



CACC MEETING

November 21, 2010

FALL 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 10:15 a.m.

Attendance - A quorum was recognized.

Minutes of the **March 7th, 2010** meeting were posted on the website and copies were made available at the meeting. **Mike Kaerne** asked for a motion to adopt the minutes as published.

Larry Bell *moved* to adopt the minutes, *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 reviewed the agenda for the day. He then asked for the Discipline Reports.

DISCIPLINE REPORTS

Race - **Steve Paquette**

- 192 Licence holders this year
- We sanctioned a new school this year - Allan Berg Racing School
- We had our school on the Island and our two S.C.C.B.C. schools
- There were 6 race weekends, all really well attended
- Oct. 9-10th weekend had the largest attendance of any final race weekend to date
- The CCGP weekend we sanctioned was very successful
- Looking forward to next year, hoping the schedule doesn't have such a large gap between August and October

Solo Sprint - **Campbell Carlyle**

- 76 license holders
- 2010 SoloSprint Series consisted of 8 events (5 at Mission, 2 at Western Speedway and 1 in Kelowna) Thank you to the clubs who hosted the events, SCCBC, VMSC and KMMC.
- 8 competitors received Championship Series awards, including a husband and wife
- Paid out over \$1400. in travel fund.

Autoslalom - *Jim Sandwith*

- 2010 will see a total of 61 club autoslalom events. That's down about 12 from last year, mainly accounted for by the move of the Kelowna Corvette Club back to the Western Council of Corvette Clubs after a season of affiliation with CACC
- There were no Regional events held this year but many of the 9 clubs that hold slalom events have well developed club championship series that suit their members, the venue available to them and the time of year they run. No two clubs are alike.
- It has been a busy year for me:
 - trying to improve communications with the member clubs that host autoslaloms
 - splitting the Autoslalom Rule Book from the Solosport Regulations
 - learning how to attend executive meetings by Skype
 - trying to ensure that all autoslalom events had an Event Report by a steward or in 3 cases by the organizer
 - attending and participating in many club's autoslalom events and even 1 race weekend at Mission
- I've come to the conclusion that there are many skilled, knowledgeable volunteers out in the clubs that host autoslalom events and they are doing good work. I hope my efforts this year will help to support their efforts and the future success of their clubs in autoslalom.
- What limits and threatens the future of this sport are the venues available. No club owns their venue. They are all renters.
- If the Autoslalom Discipline and CACC want growth and a secure future for this sport, this most difficult issue needs to be faced.
- I'd like to recommend that CACC consider the development of a provincial strategy, regionally focused, to locate, to secure and to improve sites for autoslalom.
- CACC and interested affiliated clubs should agree on roles and responsibilities should this be undertaken. Co-operation between clubs and with CACC will be essential. Co-operation between sanctioning bodies may be required as we realize that others exist and their affiliated clubs compete for use of the same venues as use throughout the province.
- In closing, I recognize that this cannot happen overnight. It will only occur over the long term by committed, dedicated people. Maybe the first step is to just dream a little.

National Solosport - *Marcel Poitras*

- Canadian Autoslalom Championship was in Quebec this year and was well attended. For 2011, there are a couple of clubs from Southern Alberta teaming up, but no official proposal yet.
- There was no Solosprint Championship in 2010, but there is a proposal from Ontario for 2011 with the event to be held at Mosport.
- Rule Books are being revised for National Solo and the GCRs so they will be consistent and in agreement as far as safety regulations go.
- New helmet regs, the Snell 2010 helmets are becoming available now and have been added to the list as well as keeping the Snell 2000 standard as listed by the FIA. The Snell 2000 will be acceptable for two more years to come.

- There is a proposal from the National Solo Committee to switch the National Autoslalom Rule Book to use SCCA car prep and classing. This came about because 2 of the 5 regions already use SCCA classing and the other 2 are planning on making the switch for the coming year. The safety, course design and event guideline sections will remain the same as current.
- The National Solosprint Rule Book will change to align with CASC-Ontario prep and classing, so that Ontario online classing software can be used nationally.

