



CACC MEETING

March 9, 2014

SPRING 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; David Bell - Treasurer; Gayle Baird - Secretary
Called to Order	10:05 a.m.

Attendance - A quorum was recognized.

President's Welcome

Mike Kaerne - Welcome members and club reps. Our organization is governed by our Constitution and Bylaws, Robert's Rules of Order and CACC Policies and Procedures; so - *"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.*

Mike mentioned that **Minutes** of the **November 3, 2013** Fall General Meeting were posted on the website and a few copies are available here today.

There was no discussion on the minutes.

Bruce Yeo *moved* to adopt the minutes as published on the website, *seconded* by **Al Harvey**. All were in favour. The motion was *carried*.

AFFILIATED CLUB REPORTS - (19 Affiliated at this time)

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

We just finished completing our 2014 season and I consider it a total success. Last year we had an abbreviated season only running one weekend. We ran a full 3 weekends this year and a new Novice Program enabling skilled drivers to race on the first day. We have had excellent feedback from that.

This year we have vastly increased our worker incentives; we provided lunches for everyone and still made money. We are getting stronger and are definitely going forward. We have also increased our Ice-Cross Program that has been hugely successful.

This year we completed 15 points races for 3 classes so we have 45 points races in the books. Those races range from 15 - 20 minutes each. Ice Racing, dollar for dollar, is a great value.

Looking forward; we are going to try to grow our membership. We hope to get old cars back and I think we are on the right track. I have a good executive working with me.

Westcoast Datsun Car Club - *Byron Meston (Treasurer) absent - no report*

VRCBC - Vintage Racing Club of British Columbia - *Tedd McHenry (President)*

- We had a good year in the vintage club; as report by our previous president **Stanton Guy** at the fall general meeting.
- We have a new Vintage Discipline Director, **Jorge Montesi**.
- We had our executive elections in January at our AGM. I was elected President, **Stanton Guy** is the Vice-President, **Al Reid** is the new Secretary. **Gayle Baird** is staying on as our Treasurer, **Phil Roney** is our Competition Director and **Ian Northey** is staying on as our Membership Chair. **Tom Johnston** of course is our BCHMR Chair.
- The BCHMR is going to be held on the August 15-16 weekend this year, and we have a Friday Practice Day on August 14. The BCHMR is our big event of the year.
- We also have the REV Series that we run at the CACC races on Sundays.
- We have a double on the May 24 weekend where we run both days.
- Membership - we currently have 70 renewed members for this year but they are still rolling in and we expect the number to stabilize at around 100.
- For today's meeting we have our proposed *Eligibility Rules for 2014* which were formed by our Eligibility Committee and ratified by our members. It is posted on our website and copies are available
- We are also going to continue with our 'social' oriented club meetings during the year. Our next one will be our April 15th meeting that will be held at the TRC Karting Track in Richmond where we have team kart racing. Anyone who is not a member of VRCBC and would like to participate; contact a member and come out and have fun!

Victoria Motor Sports Club - *Karl Rhynas (President) absent -report by Larry Sandham*

Karl sends his regards but due a prior engagement cannot attend today.

VMSC is very proud to be entering its 60th year as a motor sports club and we look forward to another successful year working with CACC.

We currently have over 80 members so we are well on the way to last year's total of just over 100 members. This year we have planned for eleven Autosloms, three lapping days, two Time Attacks with no passing and one Driver Training school.

We started our 2014 Autoslalom season in January so we already have three events in the books. Our average attendance for the three winter events has been 44 cars so even the cool temperatures and wet weather haven't kept people away. We attribute the healthy turnouts to utilizing our Facebook page over the last year and a new easy to update website. The Facebook page had 88 members at the beginning of the 2013 season and now has over 250 members.

We will be running two Time Attack with no passing within two of the lapping day events again this season. We have had pretty low turn outs for Time Attacks over the past couple of years so this combination event allows us to supplement the added cost of the Time Attack insurance through the Lapping day entry fees. Please note CACC, we need you to work on ASN and the insurance carrier to get this cost down. The fact that we can get lapping day insurance for \$200 dollars and the Time Attack insurance, using the same course, costs \$600 dollars is not sustainable. If this situation does not get changed soon I believe Time Attack is going to die. In addition, the cost of the Time Attack license makes many people choose to run a Lapping day.

Our annual Driver Training course is coming up at the end of March. This is a great course put on by our Race Driver Committee and allows someone to apply for their novice race license or qualify for a Time Attack license without having a full year of Autoslalom experience. It's also a really good value for some seat time in preparation for the upcoming race season. The course is also fully subscribed with three weeks to go.

