



CACC MEETING

November 3, 2013

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 Gayle Baird - Secretary David Bell - Treasurer Lorne Stead - Past President
Called to Order	10:00 a.m.

Attendance - A quorum was recognized.

Minutes of the **March 3, 2013** Annual General Meeting were posted on the website, and copies were made available.

Lorne Stead *moved* to adopt the minutes as published on the website, *seconded* by **Paul Bunbury**. All were in favour. The motion was *carried*.

President's Welcome - Mike Kaerne

Welcome to our Fall 2013 meeting, CACC members and member club reps. As many of you know, this is where we look over our past season and plan for our next.

"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 lawfully brought before it."

A little reminder, according to our Bylaw 2.6, only members may vote on the business at hand although we encourage constructive input from any interested party.

Members are those that have been issued a 2013 CACC licence, which entitles you to vote in the general meeting business as well as in your discipline (but only in your discipline). Member CLUBS are entitled one vote per club in the general meeting business, but do not vote in a discipline meeting.

These Bylaws are published and posted on the CACC website.

All licence holders have been given *voting cards* at registration today, particular to their discipline. You will be asked to show them when speaking or voting on issues.

We will start today with a brief moment of silence, in respect for those members that during this past season have passed their final flag - among them :

CACC Competitor, Instructor, Steward and VMSC Life member Ron Simpson
CACC Competitor, Instructor and SCCBC member Tony Riddle

Thank you

DISCIPLINE REPORTS

Autoslalom - Carol Wong

Some numbers to share with you:

- We had 70 licence holders this year
- Total of 10 clubs with 92 Slaloms
- Several locations: Northern B.C. (Ft. St. John area), Lower Mainland (mostly in Pitt Meadows) and over on the Island (Camosun). There are actually 10 different sites around the province.
- There were no major incidents; quite a quiet year.

Race - Ray Stec

- In 2013 we had 5 race events with 10 championship races.
- Entries were up again over last year
- There were some very hotly contested classes and there are some really deserving winners

Novice - Curt Storms

- This year's Novice Program went very well
- The numbers were very good as the Licensing Administrator indicated
- We worked with Vintage and their Novices this year again and that went very well
- We had a great year

Ice Race - Neil Gustafson

- Nothing to report at this time....the season is about to begin

Time Attack - Henry Threlfall

- Time Attack had an 8 event series in 2013.
- 4 events were hosted by SCCBC
- 2 events were hosted by VMSC
- 1 event was hosted by VRCBC
- 1 event was hosted by KMMS

The Knox Mountain Hillclimb was the largest event with 50 entries

I want to thank the officials and members of *the Knox Mountain Motor Sport Club*, the *Sportscar Club of B.C.*, the *Victoria Motor Sports Club* and the *Vintage Racing Club of B.C.* for supporting Time Attack in 2013. We acknowledge that without their support and goodwill there would be no Time Attack program.

I would also like to thank the members of *META* and *E-Crew* for their support and assistance throughout the season. We also acknowledge that without their support at Knox Mountain and at Mission Raceway we would not be able to compete.

I'm looking forward to working with these organizations again in 2014.

I would also like to thank *Campbell Carlyle* for his assistance throughout the year; this being my first year as Time Attack Director; I'm sure there were some screw-ups, I know there would have been more were it not for Campbell's help.

I also wish to thank Sheree Wall, the Time Attack Licensing Administrator for her assistance this season.

Finally, CACC Time Attack Discipline has three perpetual trophies. They are:

"King of the Hill" for fastest time up Knox Mountain; this year won by *Josh Vandekerkove*

"Novice of the Year" won this year by *Matt Dodd*

"Competitor of the Year" awarded to *Larry Sandham*

National Solosport - Henry Threlfall

Each of the 5 ASN Territories has a representative on the committee. Terry Epp is the sixth member of the committee; he is the chair and represents ASN Canada.

The National Solo Sport Committee looks after Auto Slalom and Time Attack nationally.

