and Rudy for review. Gary indicated it looked good. Andy to review as well.

Job Responsibilities – Nothing has been done yet.

New Business

Combine Race Director and Competition Director's - Sue moved that the race director and competition director be combined. Andy seconded. Andy indicated some lines have been blurred between Sue and Brooke and has caused some friction. Most organizations such as ours only have one person doing the position. Carried.

Event Dates –Dates have been announced. Dana indicated RMM hopes to have dates for 2023 by November. Potential for an endurance race later in September depending on the sound requirement. Many different items are being looked into. Hoping to have the by-law changed regarding track entry. RMM will be requiring all cars to have a GPS transmitter on their car. Here is the uplink data - https://www.mylaps.com/timing-solutions-motorized/x2-race-control/?utm_campaign=Moto%20-%20X2%20Race%20Control%20Campaign&utm_medium=email&hsmi=207957628&hsenc=p2ANqtz-

[8cVcXpGfrAOu8owlHL8W8YCC t 8srGNW5Wlz2CkMVEJMIC5ILpv xZy-Q5GmVLSuMqf2VmlsNuHBu1eUoIrledc78w&utm_content=207957628&utm_source=hs_automation](https://www.facebook.com/8cVcXpGfrAOu8owlHL8W8YCC_t_8srGNW5Wlz2CkMVEJMIC5ILpv_xZy-Q5GmVLSuMqf2VmlsNuHBu1eUoIrledc78w&utm_content=207957628&utm_source=hs_automation)

New Member – Jorgen welcomed a new member Bryan Bursey – who hopes to run a Spec Miata.

Social Media – Sue would like to have someone to work with on this. Jorgen advised we need to reach out to our membership for someone.

Next Meeting – Jorgen suggested meeting more regularly. Sue suggested meeting in Carstairs at Villa Maria. Meeting for April 30, 11:00 – everyone invited. Sue to work with Dana regarding a potential visit. Main agenda is looking for personnel to help.

Turn 17 - RUSH – Dana told everyone to get a RUSH! Sue asked how many he has sold. Potential of 10 cars at the first event.

Sue thanked Dana for all of his efforts for ARCA and RMM.

Meeting adjourned at 8 pm.