



CACCC MEETING

November 20, 2011

FALL ANNUAL GENERAL MEETING

Meeting called by	CACCC Executive
Facilitator	Delta Town & Country Inn 6005 Highway 17 (at Hwy 99), Delta, B.C.
Executive Attendees	Mike Kaerne - President, Paul Bonner - Vice President; Gayle Baird - Secretary, Carol Wong - Treasurer
Called to Order	10:00 a.m.

Attendance - A quorum was recognized.

Minutes of the **March 20, 2011** General Meeting were posted on the website, and copies were made available.

Paul Whitworth *moved* to adopt the minutes as published on the website, *seconded* by **Brian Hellevang**. All were in favour and there were no abstentions. The motion was *carried*.

President's Welcome

Mike Kaerne - Overall, CACCC has had a pretty successful year. We've grown in several disciplines. As you will find out from your discipline director, there are a lot more licences, lots of events and competitions and it is very nice to see.

DISCIPLINE REPORTS

Autoslalom - **Jim Sandwith** - *(absent) no report*

National SoloSport - **Marcel Poitras**

- We had a successful *National Autoslalom Championship* in Fort McLeod in September this year. There was a good contingent from BC that went out to that.
- The *National Time Attack* championship was held in Ontario at Mosport at the end of August. It was well attended. There were 60 entries; unfortunately they were all from Ontario.
- For 2012, the National Autoslalom Championship will be held in Ontario and there are a couple of clubs bidding for that.
- Expecting to see a bid from a certain club here for the Time Attack Championship. At this time, no one else has applied.

- On the 'rule' front, we have tried to clean some things up in the National Rules so that they are in line with what all the regions are doing. On the Autoslalom side, Nationally we have finally decided to join what CASC and WCMA have been doing for the past 5 years, using the SCCA car classing and prep, so for once we will have a common rule set that everyone is using across the country.
- The biggest change in Time Attack is dropping the name 'SoloSprint' and renaming Time Attack, differentiating events between Time Attack with passing and no passing.
- We here in this region, lead in terms of safety requirements for Time Attack, compared to the rest of the country.

SoloSprint - Campbell Carlyle

- 80 license holders.
- 5 event series, held at Mission Raceway and Knox Mountain. Thank you to the clubs who hosted the events, SCCBC and KMMC.
- 10 class championships awarded.
- Paid out over \$1200 in travel fund.
- Created separate "Lapping Day" event rule book.
- We are hoping to bring the Time Attack Championship out west.

Ice Race - Doug Wall

- Our two Ice Racing clubs, Knox Mountain Motor Sports and the Western Canadian Ice Racing Association of BC, are just gearing up for their 2012 season.
- WCIRABC has their four weekends planned at Barnes Lake up by Ashcroft and if our predicted cold winter arrives, KMMS should be able to get their season up and running as well.
- There will be an Ice Race Discipline Meeting this afternoon where we will be voting on our first Discipline Rule set. If you are interested in Ice Racing, please join us this afternoon.

Novice Report - Curt Storms

- 2011 was a very good year for the Novices.
- There were 45-plus Novices this year, congratulations to all of them for a job well done.
- Thanks to Dave Stenner, Assistant Novice Director for all his help this season
- Dave is unable to assist in 2012 due to other obligations, but Glenn Mueller has stepped up.
- We are going to do a survey with the Novices to get feedback on how they found the program and what we could possibly do to make it better.
- Have asked the RDC and SCCBC to assist in a program for practice days for Novices. It would give them a no-cost 1/2-day of practice and 1/2-day of working at the track.
- Looking forward to another good year

Race Report - Steve Paquette

- In 2011 we had 5 race weekends - we usually have 6.
- We had 171 drivers collect championship points in 2011, versus 140 drivers in 2010
- To qualify for championship awards a driver must compete in 50% of the races.
- This year we had 27 drivers qualify for championship awards, in 2010 we had 19 drivers.
- We issued 3 race permits for schools in 2011, one on the Island and two at Mission.
- Thanks to Curt Storms and Dave Stenner for a great year.
- CACC purchased a new hard card licensing system in 2011 and Pam Stec was issuing licence upgrades from Novice to Senior at the track this season. The new drivers really appreciated that.
- We sanctioned the CCGP this year again. The race itself was not that well attended. The Formula Vee Race was a huge success, and thanks to Family Affair Racing for all the effort they put in to that. CACC helped financially by paying travel money to Formula Vee racers that were coming from out of town.
- We are hoping to go back to 6 race weekends in 2012.