The committee held several conference calls throughout the year.

One of our goals is to achieve national rule sets for both Auto Slalom and Time Attack. We have met this goal for Auto Slalom, but Time Attack is another matter.

We also sanction the Canadian Auto Slalom Championships and the Canadian National Time Attack Championship.

A very successful and well organized Canadian Auto Slalom Championship, hosted by VCMC was held at Pitt Meadows this past August. I will let either *Carol Wong* CACC Auto Slalom Director, or the representative from VCMC expand on this event.

The 2014 Canadian Auto Slalom Championship will be held in Summerside, PEI on August 1 - 3, 2014

The Canadian Time Attack Championship has not been held for a couple of years. No date has been set for 2014.

Track Officials - Ann Peters

- We had 95 licence holders this year
- Workers traveled quite extensively this year again
- It was a great pleasure to show a CACC Licence at events in North America and have it recognized.

Vintage - Mark Brown (absent) *written report submitted*

Report from the outgoing director:

Fellow racers META rock stars and CACC officials, 'tis with a heavy heart that I stand down as vintage discipline director, but work commitments and travel no longer allow me sufficient time to do it justice...

Sorry hit send before I finished

Anyhow it has been a good season for the discipline and road racing at mission. Good grids, new racers winning, and new racers in the discipline! Gayle keeps us all on the straight and narrow; thank goodness Mike provides amazing leadership and dedication to the sport; Paul takes awesome photos; Curt teaches new drivers how to beat me; Pam does an amazing job of licensing and Dave stops me spending money..... Hooray to you all..... ice and time attack as well. Hope elections go well and the fall meeting achieves all desired outcomes. Safe travels to Mexico and elsewhere. See y'all in 2014!
One last thing ra ra to our tech staff

They rock and keep us safe

Hats off to you

And for the guilty racers wire lock your monza gas caps you muppets !

Licence Administrator - Pam Stec (Race, Officials & Vintage)

- We issued 332 licences to 276 individuals as follows:

Race 200 - includes 44 novices 20 of which upgraded

Vintage 37 - includes 2 novices 2 of which upgraded

Officials 49

Instructors 46

- Compared to 2012 this is 14 less licences as follows:

Race - 2 - includes 3 less novices

Vintage - 4

Officials - 9

Instructors +1

- The discipline directors drafted letters that went out to each licence holder with their licences. I think it provided an opportunity to make a connection to the members and would encourage the same for next year, perhaps adding a bit of information as to the duties of the directors and how they can assist the licence holders with any concerns or questions during the year.
- The On-Line licence application format worked well with only a few drivers complaining that they had problems attaching files.
- The on-line annual waiver worked better as the season progressed. I expect it will be better utilized if we inform the drivers early in 2014.
- I have started working on the 2014 forms and would appreciate input from the disciplines after their discipline meetings today.
- I would like to see a notice sent to all 2013 licence holders before the end of December reminding them that their licences are expiring and where they can find the necessary renewal options, including the annual waiver. The notice should include a reminder that they must renew their new club membership before applying for their licence.

Licence Administrator - Sheree Wall (Auto Slalom, Time-Attack & Ice Race)

- There are a couple Auto Slalom clubs that do not issue club memberships and it slows down the licensing process because there is nothing to prove membership. Hopefully this will be rectified for 2014 season.
- We had licensing as follows:
70 Auto Slalom
50 Time Attack
14 Ice Race (didn't really have a season)

AFFILIATED CLUB REPORTS (25)

Apex Motorsport Group - Glyn Trafford (President)

- Not in attendance - no report submitted

British Columbia Corvette Club - Nigel Wheway (President)

Written report submitted by Gary Clarke

Chartered in 1965, the B.C. Corvette Club is the oldest and largest Corvette club in B.C. We have approximately 150 members owning Corvettes from the 50's to the new 2014 C7.

