



CACC MEETING

November 4, 2012

FALL ANNUAL GENERAL MEETING

Meeting called by	CACC 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, David Bell - Treasurer, Lorne Stead - Past President
Called to Order	10:10 a.m.

Attendance - A quorum was recognized.

Minutes of the **March 18, 2012** General Meeting were posted on the website, and copies were made available.

Sheree Wall *moved* to adopt the minutes as published on the website, *seconded* by **Lorne Stead**. All were in favour and there was one abstention. The motion was *carried*.

President's Welcome

Mike Kaerne - According to our Bylaws, particularly 13.4, we run these meetings on Robert's Rules of Order and our GCRs. An excerpt was read: "*Officers and members, I expect to have the assistance of each one present in preserving order, that your remarks be confined to the question before the membership and entirely free from personal attacks in order that harmony may prevail and the transaction of business be speedy and effective. I now declare this meeting duly open for all business brought before it.*"

All licence holders have been given *voting cards* particular to their discipline. They will be asked to show them when voting on issues.

DISCIPLINE REPORTS

Ice Race - Doug Wall

- Have not heard from Knox Mountain Motorsport as to whether they will be holding any events in 2013.
- WCIRABC is just getting started on planning their 2013 season. They plan four weekends to be held

Race Report - Ray Stec Assistant (for Bob Williams)

- Ray volunteered part way through the season as Bob was entirely too busy to carry out the role of Race Director
- We had 5 race weekends this year, 10 races comprised the championship
- We had 202 Race Licences, including 47 Novices. A slight increase from last year
- There will be a rules discussion later this afternoon at the discipline meeting, so please plan on attending. The agenda for that meeting is available at the registration desk.

Novice Report - Curt Storms

- We had a great Novice season this year.
- We had 47 Novices with 6 returning drivers
- Thanks to Glenn Mueller for assisting this year

SoloSprint - Campbell Carlyle

- 68 licenses holders
- 14 event permits issued
- 7 event series; 4 at Mission, 2 at Western and Knox Mountain
- Events hosted by SCCBC, VMSC and KMMS
- We are now going to be called *Time Attack* to be consistent with the rest of Canada

Track Officials - Tasma Wooton (for Ann Peters)

- We had a really good year
- Several of our Novice Workers upgraded to their Senior Licences
- We have a few things to discuss in our discipline meeting, but all is good.

Vintage - Mark Brown

- There are 41 Vintage Licence holders in 2012
- Despite the earlier anxiety and concerns the drivers took well to the FHRDs this year
- We had a good race season; 5 races with the SCCBC and BCHMR in August which we shared with the CCGP and the Formula Vees. There was a wicked turnout of Vees!
- I want to thank the Formula Vees especially for supporting us and the CCGP racers as well
- I want to thank Solosprint for doing the date swap. Thank you Campbell for organizing that. We hope to do that again in 2013. That allows us to get more 2-day events so the Island racers can come over more often.
- Thanks to META for all their hard work in 2012. Having needed a flat tow I really appreciated a nice bottle of water they gave me while I waited in the hot sun. A big thanks to META and all the Track Officials.....we couldn't race without you!

National SoloSport - Mike Kaerne

- I did this job this year and I miss Marcel Poitras big time! It is not a big job, just a once a month conference call but there is a fair amount of research to do.
- National SoloSport looks after not only Solosprint but Slalom as well. They look after the National Slalom Event and the National Solosprint (Time Attack) Event.

- I am delighted to say that Henry Threlfall is taking over as of this November, as National Solosport Rep. Thanks to you Henry.

Autoslalom - Mike Kaerne

- The Autoslalom Director resigned earlier this year
- We have been unable to secure a volunteer and I have been looking after it as best I can for the balance of the year
- Slalom has enjoyed a very good season; your numbers have been steady with lots of permits issued. There have been relatively few problems
- The BC Championships were once again a successful event
- We look forward to another good season next year.

