



CACC MEETING

March 7, 2010

SPRING ANNUAL GENERAL MEETING

Meeting called by CACC Executive
Facilitator Delta Town & Country Inn
6005 Highway 17 (at Hwy 99), Delta
Executive Attendees **Mike Kaerne** - President, **Paul Bonner** -
Vice President; **Carol Wong** - Treasurer
Gayle Baird - Secretary
Meeting Called to Order 9:45 a.m.

Attendance - A quorum was recognized.

Minutes of the **November 29, 2009** meeting were posted on the website and copies were made available at the meeting.

Ron Simpson *moved* to adopt the minutes that were circulated, *seconded* by **Bruce Yeo**. All were in favour and there were no abstentions. The motion was *carried*.

President's Welcome

Mike Kaerne welcomed all present, and said that we look forward to another great season with CACC. There are a lot of new people stepping up to the plate and a lot of new competitors. He reviewed the agenda for the day.

DISCIPLINE REPORTS

AutoSlalom - **Jim Sandwith / Ian Fraser**

- Jim explained how he got involved with Autoslalom 7 years ago when Carol Wong asked him to do a course design.
- In 2009 there were 75 events around B.C. with 11 very diverse clubs.
- 2010 is bringing licensing and he is hoping for co-operation from the clubs.
- There will be stewards at all of the 2010 events so there will be event reports
- 2010 will be an interesting year and we'll see where it goes.
- Ian Fraser announced the trophy winners from the 2009 Autoslalom Championship
 - Group 1 Richard Arienzale
 - Group 2 Mike McPeek
 - Group 3 Stu Grant
 - Group 4 Cam Weiss
 - Group 5 Bob Reimer
 - Group 6 Josh Vandekerkhove & Brian Kliman
 - Group 7 Marcel Poitras, Ian Fraser & Scott Elliott
 - Group 8 Chris Irving, Jim Sandwith & Jeremy Moss

Ice Race - Doug Wall

- Two clubs applied for Ice Racing permits for the 2010 season - Knox Mountain Motorsport Club and Western Canadian Ice Racing Association of BC. Unfortunately Knox Mountain Motorsport Club did not manage to get in any races this season.
- The Western Canadian Ice Racing Association got in their two and half weekends at Barnes Lake. They had 15 inches of ice and hardly any snow banks to deal with. Competition was good and there were no incidents to report.
- Hopefully both clubs will be able to put on a full series next year.

National SoloSport - Marcel Poitras

- Not much to update
- There has been a question from one of the clubs about helmet regs for 2010.
- The new helmets will not be available until much later this year, possibly November

Novice Report - Curt Storms

- Glad to be back as Novice Director again.
- This looks to be a very promising year.
- I've pick an assistant, Dave Stenner will be helping out with the program this year
- There will be a few slight changes in the program, looking for better consistency with the open-wheel Novices
- Try to develop a mentor program with the open-wheel Drivers and open-wheel Novices.
- Looking forward to a good year, and getting started and be the best we can be.

Race Report - Steve Paquette.

I am looking forward to a fast approaching season with 6 CACC race weekends this year.

Six weeks from now we will have had already completed 4 CACC Championship races.

We had a record number of Novices in 2009 and under Curt Storms' guidance I am sure our Novice program will continue to grow. I know Curt has some exciting plans to improve the program, which I will leave to him to announce.

The CACC Race Committee plans to focus more attention on reaching out to other forms of racing, car clubs and media in an effort to introduce more potential racers and to grow our sport. The more participating racers we can get involved, the more the media and sponsors will be attracted, and of course, this will bring us all benefits in many different ways.

We are looking at, and are open to new ideas from members in how to make the experiences at CACC events more rewarding and enjoyable.

I personally will miss the hands-on experience of the last 3 years, working with the Novices, but I also look forward to working closely with SCCBC and the CACC executives in continuing the refinement of our rule book and in making continued improvements in Safety and Competition.

I have CACC Officials shirts for those of you that did not receive yours in November, and I also have some unclaimed CACC Championship awards.