Club activities are Auto Crosses, Rallyes, Show N'Shines, Cruises, Detailing seminars, Tech talks and anything else deemed to be fun for a Corvette owner.

In 2013 we moved our monthly general and executive meetings from Burnaby to the newly renovated Preston's GM in Langley, B.C.

We continue to operate our Website "BCCorvetteclub.ca" where all are upcoming events are posted. An "Image Gallery" displays information and pictures of past events. Other posts include lists of the club executive, sponsors, charities supported and a swap n,shop.

The club looks forward to another busy and fun filled year of activities for all members.

Burnaby Coquitlam Motorsport Association - Cindy Bayley/Campbell Carlyle

Report submitted by C. Carlyle (Co-Presidents)

21 members

2014 Exec:

Co-Presidents, Cindy Bayley and Campbell Carlyle; Vice-Presidents, Oliver Brett and Henry Threlfall; Treasurer, Cindy Bayley; Secretary, Stan Michalak.

2014 season plans include 3-4 events and assisting the West Coast Datsun Club with their annual event.

BCMA's main interests include Autoslalom, Time Attack and Road Race.

British Columbia Triumph Registry - Allan Reich (President)

- Not in attendance - no report submitted

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. We currently have 170 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 favoured with 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) in attendance

Written report submitted by Ivan Antak

We are open to all British cars and motorcycles. We have a smattering of Italian cars looking for a home.

We have monthly meeting on the 3rd Friday of the month at Heritage Park in Chilliwack. Our meetings are well attended; 30 - 40 members at each meeting.

Our 3 main events are our Annual Banquet which is coming up next Saturday; Minter Gardens Car Show, the last of which was held this past summer. It will be replaced by the Fraser Valley Car Show which will be held on July 20th, 2014 at Heritage Park in Chilliwack. We also do the Hogan Park Picnic which is held the first Sunday after Labour Day in Hogan Park in Sumas Flats.

We have close affiliation with LAMB and also with OECC.

Currently our club is healthy and financially stable.

Membership:

- As of the end of September 2013, there are 6 Honourary members; 10 Family memberships and 51 single memberships for a total 77 members.
- For 2012 there were a total of 78 members.

2013 FVBMC Club Executive:

- President: Larry Payeur
- Vice President: Harv McCullough
- Secretary: Doug Holbrow:
- Treasurer: Ivan Antak
- Membership Officer: Shirley McCullough
- Newsletter Editor: Glenn Lathrop
- Communications: Jerry Parkhill
- Regalia: Marlyne Mandziak
- Donations: Mike Middleton
- Scrapbook: Laurie Rae

Annual General Meeting and Elections:

- To be held January 17, 2014. Location: Athchelitiz Threshermen's Association Hall at 44146 Luckakuck Way, Chilliwack, B.C. following the regular monthly meeting.

Club Website: www.britishcarclub.ca

Jaguar Car Club of Victoria - Graham Walker (Vice-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)

Written report submitted

The Langley Area Mostly British Motoring Club (LAMB) provides an opportunity for owners and enthusiasts of British cars to meet and share information with others having similar interests. LAMB meets monthly at Willowbrook Lanes in Langley. The current membership of the club is 59 active members, an increase from 48 at this time last year.

LAMB organizes two major events each year. These are the St. George's Day British car show, held in Fort Langley, and a British parts Autojumble, held at Sullivan Hall in Surrey. The 2014 dates for these events are April 20 and September 28, respectively.

In addition to these two main events, LAMB has club drives and takes part in other car shows throughout the year.