AFFILIATED CLUB REPORTS

Audi Club Western Canada - Troy Resvick (Administrator)

NOT AFFILIATED YET APPLICATION PENDING

British Columbia Corvette Club - Nigel Wheway (President)

- *Not in attendance - no report submitted* (information taken from Affiliation Form)
- *Slalom racing, car shows, cruises, social events.*

Burnaby Coquitlam Motorsport Association - Cindy Bayley/Campbell Carlyle (Co-President)

- We had 29 members this year
- Not a lot of activity
- We were involved with SCCBC in trying to put together the National Time Attack Championships. Unfortunately that got cancelled due to not having enough entrants
- We didn't do any of our own solo events this year.
-

British Columbia Triumph Registry - Allan Reich (President)

- *Not in attendance - no report submitted* (information taken from Affiliation Form)
- *The BCTR is a club dedicated to the preservation of the fine heritage of the Triumph Motor Car. Although the club is based in Greater Vancouver and the Fraser Valley, we cater to all Triumph enthusiasts in British Columbia, Canada. Through car shows, rallies, drives and trips the BCTR maintains a pact schedule of auto events for members and their families.*

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

Written report submitted by John Morse

The Canadian XK Jaguar Register/Canadian Classic MG Club, often referred to as “The Jaguar/MG Club”, was established in 1969 and has in excess of 160 members who participate in regular monthly meetings, frequent drives and technical sessions and occasional shows to enjoy their mostly vintage as well as some contemporary, British cars. The club also puts on 2 annual slalom events, one in June and the other in August, that are restricted to its club members, members of other Jaguar clubs as well as invited

guests. The 2 slalom events held this year were favored with good weather and the usual enthusiastic gathering of drivers, both experienced and novice, who tested their skills on the standard Jaguar Clubs of North America [JCNA] course layout. Both events are scheduled to be held again next year. Further information on the club, its calendar of events, the slalom program and the many other activities are on the webpage: www.jaguarmg.com

Fraser Valley British Motor Club - *Larry Payeur (President)*

- Not in attendance - no report submitted

Island RallySport - *Phil Wild (President)*

- Not in attendance - no report submitted

Knox Mountain Motor Sport - *Allen Reid / Bryan Fulton (Co-Presidents)*

- Not in attendance - no report submitted

Langley Area Mostly British Motoring Club - *Michael Boyle (President)*

- *Not in attendance - no report submitted* (information taken from Affiliation Form)
- LAMB is a largely social car club, based in Langley, BC. Membership is primarily intended for, but not restricted to, people who have an interest in owning, restoring and operating British cars. LAMB currently has 41 members.
- LAMB does not conduct track oriented events but does organize a number of events over the course of the year. These include an annual static display car show and a few organized drives held on public roads. The drives on public roads are not timed or speed related, but do involve a number of vehicles traveling singly or in groups. Participation in these events is open to anyone interested, and is not restricted to club members.
- In addition to social activities, LAMB provides an opportunity for members to share and exchange information and expertise in the maintenance and operation of their vehicles

Motorsport Emergency and Turnworkers Association - *Mike Bailey (President)*

- We have 39 regular members, 4 honorary.
- We support the CACC clubs that run out at Mission Raceway, as well as conference clubs
- Some of our members also volunteer at pro races throughout North America

Okanagan British Car Club - *Richard Appleby (President)*

- *Not in attendance - no report submitted* (information taken from Affiliation Form)
- Promote interest in British and other sporting automobiles.
- Club runs, car shows, social.
- Host weekly autocross events.

Old English Car Club & Registry of British Columbia - *Candy Francis (President)*

- *Not in attendance - no report submitted* (information taken from Affiliation Form)
- The OECC is comprised of five branches in BC. Each branch hosts monthly meetings and drives.

- There are also annual car shows hosted by the branches and a drive around BC sponsored by the parent club.

Performance Drivers Club - *Michael Provenzano (President)*

- *Not in attendance - no report submitted* (information taken from Affiliation Form)
- Performance Drivers Club (PDC) is a non-profit organization based in Vancouver, BC that promotes and facilitates recreational motor sports through high-performance driver education held at race tracks across the Pacific Northwest.
- PDC welcomes participation from owners of all makes of automobiles so long as safety requirements are met.
- PDC events are designed to provide a safe, structured training environment for members to learn advanced car control and driving techniques from certified instructors. Events hosted by PDC or PDC's affiliate host clubs are not racing, preparation for racing or competition. Events are organized for members to progressively improve their driving skills and graduate from novice to advance levels. These events are held at various race tracks in British Columbia, Alberta, Washington and Oregon.
- PDC hosts up to six events per year at Mission Raceway Park and its affiliated clubs host up to 20 events per year.

