



CACC MEETING

March 2, 2008
10:30am

Meeting called by	CACC Executive
Type of meeting	Annual General Meeting
Facilitator	Best Western Port Coquitlam Inn
Secretary	Sheree Wall
Attendees	Lorne Stead, Paul Bonner, Carol Wong, Sheree Wall, Don Nimi, Steve Paquette, Campbell Carlyle, Doug Wall, Mike Kaerne and CACC Members
9:30am	Meeting Started Executive

Attendance - With 42 present including, 27 licensed members, a quorum was recognized
Minutes - Fall General Meeting. Moved by Doug Wall, 2nd by Paul Bunbury to adopt the minutes of the Fall 2007 General Meeting minutes. Carried

There was no business arising from the reading of the minutes.

CLUB REPORTS

Burnaby Coquitlam Motor sports Report

Tyson Kaempffer

- 2008 marks an exciting year for BCMA. Although the club has seen a drop in membership over the past several years, and has not participated in solo II at the level it has in the past, the core members have been focusing on the higher speed solo disciplines. BCMA participation is strong both at the SCCBC hosted solo I events at River's Edge Road Course in Mission and at the annual Knox Mountain Hillclimb.
- Last year (2007) BCMA had 42 members.
- For this year, BCMA is pleased to add 3 solo sprints and a new hillclimb to the 2008 calendar. This creates a total of 10 events in the solo I series.
- Solo sprints will be held at the new BC Driving Centre (www.bcdrivingcentre.com) at the Pitt Meadows Airport. BCMA has booked the use the existing runway, taxiway and skid pad which will allow sufficient room for this type of event. The event will be run under the National Solo sprint rules.
- Late last season, BCMA was approached by the current management company of Hemlock Resort about running a hillclimb on the Hemlock Valley Road near Agassiz, BC. The plan is to run the event on the lower paved section of the road which has an estimated 18 turns over roughly 3 kilometers. Hemlock Resort management has indicated they plan to volunteer at this years Knox Mountain Hillclimb to get a feel for how the event will be run. The event will run the weekend after Labour Day in September and hosted by BCMA.
- Here is a breakdown of BCMA's solo dates for the 2008 season:
 - Saturday, April 12, 2008 - Solo I Mission
 - Sunday, May 4, 2008 - Knox Test 'n Tune - Pitt Meadows (full facility still to be confirmed)
 - May 17-19, 2008 - Knox Mountain Hillclimb - Kelowna
 - Saturday, May 31, 2008 - Solo I Mission
 - Saturday, June 7, 2008 - Solo sprint - Pitt Meadows
 - Saturday, July 12, 2008 - Solo I Mission
 - Sunday, August 10, 2008 - Solo sprint - Pitt Meadows

- September 6-7, 2008 - Hemlock Valley Hillclimb
- Saturday, Sept. 21, 2008 - Solo I Mission
- Saturday, Oct. 11, 2008 - Solo I Mission
- BCMA continues to hold club meetings on the first Tuesday of each month at Boston Pizza, 1045 Columbia in New Westminster at 8:00 pm.
- Although VERY out of date, the BCMA website is at: www.bcautoslalom.ca. Efforts are being made to update the site as soon as possible. Forums will be dropped and the webpage will simply be an information resource with the appropriate forms, season schedule and link to Karelo for event sign-up.
- 2008 BCMA Executive:

President Tyson Kaempffer
Vice Presidents: Bill Cliff
 Henry Threlfall
Treasurer: Cindy Bayley
Secretary: Scott Hulan
Membership: Cindy Bayley

BC Triumph Registry

Barrie Puffer

- BCTR has approximately 100 members
- Will be attending a number of car events this year (shows, rallies, all Triumph Drive in Washington and our own "Boys Run" and a number of other drives.
- We keep our cars in top shape and preserve the Triumph Heritage

