



# CACC MEETING

November 22, 2015

## FALL 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  
**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. This is the meeting where we talk about rule changes, budgets for next year and elect our new Discipline Directors.

**Mike** mentioned that **Minutes** of the **March 15, 2015** Annual General Meeting were posted on the website and a few copies are available here today.  
There was no discussion on the minutes.

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

### AFFILIATED CLUB REPORTS - (26 Affiliated Clubs)

#### British Columbia Corvette Club – *Gifford Robb (Auto Slalom Chair)*

- Currently we have 185 members
- This year we held 6 events; 1 was a training day and there we 5 double pad events
- Our June event was a 2-day event where we used SCCA Match Challenge rules
- In total we had 207 drivers participate which is up from 168 in the previous year
- We had twice as many competitive runs in 2015 as compared to 2014
- We ran the Series as the Corvette Cup Point Series
- We also had an internal Club Championship
- We implemented a new software system (MJ Software) which made it easy for us to have volunteers from other clubs because they use the same software
- Our timing system was almost trouble-free this season
- For 2016 we are planning 8 events; 1 training days and 7 competition days
- We are still open to having a BC Series with other clubs but that needs discussion

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

- We have about 30 members in the Club right now
- We did one event that was well attended and we had a lot of fun out at Pitt Meadows
- Most of the individuals who are in the Club are more involved in the Time-Attack
- Next year we intend to do a couple more events; maybe 3 and work on getting the membership up

**British Columbia Triumph Registry** – Paul Barlow (President)

ABSENT – no report

**Canadian XK Jaguar Registry/Canadian Classic MG Club** – Jim McLagan/Derek Critchley (Presidents)

ABSENT – no report

**Fraser Valley British Motor Club** – Larry Payeur (President) Ivan Antak submitted a written report

Membership:

- As of our regular October 2015 monthly meeting, there were **5 Honorary** members; **17 Family** memberships and **64 Single** memberships for a **total of 103 members**.
- Our 2014 membership totaled 90 members.

2015 FVBMC Club Executive:

- President **Larry Payeur**
- Vice President **Sid Ball**
- Recording Secretary **Gary O’Keefe**
- Treasurer **Ivan Antak**
- Membership Officer **Shirley McCullough**
- Newsletter Editor **Glenn Lathrop**
- Communications **Jerry Parkhill**
- Donations **Mike Middleton**
- Scrapbook **Laurie Rae**

2015 Season

- Members participated in numerous events throughout the Fraser Valley and beyond, including Jaguars on the Island, 46<sup>th</sup> Heritage Jaguar/MG Field Meet, the Jaguar Owners of Oregon Concourse d’Elegance in Oregon, LAMB’s Annual St. George’s Day Car Show in Fort Langley; LAMB’s Auto Jumble: Van Duesen Garden ABFM; FVBMC Annual Fun Run; and FVBMC 23<sup>st</sup> Annual Hougen Park Picnic. The FVBMC continued to be instrumental in organizing the annual Fraser Valley Classic Car Show that was held on July 19, 2015 in Chilliwack, including monitoring the show website at [www.fvccs.ca](http://www.fvccs.ca).
- The FVBMC continues to communicate with members through our club website – [www.britishcarclub.ca](http://www.britishcarclub.ca)

Location of Club Events:

- Club events take place throughout the Fraser Valley, with monthly meetings being held at the Athchelitiz Threshermen’s Association Hall at 44146 Luckakuck Way, Chilliwack, B.C. (V2R 4A7) on the third Friday of every month at 7:30 p.m.

Club’s Main Activities and Interests:

- The Fraser Valley British Motor Club is comprised of enthusiasts of British motor vehicles who remain dedicated to the restoration and preservation of these vehicles.

**Jaguar Car Club of Victoria** – Merrit Chisholm (President)

ABSENT – no report

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

ABSENT – no report

**Langley Area Mostly British Motoring Club** – Lyle Pona (President)

ABSENT – no report

**Motorsport Emergency and Turnworkers Association** – Roger Salomon (President)

Again 2015 was an exciting year for our Club with good entries and good racing at Mission Raceway, our home track. Our Club motto is "Safety in Motorsport" and what better way to finish the season than without anyone getting seriously hurt.

This season some of our members had the chance to participate internationally, visiting Brands Hatch and offering their talents by working at Formula One and Indy Car events in North America.

As it gets more difficult all over the globe to acquire volunteers, we are fortunate enough to get some new recruits in our Club who are very enthusiastic and may become Club Members in 2016.