Sports Car Club of British Columbia - *Steve Hocaluk (President)*

- Looking back on our season, we certainly had no shortage of excitement.
- We welcomed endurance racing back for the first time in a long time.
- We are planning at least one enduro next season
- We tried a 'Dash for Cash' this season and it was probably our most exciting race of the year. The fans and drivers loved it. We are talking about turning it into a series next year.
- The thing that I am most pleased with this season is the new crop of members and racer that have joined our family.
- The 2012 SCCBC membership total reached 336, and that is the highest since Westwood closed.
- When the club began building the road course at River's Edge at Mission, there were 82 members and nearly half of those were inactive.
- How did we do it? One of the ways was our marketing efforts. We now have a recognizable brand. We are displaying a fresh, positive, up-to-date image. We've done displays at car show, the use of our radio ads and our ticket promotion with Mazda also worked very well this year. The strongest evidence of our marketing success came in the form of the number of driver training students we had this year.
- 40% of our students went on to get Novice Licences
- We had 47 different Novices that contributed 117 entries.
- Thanks to the CACC executive for supporting our marketing efforts again this season, and we look forward to working with you again next year.
- Looking ahead to next year, plans are already being made to continue the improvements at our facility. Our track modifications this year were very well received and we are going to continue to tweek things a bit to make things more

enjoyable for our drivers. There is even some talk of track expansion in the very near future.

- The focus of the executive is "making your experience more enjoyable" next year. We (the executive) are going to work very closely with the RDC our sanctioning bodies, our volunteers, safety team and of course, you, the drivers to make your weekend safer and more enjoyable
- SCCBC is the first motor sport club in North America to have added a 'rapid extraction back board' to its already impressive list of top of the line safety equipment.
- I would like to hear from you.....what you like about our weekends.....what you don't like about our weekends.....what could we do to make your weekends more enjoyable with us? Please call me, e-mail me or talk to one of my team. We really want to hear from you.

The Western Vintage Automobile Racing Club - Stanton Guy (President)

Introduction - Overall, 2012 has been another good year for the VRCBC. Our biggest objective for this year was to overcome the disappointing financial results from the 2011 British Columbia Historic Motor Races. This we were able to do with a lot of help from others, with Bob Williams and the rest of the Family Affair Racing Team deserving a special thank you. The 2012 BCHMR weekend was thoroughly enjoyed by everyone who attended.

Executive for 2012 - The 2012 Executive is the same as that 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, 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 2012 season consisted of the BCHMR on the August 4th -5th weekend, plus six other race-days during the regular CACC / SCCBC race weekends: April 15th, May 12th-13th (a double race weekend), June 24th, September 23rd and October 6th. The Vintage races on all these 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.

Membership - Our membership seems to have stabilized at around 100 members, a slight drop from 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 2012, we held meetings at Ferrari - Maserati Vancouver, the Johnson Collection in Aldergrove, Jellybean Autocrafters in Surrey and later this month at Mark's Auto Body in Port Coquitlam, where we will participate in the 'official unveiling' of their very large mural honouring Westwood. We also 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 Third Annual Dyno Day in March at Miller Performance in Abbotsford. Our Annual Awards Banquet was held at the Delta Town & Country on November 19th.

Club Websites and Vantage Newsletter - Our primary Club website (www.vrcbc.ca) is regularly updated with current meeting and race event calendars, rules and regulations, reports and photos from our meetings and races, our quarterly Vantage newsletters, stories about individual members and other information. This year we also created a VRCBC FaceBook site and a separate event-specific web site (www.bchmr.ca) for the BCHMR. This approach to communications with our members and others seems to work very well and we plan to expand all of these initiatives in 2013.

Looking Forward to 2013 - One of our key objectives for 2013 is to consolidate our new position with the BCHMR – continuing to focus on financial viability without losing the very important ‘fun factor’. We will also be continuing to review our racing car eligibility rules with the Club membership. A focus this year will be on encouraging more ‘purpose-built’ (Open Wheel and Sports Racers) Vintage cars. In particular, we intend to continue working closely with the Formula Ford BC group (www.formulafordbc.com) in this regard. We will also continue with our Dyno Day and other fun events, participation in the major car shows and holding many of our regular meetings at a variety of interesting venues.

A 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.

Respectfully submitted
Stanton Guy
President, VRCBC

Tuning Til Broke - Nick Neu (President) Not re-affiliated for 2012

- Not in attendance - no report submitted

UBC Sports Car Club - Graeme Adamson (President)

Written report submitted

- For the 2012 year our membership totalled 156
- There are already 40 members signed up for the 2013 year
- Over the past year we held our annual slush series involving 7 autoslalom events
- During the summer we held 3 lapping days at Mission, 2 autoslalom events, 2 instructional events, and our annual Team Enduro event.
- So far for winter we have held our Winter Welcome Back autoslalom, and Slush Series 1
- We currently have 4 more dates booked with BCDC to continue slush series up to February
- Thank you to the CACC for their ongoing support

Vancouver Chinese Motorsport Association - Derek Choi (President)

- This year is VCMC's 30 year anniversary
- We have 328 members
- We did 9 autox events, 3 track days at Mission and 2 driving schools.
- 2011 Winter VCMC was featured in *Richmond Review - Charity Karting Event*
- 2012 April VCMC attended the *Vancouver International AutoShow*
- In May, VCMC has been featured on *OMNI News BC* (Cantonese TV) about Velocity Driver development.