Track Officials - Dave Bell

- 98 Officials Licences, they include Stewards, Event Organizer, Clerk of the Course, Chief Timekeeper, Course Marshal, Starter, Pace Car Driver, Scrutineer, Instructor, Chief Instructor, Track Official
- This year our members worked at Mission, professional races in Montreal, Edmonton and Baltimore.
- We have a couple of rule changes that we are going to vote on in our discipline meeting today, and elect a new Director.

Vintage - Mark Brown

- The Vintage Discipline had grids on 5 CACC weekends this year
- The grid sizes have been good this year, considering many of the Vintage Discipline drivers live on various islands, including Vancouver Island. There were 20 competitors in the Childrens' Charity and 19 in the Turkey Chase in October. Thanks to all of the competitors who had to use the ferries and pay those extortionate fees to get here.
- Almost all of the entrants this year ran in the VRCBC REVS Championship.
- The Historic Motor Sport Races sanctioned by CACC, the VRCBC hosted the annual 2-day motor races again this year. Although grids were down, we lost quite a few competitors from the States, partially because of the opening of the new Spokane track that took place the weekend before our race.
- CACC Vintage Discipline Rules have been further developed during this year to ensure they are consistent with all the safety regulations coming on stream.
- More changes in this respect have been proposed for 2012 and we'll be discussing and voting on those during our Discipline Meeting. Most are dealing with safety and tech for the cars and the drivers. They have been circulated to all the licence holders.
- The Vintage Discipline has had a very productive year and a recent survey that we did of the Vintage Discipline licence holders has revealed some improvements that

we can make to enhance the opportunity for bigger grids in 2012 and beyond. We will be working on that with the executive and the SCCBC.

- 2012 Projections: Several cars have not been seen, that are rumoured to be out there.....including one in my garage. It looks to be a very good year next year.
- We have 44 Vintage Licence holders
- Sincere thanks to CACC executive, SCCBC executive, META and the VRCBC and many other volunteers

AFFILIATED CLUB REPORTS

British Columbia Corvette Club - Nigel Wheway (President)

- Not in attendance - no report submitted.

Burnaby Coquitlam Motorsport Association - Campbell Carlyle (Co-President)

- 36 members.
- Hosted 2 autoslalom events and loaned our event equipment to the Datsun/Nissan Enthusiasts of BC Club aka (510 Club) for 1 event.
- Plans for 2012 include 2 autoslalom events and 1 track day.

British Columbia Triumph Registry - Allan Reich (President)

- Not in attendance - no report submitted

Canadian XK Jaguar Register/Canadian Classic MG Club - Tom Doyle (President)

- Not in attendance - no report submitted

Fraser Valley British Motor Club - Larry Payeur (President)

- Not in attendance - no report submitted

Island RallySport - Jay Young (President)

- We hosted 2 CACC Solo events last year
- Thanks to Jim Sandwith and VMSC for assisting us this year.

Knox Mountain Motor Sport - Matt Scaife

- Looking forward to next year.

Motorsport Emergency and Turnworkers Association - Ann Peters (Past-President)

- We have had another successful year.
- We have about 40 members again this year
- We would like to say a big "thank you" to SCCBC for the great lunches. There have been no complaints and lots of compliments
- We look forward to working together with everyone again next year.

Okanagan British Car Club Matt Scaife

- We race every Thursday night from April to September in Kelowna at the Okanagan College. It works well for us. This year they allowed us to take out all the concrete curbs
- We plan on doing the same thing next year.
- They give us the lot to use in exchange for giving two \$1000 scholarships each year. They actually approached us after we lost our lot a few years ago.
- Our numbers were a little smaller this year with an average of about 20 per event.
- After 17 or 18 events, it was a brilliant year.

