



# CACC MEETING

March 11, 2007

9:00am

<b>Meeting called by</b>	CACC Executive
<b>Type of meeting</b>	Spring Annual General Meeting
<b>Facilitator</b>	Douglas College
<b>Secretary</b>	Sheree Wall
<b>Attendees</b>	Lorne Stead, Paul Bonner, Sheree Wall, Jen Iverson, Don Nimi, Lorenzo Costantino, Steve Paquette, Doug Wall and CACC Members

**9:30am Meeting Started Executive**

**Attendance** - With 33 licensed members present a quorum was recognized

**Minutes** - Fall General Meeting. Moved by Mike Kaerne, 2<sup>nd</sup> by Paul Bonner to waive the reading of the Fall 2006 General Meeting minutes. Carried

**Minutes** - Sheree Wall, Secretary read the minutes from the March 25th, 2007 Spring AGM Minutes. Mike Kaerne moved to adopt the minutes as read. John Campbell 2<sup>nd</sup>. Carried  
There was no business arising from the reading of the minutes.

**10:45 Attendees broke out into two discipline meetings for 1 hour**

**11:00 Meeting Re-Convened**

**NOTE: Discipline expenditures of \$1000.00 or less do not need to be approved by general membership.**

### Solo Report

**Don Nimi**

- Holding 5 regionals this year - 3 in the lower mainland, 1 in Vernon and 1 on the island
- Solo Nationals are being held on the Labour Day Weekend in Vancouver. Invite everyone out, will quite possibly be the biggest solo event in Canada this year.
- Solo 1 will be holding 5 or 6 events this year - including the 50<sup>th</sup> Knox Mtn Hillclimb
- Good numbers turning out so far this year
- There is still no timeline for when Pitt Meadows will be ready

### Race Report

**Lorenzo Costantino**

- Looking forward to a good year

### Ice Race Report

**Doug Wall**

- Ice Racing Season is over for 2007
- WCIRABC held 4 events, the last weekend only one day due to weather
- KMMS held one - 1 day event with about 10 entries and one 2 day event, have not seen results yet

### Vintage Report

**Evan Williams**

- 2006 was a successful season with 5 races at Rivers Edge
- 2 day event in May was very well attended. 1000 + spectators & 90 entrants
- 2 day event in 2007 will be in August with a British Theme. Please take a poster. There will be a "car corral"/show 'n shine and a tour of cars around the track and possibly Mission City (city tour still to be confirmed)

### License Administrator Report

**Jen Iverson**

- 151 members to date

### Steward's Report

**Mike Kaerne**

- Will be holding a Stewards School this year at the track
- April 29<sup>th</sup> is date
- Please advise Mike at [steward@caccautosport.org](mailto:steward@caccautosport.org) to attend