**Current Executive:**

President	Roger Salomon
Vice President	Dallis Smith
Treasurer	Linda Zumm
Secretary	Angus Glass

**Membership**

We have 34 regular plus 5 honorary for a total of 39

For more information, check our website [www.meta.bc.ca](http://www.meta.bc.ca)

**North Peace Sports Car Club – Mike Tompkins (President)**

ABSENT – no report

**Okanagan British Car Club – Brent Warne (President)**

**(OBCC) AUTOSLALOM REPORT** – *Written report submitted by Bruce Stevenson (Auto Slalom director)*

- 2015 was a very busy year for the Okanagan British Car Club.
- We started auto slalom April 30<sup>th</sup> holding events every Thursday evening until Aug. 20<sup>th</sup> at the Okanagan College campus in Kelowna for a total of 16 events
- We will run a parallel series on Sundays in Vernon starting May 10<sup>th</sup> to Sept. 13<sup>th</sup>. This was 11 full day events ending in an eliminator shootout weekend.
- That made for 27 auto slalom events for 2105.
- OBCC members also attended some VCMC and SCCA events as well.
- We welcome visitors to any of our events and encourage lower mainland drivers to come join us.
- The Thursday evening events are on a small tight course that emphasises 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.
- Many thanks to Brian Hemming for laying out the courses this year and ensuring a safe experience. We had one competitor damage his splitter slightly but no reportable incidents.
- Finally, the Vernon recreation department has made a proposal to add a second ice sheet at Kal Tire Place. This will result in the loss of the parking lot and our best venue. While respecting the needs of hockey players we hope Vernon residents turn down the \$13 million referendum.

**Okanagan Valley Miata Club – Gary Hartley (President)**

ABSENT – no report

**Old English Car Club & Registry of British Columbia – Ken Miles (President) written report submitted**

- The Club continues to be well received in the British car world; in that it has 5 branches in the province and a total sum of approximately 400 members
- Our big events this year have been the Annual Restoration Fall and Swap hosted by the South Island branch, Brits on the Beach in Ladysmith hosted by Central Island branch the Annual London to Brighton Commemorative Run hosted by the Vancouver branch. All of these events were well attended by representatives of other clubs
- We look forward to our bi-annual event, Brits Around BC in 2016

**Pacific Jaguar Enthusiast's Group – Art Dickenson (President)**

ABSENT – no report

**Performance Drivers Club** – Michael Provenzano (President)

ABSENT – no report

**South Okanagan Sports Car Club** – Tyler Caldwell (President)

ABSENT – no report

**Sports Car Club of British Columbia** – Ray Stec (President)

- We wound up our year with approximately 320 members
- Last season we hosted 5 CACC Race weekends, 2 Driver Training Events and 1 Lapping Day
- In 2016 we are scheduling 6 CACC Race weekends, 2 Driver Training Events
- Also in 2015, the long-awaited new washroom facility were commissioned; it has been well received by both racers, volunteers and spectators
- Due to good fiscal management of the executive the Club is in a healthy cash position, with more projects on the horizon
- We responded to a request from Knox Mountain Motor Sport club and once again sent our Safety Truck and crew up to the Knox Mountain Hillclimb in May
- 2015 also saw the first annual Northwest Formula Continental event at Mission under the Mission Grand Prix banner
- The incoming executive will review the car counts in the different groups and classes and there will be adjustments made for 2016
- We are looking forward to another successful year and we hope as many people as possible can come and enjoy the facility and come spectate, volunteer or race with us.

**UBC Sports Car Club** – Kevan Cote (President) Graeme Adamson representing

- We had around 150 regular members for the year
- We hosted 17 events over the course of the year including the Slush Series.
- We had 3 Lapping Days at Mission Raceway
- We started holding a few small car meets to try to get the students involved

**Vancouver Chinese Motorsport Association** – Fabrice Renaud (President) Peter Ferrucci representing

- VCMC's 2015 season consisted of 14 events including:
  - 8 Round VCMC Autocross Cup
  - BC Autocross Championships
  - 2 Velocity Driving Schools
  - 3 Track Days
- 2015 Membership:
  - 344 registered members for 2015, a 30% increase from 2014's 264 members
- BC Autocross Championships
  - Held on August 1 and 2, the BC Autocross Championships drew 74 of the best autocross competitors from Western Canada and the Northwestern United States. (held at JIBC)
- Velocity
  - Each Velocity Driving School reached its capacity of 30 students. This the first time both Velocity session have been sold out. The second school normally held in mid-summer usually experiences a slight drop in attendance. (held at JIBC)
- Track Days
  - In 2015, VCMC hosted 3 track days. One at Mission Raceway River's Edge road course, one at the Ridge Motorsport Park and one at Pacific Raceways. While the Mission track day was well attended, there was noticeably less support for the events at the Ridge and Pacific Raceways. We suspect both a weak Canadian dollar as well as the proliferation of Ridge track days hosted by The Speed Syndicate attributed to the decline in attendance for our American tack events.
- VCMC Directors for 2016:

- President David Cross
- Vice-President John Krotez
- Communication Director Peter Ferrucci
- Treasurer Evelyn Lee
- Competition Director Matt Rizzo
- Membership Director Jordan Valgardson
- Appointed Positions:
  - Technical Director Jeff Stanford
  - Velocity Director Yarko Petriw
  - Track Days Master Owen Kirby

**Vancouver Island Roadster Car Club** – Bruce McQueen (President) absent – written report submitted

**Aka - Club Miata Vancouver Island**

- We have 78 members this year
- Most of our events took place on Vancouver Island and were runs and socials
- Our main activities are touring Vancouver Island and socials
- Our season went well and was very quiet. We had 2 socials; Spud Bash and BBQ. We have a Christmas party planned.
- We are new to CACC mid-summer.
- Our executive:
 

President	Bruce McQueen
Secretary	Pamela Dowler
Treasurer	Maria Oudshoorn

We also have North, Mid and South Island Representatives

**Vancouver Mini Club** – Rick Higg (Treasurer)

The Vancouver Mini Club is an incorporated Society in British Columbia. Founded in 1973 by Classic Mini owners, it now includes owners of both Classic and Modern Minis/MINIs, though there are more of the former represented.

VMC meets monthly now on the 3<sup>rd</sup> Thursdays, after moving from New Westminster to a Burnaby venue in August 2015.

Regular club activities include a New Year's Day Run to remember a young Member Chris Carter who died after being struck on his motorcycle by a left turning automobile.

In February, we hold an Annual VMC Brunch with Election of Officers and Awards presentations (2015 Hazelmere G & CC). Awards include – Member of the Year, Car of the Year, Mini Spirit and Hard Luck.

March sees the Annual Pat O'Brien Rally (observational) a fund raiser for the cardiac care program at Royal Columbian Hospital. Pat O'Brien passed at a young age from heart disease. The rally will be held on Sunday, March 20<sup>th</sup> in 2016.

From April more Members are out taking part in various shows and events such St. Georges Day in Fort Langley, Classic Car Adventures' 'Spring Thaw', Vancouver All British Field Meet at VanDusen Gardens and so on through the summer concluding with the Portland All British Field Meet on Labour Day weekend at PIR.

VMC joined with the Victoria Minis Car Club Assoc. to plan for and hold Mini Meet West 2015 based in Abbotsford in the Fraser Valley. Both Clubs had representatives at Mini Meet East Meets West 2014 (July 5-8) in Milwaukee, Wisconsin to announce the event and invite Mini/MINI owners and enthusiasts to attend.

Mini Meet West (June 29-July 2) was held in Abbotsford and saw attendees from Alberta & Wyoming west and California north. A few Mini owners from Florida and Georgia also attended. The Car Show was held at the Threshermans Museum & Grounds in Chilliwack. The Autoslalom and Funkhana were held at Agassiz Speedway in Kent and the observational rally was routed in Abbotsford & Mission, B.C.

In October, VMC put on a new 2-day touring event for Members 'Fall Escape' on October 3-4, departing from Mission, with the overnight in Kamloops and covering some 600 kilometres. The 2016 'Fall Escape' will be held October 1-2.

Recently a few Members took part in the Kruse for Kids.

The club has invested in rebuilding its website [www.vancouverminiclub.ca](http://www.vancouverminiclub.ca), maintains a Facebook page and also maintains [www.minimeetswest.com](http://www.minimeetswest.com) which includes a record of all Mini Meets in North America and has archive material for some Mini Meets West.

Donations made this year - \$460 to Cardiac Care at Royal Columbian Hospital with \$500 presented to The Lower Mainland Christmas Bureau.

VMC has 44 Members (incl. associate and members at large/non-resident) – 12 are new this year.

VMC maintains its affiliation with CACC, purchases liability and event insurance through ASN Canada FIA. It also became a Member of SVABC this year.