Old English Car Club & Registry of British Columbia - Steve Hutchens (President)

- Not in attendance - no report submitted

Performance Drivers Club - Michael Provenzano

- Not in attendance - no report submitted

Sports Car Club of British Columbia - Michael Lensen (President)

- We had a successful year
- There are 325 members
- We had a total of 50 days of track rental, 38 of those were to car clubs and the other 12 were rental days used by motor cycle clubs.
- We had our 2 Driver Training classes, one in March and one in July
- We had a total of 73 students this year, down a bit from last year
- Total race entries: there were 5 CACC Race events, 3 Conference events, the Historic Races for a total of 974 race entries.
- Currently we are reviewing the 2012 race dates, the schedule should be ready sometime in January
- We have made some track improvements this year: purchased a tow truck, a pickup truck, track sweeper, new forklift.
- We are planning more track improvements in an ongoing basis, and for the coming year we will continue to re-invest whatever revenue we can allow to improve the facility.
- We are looking forward to a very exciting and busy 2012.

The Western Vintage Automobile Racing Club - Stanton Guy, President

Introduction - Overall, 2011 has been another good year for the VRCBC. Our one disappointment was the loss we suffered with our big annual event, the British Columbia Historic Motor Races. The BCHMR weekend was thoroughly enjoyed by everyone who was there but the drop off in entrants from the US was even greater than we expected and had a major impact on our financial results.

Executive for 2011 - President-Stanton Guy; Vice President-Dennis Repel; Past President-Jim Latham; Recording Secretary-Tedd McHenry; Treasurer-Bruce Jamieson; Competition Director-Al Harvey. Additional appointed key positions include BCHMR Chair-Tom Johnston; Membership Secretary- Ian Northey (Stanton Guy interim); Regalia-Bruce Jamieson; Vantage Editor-Tom Johnston and Webmaster-Stanton Guy. The CACC Vintage Discipline Director-Mark Brown also participates in the Executive.

Race Schedule and REVS - Our 2011 season consisted of the BCHMR on the June 11th-12th weekend, plus five other events during the regular CACC / SCCBC race weekends: April 16th-17th, May 14th-15th, July 9th-10th, the Children's Charities Grand Prix Weekend on August 6th-7th, and October 8th-9th. The Vintage races on these six weekends make up our club's REVS (Rivers Edge Vintage Series) points series for VRCBC members. REVS points are earned for participation not for finishing position – with the number of on-track laps being the primary factor. We had a total of 48 different Vintage driver entrants in REVS in 2011, up from 41 in 2010.

Membership - Our membership seems to have stabilized at around 125 members, about the same as this time last year.

Monthly Meetings, Shows and Other Activities - Our meetings have typically had strong attendance, averaging over 40. Every year, we try to hold some meetings at interesting venues. During 2011, we held meetings at Intermeccanica in Vancouver, the F440 Kart Racing track (our Second Annual Kart Enduro) in Tsawwassen, International Movie Services in Langley (fascinating) and Auto Restore in Vancouver. We participated in the All British Field Meet, as well as the Vancouver International Auto Show and the BC Custom & Classic Car Show (both times working with the SCCBC) to promote road racing in general and Vintage racing in particular. We also held our Second Annual Dyno Day in April at Miller Performance in Abbotsford, and in October, sponsored a bus tour (which many members of other clubs joined) to the LeMay Family Collection Foundation (over 600 cars and other vehicles - amazing) in Tacoma.

Club Website and Vantage Newsletter - Our website (www.vrcbc.ca) is continually updated with current meeting and race event calendars, rules and regulations, reports and photos from our meetings and races, our Vantage newsletters, stories about individual members and other information.

Looking Forward to 2012 - We have several important initiatives already underway for the coming year. These include a new business plan for the BCHMR focusing on financial viability without losing the 'fun factor'. We are reviewing our eligibility rules with the Club membership and will have the 2012 version finalized early in the new year. There are very encouraging signs that there are more Vintage racers 'in the pipeline', who will be joining us in 2012. And we will continue with our Dyno Day and Kart Enduro, as well as with holding meetings at a variety of interesting venues.