Ice Race - Doug Wall

- The season was short as last winter was an el nino winter.
- Knox Mountain Motor Sport put on zero (0) events
- WCIRABC was able to get 2 ½ of their 4 scheduled weekends in.
- There were 36 licence holders last year
- Hopefully since this coming winter is supposed to be a la nina year, both clubs should be able to get a full season in.

Vintage - Jim Latham

- Vintage enjoyed a very successful year. Grids for most Sunday Races were excellent, culminating in 16 cars registered for the Final Race.
- The BCHMR was not as financially successful as the Westwood50 reunion of course, and there were a very large number of entrant cancellations. SOVREN had three events on successive weekends with the BCHMR ending the set. A number of mechanical failures and accidents at Portland and Seattle, and economic challenges affected entries. However, the publicity done and the excellent weather ensured excellent gate receipts.
- On the reverse of this report (handout was available) are the final standings for the REVS series, including VRCBC Members who participated in the BCHMR.
- Mark Brown in his Lotus 7 is the REVS Champion, and worthy he is.
- Next year there are at least two more vehicles expected to add to the Sunday Grid.
- Of note is that since Open Wheel and Closed Wheel cars can no longer run together, including Vintage Racing cars with RACE on Saturday and Sunday has been successful. We anticipate that there will be growth in Vintage Open Wheel and Sport Racing Cars.
- We are indebted to SCCBC, CACC, META and all the Volunteers for their work to support Vintage. We can promise you an even better show in 2011.

Track Officials - Dave Bell

- CACC's newest discipline is the Track Officials Discipline created this year
- Worked on developing a marshal's licence
- Developed a new Log Book, and a Discipline Rule Book that we will be voting on today.

Novice Director - Curt Storms

- Wanted to thank **Dave Stenner** for all the help this year and also **Steve Paquette**.
- There were over 60 Novices in the Race program in 2010 making this probably the biggest year ever.

- Wanted to thank every one of those Novices for coming out, going through our program. Everyone seemed to enjoy themselves.
- Revamped the program a little, having the Vintage Novices coming across to Race then returning to Vintage
- Thanks to the two schools (SCCBC and Allen Berg) who supplied the time and effort for these new people.
- We have our new Junior Race Licence program in place as per ASN ruling of April 8, 2010. *"Applicants who are 15 years old shall meet the following requirements:*
 - i) Have achieved their 15th birthday. There will be no exceptions.*
 - ii) Produce a valid karting licence issued by ASN Canada FIA or an ASN affiliated kart club*
 - iii) Proof of competing in at least two full seasons of ASN-sanctioned kart racing*
 - iv) Have successfully completed a CACC or ASN recognized Race Driving School*
 - v) Have passed and submitted the normal CACC/ASN medical examination for a first time applicant*

Mike mentioned that we have had 2 Juniors this year. We had the first one in Canada, and then the second young man this summer. That particular program is meant to help with the progression from karting. Most of the time you can't get in a race until you are 16 - 16 $\frac{1}{2}$, so we are losing a lot of young boys and girls in that year and a half to motorcycles or other sports because in that year and a half (which is a long time to a 15 year old) they have nothing to do. It is a cross-Canada program and it has grown quite a bit.

CLUB REPORTS

British Columbia Corvette Club

- Not in attendance - no report submitted.