Knox Mountain Motor Sport Report

Allen Reid

- The club has run a three weekend Ice Race series, which was very successful even though the car count was low. We run screw tires only, both the Open and Chevette classes run together, inverting the start grid each race with the open class in the rear. We run eight to ten, ten minute races each day, depending on if we need to run novice races that day or not. We make a fairly tight course so that all cars have a chance and depending on the start, even the odd Chevette has won overall.
- May-long weekend is the 51st Annual Knox Mountain Hillclimb. Each year the event takes more time and money to put on. Planning is well underway with most of the major parts of the puzzle in place. Anyone wanting to help out please call Allen Reid 862-4997, it seems like it's getting down to less than a handful of volunteers organizing this event. On the bright side, the club made a few dollars in 2007 and are looking into improving the timers. Bruce Newton is thinking we might be able to start the fourth car before the first reaches the finish line, which should make things flow better and be more entertaining for spectators. The more spectators the less the driver entry fee. We are always open to any ideas on sponsorship for the event.
- The executive stayed pretty much the same, with Debbi Kopetski stepping down as co-organizer and Dan Carson taking on her job. The Hillclimb executive doubles as the club executive.

Performance Drivers Club

Anthony Mak

PDC is a non-profit association that promotes and facilitates recreational motor sports through high-performance driver education.

We are based in Vancouver and provide members with the opportunity to drive their cars at racetracks across the Pacific Northwest.

The advanced driver education program is designed to provide a safe, structured environment for members to learn car control and driving techniques. The events are organized for members to

progressively improve their driving skills and graduate from novice to advance levels.

For Year 2008, we are going to have 6 local events in Mission Raceway Park. We provide all members with our own certified Club Instructors as well as Instructors from Proformance Racing Club. In addition to this, we also have 22 away events in the Pacific Raceway in Seattle hosted by the Pacific Northwest Region of the Porsche Club of America and BMW Puget Sound Region, in Portland International Raceway hosted by Porsche Club of America – Oregon Region and by Team Continental, and in Spokane Raceway Park, hosted by BMW Car Club of America.

For Year 2007, we had 225 active members. For Year 2008, we currently have 94 registered members. Number of members will grow when it is close to the event and we have in average over 200 members each year. Total registered members in the past years are over 1000

Sports Car Club of BC	John Cartwright
<ul style="list-style-type: none">▪ New President this year – Robert Johnson▪ Members – 199; Full members 161; emeritus 17; lifetime 16, honorary 4, associate 1▪ 2008 schedule includes 8 race events, 1 being a double points event, and two Driver Training schools – 1 at the end of March and one later in the summer.▪ Working on completion of physical improvements at River's Edge▪ Leslie & Kevin Skinner are spearheading a volunteer drive	
UBC Sports Car Club	Joanne Lai
(Sept 1 st , 2007 – August 31 st , 2008) <ul style="list-style-type: none">▪ 250 members▪ Started with AutoX 101 in September.▪ Slush Series kicked off in October with 98 drivers, rest of series good with all types of weather.▪ Slush 5 was made exhibition because of snow, Slush 8 created to make up in March 9th.	
Vancouver Chinese Motorsport Club	Carson Au
<ul style="list-style-type: none">▪ Carson Au new president – 2 year term▪ 8 closed events, 5 are novice events and 1 track day, 1 regional and 2 velocity schools▪ New website up and running▪ First event will be March 16th▪ Thanks to CACC for all they do, especially for the Nationals in 2007	
Victoria MG Club	Jim Sandwith
<ul style="list-style-type: none">▪ Membership for 2007 140 + or –▪ The club calendar covers about 26 events, starting with the New Years Day Burn, and ends with the Christmas Party.▪ The motor sport side of the club includes a two part slalom driver training session and six auto slaloms. Two slaloms are held at Camosun College with the balance at Western Speedway.▪ Other events include the annual Anniversary Meet Car Show, Barbecues, Tech sessions, fun roles, tours, and garage tours etc.▪ Club members tour to and participate in the annual Portland Oregon All British Field Meet.▪ A club tour to the Historic Race weekend at Laguna Seta is being planned for the 2009 event.	
Victoria Motor Sport Club Report	Marcel Poitras
<ul style="list-style-type: none">▪ Currently have 62 members, which is good for early in season▪ Already held two auto slalom events this year (Jan 26th and Feb 16th) with good early season turnouts of 31 and 44 entries respectively▪ Schedule will have a total of 11 Auto slalom events (including CACC regional #1 on	