<b>Burnaby Coquitlam Motorsports Report</b>	
<ul style="list-style-type: none"> <li>▪ No Report At This Time</li> </ul>	
<b>Knox Mountain Motor Sport Report</b>	
<b>Allen Reid</b>	
<ul style="list-style-type: none"> <li>▪ KMMS is alive and well. We finally had a cold enough winter to put on a short Ice Race series. Only about 10 race cars, but great racing!</li> <li>▪ The 50<sup>th</sup> Annual Knox Mountain Hillclimb planning is well under way. Seems to be more to do each year. This is a very expensive event to put on so the club is always looking for more sponsorship. Anyone knowing companies that might be interested in helping out, please email Bryan Fulton <a href="mailto:bryanfulton@shaw.ca">bryanfulton@shaw.ca</a>. We are hoping to sell a Knox program this year at the hill. It will include info about the hill, the drivers and will have lots of room for advertising. Contact Bryan again to advertise in the program, there are spots right down to business card size ads for about \$50.00</li> </ul>	
<b>Sports Car Club of BC</b>	
<b>John Campbell</b>	
<ul style="list-style-type: none"> <li>▪ New President this year - John Campbell</li> <li>▪ 5 CACC dates this year</li> <li>▪ 1<sup>st</sup> track clean-up session held on March 10<sup>th</sup>, well attended, lots of work done</li> <li>▪ Re-doing turn worker stations</li> <li>▪ Looking forward to a good season</li> <li>▪ Two driver training sessions scheduled March 24 &amp; 25 (SOLD OUT) and July 21 &amp; 22 (which is also close to sold out.)</li> <li>▪ If you wish to participate in practice days, please sign up. There is a form on-line and there is a minimum 20 car requirement</li> </ul>	
<b>UBC Sports Car Club</b>	
<b>Joanne Lai</b>	
<ul style="list-style-type: none"> <li>▪ March 4<sup>th</sup> was last of the slush series events</li> <li>▪ 8 events were held with 50 - 100 participants</li> <li>▪ Will be holding a Slush Banquet soon</li> <li>▪ There are a few new members to the executive so looking forward to a good year</li> <li>▪ Looking for sponsors as always, if you know of any please contact <a href="http://ubccsc.com">ubccsc.com</a></li> </ul>	
<b>Vancouver Chinese Motorsport Club Report</b>	
<b>Don Nimi</b>	
<ul style="list-style-type: none"> <li>▪ 25<sup>th</sup> Anniversary Year</li> <li>▪ Hosting Solo Nationals here in Vancouver. First time in a very long time that Nationals have been in BC</li> <li>▪ Nationals will be a 3 day event - biggest autox event in Canada ever</li> <li>▪ Holding two velocity schools 2 each for Solo 1 and 2</li> <li>▪ Holding Novice Championship event again - works well to introduce new drivers</li> <li>▪ Will be holding Regional events as well</li> </ul>	
<b>Victoria MG Club</b>	
<b>Jim Sandwith</b>	
<ul style="list-style-type: none"> <li>▪ Club started in 1981</li> <li>▪ Currently have 140 members, 40 to 50 of which autox</li> <li>▪ 2006 was a successful year with 6 events and a driver training event</li> <li>▪ 17 members toured to Monterey Histories last year</li> </ul>	
<b>Victoria Motor Sport Club Report</b>	
<b>Ron Simpson</b>	
<ul style="list-style-type: none"> <li>▪ Attached</li> </ul>	
<b>WCIRABC Report</b>	
<b>Sheree Wall</b>	
<ul style="list-style-type: none"> <li>▪ 4 successful weekends</li> <li>▪ 44 members, 10 of which were new to ice racing this year</li> <li>▪ Held new novice training program which was well received by the 6 to 8 novices that came up this year</li> <li>▪ AGM and awards banquet was held on March 3<sup>rd</sup>. Paul Bunbury was our overall champ again this year</li> </ul>	