Burnaby Coquitlam Motorsport Association - Henry Threlfall

- We had a quiet year this year
- Assisted with setting up the Datsun/Nissan Enthusiasts Club of BC 's annual autocross at the Skytrain parking lot in Surrey
- Our members competed in Autoslalom, Solosprint, Race and Vintage
- 2010 is BCMA'S 40TH anniversary and we are look to have a get together in January, we're just looking for a place

British Columbia Triumph Registry

- Not in attendance - no report submitted

Canadian XK Jaguar Register/Canadian Classic MG Club

- Not in attendance - no report submitted

Fraser Valley British Motor Club

- Not in attendance - no report submitted

Island RallySport Club - Glyn Trafford

- Have members in Race, Autoslalom, Vintage and Rally
- Had 13 gravel Autocross events on the Island, at a venue in Parksville, they ran from February to October and had 9 - 18 entrants

- Mainland had good turn outs to compete as well
- One all-paved midnight rally in October, which is the oldest continuously run rally in British Columbia
- Looking forward to 2011
- We found that an autocross every month was thinning out our entrants, so we cut it back to 4 events. The dates proposed are March, May, September and November. Those are the gravel autocrosses.
- The Parksville venue has gravel and a paved area. We have some autoslalom proposed for May 8 and June 26 and hopefully we'll do more in the fall.
- Clarification was made, autocross is on gravel, autoslalom is on paved surface.

Knox Mountain Motor Sport

- Not in attendance - no report submitted

Motorsport Emergency and Turnworkers Association - Ann Peters (President)

- META has had a good year
- We have about 40 members
- We get out to support as many events as we can
- Looking forward to next year

Okanagan British Car Club

- 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)

- This year we have had 2 Driver Trainings, which are 2 ½ day courses (1/2 day in classroom and 2 days at Mission Raceway Park).
- We have had 7 car races which includes the feature race this year the CCGP
- The Historics (BCHMR) probably our second most successful weekend of the year
- We had one Karting Race put on by the Westwood Karting Association at the end of the season
- SCCBC has been busy maintaining the raceway and has spent many thousands of dollars on concrete blocks and general maintenance
- Also, the track was rented 62 times to various clubs and professional organizations.
- 2010 has been hard work, fun and profitable

The Western Vintage Automobile Racing Club - Jim Latham (President)

- In the last 3 years we have gone from 60 members to 140
- We are the fastest growing vintage club in North America
- Have been working with Pam Stec and Curt Storms so that this next season Vintage Novices will take the CACC Race Driver Training and will get a CACC

Race/Vintage Novice Licence when they successfully complete their training. The licences will be of equal value. This will eliminate the problems of the past where Senior Vintage Drivers had to be observed if they planned on competing with the Senior Race Drivers.

- In a survey we did of our members; we have a lot to discuss on eligibility of all Vintage cars.
- We are currently at 1974 for production cars, and the debate is should it be 1980 (30 years)? We don't need to decide until the race season start, so the debate will continue.
- We are trying to structure what you can and can't race in Vintage.
- All the information is on our website and some of the homologation paper listings are there already and we are just trying to work our way through the whole thing.
- We are indebted to SCCBC, CACC, META and all the volunteers for all their help.

UBC Sports Car Club - James McLeod (President)

- 2010 has been a great year for us
- We've had 18 events in total, 15 of those were Autocross and 3 of them were track days out at Mission
- We have purchased a trailer that provides shelter from the rain for members
- There are 351 members this year
- It is our 53rd year in operation

Vancouver Chinese Motorsport Association - Darrin Linders, President

- We've had a great year this year
- Our membership stands at 287
- We have had 8 competitive events, 2 lapping days as well as 2 driver training schools this year
- Some of our members have been racing at the SCCA Nationals
- We are continuing our good relationship with the residents of Pitt Meadows as well as the airport management BCDC

Vancouver Mini Club

- Not in attendance - no report submitted

Victoria MG Club -Chris Wignall (President) written report submitted

We have 120 members at last count, only slightly down from last year at this time.

This year's calendar included the usual car shows, parades, and ice cream runs. There was also a run organized to the Portland Historic Races over the Labour Day weekend that included 19 cars from our club. Our Anniversary Meet and Show will be scaled back this coming year; we will be eliminating trophies and prizes to make it an event more in keeping with the low-keyed nature of what the membership desires. Participation at our events has been consistent with or above this year across the board, with our Christmas Party already sold out.