The current LAMB executive will be in office until January, 2014. Members of the Executive are:

President -	Lyle Pona
Vice-President -	David Smith
Treasurer -	John Walkden
Secretary -	Denis Copley
Membership -	Vic Russell

Directors -	Carole Borgens
	Mike Boyle
	Martin Ross

More information about LAMB, including copies of its newsletter the "Spoke 'N Word" can be found on the club website at www.lambscarclub.com

Motorsport Emergency and Turnworkers Association - Lynn Rimmer (President)

Report given by Tas Wooton, Vice President

- We currently have 46 members
- We are looking forward to another great season next year

Nakusp Hotsprings Hillclimb Society - Donato DeSandoli (Director)

- We are newly formed this year
- There are 5 people on the executive
- Our AGM is scheduled for November 26th and we will elect a President at that time
- Next year we plan to hold the hill climb in Nakusp, the weekend of September 13-14 on our Hotsprings Road which is a paved 11.5 km, 52 turn road. Elevation changes are approximately 1500 ft. from top to bottom.
- We are in the process of creating an event plan
- We plan to send a group of volunteers to Knox Mountain this year to gain experience in working corners
- We are hoping to work with META and have a training program
- We plan to have static displays with other car and motorcycle clubs
- During the summer we generally have 20 car clubs come though our little town because of the road here. They are very windy and are paved.
- The road between Vernon and Nakusp is considered one of the best motorcycle roads in B.C.
- We are trying to involve the local high school in building our starting gate, etc.
- We recently received a \$6000. grant from the Columbia Basin Trust that will help us
- We'd like to invite anyone who is interested to give me a call.
- Our video will be running on my computer during the lunch break for your enjoyment

Okanagan British Car Club - Richard Appleby (President)

Written report submitted by - Bruce Stevenson

OBCC had a very successful 2013 season. We began our autoslalom season on April 28th. We ran 18 events in Kelowna on Thursday evenings and 9 events in Vernon on Sundays. We also ran a two day eliminator series in September. That made OBCC the most active competition club in CACC.

We had a total of 67 vehicles registered. Due to the Vernon lot being much larger, events there were run as a different series.

The winner of both Kelowna and Vernon series was Aaron Schmidt driving a rather basic Honda CRX. Congrats to Aaron.

OBCC will be changing its name to the Okanagan Sports Car Club and will run an equivalent number of events in 2014. All CACC members are welcome to come and participate.

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

- Not in attendance - no report submitted

Performance Drivers Club - Michael Provenzano (President) written report submitted

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 four events per year at Mission Raceway Park and its affiliated clubs host up to 20 events per year. In 2013 PDC hosted three events at Mission.

PDC had, by the end of the 2013 season, approximately 300 members compared to 250 members at the end of 2012.

Our club executives and instructors are

Directors	Officers	
PROVENZANO, Michael	President	PROVENZANO, Michael
MILLER, Nicholas	Vice-President	MILLER, Nicholas
BOZNIK, Rob	Secretary	BOZNIK, Rob
MAK, Anthony	Treasurer	MAK, Anthony
YEUNG, Brian	Events Director	YEUNG, Brian
LAWSON, Damien	Director at Large	LAWSON, Damien
B	Chief Driving Instructor	BOZNIK, Rob
B	Membership Registrar	CHENG, Kevin
B	Tech Co-Chair	BOZNIK, Rob
B	Tech Co-Chair	BOZNIK, Phil
B	Webmaster	MITITICA, Gabriel
Instructors		
AISBETT, Markat sea (English)	BOZNIK, Rob (Slovenian & English)	FALISZEWSKI, Peter (English)
HAYM, Paul (French & English)	LEES, Art (English)	LEUNG, Calvin (Cantonese & English)

LIN, Scott (Mandarin & English)	MAK, Anthony (Cantonese & English)	MAK, Keiin Hong Kong (Cantonese & English)
MILLER, Peter (English)		

Our annual general meeting will be held in late November, 2013.