<b>META Report</b>	<b>Angus Glass</b>
<ul style="list-style-type: none"> <li>▪ Ann Peters is president again this year with a couple of changes to the rest of the executive</li> </ul>	
<b>Vintage Racing Club Report</b>	<b>Evan Williams</b>
<ul style="list-style-type: none"> <li>▪ 92 members, more than half of which are US residents</li> <li>▪ 5 races this year</li> <li>▪ August 4 &amp; 5 big 2 day event</li> <li>▪ We have the same President and Vice-President as we have had for the past three years</li> <li>▪ There are members interested in stewarding and scrutineering. Evan will pass on info about training schools.</li> </ul>	
<b>EXECUTIVE REPORTS</b>	
<b>Secretary's Report</b>	<b>Sheree Wall</b>
<ul style="list-style-type: none"> <li>▪ No report at this time</li> </ul>	
<b>Treasurer's Report</b>	<b>Lorne Stead</b>
<ul style="list-style-type: none"> <li>▪ Due to the resignation of Rod More's and the lack of a replacement treasurer to date, we can only present the financial statement that covers January to October, 2006. We have given our books to a professional accountant who is a friend of motor sport, to look over for us to make sure everything is up to date. Once we hear back from him we will then be able to advise on budgets.</li> <li>▪ Bank balances in each discipline account were read out from the February 28<sup>th</sup> bank statement</li> <li>▪ We are actively looking for a new Treasurer if anyone knows someone who could help out.</li> </ul>	
<b>Vice-President's Report</b>	<b>Paul Bonner</b>
<ul style="list-style-type: none"> <li>▪ Not much to report to date</li> <li>▪ Hoping to get the by-law committee rolling</li> </ul>	
<b>President's Report</b>	<b>Lorne Stead</b>
<ul style="list-style-type: none"> <li>▪ The executive needs some help on some committees. We ask for your tolerance as we get up to speed on everything required to build our organization to deal fairly with everyone across the board.</li> <li>▪ Paul &amp; Lorne are attending the ASN Advisory Board meeting at the end of the month and would like to hear from discipline members if they have any issues they would like brought up at the meeting. Please email any ideas to <a href="mailto:phbonner@shaw.ca">phbonner@shaw.ca</a></li> <li>▪ Big things happening this year - Knox Mountain 50<sup>th</sup> year; VCMC - celebrating 25 years and hosting the Solo Nationals here in September; 5 CACC races at Mission this year.</li> <li>▪ Looking forward to a good year, please let us know what we can do to help</li> </ul>	
<b>New Business</b>	
<ul style="list-style-type: none"> <li>▪ No new business arising from Solo Discipline Meeting</li> <li>▪ <b>Race Discipline</b> - Mike Kaerne announced that he will be holding a Steward School at River's Edge April 29<sup>th</sup>, please contact him at <a href="mailto:steward@caccautosport.org">steward@caccautosport.org</a> to register.</li> <li>▪ It was suggested that a Scrutineering School be held as well. Jim Kurtz agreed to training program. Larry Bell suggested speaking to Brian Taylor about holding it at BCIT</li> <li>▪ Mike Kaerne said that Solo Stewards are more than welcome to attend the Steward School in April.</li> <li>▪ <b>Technical Inspection:</b> At the Fall General Meeting/Race Discipline Meeting, the executive was given a clear direction to return to having Scrutineers perform Technical Inspections on competing vehicles. There have been several meetings with SCCBC, Jim Kurtz &amp; Mike Currie with the some of the executive and the following has been decided. For the 2007 Race Season an "Annual Tech Inspection" will be implemented. Competitors are not required to have the annual tech done, they may still choose to have</li> </ul>	

a complete and thorough tech inspection done at each event if they wish. However, those who choose the annual tech route can have their cars given a "Complete and Thorough Technical Inspection" performed on their race vehicle by a CACC Licensed Scrutineer at any time convenient to the Scrutineer and Competitor. Once this annual technical inspection has been done, the log book will be stamped that an annual tech has been performed with notations of any items with upcoming expiry dates that may need to be re-inspected. Subsequent tech inspections for vehicles which had an "annual tech" will be done in a separate lane. This separate lane may be called the "Nexus Lane" after the format the border crossings are using. In the separate lane, vehicles will still have to be presented along with all safety equipment, but barring any incidents that the vehicle may have been involved in, it will be a short inspection to match up the log book with the car, note the annual tech stamp, check the safety equipment and you are away. Should you have any questions regarding this procedure, please contact the executive.

- New technical inspection forms will be created for this purpose and there will be adequate signage indicating where vehicles should be presented for "Annual Tech Lane" and "Nexus Lane".
- Jim Kurtz announced that he will be available at River's Edge during Driver Training Weekend, March 24 & 25 for anyone who would like to bring their cars out and have an "Annual Inspection" performed.
- **CACC Advertising** - It was noted that we should remind everyone doing any advertising or promotion must have the CACC logo on all printed material

12:15 pm

**MEETING ADJOURNED**

**Moved by Paul Bunbury, 2<sup>nd</sup> Mike Kaerne**

Minutes recorded by Sheree Wall, March 11, 2007.

Any errors or omissions, please contact Sheree at [sherann@shaw.ca](mailto:sherann@shaw.ca)