May 25th) running from end of January to end of September

- Also holding two CACC sanctioned race driver training school (April 5/6 & July 24/25)
- Depending on scheduling and interest level we may also hold a Solo Sprint event

WCIRABC Report

Paul Bunbury

- 27 licensed members including 6 professional stuntmen/stunt drivers
- 50 club members
- Successful season of ice racing included 4 weekends of sprint races (60 in total) and the annual two hour enduro which has a field of 14 cars
- Beautiful weather and despite equipment challenges (ie: plow truck) the season ended on a high note with an open air concert put on by Rick Pearce (one of our stunt drivers/professional musician)
- Experienced a light increase over last year with the stock (or slightly prepared) cars increasing the most in numbers
- AGM is April 5th where we will crown our class and overall champions and award our Sportsperson and Worker of the Year awards.
- For those of you considering where to spend your racing dollars, consider this.....where else can you get 12.5 hours of racing and a two hour enduro for only \$800??

Vintage Racing Club Report

Rachel Nelson

- Renewed members for 2008 as of February 27th – 63
- Event dates in 2008 for all Vintage:
REVS one day Vintage Grids (in conjunction with SCCBC)
April 13th, June 1st, July 13th, Sept 21st, Oct 12th
- Historic Motor Races Weekend: August 16 & 7th
- Mandate is to increase participation in 2008 for both Vintage one day grids & HMR
- A “mentor” program has been formatted to ease the learning curve for new racers entering the sport

COMMITTEE REPORTS

Race Report

Lorenzo Costantino

- Report read by Lorne Stead – President
- Looking forward to an exciting year for local racing. With increased numbers in our novice programs and local track improvements there is good reason to look at the upcoming season with anticipation. The CACC Race Committee is looking closely at what its role truly is and how it can best serve the needs of the membership. We are looking at new initiatives, some of which we’ve already seen such as the discounted license fees for early submissions. We are looking at other ways to elevate the experiences to be had at CACC events that will hopefully be in place for the first race of the season.
- I am also looking forward to working closely with executives of the affiliated clubs. Talks have already started with the new executive of SCCBC and already new ideas and new ways that we can work together are emerging. I am also hoping to continue working with the CACC executives and the Race Committee to refine the rules and make improvements in the name of safety.

Novice Report

Steve Paquette

- Really pleased with good number of novices last year
- Driver training is fully subscribed for the end of March
- Lorenzo and Steve are working at getting other disciplines to move over to race – ie: karting, making it easier for them to move over to racing
- We are working on some other initiatives as well – still in planning process

Solo Sprint	Campbell Carlyle
<ul style="list-style-type: none"> ▪ Looking forward to biggest Solo Sprint season ever with 10 events – 5 at River’s Edge, 3 at BC Driving Centre (Pitt Meadows Airport), 1 at Western Speedway , 2 Hillclimbs – Knox Mountain and Hemlock Mountain ▪ 15 Solo Sprint licenses to date ▪ Solo Sprint is looking at adopting the ASN Lapping Day rule set to have rules to possibly run lapping days here in BC 	
Auto Slalom	Don Nimi
<ul style="list-style-type: none"> ▪ Regionals have been reduced to 3 events this year – 1 in Victoria, 2 at BC Driving Centre ▪ Lots of closed club events and novice events ▪ Auto Slalom has chosen to not issue CACC licenses for the 2008 regional series. Instead a \$10/car/event levy will be charged with the funds being forwarded by the clubs to CACC for deposit into the Auto Slalom Discipline account. This is a 1 year trial to see how it works. ▪ Due to the change in licensing, clubs have been advised that Auto Slalom is working on a \$0.00 budget this year 	
Ice Race	Doug Wall
<ul style="list-style-type: none"> ▪ WCIRABC ran four full weekend events on Barnes Lake. All successful events. Lots of new novices – including stunt drivers ▪ KMMS also ran a successful season with 2 – 1 day events and 1 – 2 day event at Swan Lake in Vernon. This is KMMS’s 2nd successful season after 5 or 6 years of not having enough ice to race on ▪ Ice Racing – dirt cheap door to door racing 	
Steward’s Report	Mike Kaerne
<ul style="list-style-type: none"> ▪ Held one stewarding school last year ▪ Just received Calendar of Events for this year so will be scheduling a school for this year in the very near future ▪ Would like to hold 3 or 4 sessions this year ▪ Re-instituting Steward’s Log Book so that Stewards can have a record of events they have worked ▪ Will be establishing criteria that stewards must work at least one event per year to maintain their license. 	
Licensing Report	Pam Stec & Sheree Wall
<ul style="list-style-type: none"> ▪ Pam has issued 57 race licenses; 11 vintage; 12 instructor and has 8 pending ▪ Pam had a really good response to the “early bird” application date ▪ Sheree has issued 12 steward licenses; 3 scrutineer; 42 ice race and 15 solo sprint 	
EXECUTIVE REPORTS	
Treasurer's Report	Carol Wong
<ul style="list-style-type: none"> ▪ Attached ▪ 2007 financials show a significant increase due to \$3000 increase in solo licenses sold ▪ 2006 showed \$600 deficit ▪ 2007 shows \$6000 surplus ▪ ASN grant is received based on number of licensed members we have ▪ MOTION: John Cartwright of SCCBC moved to adopt the 2007 financial statement as presented. Doug Wall of WCIRABC 2nd. Carried ▪ 2008 proposed budget – expenses \$5700 for new rule books. \$3000 has been expensed, the balance will be inventoried ▪ Running a \$3000 deficit basically due to the costs in the race budget. ▪ Mark Uhlmann of UBCSCC asked what \$2325 amount in auto slalom was based on – “that is the amount that would be available if the per car levy trial works out” 	