A Big Thank You - And finally, a big thank you from all of the members of the VRCBC to all the members of the SCCBC, the CACC and other CACC-affiliate Clubs, plus META and all of the other volunteers who work so hard to ensure that motor racing continues to flourish. We very much appreciate your efforts and we look forward to working with everyone again next year.

Tuning Til Broke - Nick Neu (President)

- Not in attendance - no report submitted

UBC Sports Car Club - Stephanie Lee (President)

- Very successful year in 2011 with more than 200 members
- There are already 24 signed on for 2012
- Our club is going to continue to be run by students working in close partnership with the AMS (Alma Mater Society) of UBC.
- This past year we ran 3 lapping days at Mission, 8 slush series events, a 3-part summer series, our Annual Team Enduro, 2 Welcome Back events and a driving school.
- We also want to thank the CACC for their support.

Vancouver Chinese Motorsport Association - *Derek Choi (President)*

- This year we have 270 about members
- We did seven 1-day solo events, two driving school events, one 3-day event for BC Autosport Championship.
- We had 33 drivers that went to the U.S.A. and brought back 13 trophies.
- 10 drivers went to Packwood (USA) and brought back 3 trophies.
- 13 drivers went to the U.S. Nationals and brought back 3 trophies
- 13 drivers went to the Canadian Nationals and brought back 8 trophies

Vancouver Mini Club - *Larry Sutton (Prime MiniSter)*

- Not in attendance - no report submitted

Victoria MG Club - *Glen Jasechko (Vice-President)*

- My first year as motorsport chair for the club
- Started off badly with an unforeseen conflict with Easter weekend (driver training)
- Got even worse from there with 5 rainy events lowering our entries considerably.
- The last event in September had a great turnout.
- We are looking forward to a great season in 2012.

Victoria Minis Car Club Association - *Terry Hogan (President)*

- Not in attendance - no report submitted

Victoria Motor Sports Club - *Marke Erikson, (President)*

- This year we've had a pretty good season; 10 Autoslalom events in which we had a very high number of novices entered
- We had 2 Driver Training events that were very well attended.
- We had 1 Time Attack event, and 1 that unfortunately we lost our venue for at the last minute
- Our individual memberships were down slightly this year, but our family memberships were up, averaging out at about 110 members in total
- Our membership participated in a number of disciplines; Race, Time Attack, Hillclimb and Autoslalom.
- A number of our members entered the Nationals this year as well, and brought home a couple of trophies.
- For 2012 our club is looking forward to building stronger ties with the other clubs we participate with
- We are also looking at building a positive role in the Victoria community, doing fund raisers and charity events.
- We are looking at getting our membership more involved with what our club does and how our club is run, to help execute the goals we have set for the club.
- The VMSC executive are very excited about the opportunities that 2012 is going to bring for our club
- A personal note: I would like to thank SCCBC and the META group for their help in an off track incident on the July race weekend. Their emergency response was very quick and very effective. Thanks to all of them.

Westcoast Datsun Car Club - Byron Meston (Treasurer)

- We hold one Autocross event each year.
- We'd like to thank BCMA for their support in the last couple of years.
- Thanks also to Jim Sandwith, Autoslalom Director for his help and direction.
- We have about 35 members.

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

- WCIRABC is in the planning stages for the **Cars On Ice 40th** season of automobile ice racing in BC. For all but three or four of those years, Cars On Ice has been holding their races on Barnes Lake which is located just up the hill from Ashcroft.
- We currently have approximately 44 members and look forward to all of them returning for the 40th season along with some new entrants as well.
- Our club executive consists of: President - Sheree Wall; two Vice-Presidents - Paul Bunbury and Tony Boothby, Treasurer - Doug Wall and Secretary - Colleen Bunbury.
- We have four weekend events planned for 2012 beginning January 7 & 8 and continuing alternate weekends until the end of February. As usual, entries and weather permitting, we will hold our Two Hour Enduro on our first weekend in February. This enduro is now sponsored by Alec's Automotive and offers some great prizes to the top three finishers.
- Early in April we will hold our Annual General Meeting and Awards Ceremony.
- There will be a short club meeting following the Ice Race Discipline meeting. Please feel free to join us and find out more about "the most fun you can have driving on ice!"