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

- SCCBC finished a very successful 2013 season
- We finished our year with 334 members
- We held 5 CACC double race events and 1 ICSCC triple all were very well attended
- Our Closed Wheel 1 and Closed Wheel 2 are almost reaching the maximum number of cars we are allowed to have on track at one time
- Thanks to Time Attack and Vintage for supporting our weekends this year and we look forward to working with you again next season
- We held 2 Driver Training Sessions with a total of 71 students going through the program
- That resulted in 44 Novices being on track with us and of those, 20 of which upgraded to Senior Licences
- This was a special year for SCCBC in that we for the first time ever were included in the Mazda Canada Motor Sport Contingency Program. A number of our Mazda drivers will be getting money back from Mazda. If you are thinking about changing cars this next season it would be worth thinking about a Mazda. Two of our racers were selected this year to compete in the 2013 MX5 Cup; Cherie Storms and Andrei Kisel. Cherie is the first female that has ever been selected as a finalist. Unfortunately neither was selected as one of the final 5 competitors to go to California, but this has put Mission and SCCBC on the map. A big congratulation goes out to Cherie and Andrei for being chosen. Anyone who races Mazda and wins a championship has a chance of being selected next season.
- Thanks to the CACC executive and officials, and of course all our volunteers both on and off the track for all their hard work this year. Thanks also to our drivers for their support. Looking forward to 2014!
- Our banquet is November 16th at the Cascades Casino in Langley.

UBC Sports Car Club - Graeme Adamson (President)

Written report submitted by Kevan Cote

This year we have 235 members in our club with 124 members last year.

Our executive members this year are Kevan Cote, Chris Lo-Pryke, Ryan Richman, Graeme Adamson, and Stephanie Lee. Our elections are held in May every year.

Next year we plan to raise more interest of autocross events to the UBC students by holding events outside of autocross to allow members to meet each other in a non-racing atmosphere.

All of our events take place at the Pitt Meadows airport.

Our main activity is autocross racing.

Vancouver Chinese Motorsport Association - Derek Choi (President)

- This will be my last year standing here as the President
- We have over 300 members this year
- We have averaged 90 drivers per Auto Slalom event
- This year we have Mazda Canada and Scion Canada programs
- We have had 2 Driving Schools this year, 7 Auto Cross events plus one 3-day event (Canadian Auto Slalom Championship) We had 130 drivers competing; that is the second highest number ever. In 2007 we had 132.
- A few of our members went to the Knox Mountain Hillclimb and got a 1st place trophy
- For Packwood National Tour, we had 31 competitors go down; 23 from B.C. (21 from VCMC) and we brought back 9 trophies
- US Nationals - 18 Canadians went down, we brought back 5 trophies; 3 of them were VCMC
- The Scion Team VCMC FR-S did very well at Pike's Peak. They were rookies but got 7th place over all and 2nd in their class.
- This year we didn't have any news coverage or go to the Vancouver International Car Show

Vancouver Mini Club - Larry Sutton (Prime Minister)

- Not in attendance - no report submitted

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

2013 EXECUTIVE:

President : Randy Slade

Vice President: Richard Johnson

Secretary: Armande Morton

Treasurer: Russ Cape

Events Chairperson: Malcolm Baster

Membership Director: Susan Chapple

Motorsport Director: Jim Mills

Membership: As of October 25, 2013 there are 98 paid up memberships

At the end of 2012 there were 113 paid up members.

Events:

The motor sport season was very successful with a two session auto slalom driver training program, and five slalom events. Two events were held at the Camosun College Campus, and four were held at Western Speedway.

The major event for the year was the annual Classic Car Show held in July. All Classic car clubs were invited and we raised over \$1200.00 for the Lions Club Camp for Kids.

Other MG club events throughout the calendar year were dinner runs, ice cream runs, garage tours, fun rallies, Barbecues, and local tours. VMGC did not have a long distance tour scheduled for this year, however some members that owned Triumphs attended the VTR National and Triumphest in San Rafael California.

Victoria Minis Car Club Association - Terry Hogan (President) written report submitted

The Victoria Minis Car Club Association has an increase in membership from 39 members in 2012 to 43 in 2013.