- John Cartwright of SCCBC asked what the promotional expense was from race budget – “hats for early bird applicants”. John also asked about the reduction in license fees “due to early bird fees” and reduction in permit fees? – “reduction in permit fees from \$75 to \$30”
- MOTION: Paul Bunbury of SCCBC/WCIRABC moved to adopt the proposed budget for 2008 with the amendment regarding the \$2,000 financial request from VMSC”. 2nd by John Cartwright of SCCBC. Carried

Vice-President's Report

Paul Bonner

- 2008 is going to be an exciting season for CACC
- Solo slalom continues to grow
- Solo Sprint is going to have more events with hopefully another Hillclimb (Hemlock) and more Sprint events including Victoria
- Vintage continues to attract new people and more cars.
- I hope that we can continue to work towards more cross discipline cooperation within CACC.
- I also believe that we should work to attract more groups to get involved with CACC.
- I will be joining the ranks of the retired this year and one thing I want to try and accomplish is to attend as many meetings of the affiliate clubs as I can. This is to try and get these clubs more involved with CACC. There are several non member car clubs in this province that could benefit from being involved with our group.
- My goal is to have the Bylaws finished for the Fall meeting. There is still work to be done I ask that the bylaw committee get together for a bit after the meeting today so that we can set up a meeting schedule.
- Let's all work to improve Motorsport in B.C.

President's Report

Lorne Stead

At the Fall meeting race discipline voted to grant up to \$20,000 to SCCBC for track improvements and \$5000 towards advertising. CACC executive has unanimously agreed that CACC cannot invest money in capital improvement projects on third party holdings. A precedent already exists from an old OASC request of a \$25,000 grant, where CACC offered an interest free loan rather than a cash grant. In a recent race discipline meeting there was some discussion about “non-capital initiatives for 2008 with prior agreement of CACC and SCCBC executives”. The details of this arrangement are yet to be worked out at a race discipline meeting, to be held in the next two weeks by the race director.

On the subject of the \$5000 towards advertising, a similar discussion was held about the short-comings of previous agreements and some potential for support in 2008. As with the previous initiative, details will be forthcoming from the race discipline meeting shortly.

As well as SCCBC’s request, I have also received a request from VMSC for \$2000 cash for “track improvements”. Although not clear in it’s description of how the money would be used, VMSC’s use of their facility differs quite substantially from the lease that SCCBC holds at River’s Edge. Most of the events held by VMSC, other than driver training, are of a solo sport nature so further discussion will have to take place before any decision can be made. I will bring this request forward to the race and solo sport discipline directors for input.