Our final event of the 2014 season will be our fundraiser Autoslalom. Last year, our second annual Rick Hansen Autoslalom; raised over \$3,700 dollars for spinal cord research. We hope to follow up this year with another successful event.

In closing, thanks to all the volunteers that help out at all the events, we couldn't do this without you.

Victoria Minis Car Club Association - Terry Hogan (President) absent - no report

Victoria MG Club - Randy Slade (President) absent - no report

Vancouver Mini Club - Iain Ayre (Prime-MINISTER) absent - no report

Vancouver Chinese Motorsport Association - Fabrice Renaud (President) report given by Owen Kirby (Vice-President)

- Our season hasn't started yet; our first event is April 5th this year
- Membership is low at this time
- We have an 11 event season planned; of which there are going to be 6 Autocross cup events, our VCMC Super Challenge on August 15 - 17th as well as 4 other events and a couple of Driver Trainings. In addition to that, we are also running 2 Lapping Days; one to be held at Mission and one in Washington

UBC Sports Car Club - Kevan Cote (President)

- Our Slush Series is into its 5 race out of 7 this year so we are almost wrapping it up
- We have been very successful in selling out all 80 seats for the past 4 Series
- We had a slow start; a new executive came in and there was a lot of training to be done
- Currently we have about 150 active members in the club
- We plan to race a lot of home events this summer; normal events, not a cup series

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

- Looking forward to getting our 2014 season underway

- As of right now, we don't have a complete track. Paving is being done on Turn 9 and Turn 7A & 7B. Mother Nature hasn't been co-operating and we have had changes in our schedule. Driver Training is now scheduled for April 5 & 6 and our first race weekend is after that.
- Our schedule has 5 CACC race weekends and 1 Conference weekend. We do have a Charity Race planned for our July race weekend, and on that same weekend the 5th Annual F.A.R.T. race will be held.
- This is the 20th Season Anniversary of racing at Mission. We'd like to do something special for that and would like your input on what we should do.

Performance Drivers Club - Michael Provenzano (President) absent - no report

Old English Car Club & Registry of B.C. - Ken Miles (President) absent - no report

Okanagan British Car Club - Bruce Stevenson (Autoslalom Director) written report

2014 IS GOING TO BE A VERY BUSY YEAR for the Okanagan British Car Club.

We start autoslalom April 24th and go every Thursday evening until Aug. 28th at the Okanagan College campus in Kelowna. This will be 18 events

We will run a parallel series on Sundays in Vernon starting May 4th to Sept. 14th. This will be about 12 days ending in an eliminator shoot out.

OBCC members will attend some VCMC and SCCA events as well.

We welcome visitors to any of our events.

The Thursday evening events are on a small tight course that emphasizes skill over horsepower. It is fun and relaxed and ends with a meal and beer at a local pub.

Sunday is an all day event and is more high speed. It is meant for the more serious competitor.

Finally, as an Interior based club, we respectfully request that CACC look at moving meeting dates to a time when road travel would be made easier. No one from our club wishes to risk an avalanche or losing a windshield in order to attend. We are the most active club in CACC and would like to participate more fully.

North Peace Sports Car Club - Mike Tompkins (President) absent - no report

Nakusp Hotsprings Hillclimb Society - Guy Duchaine (President) absent - no report

Motorsport Emergency & Turnworkers Association - Roger Salomon (President)

- Our club had its 40th Anniversary this year. We had a really good and successful banquet
- We are still looking for new people to volunteer; we need a lot of help and it's a lot of fun!

Langley Area Mostly British Motoring Club - Lyle Pona (President) absent - no report

Knox Mountain Motor Sport - Allen Reid/Bryan Fulton (Co-Presidents) absent - no report

Jaguar Car Club of Victoria - Graham Walker (Vice-President) absent - no report

Fraser Valley British Motor Club - *Larry Payeur (President) absent - no report*

Canadian XK Jaguar Register/Canadian Classic MG Club - *Danny Reilly (Pres.)
Derek Critchley (Pres.) absent - no report*

British Columbia Triumph Registry - *Paul Barlow (President) absent - no report*

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

- It is early in the year, membership is low
- We are hosting 1 event at Pitt Meadows so far this year
- We are planning Time-Attack and Hillclimb

British Columbia Corvette Club - *Ken Butcher (Club Member)*

- We have some Auto-Crossing coming up starting in May in Pitt Meadows
- We have a training program for Novices prior to that

Apex Motorsport Group - *Glyn Trafford (President) absent - no report*

Mike - We are running early by about half an hour. I changed the schedule this year to have the Discipline Meetings in the morning, for a couple of reasons; so you can take care of business in your discipline, have your Discipline Director report on that to the rest of the group later on after lunch.