**Victoria MG Club** – Randy Slade (President)

ABSENT – no report

**Victoria Minis Car Club Association** – Terry Hogan (President) absent – written report submitted

I am unable to attend the meeting, so I am forwarding the information requested that reflects the current status of our club.

Our Club's year commences 1 November and ends on 31 October.

Membership to 21 November 2015: 13 members (this increases as we approach the active car season.)

Membership 2015 as of 31 October 2015: **35** members

Membership 2014: 46 Members

Our Executive:

President	<b>Terry Hogan</b>
Treasurer	<b>Mike Smith</b>
Events: Coordinator	<b>Doug Hall</b>
Web Master	<b>Andrew Willard</b>
Secretary:	<b>Alan Margison (AGM Minutes)</b>
Sponsorship and Membership	<b>Dwayne Kalynchuk</b>

- We have suffered a slight decrease in membership as well as attendance to events. We are looking at various alternatives to entice our members to participate. These include subsidizing meals at the AGM, providing awards and having draws during and at the conclusion of events. This has not proved to be a game changer, so we will continue to seek out other options as well.
- From what I have gathered, our members are too busy to participate at all the events. Our events included BBQ's, day-drives and lunch, parades and trips on Vancouver Island, Vancouver, and U.S.A. Our big event for 2015 was co-hosting the Mini Meet West with the Vancouver Mini Club that was held in Abbotsford in June 2015. It was well attended with representatives from all over North America and guests from other countries as well.
- For 2016, we are doing short drives on weekends, get together BBQs throughout Vancouver Island. We will also be having our usual monthly meetings, Tech Days and helping out our fellow

- Mini/MINI enthusiasts. We will also be participating in several parades, many car shows and other distant events as well. Check out the Clubs website at [www.Victoriaminis.com](http://www.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** – Jason Gunn (President)

- We do Autocross and Time-Attack with passing events
- This is our first season where Time-Attack cars have outnumbered our Lapping Day participants
- All of our events are held at Western Speedway
- We have 135 members
- We had 15 events this year; 3 sellouts capped at 55 but we averaged 46 drivers per event
- We had 4 social outings this year; we did bowling, grand prix go-karts, our awards banquet and a volunteer party
- We donated food collected at our Winter Series events; we donated \$4,000 dollars to the Cancer Foundation from our October event, and we donated \$1,600 dollars to Crystal View Elementary School
- We also hit 1133 cones this year
- We have another 15 events starting January 19, 2016
- Our membership is on sale again now

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

- We currently have 95 members which is up a bit from last year; 89
- In our River's Edge Vintage series we had 5 events in Mission, run in conjunction with the SCCBC race events
- We also had our annual BC Historic Motor Races in August. Competitors were down a bit this year. We had 67 compared to 78 last year
- We had 22 different drivers competing in our regular REVS Series
- We are hoping to run 6 CACC events in 2016 at River's Edge Mission in conjunction with each of the SCCBC race events
- We will also run the BC Historic Motor Races again in 2016 and it looks like it will be the third weekend in August so it will be around the same time as last year
- As far as club promotion; we went to the BC Classic Custom Car Show at Tradex, we shared a booth at the Vancouver International Auto Show, and the All British Car Show at VanDusen Gardens. We had a really good turn-out of both cars and members at all of those events.
- We have a number of social events that run during the year; we did one Kart Night this year out at the track in Langley, we also do tours of car collections, we toured RS Auto Works who are a restoration company in North Vancouver,
- they do high-end projects
- Looking forward to another good year ahead

**Western Canadian Ice Racing Association of B.C.** – Bonnie Wall (President)

- We have 35 members and 13 licence holders
- Our season runs January and February. This year we only had 1 event of the 4 we usually do, due to lack of ice
- Through the year we had licensed members participate in the Knox Mountain Hillclimb (we had 5 entries there), we had 1 participate in Time-Attack at Mission
- Our event takes place at Barnes Lake in Ashcroft
- Our plans for this next season depend on the weather. If it is not in our favour we will have to come up with an alternate location
- We are trying to improve our registration process, it has been quite complex

- Our main activities and interests are increasing the entries. We have started a new 'car-share' program
- We are trying to promote the Club including a new website, and we are creating standardized practices for the Club including improved Club documentation, worker instruction booklets and standardized novice program.

### **DISCIPLINE MEETINGS**

**Mike** announced the meeting rooms for each discipline. Discipline directors will run the meetings. Things to be discussed: Rule changes, budget items and election of Discipline Director. Once the discipline meetings have finished, lunch will be served at 12:15 p.m.