I am pleased to see our solo sport community pursue a new direction for Auto slalom. As we discussed at the Fall Meeting, licensing for entry-level auto slalom events is no longer a necessity. At our request, Auto slalom has developed a new business plan and 2008 will be a test year to see how they fair with this new structure. We’ll be watching.

At the end of this month, Paul Bonner and myself will be attending the ASN Canada FIA

Advisory Board meeting in Toronto. We will be giving details of our overall operation to the board of directors and will do our best to represent the interests of motor sport from the west coast. If anyone has items for us to bring forward please get them to us right away.

Lastly, I am pleased to see that we have a full slate of executives at the CACC now. I can't remember when the last time was that we've had representatives from all areas of motor sport. This is good but also presents some challenges as well, not the least of which is getting everyone together? We have held and will continue to hold executive meetings from time to time as needed, but it is important for all of our members to understand that we are approachable at any time. If you want to discuss something in your area, or if you have an idea for change, pick up the phone or email any one of us. We may only hold two formal meetings per year but like our license holders, we are active with and throughout all of the motor sport disciplines.

Have a great year in 2008 and be safe!

BUSINESS ARISING FROM REPORTS

- **MOTION:** Ray Stec of SCCBC moved that the CACC Race Discipline earmark up to \$20,000 for an interest free loan to SCCBC. Details on how loan to be used and paid back to be determined at an upcoming meeting with the Race Discipline Committee, SCCBC Executive and CACC Executive.” 2nd by John Cartwright.
- **MOTION:** Paul Whitworth of VMSC moved that the CACC Race Discipline grant up to \$2000.00 in a short term loan to VMSC for track improvements at Western Speedway”. 2nd by Ian Mackie
- After discussion the motion was amended by Scott Hulan of BCMA with the agreement of Paul Whitworth & Ian Mackie to read: that the CACC Race Discipline, Auto Slalom Discipline and Solo Sprint Discipline share equally in a \$2000.00 short term loan to VMSC for track improvements at Western Speedway”. Carried
- **MOTION:** moved by John Cartwright of SCCBC to adopt the motion passed at the November 3, 2007 Race Discipline meeting that the CACC Race Discipline agree to match dollar for dollar with SCCBC up to \$5,000 for advertising and promotion, with the provision that all expenditures be discussed and approved by the CACC and SCCBC Executives in advance. Carried

ELECTIONS

- **DIRECTOR AT LARGE:** Lorne Stead nominated Bruce Yeo of SCCBC. Bruce accepted the nomination. Paul Whitworth of VMSC nominated Campbell Carlyle. Campbell accepted the nomination. Voting was done by secret ballot and Campbell Carlyle was elected Director at Large for a one year term.
- **TREASURER:** Lorne Stead nominated Carol Wong of VCMC & VMSC. Carol accepted the nomination. There being no other nominations, Carol Wong elected by acclamation for a two year term.
- **VICE-PRESIDENT:** Lorne Stead nominated Paul Bonner of VMSC. Paul accepted the nomination. There being no other nominations, Paul Bonner elected by acclamation for a two year term.

12:00 pm

MEETING ADJOURNED

Moved by Paul Bunbury, 2nd Mike Kaerne

Minutes recorded by Sheree Wall, March 2, 2008

Any errors or omissions, please contact Sheree at sherann@shaw.ca

TREASURER'S REPORT

Confederation of Autosport Car Clubs (CACC)
Statement of Operations
For Year Ending December 31, 2007