SoloSprint - Campbell Carlyle

- There are 34 licence holders so far this year.
- There are 8 events scheduled, working on adding 2 more
- There are 3 venues for those 8 events
- In six weeks they will have 5 events in, including Knox Mountain.
- All the road-racers are invited to come up to Knox Mountain
- Working on the National SoloSprint event in August, should know by the end of the month.

Track Officials - Dave Bell

- Looking forward to having the first meeting today
- Hoping to develop some standards to work toward in the next year
- Licensing is voluntary for the workers

Vintage - Jim Latham

- There has been no activity since the November meeting when the new CACC Vintage Discipline Rules were approved.
- The dates for the CACC Vintage Discipline events for 2010 are
 - a. April 4, April 18, June 13, July 16-18 (BCHMR) August 7-8, October 10

AFFILIATED CLUB REPORTS

British Columbia Corvette Club - *Not affiliated at this time*

- Not in attendance - no report submitted.

Burnaby Coquitlam Motorsport Association - *Oliver Brett (Vice-President)*

- There are 31 members so far this year
- 2010 is BCMA'S 40TH anniversary and they are still looking at what type of event and what venue to celebrate with.
- The majority of the membership is heavily involved with the SoloSprint, but they might do 1 or 2 event of Autoslalom like they did last year.
- SoloSprint series will be at Mission, Knox Mountain and on Vancouver Island

British Columbia Triumph Registry - *Not affiliated at this time*

- Not in attendance - no report submitted

Canadian XK Jaguar Register/Canadian Classic MG Club - *John Morse*

- They have 2 Slalom events happening at the Scott Road Station this year

Fraser Valley British Motor Club -*Jerry Parkhill (Trustee)*

written report by Ann Stewart, Pres.

- Not a competitive group, most events are just a Sunday run and lunch.
- Club meetings are held on the 3rd Friday of the month at the Atchelitz Thresherman's Hall in Chilliwack
- Last year we had 78 members. Meeting attendance is between 25 - 30 members.

- We sponsored 2 events last year to which the public was invited.
 1. Co-sponsored with Minter Gardens for the annual Classic Car Show in July. With over 100 cars shown in the beautiful Minter Gardens in Rosedale, this is the highlight of the year for our members. This year it takes place on **July 18, 2010**.
 2. The Hougan Park Picnic is held in Abbotsford in September. Around 100 cars attended and enjoyed a relaxing day of visiting and camaraderie. This year's date is **September 12, 2010**.
- Club members participated in several runs this past year. Some of the destinations were:
 - Anne & Bob's garage tour
 - Finnigins in Abbotsford after a 'tour' of country roads
 - Agassiz Speedway
 - Whistler Run, then on to Lillooet for the night. (with LAMB)
 - The official opening of the Evans Road overpass
 - Ladner to Bellingham run
 - St. George's Day in Langley
 - 'Friendly Dragon' run to visit the beautiful stainless steel dragon, then on to Birchwood Dairy for lunch
 - 'Backward Run' to Lou's Grill in Abbotsford after travelling more 'new' country roads.
 - Sunshine Valley's July 1 Celebrations (with LAMB)
 - Gary's Run
 - ABFM
 - Druids and Fluids Run (with LAMB)
 - Spring Thaw
 - Tulip Rally
- We had talks on:
 - Flaring tools
 - Cleaning carburetors
 - Brakes and how to bleed them without a 'friend'
 - Electrical problems
 - How to make a car club 'tick'
- This year started off with a very successful swap meet.
- Monthly runs will resume in May.

Island RallySport - Bart Vogelzang (President)

- Not in attendance - no report submitted.