We will break up into different rooms for our Discipline Meetings.

Ray Stec asked if there was any word on Karting coming in to fold.

Mike - We've been working on bringing Karting into CACC as a discipline, but it has been very slow. Karting clubs are slightly disorganized and they don't communicate well with each other or us. We have been given the go-ahead by ASN to form a discipline; but we need the karting clubs to join in order to do that. I have a gentleman who has been involved in karting for 15 years that has now come to road-racing (Tracey Beier) who has volunteered to be the first Director so hopefully this spring we will have the 5 or 6 karting clubs join to form the Karting Discipline. Karting is where we get the young people from and it is an important part of the ladder of motor sport. Custom Car is interested in getting the karting track going again in Mission. It may be possible to run kart races on that track the same weekend we run road races.

Lunch Break

DISCIPLINE REPORTS

National SoloSport - Henry Threfell - *absent (written report submitted)*

The National SoloSport Committee (NSC) will be publishing a quarterly newsletter titled the "National SoloSport News". We hope to keep you informed on SoloSport in Canada as well as the activities of the National SoloSport Committee.

CASC -OR will be adopting the ASN Autoslalom rules. This now means that every territory in Canada will be using the same rules for AutoSlalom.

2014 Canadian AutoSlalom Championship (CAC) will be held in Summerside PEI August 1-3.

There will not be a Canadian Time Attack Championship (CTAC) held in 2014

The national rule sets for both AutoSlalom and Time Attack should now be posted on the ASN website.

Race - Al Harvey

- We are helping out with *Family Affair Racing Team* in paying up to \$75. for out of province drivers tow funds on the July 12th race weekend to a maximum of \$500.
- We are planning on having an "introduction to racing" which is on June 27th. This is primarily for 'Worker Appreciation'. This will be swapping places; the workers will be driving and the drivers will be working the turns. Cars will be provided.
- We talked about the seat belt issue - expiry date; which is remaining the same. CACC is not willing to take on the responsibility.
- The Budget was approved
- There was an issue brought up about slower drivers on yellow flags. It will be discussed further at the Driver's Meeting at the track.

AutoSlalom - Carol Wong *absent (written report sent)*

- Autoslalom has 38 event permits issued for 2014 with quite a few clubs yet to apply. I expect to have 90+ events across the province like last year.

Mike - Hopefully Autoslalom has elected a new Director; **Carol Wong** is stepping down and moving to the U.S.A. **Mike** asked for a round of applause for **Carol** and her many years of service to CACC.

Paul Bonner attended the Autoslalom meeting in **Carol's** absence.

- **Paul** introduced **Graeme Adamson** who has volunteered to step up to help. **Campbell** will assist to get him going on what needs to be done.
- The Budget was approved

Ice Race - Neil Gustafson

- Season is over
- Budget was approved

Novice Report - Curt Storms - *absent (no report)*

Time-Attack - Henry Threfell - *absent (written report submitted)*

- We are looking forward to an exciting 2014 season.

- Confirmed so far are, the Knox Mountain Hillclimb on the Victoria Day long weekend, 2 Time Attack-no passing events at Western Speedway and Saturday August 16th at the BCHMR weekend.
- We also hoping to compete at some or all of the CACC race weekends, but the exact dates have not been confirmed at this time. This line-up should give us a 7 or 8 event series.

Campbell filled in for **Henry** at the discipline meeting.

- Budget was approved with one change (we're trying to save money; so that's good)
- The big issue was Lapping Days and cars with factory roll-over; we said we'd get back to them by the end of March.

Track Officials - Ann Peters

- We talked about the Budget and since we will be in a deficit position we are hoping that lots of drivers misbehave and maybe we'll get some fines coming in to our revenue.
- The question was asked about the online Licence Applications and whether everything has to be in jpeg. **Pam** answered that only the photo has to be jpeg.
- Our plans for the year are to try to encourage more people to come out and volunteer and help us grow our numbers.
- We really appreciate the offer of the 'fun day' on June 27th, we'll use that as a marketing tool as well.
- We talked about the *Ed Smart Trophy* that is new for our discipline. We've come up with some criteria for that and we'll have nomination forms go out to the club so we don't miss anyone.
- We made a motion that CACC Officials rededicate the *Charlie Lisson Trophy* which currently exists to become the 'Volunteer of the Year' award to be awarded by the CACC Executive. The motion was passed unanimously.
- We are doing what we can with 'emergency contact information' out at the track. We are proposing to have a label maker available to put the emergency contact name and number on the back of the hard copy licence.
- We also talked about trying to encourage E-Crew to have licences.
- It was suggested that there should be back-ups trained in every key position (starter, race control etc.)