EXECUTIVE REPORTS

Treasurer's Report: Carol Wong

Printed copies of the Interim Statement of Operations for the first 10 months of this year and the Proposed Budget for 2012 are available. **Carol** reviewed and explained.

The 10 month financials for this year:

- **Revenue** - mostly attributed to licences. We had over 650 licences sold this year and close to 100 event permits. We also had a grant from ASN Canada, plus sponsorship from *Driver's Edge Autosport* and *Bullet Racing*. Thanks to both of them for supporting the calendar project that we put together this year.
- **Expenses** - Two special projects that we took on this year were; the purchasing of the *new licensing equipment* for producing the hard cards, plus the development of the online licence applications and the *2011 calendar* that was produced mostly under

the creative direction of *Paul Bonner*. Thanks to *Paul* and to *Driver's Edge* and *Bullet Racing* for their support.

- **Current Cash Position** – as of October 31, 2011 shown at the bottom of the sheet. After all of the expenses from this meeting and the remaining trophies we will probably wind up net zero this year.

The Proposed Budget Pro-Forma Statement of Operations for the year ending December 31, 2012:

- This is a cookie cutter template I usually put together based on the projected number of licences and events.
- No special projects have been added to this sheet yet, so it is pretty much up to the individual disciplines to decide what they want for the coming year. I will be taking that input from whatever you decide upon at the discipline meetings and adding it to the Master Budget.

Marc Ramsay *moved* that the financials be adopted as presented. **Seconded** by **Michael Lensen**.

The motion was passed.

Past President's Report – *Lorne Stead* (absent) no report

Vice-President's Report – *Paul Bonner*

- I think we've had a good season. I am still disappointed when I go to Mission and see the number of our cars that are running without CACC decals on them. Those are required and there seems to be a lot of drivers who chose not to put them on. They are available, we have lots of them.
- After doing a day of stewarding with Mike at Mission the last race of the season, I really appreciate how much work Mike puts in to motor sport for this province, not just as Chief Steward, but as President of this organization. A big thank you and round of applause for Mike Kaerne.
- I will be looking for sponsorship again this year for the calendar. If anyone is interested, please call me.

President's Report – *Mike Kaerne*

I was asked to speak at the Vintage banquet last night; they put me last. By the time you get to the position of 'last', everyone has stolen all the jokes, shared all the news - all the facts and figures, so all you get to say is thanks.

I have a bunch of notes that I want to talk about to you today.

- There are for 2012 a few changes in the GCRs. None of them will affect racing much, it is just housekeeping, and cleaning up the rules. Thanks to Mike Currie and Jim Kurtz who spent some time with me to sit down and go through every line to get all our ducks in line. We are still working on it so by January we hope to have it all finished up. The GCRs as you may or may not realize is not something the general membership votes on, it is done by the executive. The reason for that is because it is mainly for safety and competitive fairness regulations that apply to all the disciplines.
- One major change that is coming up in one of the Appendices, which relates to **frontal head restraint device (FHRD)**. Last year CACC made it 'highly

recommended' for the 2011 season, and for 2012 it will be **mandatory for Race, Vintage and Sprint (Time-Attack)**. One reason we haven't published it yet is because I'm still fighting with FIA to have it in Canada SFI *frontal head restraint devices* accepted. So hopefully the new reading of the rule will be "*the use of a head and neck restraint system (FHRD) certified in accordance with SFI 38.1 and FIA 88.58-2002 or 88.58-2010 is required. The SFI 38.1 and FIA 88.58-2002 or 88.58-2010 label must be properly affixed to the device*". For **Ice Race** it is going to be '**highly recommended**' this year, and the executive will be recommending that for 2013 Ice Race consider going to mandatory use of FHRD. A lot of the race drivers have already adopted the FHRD. We brought it up in the March meeting to check your seating position when you get the device. The configuration of the seat can also be non-compatible with the device.

The question was asked if it will affect all Time-Attack events. **Mike** stated that it would just be the Mission events.

Keith Robinson asked if there would be any part of these FHRD that would be 'time-sensitive'. **Mike** responded that SCCA has just come out with a ruling that they are going to make a 5-year expiry on SFI.