In the 2010 season, we hosted 6 Autoslalom events, and one driver's training session. Our All-British Slalom continues to be our most popular event, with 50 entries in five run groups throughout the day. As with many other clubs, we faced venue challenges this year as the

Camosun parking lot surface continues to degrade, while more obstacles are added. Our events at Western Speedway are healthy, with an average of 36 entries, many of which are members of other clubs. Perhaps the biggest news this year was the retirement of Jim Mills who had been our Director of Motorsport for 23 years. The changeover to his successor, Glenn Jasechko, our current Vice-President, has so far been quite smooth, and both of them look forward to collaborating to continue the success of our events. Our AGM will be held December 13th, and we have a full slate of candidates for our club's thirtieth year. Every position is open every year, but volunteers are always hard to find so it is quite likely that the individuals who have already put their names forward will be elected. If this holds true, we will have a new Events Coordinator and a new Vice-President, and I will enter my 6th year as President of the club.

Victoria Minis Car Club Association

- Not in attendance - no report submitted

Victoria Motor Sports Club - Ron Simpson (President)

- Victoria Motor Sports Club again played a major role in the Victoria area motor sports scene by hosting a total of 13 events during the year.
- Our membership with CACC stands at 122, of which, 94 are licenced.
- We held 10 Solo events which attracted over 450 entrants, 2 Solo 2 events with 16 entries each, which while not attracting high numbers, gave our members a chance to exercise their driving skills.
- We also conducted one driver training session which was filled to capacity.
- Our members, Paul Bonner, Marcel Poitras and Jim Sandwith held important and time consuming posts with CACC and we appreciate their valuable contributions.
- Our members were also active in Road Course racing at Mission as well as various events held at Conference tracks.

Westcoast Datsun Car Club

- Not in attendance - no report submitted

Western Canadian Ice Racing Association of B.C. - Paul Bunbury (Vice-President)

- Very short 2010 season
- Approximately 70 members at this time
- While everyone else is finishing up their seasons we are just getting going
- Ice Race Rules are printed, website is up and running and plans are being finalized
- We are looking forward to a great season in 2011 with quite a few novices and the majority of our senior drivers indicating that they will be back
- Weather reports are predicting a colder than normal winter, so hopefully we will get in a full four weekends of racing in 2011
- This is still one of the cheapest forms of wheel-to-wheel racing around, so if you are looking for a place to keep racing during your off-season or want to improve your skills in driving on the ice, please join us - it's the most fun you'll ever have!
- Our race schedule is on our website - www.carsonice.ca
- By the way - ice racing in the summer is submarining!

EXECUTIVE REPORTS

Treasurer - Carol Wong (written copy attached minutes)

Part of your handout package should include a double sided copy of Financials. Carol reviewed the current year financials. She then reviewed the Draft Budget and mentioned that it doesn't get ratified until the Spring AGM, and mentioned that this is just a working draft to allow for planning for the coming year. After the discipline meetings, anything that has come up will get rolled into the budget and formulated for the Spring AGM. Carol asked if there were any questions, there were none.