We adjourned to the Discipline Meetings at 10:30 a.m.

**LUNCH BREAK** 12:00 p.m. – 1:00 p.m.

General Meeting resumed at 1:05 p.m.

### **DISCIPLINE REPORTS**

#### **Ice Race – Neil Gustafson**

- Season hasn't started yet
- Budget was approved
- Same Discipline Director

#### **National SoloSport – Henry Threfall**

- 2015 Canadian Auto Slalom Championship (CAC) presented by Toyo Tire was held August 21-23 at Ft. McLeod, Alberta. The event was co-hosted by The Calgary Sports Car Club and the Southern Alberta SoloSport Club. There were 88 competitors. The National Champion is ***Cam Withell***.
- 2015 Canadian Time-Attack Championship (CTAC) presented by Toyo Tire was held September 4-6 at Atlantic Motorsport Park in Nova Scotia. The event was hosted by ARMS. There were 18 competitors. Then National Champion is ***Luc Siphema***.
- 2016 CAC will be held in Quebec. The event will be hosted by CADL at PMG Technologies Research facility just outside Montreal. It appears that Toyo Tire will again be the presenting sponsor. Most likely dates are either July 29-30 or August 5-7.
- The National SoloSport Committee has not received a request to host the 2016 Canadian Time Attack Championship. Therefore it is unlikely that this event will be held in 2016.
- The National SoloSport Committee also worked to standardize the wording for the seating, seatbelts/restraints and helmet sections of the National Auto Slalom, National Time-Attack, National Lapping and National Drift regulations.

#### **Time-Attack – Henry Threfall**

- In 2015 we issued 3 Time-Attack and 8 Lapping permits. We issued 57 Time-Attack licences.
- The Time-Attack season consisted of 8 events:
  - The Knox Mountain Hillclimb hosted by the Knox Mountain Motor (KMMS)
  - 2 Time-Attack No Passing events at Western Speedway hosted by the Victoria Motor Sports Club (VMSC)
  - 1 Time-Attack Passing event at Mission Raceway hosted by the Vintage Racing Club of BC (VRCBC)



- 4 Time-Attack Passing events also at Mission Raceway hosted by the Sports Car Club of BC (SCCBC)
- Participation during the 2015 season was mixed. Knox Mountain had fewer competitors than last year. Attendance at the 2 Western Speedway events was better than 2014. Participation at 4 of the 5 Mission events was an improvement over 2014. Unfortunately, after a week of listening to media predictions of a deluge for October 10<sup>th</sup>, Time-Attack participation at the October event was a disaster.
- Three drivers qualified for class championships
  - **Brent Evans** SPX-3
  - **Dale Nyeste** SP-4
  - **Larry Sandham** GT-X
- The Time-Attack Discipline has three perpetual trophies, the recipients for 2015 are:
  - King of the Hill **Wouter Bouman** (Fastest time up Knox Mountain)
  - Competitor of the Year **Dale Nyeste**
  - Novice of the Year Not awarded this year
- We would like to thank the *Knox Mountain Motor Sport Club, the Vintage Racing Club of BC, the Victoria Motor Sports Club and the Sports Car Club of BC* for hosting Time-Attack events in 2015.
- We would also like to express our appreciation to META, E-Crew and all the Officials and Volunteers who contribute to our safety and make the sport possible.
- I will be the Discipline Director once again

#### **AutoSlalom – Graeme Adamson**

- It seems that there is railway team with the elections this year. I was re-elected as Discipline Director for 2016.
- There are no real rule changes to be made for 2016
- This year we have had 112 Auto Slalom Permits issued
- We have been discussing a regional CACC series this year; there seems to more interest in it, so hopefully in 2016
- We want to do more advertising to get people involved in the sport; we might do a video and show that our clubs are province wide
- We are looking forward to the 2016 season

#### **Race – Al Harvey**

- For Race, we had 5 weekends with a 3-race format. There were over 100 entries for each of the races weekends
- We had 18 Novices, a couple were carried over from the previous year. Of those, 17 were upgraded to Senior Licences
- We are trying to get more people involved in our sport and the *Vancouver International Auto Show* seemed to be the biggest format utilized last year. There were several people who attended the show who came out to the track and some took Driver Training.
- I would like for that to be carried on and for CACC to invest more into this with the group having pamphlets and flyers and even charity rides; introducing people for the first time as they ride around the track to heighten the experience. Promote Driver Training as well.
- We asked Tech what equipment they might need. We haven't had a protest or tear-down of an engine in a very long time. The Tech boys are going to come back to us with what they feel they might need
- Regarding the Rules; we talked about the consolidation of Sports Racers. Right now there are several classes with only 1 or 2 cars in each, so there is no chance of a championship at all.
- We need to investigate and utilize similar wording be it from FIA, SCCA, and Conference, where vehicles must have their engine shut off in pre-grid prior to the 5 minute warning, for safety reasons. That is why the executive will be review it. This may be taken one step further and

have it so that engines cannot be started up until the 1 minute warning. At this time the wording is not clear.