Jim Kurtz stated that there was a memo last Thursday from SCCA, saying SFI says 5-years and re-inspection on the devices. SCCA is going to adopt a 'wait and see' attitude.

Mike stated the exact wording of the regulation will be put on the CACC website as soon as he has it.

There are 8 - 10 devices that are approved by ASN. **Mark Brown** mentioned that if you go to Technical List #29 they are all there. Technical List #41 lists all the Hans compatible helmets.

- Thanks to **Carol Wong** for her help with not only the Treasurer's duties, but also looking after our online licensing system. It was a pretty successful year with licensing.
- Our Licence Administrators, **Dina**, **Sheree** and **Pam** did a great job this year.
- Thanks to **Paul Bonner** for the work he did on the calendar. It was very well received and a nice job.
- Thanks to all of the executive and administrators.
- Over the winter, the executive is going to get together and basically sequester ourselves away for a weekend and finally, after decades, write our **Policies and Procedures Manual**. We will get it finished and published in the February - March area. The P&P lays out how we do things. If someone has a question on how things are done, it will be in that manual. It is not only for our membership, but also a guide for those to carry on from one executive to the next.
- The **Stewarding** program is going to change next year, along the lines of SCCA. We need more stewards. We started to not use stewards in some of the discipline events and instead used the clerk of the course to keep an eye on things and submit the reports - this was not very successful. We need more stewards, so anyone interested in coming back to stewarding or training to be a steward, please contact **Mike**.

OLD BUSINESS

- **Darrin Linders** (past president of VCMC) wanted to thank CACC for their support this year in bringing back the BC Autoslalom Championship. It was a great success. It couldn't have been done without the support of **Doug Wall** and **Campbell Carlyle** who came out to steward that event.
- Thanks also the **Jim Sandwith**. He has made some very positive changes to the rule book within the Autoslalom sport. He has been very easy to deal with and very professional.

NEW BUSINESS

- **New Medical Forms for 2012** - Make sure you download them. Only the 2012 forms will be acceptable, other will be rejected. **Mike** asked **Pam Stec** to speak. **Pam** explained that in the disciplines that require medicals, starting in 2012, a Medical Self-Declaration is required every year, not just in the year when you are not getting a doctor certificate. The doctor's certificate has changed, more signatures are required and it has more significance to the doctor's opinion. Also be aware that CACC reserves the right to have you referred to a physician recommended by our CACC Medical Advisor, Dr. Keith Wong.
- **Tony Morris Jr.** outlined the project he has been working on this year, building a Ford Fiesta to compete in SSC B-Spec and mentioned that he will be putting forward a motion in the Race Discipline meeting *that CACC adopt the SSC B-Spec rules and specs as written by SCCA*. Those who are building the cars here locally can run them here as well as in the U.S.A.
- **Curt Storms** asked if we are planning any sort of updates to our **website**. **Mike** said yes, and he is open to any suggestions. It currently needs to be brought into this century, made more alive and interesting.
- **Pam** stated that she gets lots of call from people looking for things on our **website** that they are unable to find. They are on SCCBC's website, they should be on the CACC website. That website does not represent who we are. It does not give our new drivers any indication of what they can do once they have taken driver training, it doesn't give someone who wants to get involved in our sport and hasn't even made a connection with a club yet, any idea of what to do and how to get there. I think it is time that we took some of the money out of our reserves and give it to someone who could design a site for us that answers the questions of the young people we so desperately need to get into our sport.
- **Mike** confirmed that one of the things the executive is doing is looking at hiring someone to give us an effective website. It will be brought up at our next executive meeting.

Trophy presentation:

Club of the Year	Sportscar Club of B.C.
Official of the Year	Curt Storms / Dave Stenner
Brand Trophy	Mike Currie / Jim Kurtz

Meeting Adjourned

It was *moved* by **Mike Kaerne** and *seconded* by **Gayle Baird** to adjourn the meeting at 11:15 a.m., have lunch and then proceed with the discipline meetings.

Minutes recorded by **Gayle Baird**, November 20, 2011

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