Our Executive:

President : Terry Hogan

Treasurer and Membership: Mike Smith

Events: Coordinator: Dwayne Kalynchuk

Web Master: Duane Chapman

Secretary: Awaiting volunteer

Sponsorship: Awaiting volunteer

For 2014, we are changing our focus to doing short drives on weekends, get together BBQs throughout Vancouver Island. We will also be having our usual monthly meetings, Tech Days and help out our fellow Mini/MINI enthusiasts. We will also be participating in several parades and many car shows. We will be travelling to Mini Meet East Meets West in Milwaukee, WI USA, and other distant events as well. Check out the Clubs website at Victoriaminis.com

Our Club's main activities and interests are fun drives, parades, car shows, and get-togethers that expose the public to what the Mini/MINIs have to offer. We continue to help each other out in rejuvenating and modifying our cars.

Victoria Motor Sports Club - Karl Rhynas (President)

- We have just over 100 members including Lifetime and Regular members
- Last season we held 10 Auto Slaloms, 3 Lapping Days and 2 Time Attacks
- We also held a Driver Training Course
- We get excellent turn-outs to our events; lots of volunteers
- There were low turn-outs in 2012 so we looked elsewhere to try to generate interest - Facebook has worked for us.
- We averaged a 10% increase this year on entries to events
- We lost our long-time member Ron Simpson. Ron was very active in our club and he will be sorely missed. We re-dedicated our Activities Award in his honour and it is now called the "*Ron Simpson Award*". At the first event after Ron's passing we had a "moment of noise" rather than a moment of silence. We got everyone on the grid to fire up their cars and rev up their engines. He would have appreciated that.
- *Josh Vandekerkove* did very well in his "killer rabbit" at Knox Mountain this year
- Our 2013 season finale - we held our 2nd Annual Rick Hansen Fundraiser. Western Speedway kindly donates the whole track to us PA system included for the day. This year we had 53 cars and the weather was beautiful. We donate all the event money as well as what we would usually pay to Western to rent the track; we held a silent auction and offered ride-alongs. We raised a total of \$3800.

VRCBC - Vintage Racing Club of British Columbia - Stanton Guy (President)

- We changed our name from *The Western Vintage Automobile Racing Club*, a name that we never wanted in the first place. We have always called ourselves VRCBC and now it is legal
- This year we had 97 members, same as last year. The club membership seems to have stabilized.
- Our financial situation is stable. We have recovered from a couple of years ago when things were a little dicey.
- This year we had the BCHMR in May plus 4 other vintage race events at Mission
- 43 club members raced in our tabulation of the year, same as last year
- We lost a couple of people unfortunately this year due to retirement and other reasons but gained a few new people and new cars
- We also continue with our regular monthly meetings. We try to have a few 'fun ones', so we have gone to various locations; to see car collections. We had our kart race in March and it was so much fun we will be having another one on November 6th
- Thank you **Paul Bonner**. He has done a tremendous job for us this year, getting articles about vintage racing published in various magazines.

Westcoast Datsun Car Club - Byron Meston (Treasurer)

- Not in attendance - no report submitted

Western Canadian Ice Racing Association of B.C. - Herb Ruppe (President)

- Last year we had approximately 30 members; this year we hope to increase that number
- WCIRABC has been around for about 40 years
- We have had some financial and 'turn-out' problems in the past; and we are slowly recovering from that
- We have elected a whole new executive and have put together a plan for a comeback
- We have a novice program and encourage new drivers to come out to participate
- We hope to have 4 full events this year
- We have been doing an integration of Ice-Cross where we allow solo cars to experience the ice at a slower pace
- Hoping for good ice this season

EXECUTIVE REPORTS

Treasurer's Report: David Bell

- Copies of both the *Year to Date Financial Statements* and the *Draft Budget for 2014* were made available
- A couple of highlight - we didn't receive \$30,000. from Ed Smart's estate; Mike will be talking about that more in his report. All of the disciplines are on target to turn a small profit this year. Race had an extremely good year; after reducing their fees they still exceeded their budget. A fair bit of that may have come from late charges for licensing.