Mike mentioned that one thing that is in the Draft Budget for this year is that the Executive has been discussing a new method of issuing licences. We have for some time been looking at a machine that prints a "credit card" type of licence. It has been used in Conference, ASN also uses it and we are going to be going to the same or similar system for this year's licences. It prints the picture on the back and we can do bar codes for the clubs that use bar codes and if you have multiple disciplines, we can put them all on one licence. The cost of the machine that we originally looked at was around \$3000. but we have more than one Licensing Administrator, so after looking around, we can get 2 machines with software and cards and printing supplies and basically a year's worth of equipment for about \$3700. One machine will reside on the Island and one will be on the Mainland. The machine we are getting will print colour on the front and a black and white photo on the back. You will be asked to forward a jpeg picture of yourself to the administrator and if you are unable to do that, the kit comes with a camera and you can go see the administrator at an event or whatever and she will take your picture for you. Any digital camera will take one. The question was asked if the option would be to rent it out to clubs to produce I.D. cards internally. **Mike** stated the cost of printing these licences is fairly low and once we establish the exact cost we can put it out to the clubs and can do that. ASN currently prints all the karting licences, they charge \$2.50 or \$3.00 per licence to print them. **Darrin Linders** asked what format the bar code that will be printed on it. **Mike** clarified that the bar code is merely a font, so whatever bar code is used we can match the font. **Randy Custer** asked if you have to apply online. **Mike** stated that we are going to an online system, but we will still have the ability to do it by paper.

Past-President - Lorne Stead (absent - written report submitted)

Mike read the following report to the membership:

November 21, 2010

Report of the Past President:

Let me begin by apologizing for not attending today's meeting - Joane & I had some last minute family issues arise in Courtenay this Sunday.

I wanted to inform the members of CACC that I have been quietly working with Ed Smart's executor on details of a legacy trust fund to be set up in Ed's name. Although we have not completed the details it will be centered around areas of safety and scrutineering. I have asked to form an advisory committee within CACC and Mike has appointed Carol Wong and myself as 'Smart Committee' members. I promise to bring forward more on this as it develops. For reference, I have attached an email response to our proposal from Ed's mother:

From: Eve Smart
Sent: October 26, 2010 2:33 PM
Subject: Re: Ed Smart Estate

"I think nothing would gladden Edward's heart more than to have almost anything pertaining to driver safety instituted in his name. Thanks very much for forwarding the message."

If anyone wishes to discuss this please give me a call at home any day after 3pm.

People often say that as we get older, time speeds up. Well then I must be really old because 2010 seems to have gone by in a flash. It is really satisfying for me to see how CACC continues to grow and be actively supported by it's clubs and members. Just about everyone I spoke to has said that their area of motorsport is growing or continuing to thrive in spite of a soft economy. Kudos to our discipline directors and to our many clubs and members for their continuing support.

I want to express a special "well done" to Jim Sandwith for his great efforts to re-involve our Autoslalom group of clubs. Solo has always been an important part of CACC and to see the efforts being put forward by that whole group is heartening to say the least.

I also want to thank Mike Kaerne for his hard work as president. I don't know how he finds the time with his hectic work schedule but somehow he still has time for motorsport. We are very lucky to have a dedicated guy like Mike to lead us forward.

My own racing efforts this year fell way short of my desire and I'm hopeful that 2011 will see a reasonable increase in seat-time at River's Edge. I'm not quite ready for vintage yet so you can expect to see the 1200 on the GTLite grid for some time yet.

Sincerely,
Lorne Stead, CACC Past President.
Phone: 604-271-4651 (home) or 604-204-2323 (work 6 am to 3 pm weekdays)



Confederation of Autosport Car Clubs

Vice-President - Paul Bonner

As everyone has said, we have had a really good year in 2010. There has been growth, as **Curt Storms** mentioned the Novice program has been great. **Jim Sandwith** has done an excellent job with Solo this year and there is growth happening there. **Campbell Carlyle** is still trying to get the Solo guys up and more, that seems to be working well but we need to have more come over to the Island for events over there.

We brought in some '*photo guidelines*' this year. **Paul** has been working with **Keith Robinson** and others from the SCCBC this year with these *guidelines* and they have been effective.

President - Mike Kaerne

- Had a great year.....and so did Ice Race, who managed to pull it off in spite of the fact that they had palm trees waving at the side of their ice
- Pleased to see Slalom growing and progressing
- Sprint continues to grow as well and he hopes to see another Hill Climb eventually
- Race has had a very successful year. Over 60 Novices is phenomenal and I believe we actually had more novices this year than any other region in Canada.

