

## **ARCA Meeting – May 30, 2022 – Zoom Meeting**

Attendees: Andy de Boon, Lynne de Boon, Dana Krause, Allen Brown, Ryan Smith, Sue Wilson, Bryan Bursey, Gary Leadbetter, Jorgen Krause, Stu Geddes, Doug Lorraine

Stu welcomed everyone

**Quorum** – Stu indicated we had a quorum

**Minutes** – Sue moved to adopt minutes as circulated – Andy seconded. Carried

**Position Guides** – Sue would like to table this item as we are too busy working on the RMM events. Tabled for now.

**NASCC** – Sue explained the situation with NASCC and there is no problem. Sue explained that Linda would like a list of what equipment we will need at RMM for them to bring down. Sue advised that she will provide her with a list when she finds out what she needs. Dana explained a new double wide was delivered which will be available. We will be using RMM timing system. Part of the rental cost. Ryan indicated the equipment might/could be brought down by racers. Stu expressed concern about losing equipment that way, but Sue said that is up to NASCC on how they want to bring the equipment down.

**Help Wanted** – Stu asked Sue what help she needed. Sue indicated lots of help with administration. For example, we might be distributing the GPS trackers and wristbands. Parking attendants so people know where to park. Gary to ask the BMW club members if they would be willing to help out in this area. Sue needs someone to help out with count the jelly bean, gummy bear, gummy worm contests as fund raisers for the club.

**Ideas** – Sue explained some of the ideas she was given. She would like to have a ribbon cutting ceremony as the front gates open. It was suggested that ribbon cutting for first race event for each group be done instead. Jim Trahan suggested the vintage group had the last race at RCS, therefore have them compete in the first race at RMM. Send out requests for items for silent auction items. Sue to work on getting a flyer ready to announce silent auction. Stu suggested the silent auction to be moved to the second race. It was suggested with some much happening at the August event that we keep the first race simple.

**Turn 17 Sponsorship** – Sue announced that Turn 17 Garage has advised they will be the title sponsor for the first event. Sue thanked Dana and his company for their sponsorship and support. ARCA is looking forward to working with Turn 17 Garage.

**Rush Cars** – Ryan asked if there are going to be at RMM. Dana said yes maybe 8-10.

**MSR Page** – Sue advised that she is just about done with the MSR page and would like board to test it out before she opens it to the public. Board agreed to test it out.

**Event Supplementary Regulations** – Sue advised that she sent out the regs to the board and Jorgen has made numerous positive changes and she hopes to have it on the ARCA website shortly. Stu raised the question of the sound requirements. Jorgen advised the sound limitation in the sup regs has been changed. Sue advised that she basically took the old RCS sup regs and used them as a base line and the information was based on RCS standards.

**Track Inspection** – Gary asked Dana when he and Andy can get back out to do the track inspection. Dana unsure about what has been done and what still needs to be done. Lots of discussion about what is still going on there. Gary and Andy to talk to Shadi about the track inspection.

**Questions** – Ryan wanted to ask a few questions. Is there is limitation of the number of people on site – 400 people on site before we need a special events licenses. Dana feels this not going to be a problem. How many cars on the track - 30 cars on track at any time.

Next meeting – June 29, 7:30 pm

Motion to adjourn