Vintage - Jorge Montesi

- We approved the Budget
- The discipline unanimously approved the Vintage Eligibility Rules
- There are 3 new categories. They were National Series in Canada and are: the *Honda Civic* (Michelin and BFG) 1976 to 1992, the *Porsche 944* (Rothmans) 1985 to 1989, and the *GM Camaros & Firebirds* (Players) 1986 to 1992

Licensing - Sheree Wall (Licence Administrator for AutoSlalom, Time-Attack and Ice Race)

- Ice Race 18 licences issued
 - Time-Attack 20 licences issued
 - AutoSlalom 23 licences issued
- For a total of **61** (so far)

- **Pam Stec** (Licence Administrator for Officials, Race and Vintage)

- Race 81 licences issued
- Vintage 23 licences issued
- Officials 53 licences issued (which includes 25 Instructors)

For a total of **157** (so far) 20% of those came in in the last 10 days.

Race has a new rule that if you require your licence in less than 7 days you will have to pay a RUSH fee of \$100.00. Vintage have mirrored Race in the past and should update their rules accordingly.

Pam had a request - Further to the comments from Officials about adding things to their licences; we have room to do that on the cards. The software version that we have doesn't allow me to add any more fields. I would like **CACC** to consider upgrading our program so **Sheree** and **I** can have a little more flexibility in the cards.

Mike asked **Pam** to look into the cost of the upgrade so we can deal with that at our next executive meeting.

Tedd McHenry suggested we give a round of applause to our 2 Licence Administrators for getting this online system together.

EXECUTIVE REPORTS

Treasurer's Report: *David Bell*

- Copies of the Financials were made available at the registration table.
- We had a pretty good year; the bottom line is distorted because of the Ed Smart Legacy (\$30,000. received). If you take that out we are still \$4400. to the good.
- Forty percent of our expenses come from Operating Expense; issuing licences, rule books. Another 22% is from meeting costs (spring & fall general meetings)

Sheree Wall *moved* that the financials be adopted as presented. *Seconded* by **Pam Stec**.

Mike called the question, the motion was *carried*.

Vice-President's Report - *Paul Bonner*

- Not much to report
- I will not be running for Vice-President at the end of this meeting
- Thanks to everyone for the 7 years I have been Vice-President; I have enjoyed representing **CACC** and will continue to work **CACC**

Past President's Report - *Lorne Stead*

- Nice to see a good crowds here today
- Looking forward to some completion on the Smart Estate; and I appreciate the efforts you put forward **Mike** to get the legal side looked after.

President's Report - *Mike Kaerne*

How many people here are under 25 years of age? How about 30? How about 40? 50? I read a rather frightening book lately called " *The End of Membership As We Know It*". In order to understand why that is scary to me; you'll have to read the book. Our generation was 'joiners'. We joined clubs, supported clubs or causes, business organizations, fraternities and all sorts of things. The younger generations; the younger we go, the lesser

amount they have been joining and taking part in organizations, team sports etc. That is why it is scary. The needs and attitudes of the younger people are different. Their perceptions and expectations are different from what we are used to. They need a reason and a purpose; but most importantly *benefits* in order to belong. It has gone away from the common good for the organization to 'what's in it for me'. It is the way of the world and we must realize that the change is taking place. What it means to our club is that we need to look at ourselves and see what we need to do to grow our club, our sport and how to maintain our membership. This isn't a problem just for CACC or our clubs; this is in all sorts of organizations. We need to look at ourselves and say 'how can we fix this? What are the benefits of joining our club?' If you can list the benefits, that is a great thing; you can expand upon and publicize that. If you can't.....it is time to figure out how to do that. This year the CACC exec plans to send more of those e-mail newsletters. We will try to maintain the Calendar better; but how many people use that (a couple of hands showed). FaceBook is probably a better way, and Twitter works quite well. We found that the more we communicate the more communication and interest and the better the participation in the organization.

Another thing we're going to do; start the All Presidents Meeting again. The last couple of years there was a lack of interest from the Presidents. So now I am just going to call the meeting and see who turns up.