- Vintage has made tremendous strides this year too. They have had a lack of support from their southern counterparts but they have still managed to put on successful events. The Historics didn't make money this year, but it was still a successful event and well attended.
- I was fortunate enough to do a race on Montreal this year as a "Steward in Training" for the Formula One race, and from what I learned there, I managed to bring back a bit for our own stewarding program so you will see over the winter a few changes and a little bit of refinements. One of the things that we changed immediately after I came back from Montreal was that in Race events, I will never do another race by myself again. **Campbell** took over for me while I was in Montreal, and we had **Jim Sandwith** and **Pam Stec** do the race and it was so much easier.
- I did something this year without the Executive knowing about it. I went ahead and go Executive Awards, which many of our clubs do, but we've never done it here. I hope this paperweight will help to say "thanks for being part of the Executive".
- **Mike** presented the awards:
 - Curt Storms - Novice Director**
 - Campbell Carlyle - Solosprint Director**
 - Doug Wall - Ice Race**
 - Jim Sandwith - Autoslalom**
 - Marcel Poitras - National Solosport**
 - Jim Latham - Vintage Director**
 - David Bell - Officials Director**
 - Carol Wong - Treasurer**
 - Dina O'Donnell - Autoslalom Licensing Administrator**
 - Gayle Baird - Secretary**
 - Paul Bonner - Vice-President**
 - Pam Stec - Race Licensing Administrator**
 - Steve Paquette - Race Director**
 - Sheree Wall - Ice & Solo Licensing Administrator**

AWARDS

- Another first for this year, we decided to give '*keeper trophies*' to people who had won the perpetual trophies from last year. **Paul Bonner** was asked to assist with the presentation and **Mike** suggested that when the recipient of the *keeper trophy* came up to receive their award that they stay and present the perpetual to this year's recipient.
- **Mike** referred to the large brass perpetual trophies made by **Ed Deak**, and the fact that he had *Googled* Ed Deak because he really didn't know much about him. He found that Ed is still alive, he is 83 years old now and lives in a place called Big Lake which is north of Likely, B.C. He would have loved to be here today to present those trophies again but he is a colon cancer survivor and he has had a number of operations this year and is unable to travel. **Mike** remarked that he is a very interesting gentleman. The 3 drawings on the wall today, are all Ed's drawings from

the '60's. Those drawings are going to be given away today. The posters were made up by **Lorne Stead** who reproduced them from a small e-mailed picture that Ed sent. These particular trophies were cast in sand and completely hand-made. They are solid brass. It took about 200 hours to create each one. He created a number of trophies in the '60's and early 70's, many of them were *rally* trophies. Ed competed in the *Shell 4000* in 1966, 1967 and 1968. He was a member of the Nissan Motorsport Team back then. He was born in Hungary, a WW2 vet at 17, injured and in hospital in Austria. Moved to England, then Canada. Had a furniture shop in Richmond for many years. He was a motorsport competitor for many years. He moved up north in 1979 and lost track of all of these trophies. Hopefully Ed will be down next year to present these trophies in person. The amount of history he sent to Mike by e-mail was phenomenal.

Mike would like to see Vintage and Ice Race develop a perpetual trophy this year, to round out the trophies that are presented each year.

Club of the Year - 2009	<i>VMSC</i>	2010 - Okanagan British Car Club
Official of the Year - 2009	<i>Jim Latham</i>	2010 - Jim Sandwith
Peter Brand Award -2009	<i>Campbell Carlyle</i>	2010 - Sheree Wall
Solo Novice - 2009	<i>Not awarded</i>	2010 - Marke Erickson
Solo Competitor of Year		2010 Heather & Jared Powell-Williams
Solo Top Gun - 2009	<i>Chris Irving</i>	2010 - Not awarded
Hill Climb - 2009	<i>Allan Reid</i>	2010 - Allan Reid
Best Appearing Car & Crew	<i>R.S. Racing</i>	2010 - Arvid Isaak & Team
Race Rookie - 2009	<i>Rob Dyck</i>	2010 - Andre Kisel
Race Driver's Performance	<i>Garry Bone</i>	2010 - Rich Fukui
Sedan - 2009	<i>Lester Soman</i>	2010 - Adam Ingram
Formula Car - 2009	<i>Al Ores</i>	2010 - Ray Stec