Kelowna Corvette Club - Not affiliated at this time

- Not in attendance - no report submitted

Knox Mountain Motor Sport - Allen Reid (Treasurer)

- Not in attendance - no report submitted

Motorsport Emergency and Turnworkers Association - Ann Peters (President)

- Membership is probably around 30
- Looking forward to working with SCCBC to try to increase the number of volunteers that come out to the track
- It is not mandatory to join anything to come out and volunteer to work at the track
- The executive for META this year is 3 new people and Ann is the President

Okanagan British Car Club - Not affiliated at this time

- Not in attendance - no report submitted

Old English Car Club & Registry of British Columbia

- Not in attendance - no report submitted

Performance Drivers Club

- Not in attendance - no report submitted

Sports Car Club of British Columbia - Keith Robinson (President)

- I am the newly elected President of the SCCBC
- I've been a club member for about 15 years this time around and I have served before as a Vice-President
- Of the 300 names on the member list, approximately 160 have race licences
- SCCBC spends tens of thousand of dollars looking after the track at Mission Raceway
- In 2010 we will be renting the track on about 60 different occasions to an assortment of car and motorcycle clubs.
- We will be holding 2 Driver Training Courses this year, one in March and one in July.
- We will be hosting a 2-day race weekend event in June which will be sanctioned by the I.C.S.S.C. This includes a lot of people from Washington and Oregon.
- SCCBC will be hosting 6 CACC weekends this year, and the feature race will once again be the very popular Children's Charity Grand Prix which will be on August 8th this year.
- Everyone is welcome to come to another exciting season at the track.

The Western Vintage Automobile Racing Club - Jim Latham, President

- Membership is currently about 90 of which about 35 are active and about 25 are expected to race in REVS series and/or SOVREN.
 - Website www.vrcbc.ca is being completely revised by Stan Guy. Should be ready within the next couple of weeks. Content has been enhanced significantly by Tom Johnston's and Mike Tate's continuation of the Vantage Newsletter.
1. REVS Series on CACC Vintage Discipline weekends.
 - a. REVS Series is expected to be strong:
 - b. There are no conflicts with SOVREN dates
 - c. We have had good response to our invitation to have them join us, and to reciprocate with them.

2. Regular Club Meetings remain the second Tuesday monthly
 - a. Exception is March 20th where we are holding a Dyno Day at Miller Performance in Abbotsford. Any VRCBC member can participate. Three pulls for \$30.
3. British Columbia Historic Motor Races; July 16-18
 - a. Theme "The Canadian Motor Sport Experience"
 - b. We expect about 125 entries
 - c. We will continue with two themes we had last year
 - i. Westwood Class using SOLO Sprint rules under Tony Morris Jr to get
 - ii. To allow Exhibition Class cars up to 1990
 - d. Publicity has begun and response so far is positive.
 - i. We have advertised in Vintage Drift and Victory Lane
 - ii. Will do the Vancouver AUTO Show March 30 to April 4 with SCCBC
 - iii. Will also do the TRADEX show April 23-25
 - iv. We now have an Epson EX51 digital projector and screen for showing slides and video. Only requires a flash drive.
 - v. We have Publicity cards for all now, Posters and brochures ready for the Auto Shows.
4. Year end Gala: Date Set
 - a. Saturday, November 20 at the Delta Town and Country; Highway 17 and 99 just south of the tunnel. Dinner, dancing, awards, and much BS. \$45.00 per person.

UBC Sports Car Club - Alex Wright, President *Not affiliated at this time*

- No report submitted

Vancouver Chinese Motorsport Association - Darrin Linders, President

- Not in attendance - no report submitted

Victoria MG Club - Glen Jasechko (Vice-President)

- Approximately 140 members
- For 2010 they have 1 Autoslalom Driver Training event, 6 Autoslalom, one of which is their "All- British" event.
- Looking forward to a great season.

Victoria Minis Car Club Association

- Not in attendance - no report submitted

Victoria Motor Sports Club - Marcel Poitras, President

- Currently have 74 members, which is 10 more than at this same time last year
- Already have held two Autoslalom events this year (Jan. 24, Feb. 14) with an average of 47 entries
- Schedule will have a total of 10 Autoslalom events (running from end of January to mid-September)

- Also holding at least one CACC sanctioned race driver training school (March 18-20) and another in the summer depending on the interest level.
- Hosting two Solosprint events at Western Speedway (July 24 and October 2)
- We are currently exploring other venue possibilities around Vancouver Island with the intention of finding a larger, more centrally located property, which will help boost participation from outside the Greater Victoria Area.

