

CACC RACE COMMITTEE MEETING – MARCH 18, 2012 – 1:00PM

13 Licence holders present

Moved by John Cartwright and seconded by Al Ores to adopt the minutes of the November 20 2011 meeting.

CARRIED.

LICENCES:

86 Race, 35 Instructor, 44 Officials

OLD BUSINESS:

Rule book updates are ready to be published

Tabled Motion from November meeting: **Marc Ramsay** moved, and **Bryan Hellevang** seconded.

**"that CACC is to share 50% of SCCBC advertising costs to a maximum of \$ 5000. Tear sheets and invoices to be provided. All promotional materials to include CACC logo".**

MOTION FAILED WITH ALL OPPOSED

NEW BUSINESS

**John Cartwright moved, Paul Bunbury seconded**

***"CACC to share 50% of SCCBC advertising costs to a maximum of \$5000. Paid invoices and appropriate proof of performance to be provided. All promotional materials to include the CACC logo."***

DISCUSSION: Budget of \$8960 to be spent on radio ads with CFOX to encourage new growth. Ten 30 second ads per week before each event, and additional 10 sec hits after news and weather reports. \$3000 on newspaper ads, \$1500 on posters, \$1625 on car shows, \$3200 on apparel – rebranding initiatives to attract more drivers, volunteers and families. It was agreed that radio ads need not include mention of CACC. Value for CACC is attracting new people to the sport. Copy of plan attached.

CARRIED WITH 2 OPPOSED

**Curt Storms moved, John Cartwright seconded**

***CACC provide a tow fund for FART FV race for 2012 - \$75 for 1 state/province and \$150 for 2 states/provinces with a cap of \$1500.***

Note: this tow fund was approved by the previous race director for the 2011 event without the race committee members' knowledge or approval.

CARRIED WITH 1 OPPOSED AND 2 ABSENTIONS

Bob Williams read an appeal from Marcus Brodie, in the touring car series in Ontario, for donations to his charity – Make a Wish.

**Curt Storms moved, Ray Stec seconded**

*Make the Toyo Tire 205.50.15 RA1 the spec tire for CACC B Spec class.*  
CARRIED WITH 4 ABSENTIONS

Mike Currie raised the IPE/ITE issue from the November meeting; a class for cars that do not conform to other IP class rules due to engine swaps.

**Gayle Baird moved, Curt Storms seconded**

*Include for 2012 a Probationary, non-Championship class known as IPE regulated under rule set presented at the meeting by Jim Kurtz.*  
CARRIED

**Ray Stec moved, seconded by Al Ores**

*Race licence fees for 2013 be set at \$45 for the year, with the early bird fee to be set at \$35.00*  
CARRIED WITH 1 OPPOSED

**Curt Storms moved, Al Ores seconded**

*Championship Year End trophies/awards require a minimum of 3 drivers in class who are eligible for year end awards.*  
CARRIED WITH 1 ABSTENTION

**Mike Kaerne moved, Ray Stec seconded**

*Drivers of open wheel cars must wear a helmet, properly worn with visor down, at any time the vehicle is in motion. Rule 6.1G*  
CARRIED

Meeting adjourned at 2:26pm