Steve Paquette presented the following:

Race Discipline - CACC Trophies & Jackets (to 1st place)

Open Wheel Sportsracer	1 st	Ray Stec
Open Wheel Formula Ford	1 st	Alan McColl
Open Wheel Formula Ford	2 nd	Pam Williams
Open Wheel Formula Vee	1 st	Tim Brausse
Open Wheel Formula Vee	2 nd	James Dallimore
Open Wheel Formula Vee	3 rd	Steve Young
Closed Wheel GT2	1 st	Steve Paquette
GTL	2 nd	Wayne McKinnon
GTL	1 st	Ian Mackie
GTM	1 st	David Dalmonte
GTM	2 nd	Garry Bone
GTU	1 st	Bill O'Kell

GTU	2 nd	Cindy Stevens
GTU	3 rd	Ian Mackie
IP2	1 st	Garry Bone
IP2	2 nd	Duncan Fairclough
IP2	3 rd	Kale Swifts
IP3	1 st	Adam Ingram
IP3	2 nd	Jordan Isaak
IP3	3 rd	Rich Fukui
IPA	1 st	Les Soman

Campbell Carlyle presented the following:

Solosprint Discipline - CACC Trophies & Jackets

SPX3	1 st	Marke Erickson
Street Prepared 4	1 st	Jared Powell-Williams
GTM	1 st	Josh Vanderkerhove
Super Stock 4	1 st	Scott Hulan
GTO	1 st	Stan Michalak
Street Prepared 1	1 st	Heather Powell-Williams
GTX	1 st	Larry Sandwith
Street Prepared 3	1 st	Robin Page

OLD BUSINESS

Mike called for any old business. There was none.

NEW BUSINESS

Mike called for any new business. **Mike** mentioned that we (the Executive) have gone over the GCRs and made a bunch of housekeeping cleanups. The GCRs are taken care of by the Executive and don't need to be voted on by the general membership. Some of the things that have been cleaned up are double references to the same thing, spelling mistakes and this year we will be updating the roll-bar rules which are very close to SCCA. There are also the updated rules from ASN; this year for example, the Helmet rule, the SA2010 and the SAH2010 are now included. Those GCRs have gone through and will be posted on the website probably before the end of this month. They will be effective January 1, 2011.

Mike Kaerne officially stated that the use of a Hans Device is strongly recommended for 2011 and will be mandated for 2012. The tech inspectors suggest that some seats will need to be replaced because they won't work with a Hans device. Some seat-belts won't work with certain devices, Hans devices have a 2 inch seat-belt channel, and 3 inch belts will slip off. There are several models to choose from, and seat-belt width is very important. Seat, seat belts, helmets and the Hans device must all be compatible. There will information on the CACC website to assist with specifications.

LUNCH

Mike advised at 11:50 a.m. that lunch was being served next door in the Deas Salon. Lunch concluded approximately 1:30 p.m. and we broke into groups for our discipline meetings.

Officials - adjourned at 2:30 p.m.

Vintage - adjourned at 1:30 p.m.

Solosprint - No minutes yet

Ice Race - No minutes yet

Autoslalom - adjourned at 2:30 p.m.

Race - adjourned at 3:15 p.m.

Meeting Adjourned

It was *moved* by **Mike Kaerne** and *seconded* by **Gayle Baird** to adjourn the meeting at 3:25 p.m.

Minutes recorded by Gayle Baird, November 21, 2010

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