	General	Ice	Race	Solo	Vintage	Consolidate
Revenue						
Fees						
Affiliation Fees	575					575
Licenses	120	1,335	9,800	6,072	680	18,007
Permits		180	750	2,490	545	3,965
Total Fees	695	1,515	10,550	8,562	1,225	22,547
Other Revenue						
Grants		585	1,471	1,499	245	3,800
Ticket Sales						- (A)
Bank Interest	9	1	39	16	1	66
Total Other Revenue	9	586	1,510	1,515	246	3,866
Total Revenue	704	2,101	12,060	10,077	1,471	26,413
Expenses						
Operating Expenses						
Trophy Expense			2,843	411		3,255 (B)
Rulebooks			63	435		498
Licensing Exp.			53	443		497
Forms & Notices	3	-	573	142	67	785 (C)
Worker Recognition						-
Safety Supplies						-
Contribution to National				2,000		2,000 (D)
Total Operating Exp.	3	-	3,533	3,432	67	7,035
Administration Exp.						
Office Supplies		7	17	18	3	44
Mailbox Rental		53	133	135	22	343
Society Maintenance		11	27	27	4	70
Insurance		54	135	138	23	350
Postage						-
Storage Rental		99	248	253	41	641
Bank Charges	5			5		10
Total Admin. Exp.	5	223	560	576	93	1,458
Marketing Expenses						
Advertising			5,248			5,248 (E)
Web & Internet		58	147	150	25	380
Promo Items	1,635	35	87	89	15	1,861 (F)
Total Marketing Exp.	1,635	93	5,482	239	39	7,489
Meetings						
Fall Banquet						-
Executive Meetings	357					357
Meeting Notices						-
AGM	480					480
Fall Meeting		389	979	997	163	2,528 (G)
National Meetings	197			167		364
Committee Meetings				221		221
Total Meeting Exp.	1,034	389	979	1,385	163	3,949
Total Expenses	2,677	705	10,554	5,632	362	19,931 (H)
Surplus (Deficit)	(1,973)	1,396	1,505	4,445	1,109	6,482

Notes

(A) No banquet held in 2007
(B) Autoslalom trophies TBD

(C) Includes logbooks
(D) CAC sponsorship

(E) Ad. cost-share
(F) Crests & decals

(G) Includes breakfast costs
(H) Shared costs allocated by # licenses

Confederation of Autosport Car Clubs (CACC)
Statement of Financial Position
As of December 31, 2007

	General	Ice	Race	Solo	Vintage	Consolidated
Assets						
Current Assets						
Chequing	5,001	2,387	35,109	18,594	2,376	63,467
Accounts Receivable				395		395
Deposits with Vendors						-
Advance on Expenses	39					39
Promotional Items	412					412
Vancity Shares	76					76
Total Current Assets	5,528	2,387	35,109	18,989	2,376	64,389
Fixed Assets						
Computer Hardware	1,240					1,240
Computer Software	167			396		563
Equipment		2,371	1,430	3,279		7,080
Total Fixed Assets	1,407	2,371	1,430	3,674	-	8,882
Total Assets	6,935	4,758	36,539	22,663	2,376	73,271
Liabilities						
Accounts Payable				2,000		
Equity						
Retained Earnings	8,908	3,362	35,034	16,218	1,267	64,789
Current Earnings	(1,973)	1,396	1,505	4,445	1,109	6,482
Total Equity	6,935	4,758	36,539	20,663	2,376	71,271
Total Liabilities & Equity	6,935	4,758	36,539	22,663	2,376	73,271

Confederation of Autosport Car Clubs (CACC)
Pro-forma Statement of Operations
For Year Ending December 31, 2008