Hopefully the clubs will know more about each other's event and support each other's events. A classic example is the Knox Mountain Hillclimb that has been around for 58 years. Some clubs used to man the corners and some clubs put on static displays. That doesn't happen any more.....but it could.

I will be holding a Steward Training session in early May and I hope that each club will send at least one potential steward. Slalom clubs are welcome to send their 'clerk of the course'. Because of the shortage of Stewards, slalom clubs have their 'clerk of the course' fill out the Steward's Reports.

I am working to restart Karting. We need to get the clubs involved. That is where the growth of our sport begins.

I'd like you to work on your club and your sport; work on belonging and bringing people to our sport. I am always open to suggestions so e-mail me. I am looking forward to a successful 2014. It is going to be a great season.....lots of events planned.

OLD BUSINESS

None

NEW BUSINESS

Ed Smart Legacy - It has been 7 years since Ed passed away. We have had a number of problems with one of the co-executors, but we have things rolling now. Last year I told you that we got about 75% of the money in the estate and now just recently we finally got an accounting of what has happened with the other part. The accountant has recovered about \$6500. in GST that goes into the estate as well. We figure the total of the estate is somewhere between \$50 to \$55,000. To look after that, I am proposing that we install a bylaw to look after this fund and Ed's wishes. The proposal reads:

- That a separate reserve fund shall be created and will be known as the Smart Legacy Fund. This reserve fund including principal and any investment income accrued by this fund shall not be encroached upon or regarded as general revenue of CACC or any of its disciplines. Further, a non-elected standing committee of 5 current CACC members in good standing shall be appointed and the executive board shall delegate the power to the committee to administer the fund. Appointed members to this committee shall serve as long as they wish and shall determine and appoint their successors. The committee will report at least quarterly to the executive board, subject to the final authority of the executive board they shall have the authority to oversee and determine the use of the funds and they shall have the power to approve to the Treasurer the disbursement of any monies from the fund.

The purpose of this committee is to serve to protect the goals and ideals that Ed wished for.

I have made the motion and I'd like a seconder. **Sheree Wall** seconded.

Mike asked if there was any discussion on this motion.

Ray Stec questioned the '*appointed member*' that shall '*serve as long as they wish*'.

Mike stated that the reason that he created the bylaw in this manner was because we wanted the committee to be people who knew Ed, were with Ed at the time of his passing and who had discussed his wishes so that it would continue exactly what Ed wanted. I am fearful of the committee changing over the years and eventually going away from preservation and education of officials and that sort of thing to buying equipment or putting in a new travel fund that it wasn't intended for. That is why I put in the non-elected body.

Tedd McHenry stated that the thing that kind of protects the fund with the non-elected body is the clause that says the expenditures have to be approved by the executive. There still is a democratic process at work there.

Mike - Ed did not write down what the funds were to be used for but he communicated it to several of us who were with him near the end. The idea is to use the fund a little at a time and to grow it so we can preserve the availability of this fund for as long as possible.

Jorge Montesi asked why the committee had been changed from 3 members to 5.

Mike explained that with 5 members it would better represent all the disciplines.

Pam Stec asked about the phrase '*serve as long as they wish*' and suggested that it might leave us in a position of having someone being 'non-functioning' and no way to replace them.

Mike asked for suggestions for wording to replace '*serve as long as they wish*'

After lengthy discussion, the proposed amendment would change it

from:

Appointed members to this committee shall serve as long as they wish and shall determine and appoint their successors.

to:

Appointed members to this committee shall serve as long as they have the desire and capacity to continue and the committee shall determine and appoint their successors.

Sheree agreed to the amendment.

Mike called the question, and by a show of hands of licence holders the vote was majority in favour, 2 no and 1 abstention. The motion passed and it will be drawn up and submitted to Victoria for inclusion in our bylaws.

Election - Treasurer & Vice-President

Mike stated that customarily we ask the incumbent if they wish to run, then we take nominations from the floor

For **Treasurer** - **David Bell** has agreed to stand for a 2 year term.

Mike Kaerne called 3 times for nominations from the floor.

David Bell was elected by acclamation.

For **Vice-President** - **Steve Hocaluk** has allowed his name to stand

Mike Kaerne called 3 times for nominations from the floor.

Steve Hocaluk was elected by acclamation.

Meeting Adjourned

With no further business it was *moved* by **Al Harvey** and *seconded* by **Gayle Baird** to adjourn the meeting at 2:10 p.m.

Minutes recorded by **Gayle Baird**, March 9, 2014

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