Westcoast Datsun Car Club - *Not affiliated at this time*

- Not in attendance - no report submitted

Western Canadian Ice Racing Association of B.C. - *Sheree Wall (President)*

- Our 38th year, the 2010 ice race season is over. We managed to get in two and a half weekends before Mother Nature and El Nino caught up to us, that was 39 races in 2-1/2 weekends. There were a total of 31 drivers this year and we have approximately 50 members.
- Our AGM will be held on April 10th and we will be making a few rule changes regarding contact and novice requirements. This will be followed by a dinner and awards presentation.
- Thank you to everyone who helped to make our short season successful. We hope to see some entrants from other disciplines next year.

EXECUTIVE REPORTS

Treasurer's Report: *Carol Wong*

- Copies of the *Statement of Operations* handed out
- Carol reviewed the page and asked if there were any questions
- Consolidated net loss of (\$4716.)
- A couple of major costs were *rule books* and *trophies*
- The consolidated *Statement of Cash Position* as of Dec. 31, 2009 was discussed.
- The budget numbers are based on what has happened in the past two years
- The Track Officials are now broken out from the *General* account.
- The question was asked why the *Legal* costs were so high in 2009. Carol explained that we required the services of a lawyer when we made our Bylaw changes. This will not be an annual cost.

Jim Latham *moved* that the financials be adopted as presented. *Seconded* by Randy Custer. Carol called the question, the motion was *carried*.

Vice-President's Report - *Paul Bonner*

There is not really much to report at this time, we haven't done a lot since last year. One other thing I have been working on is "photographer guidelines" proposal, and it is near a final draft. Mike and I will be meeting with various clubs involved to see how we are going to handle it.

Mike Kaerne suggested we take a 15 minute break as we were ahead of schedule and then we could continue with the program and finish everything before we adjourned the meeting and go to lunch.

President's Report - Mike Kaerne

- The 'All President's' meeting is going to be called for sometime in June. We will be in touch with the presidents of the clubs to advise where and when, and establish a bit of travel money so people can come from out-of-town. We'll discuss the future of CACC and where it is going, how the clubs can be involved and how CACC can be of more service to the clubs.
- **Tom Roy** is doing some charitable work this year and is unable to be our Executive Steward. I haven't had anybody volunteer, and I haven't been able to talk anyone into taking on the position. Until there is a replacement, I will be doing the job on the mainland and **Paul Bonner** will be looking after stewarding on the Island. If anyone is interested in taking on the job, please come and talk to me.
- The function of the steward is to uphold the safety and the regulations of any sanctioned event. They are not there to run the event, they are only there to settle disputes and basically answer questions. There is a Steward's Manual, you can get them from me. I have it available in electronic, so if you want to e-mail me, I'll send it out. There will be, over the course of the year a couple of Steward Schools. **Campbell Carlyle** and I have talked about doing an Autoslalom one, and Autosprint one and also a Race.

OLD BUSINESS

- None

NEW BUSINESS

- **Leslie Skinner** - Volunteer Co-ordinator for SCCBC and Secretary to SCCBC announced that there is going to be an Open House out at Mission track. This is going to be the 3rd year that this has taken place. It is to encourage people to come out who are interested in getting involved in motorsport, or in the volunteer aspect of it. We've done a lot of advertising, there are posters out. It is on **Sunday, March 14, 2010, from noon until 3 p.m.** There will be representatives from the different departments of SCCBC present. META and E-CREW will be there also. If you know of anyone who might be interested in getting involved, it is an excellent opportunity to come out and see what we do.

Elections:

Treasurer - **Carol Wong** has agreed to let her name stand
Mike called 3 times for nominations from the floor, there were none.

Vice-President - **Paul Bonner** has agreed to let his name stand
Mike called 3 times for nominations from the floor, there were none

Meeting Adjourned

It was *moved* by **Mike Kaerne** and *seconded* by **Gayle Baird** to adjourn the meeting at 11:05 a.m., and proceed with the discipline meetings.

Minutes recorded by Gayle Baird, March 7, 2010

Any errors or omissions, please contact Gayle Baird at gaylebaird@gmail.com