	General		Ice		Race		Sprint	Slalom	Solo		Vintage		Consolidated	
Revenue	2008	2007	2008	2007	2008	2007	2008	2008	2008	2007	2008	2007	2008	2007
Fees														
Affiliation Fees	1,000	575											1,000	575
Licenses/Levies	100	120	1,500	1,335	9,300	9,800	3,300	2,100	5,400	6,072	750	680	17,050	18,007
Permits			120	180	300	750	180	1,500	1,680	2,490	180	545	2,280	3,965
Total Fees	1,100	695	1,620	1,515	9,600	10,550	3,480	3,600	7,080	8,562	930	1,225	20,330	22,547
Other Revenue														
Grants			525	585	1,356	1,471	525	875	1,400	1,499	219	245	3,500	3,800
Banquet Tickets			150		388		150	250	400		63		1,000	-
Bank Interest		9		1	180	39	144	144	288	16		1	468	66
Total Other Revenue	-	9	675	586	1,924	1,510	819	1,269	2,088	1,515	281	246	4,968	3,866
Total Revenue	1,100	704	2,295	2,101	11,524	12,060	4,299	4,869	9,168	10,077	1,211	1,471	25,298	26,413
Expenses														
Operating Expenses														
Trophy Expense					3,500	2,843	1,000	2,325	3,325	411			6,825	3,255 (A)
Rulebooks			600		1,550	63	600	-	600	435	250		3,000	498 (B)
Licensing Exp.			80		207	53	80	-	80	443	33		400	497
Forms & Notices				0	575	574	150	-	150	143	100	67	825	785
Worker Recognition													-	-
Safety Supplies							200	200	400				400	-
Contribution to National							500	500	1,000	2,000			1,000	2,000 (C)
Total Operating Exp.	-	-	680	0	5,832	3,534	2,530	3,025	5,555	3,433	383	67	12,450	7,035
Administration Exp.														
Office Supplies			8	7	19	17	8	13	20	18	3	3	50	44
Mailbox Rental			45	53	116	133	45	75	120	135	19	22	300	343
Society Maintenance			4	11	10	27	4	6	10	27	2	4	25	70
Insurance			53	54	136	135	53	88	140	138	22	23	350	350
Postage			8		19		8	13	20		3		50	-
Storage Rental			98	99	252	248	98	163	260	253	41	41	650	641
Bank Charges		5								5			-	10
Total Admin. Exp.	-	5	214	223	552	560	214	356	570	576	89	93	1,425	1,458
Marketing Expenses														
Advertising					5,000	5,248							5,000	5,248
Web & Internet			360	58	930	147	360	600	960	150	150	25	2,400	380 (D)
Promo Items		1,635		35	2,500	87				89		15	2,500	1,861
Total Marketing Exp.	-	1,635	360	93	8,430	5,482	360	600	960	239	150	39	9,900	7,489
Meetings														
Fall Banquet			375		969		375	625	1,000		156		2,500	-
Executive Meetings	600	357											600	357
Meeting Notices													-	-
AGM	500	480											500	480
Fall Meeting			150	389	388	979	150	250	400	997	63	163	1,000	2,528
National Meetings		197								167			-	364
Committee Meetings										221			-	221
Total Meeting Exp.	1,100	1,034	525	389	1,356	979	525	875	1,400	1,385	219	163	4,600	3,949
Total Expenses	1,100	2,674	1,779	705	16,170	10,556	3,629	4,856	8,485	5,633	841	363	28,375	19,931
Surplus (Deficit)	-	(1,970)	516	1,395	(4,646)	1,504	670	13	683	4,444	370	1,108	(3,077)	6,482

Notes

- (A) Slalom trophies for 2007 TBD
- (B) \$3,000 expensed in 2008 (\$2,700 inventoried for 2009)
- (C) Donation to national committee
- (D) Includes \$2,300 web design cost

Confederation of Autosport Car Clubs (CACC)
 Pro-forma Statement of Financial Position
 As of December 31, 2008

	General	Ice	Race	Sprint	Slalom	Vintage	Consolidated	
Assets								
Current Assets								
Chequing	5,001	2,363	3,401	3,761	3,643	2,521	20,690	(A)
Term Deposit			5,000	4,000	4,000		13,000	
Accounts Receivable				198	198		395	
Deposits with Vendors							-	
Advance on Expenses	39						39	
Inventory	412	540	1,395	540		225	3,112	(B)
Vancity Shares	76						76	
Total Current Assets	5,528	2,903	9,796	8,498	7,841	2,746	37,312	
Long-term Assets								
Notes Receivable			20,667	667	667		22,000	(C), (D)
Computer Hardware	1,240						1,240	
Computer Software	167			198	198		563	
Equipment		2,371	1,430	1,639	1,639		7,080	
Total Long-term Assets	1,407	2,371	22,096	2,504	2,504	-	30,882	
Total Assets	6,935	5,274	31,893	11,002	10,344	2,746	68,194	
Liabilities								
Accounts Payable								
Equity								
Retained Earnings	6,935	4,758	36,539	10,332	10,332	2,376	71,271	
Current Earnings	-	516	(4,646)	670	13	370	(3,077)	
Total Equity	6,935	5,274	31,893	11,002	10,344	2,746	68,194	
Total Liabilities & Equity	6,935	5,274	31,893	11,002	10,344	2,746	68,194	

Notes

- (A) Solo split into Sprint and Slalom on Jan 1, 2008
- (B) Rulebook binders
- (C) \$20,000 SCCBC loan for track improvements
- (D) \$2,000 VMSC loan for track improvements