- On the May long weekend we had 3 members go to the Knox Mountain Hillclimb; they brought home hardware. Yarko (1st in class) and John Haftner won (1st place over all, 1st in class)
- June VCMC was featured in *The Province* newspaper (June 8, 2012)
- July was the Packwood National Tour. There were 265 drivers competing at Packwood, WA. We had 40 drivers from BC and 18 from Alberta. Canuks brought home 25 trophies! 18 to BC and 7 to AB.
- July was the Packwood Pro-Solo, 10 members went and brought home 6 trophies.
- August Team VCMC won Scion Tuner Challenge Autox Challenge
- September was the US National. Around 10 drivers went. There was 1 first place and a few just out of trophy position.

Vancouver Mini Club - Larry Sutton (Prime MiniSter)

- *Not in attendance - no report submitted* (information taken from Affiliation Form)
- One of the goals of the club is to teach people how to take good care of their Mini.
- We have various members in the club who are very knowledgeable with the internal workings and restoration of this marvelous machine

Victoria MG Club - Jim Mills (Motorsport Director) written report

- Membership, 116
- 2012 started out with the New Year's Day burn, and will end with the annual Christmas party.
- The motor sport season began with a two session auto slalom driver training program, and was followed by six slalom events. Two events were held at the Camosun College Campus, and four were held at Western Speedway. The number of British Cars participating in our slaloms is dropping each year however we enjoyed decent attendance at all of the events, so our program looks healthy for the future.
- The major event for the year was the second Classic Car Show held in July. All classic car clubs were invited and we raised a considerable sum of money for the Lions Club Camp for Kids. Other MG club events included dinner runs, ice cream runs, garage tours, Barbecues, and a six day tour to and from the All British Field Meet in Portland OR.

Victoria Minis Car Club Association - Terry Hogan (Pres.) written report

Good Day,

As I am in the UK, I am unable to attend the meeting and no one else has accepted the responsibility. We have had several leisurely drives and trips. A few of the members have participated in events organized by other clubs in British Columbia, Washington, and Oregon. We participated in local parades as well. No racing events were conducted by our Club.

Victoria Motor Sports Club - Karl Rhynas, (President)

- We just finished our 58th year as a motorsport club
- We have currently 100 active members

- We've had 9 autoslalom events, one of them was the B.C. Championships for which we had 117 entrants. It was 3 full days at Pitt Meadows. We had a test & tune on the first day and then the standard 3 runs on Saturday and 3 runs on Sunday.
- We noticed that all the clubs on Vancouver Island were down in membership a bit this year. We hope this trend does not continue
- We are going to try to raise the profile of autoslalom on the Island in 2013.
- We held 3 lapping days and 2 solosprints that were very successful.
- We held our driver training.
- Thank you to all of our volunteers
- We held a reunion for the Mt. Doug and Little Saanich Hillclimbs. It was the 50th anniversary. One of the original cars came out.
- Our event at Western Speedway on October 14 raised \$2300. to donate to Rick Hansen's spinal cord research. We hope to make it an annual event.

Westcoast Datsun Car Club - Byron Meston (Treasurer)

- *Not in attendance - no report submitted* (information taken from Affiliation Form)
- To organize a few car shows every year, a place for All Classic Datsun and Nissan vehicles to meet, including our Spring Show at Spanish Banks on either the last weekend of April or the first weekend in May, a show at Gyro Park in Victoria in June and a two day event in August with a solo II on the Saturday and a car show in North Vancouver on the Sunday.

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

- We will have 4 weekends again this year
- Plans are just getting underway for 2013
- Dates for the 2013 season are:
 - January 12/13
 - January 26/27
 - February 9/10
 - February 23/24
- We are going to be making a bit of a change to our Novice program this year, making it easier for people with previous race experience to join us.
- If anyone is interested, get in touch with us.

EXECUTIVE REPORTS

Treasurer's Report: David Bell

- Printed copies of the Interim Financial Statements are available here, if anyone wants a copy. We are about \$8,000. to the good as a society. There is still a bit of revenue and expenses to be accounted for this year.
- I have also prepared a preliminary budget for discussion in the discipline meetings. This will be for the 2013 year and the final budgets we voted for in the spring meeting.