Director at Large's Report - Campbell Carlyle

- Nothing to report at this time

Vice-President - Paul Bonner (absent) written report submitted

2013 was a positive year in CACC. All disciplines worked hard to promote there area of motor sport.

Hopefully Ice will have some ice for the coming season so they can hold more than one event for this coming winter season.

Auto Slalom held the Canadian Championship in 2013 and it was a huge success. Slalom is growing all over B.C. which is very positive.

Time Attack still has Knox Mountain as its premier event and it still is very popular with competitors and spectators.

Road Racing at Mission had a great year with all disciplines having some good size fields. WE still struggle to find enough officials for corner working stewarding and all other track officials please help fill these very important positions without them we can't race.

We have been getting some good press for CACC this year in PRN. Also *Vintage Motorsport Magazine* had a nice spread on the *VRCBC Vintage Magazine*. Also Brent Martin has been getting a lot of coverage in the local papers on CACC events at Mission well done Brent.

I am looking forward to a great 2014 season for all of CACC

Past President's Report - Lorne Stead

- Nothing to report at this time

President's Report - Mike Kaerne

Where do the new ones come from? There was, in years gone by, an evolution from slalom to hill climb to race... We used to have inter-club rivalries in slalom, a regional slalom series, two and three national series in race,; large grids of Ice Racers. Those events attracted spectators and newcomers to our sport. All things change over time but now it seems that there is a slow change to track days and closed club events. There has been an alarming decrease in Volunteer officials, turn marshals and track safety personnel.

There are some things we can do, as a sport, as a club, as individual competitors, to attract people to our sport.

One of those things might be to resurrect a Regional Slalom series - even a simple series such as one event in the Okanagan, one on the Island and two at Pitt Meadows capped by the BC Champs could attract a sponsor, spectators and some new blood. I'll challenge the Autoslalom discipline to put a series together and I'll land at least one sponsor for it.

Another way to grow our sport - is for CACC to take on Karting as one of our sanctioned disciplines. I have spoken about this before and I regard this as a win/win situation. Karting has been stagnant for a couple of seasons now and sorely needs a restart. There are venues available and karts in garages - and this inexpensive start in motor sports not only involves families, it produces competitors such as *Greg Moore, Michael Valiante* and *Scott Hargrove* for sure, but there are other names such as *Shane O'Connor, Doug Floer, Anthony Halcrow,*

who have recently joined us from karting. To this end, on behalf of CACC, I will be requesting that ASN assign Karting in BC to CACC in 2014.

In order to accumulate turn marshals and other officials, we need to establish a program to provide education and training - we have some of the best experienced marshals and officials anywhere to utilize as instructors - and we have the programs available to build on - and we have a means to establish this program. We will speak about the Ed Smart Legacy later today, but I believe that Ed's legacy would be a prime driver for this program.

Marketing and Social Media - buzzwords for sure, but a vital part of our sport nowadays. *VCMC* has a great communication system through their website as do several of our member clubs. *Facebook*, *Instagram* and *Twitter* are great tools to spread the news of our exciting sport. All of us can 'spread the word' - even if it is something like "come watch me compete at Pitt Meadows on Sunday" or "see you at the Knox Mountain Hillclimb". Post on CACC and club Facebook pages; tweet "spectating is free at..." post a pic of you or your friends at an event...

Want our sport, **your sport** to grow and survive?
Be proud of it. Nurture it. **Feed it!**

OLD BUSINESS

There was no business arising out of the Minutes of March 3, 2013

- Snell SA2000 helmets

Pam Stec mentioned there has been discussion about the expiry date .

Mike Kaerne - The decision last year was to make 2013 last year for the Snell SA2000 helmets.

Jim Kurtz - FIA accepts the SA2000 helmet until the end of 2014

- After general discussion it was decided to follow the FIA ruling that allows the Snell SA2000 helmets until the end of 2014.
- **Mike** stated that at the next CACC Executive meeting we will ratify the extension of the expiry date of the SA2000 helmets to the end of 2014.