Vice-President's Report - *Paul Bonner*

- We got some good coverage this year in *PRN Magazine*. Not as good as good as we would have like to, but better than we have previously. They have committed to doing more of the same and give us a little more space next year on a constant basis.
- The BCHMR also got coverage in *PRN*. There were 4 full pages in that.
- The calendar is ready to go; we just need to know if everyone wants us to go ahead. The majority agreed it should proceed.
- **Mike** thanked **Paul** for the stewarding he does on the Island.

Past President's Report - *Lorne Stead*

- It is good to see a room full of people here with such a diverse interest.
- We are like a multi-cultural society but our society is cars. We have all different kinds of vehicles; we race in the summer, we race in the winter, we have slalom and solo events. We have new cars and old cars and are all here because we have a common interest in motor sports.
- We all benefit by supporting each others clubs and disciplines.
- We are all part of the same family, and if one of us suffers, we all suffer. We can avoid this by working together and being objective in what we are planning to do.

President's Report - *Mike Kaerne*

- This year has been a bit of a challenge on some fronts. I have been looking at the Constitution of our Society and one of the purposes of our Society is to work with member clubs and other regional and national organizations to provide a stronger more effective voice in motorized sport.
- There are a number of fronts your CACC Executive has worked with. As an example, last year's ASN meeting CACC was proven to be the leader with our licensing program. Not only our hard card system of licensing was proven very successful, but it has become the model for the rest of Canada. We had already started printing our cards and had the machinery so we were able to provide the other provinces and territories with a lot of information and the model to standardize the licensing across Canada.
- Some of the other projects we are working on; maybe a couple of co-sanctioned races with SCCA.
- I have been consulting on a brand new venue. I can't talk to you about its location but I can tell you that it has the capacity for slalom, time-attack, karting and one or two large events.
- I am working with a major automotive group in the lower Fraser Valley to create a regional slalom series with sponsorship. This company is looking for at least 12 events and they want it to be in both the mainland and the Island. We are not quite sure how that will look, but we are working on it over the next couple of months and hope to have something ready for the new year.
- We are finishing off and refining the P&P which has been posted on the website for some time now. It is a "living document" so it is always in the state of upgrade.
- I am going to re-initiate the "All Presidents Meeting" in the new year. This past year the Presidents couldn't agree on a good date so it slipped away. I am going to establish a date in 2013 for the meeting and expect either the president or a

designate to attend. When we had them a couple of years ago they were very beneficial in both communication and comradeship.

- For 2013 we have to work on our FaceBook page.
- We are going to take one more look at including Karting for 2013 and after that if they don't want to join us we'll have to drop it. The young guys in our sport come from Karting

OLD BUSINESS

- **Tony Morris Jr.** wanted to give a special "thank you" to **Frank Micucci** of **Driver's Edge** for his support of motor sports. Frank comes out to the track every weekend and he is very important to all of us.
- **Mike Kaerne** mentioned that Driver's Edge supports not only Race but other disciplines, clubs and venues. A round of applause was given to Frank.
- **Paul Bonner** mentioned that if anyone has any leads on 'marketing partners' for the calendar, please let him know.

NEW BUSINESS

Joe Proud mentioned that **Craig Hill** passed away last Thursday. He used to race Atlantics up at Westwood.

Trophy presentation: (Executive decision)

Club of the Year	Knox Mountain Motor Sport
Official of the Year	George Chambers
Brand Trophy	Bruce Yeo

Workshop - Online form filling. **Mike** mentioned that during the past season there have been issues with filling in the online forms. These forms are for licences and permits. They are a lot faster and more convenient than the old Canada Post way of doing things. **Mike** asked if anyone present had any problems with the forms. Paul Whitworth mentioned the problem he had was the fact that you must fill in each field on the Permit or it will not process. Karl Rhynas concurred that he has had the same problem. **Mike** will see what he can do to modify these permits. They work well for Licensing. They are very neat and can be easily read. Overall, they work very well.

This year, with the online licence, you are going to be able to select an 'annual waiver'. **Mike** has checked with ASN and with that annual waiver it says at the top of the form "for all sanctioned events". When you sign it, no matter what your licence, you are signed for all of the CACC sanctioned events for that year, regardless of venue. On your licence, there will be an indicator that you have signed the annual waiver. We will work with SCCBC to figure out the wristbands.

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