- Workshop for Online Form Filling

Mike - We had talked about having a workshop but seeing how everything worked out this year, it is not really necessary.

- Ed Smart Legacy

Mike gave an update on where we are at with regard to the estate.

- With the help of a club member/lawyer, we have made things happen
- We have now received \$30,000 dollars which is approximately 75% of the estate; unfortunately it is still not totally settled. There were some outstanding issues with income tax returns; there were some GST refund cheques that were 5 years old

that had to be re-submitted and a new cheque issued so it could be cashed and deposited into the estate.

- We are pushing the executor to finish up the final part of the estate
- There are a couple things we want to do. Ed's wishes were to build the sport through officials, education (especially things like tech inspectors, stewards and turn marshals) and he wanted the estate to last for awhile.
- Over the winter we are going to draw up a bit of our own legislation that will create a bylaw in March at the AGM for you to vote on.
- That bylaw will be drafted to preserve the fund. It will treat the fund as a separate entity from our general revenue or discipline revenues so that each year that fund will be reported on separately and administered separately.
- **Lorne Stead** has agreed to part of that ongoing committee. The committee that we will put in place will have a couple of long-term members and will progress along from year to year so there is some continuity in the people who are in charge of it.
- One of the things that have been looked at is for CACC to become an official affiliate of SFI. By being an affiliate, it allows us to legally use the SFI regulations in our regulation books; but the biggest thing is that it opens an avenue for some certified training courses. These courses are for technical inspectors, turn marshals etc., and with the SFI affiliation, it allows us affiliation with a couple of other training groups. It will help us to build our supply of officials. The affiliation costs only \$200. per year
- **Joe Proud** presented a photo album that was a history of Ed in photographs to be displayed for everyone to see.
- **Bruce Yeo** suggested that we take a percentage of the driver licensing money from each discipline to help perpetuate the fund. Mike said that could be a possibility and it would be up to each discipline and should be discussed in their meetings.

NEW BUSINESS

Ratification of Kart Discipline

Mike asked for a show of hands on whether we should bring Karting in as a discipline. It was unanimous to bring them in.

Seat Belt expiry dates

Ray Stec has been asked to address the problem of mid-year change out of seat belts because of expiry dates and wants that date changed to the end of the calendar year. After extensive discussion, **Mike** said the executive will take it under advisement and will talk to ASN and the insurance people to see if it is possible for us to extend the life of an SFI belt to the end of the calendar year 2 years after its date of production.

Trophy presentation: (Executive decision)

Mike - There are 3 awards usually given out at the Fall meeting

- Club of the Year
- Official of the Year

- Brand Trophy

This year we are going to change things a bit; we will award those 3 trophies at the Spring 2014 AGM.

You can e-mail in your suggestions for whom you think should receive these awards

president@caccautosport.org

RACE: Ray Stec presenting

- | | |
|----------------------------------|--|
| • Formula Champion | Paul Higgins |
| • Closed Wheel Sedan | Todd Scheiwe/Andrei Kisel (Troy accepted) |
| • Best Appearing Car
and Crew | Dino Milacic (accepted by David Dalmonte) |
| • Novice of the Year | Sean Banner |
| • Race Driver's Performance | Burton Reynolds/Curt Storms |

TIME ATTACK: Henry Threlfall presenting

- | | |
|--------------------------|----------------------|
| • Competitor of the Year | Larry Sandham |
|--------------------------|----------------------|

Meeting Adjourned

It was *moved* by **Mike Kaerne** and *seconded* by **Gayle Baird** to adjourn the meeting at 12:05 p.m.; have lunch and then proceed with the discipline meetings.

Minutes recorded by **Gayle Baird**, November 3, 2013

Any errors or omissions, please contact Gayle Baird at gaylebaird@telus.net