- Formula Continental was voted to become an accepted class.

#### **Novice Report – Roland Stec**

- **AI** pretty much covered it. We had 18 Road Race Novices, only one will be carried over to the next season, everyone else upgraded successfully.
- Hopefully we will get a good crop again next year with the help of the *Vancouver International Auto Show*.

#### **Vintage – Roger van der Marel**

- We had very good discussions in our Discipline Meeting; one of the topics was how to increase participation in Vintage events.
- We are going to reach out to all of our Vintage licence holders, on the Island and in the Interior and make a real effort to get them to participate in meeting and voting on issues that concern all of us.
- Another topic was dealing with the number of incidents that we had this year. Some of the people have a large investment in their cars and want to make sure that they are kept safe on the track (no contact).
- We had two motions: 1) To have the remote people participate in meetings and voting  
2) To approve our budget

#### **Track Officials – Tasma Wooton**

We approved our budget

We discussed safety in general

We reviewed how we have to do our licensing online now

Continued discussing recruiting

I got voted back in again as Discipline Director by that trend...

#### **Licensing Administrator – Doug Floer** (*Auto Slalom, Ice Race, Race, Time-Attack, Track Officials, Vintage*)

The numbers were slightly down from last year. There were **451 licences issued for 2015** versus 463 for 2014. *Ice Race* took the biggest hit; they were down by about 30% (actually 6 licences), *Race* was up by 3% and *Time-Attack* by 2%. *Track Officials* were down a bit, they were 67 this year and 76 last year. Our licensing will all be done online through *MotorsportReg*. I recommend that all clubs look at using *MotorsportReg* for doing their membership as well. SCCBC has been using it for the past year and it has worked very successfully for them. If each club agrees to use *MotorsportReg* for its membership it will give us the ability to get easier access and confirm information.

I presently have 43 different licence templates to pick and choose from. I am trying to get down to two: **Officials and Drivers**. All the information would be on the front of the licence. If you are an official as well as a driver you would receive 2 cards.

If you want a Race licence and an Auto Slalom licence you just indicate that on the application and it will total what you owe. You can pay by the credit card you have on *MotorsportReg*. I am hoping that we can decide on one 'late fee' for all and was thinking it might be set at \$45.

I am very willing to help any clubs that want to get set up on *MotorsportReg* to do their membership applications. Please contact me [dfloer@topsoft.ca](mailto:dfloer@topsoft.ca)

**Mike – Doug**, thanks for all your work; the changes that I know about are all very positive.

## **AWARDS PRESENTATION**

### **Time-Attack:** Henry Threlfall presenting

- King of the Hill Wouter Bouman (Knox Mountain Hillclimb)
- Competitor of the Year Dale Nyeste
- Novice of the Year Not awarded this year

### **Race:** Al Harvey presenting (Class Championship – Jacket)

- FF Alan McColl
- FL Michael Lensen
- FV Paul Higgins
- GTM Harry Watson
- IP2 Thane Pipes
- IP3 Amir Kani
- Pro-3 Werner Berger
- GTU Gary Kwong
- IPE Gayle Baird
- Spec-Miata Rod Davison
- Race Driver's Performance Glenn Nixon
- Best Appearing Car and Crew David Dalmonte
- Novice of the Year Brett Taylor

### **Track Officials:** Tasma Wooton presenting

- Official of the Year Doris Gildemeister

### **Race:** Mike Kaerne presenting

- Closed Wheel Sedan Champion of the Year Werner Berger

### Al Harvey presenting

- Formula Champion of the Year Paul Higgins

### Mike Kaerne presenting

- Volunteer of the Year – Charlie Lisson Trophy Doug Floer
- Peter Brand Award - Bruce Yeo presenting Al Ores

## **EXECUTIVE REPORTS**

### **Treasurer's Report:** *David Bell*

- Copies of the Financials are available at the registration table and I have a few more here.
- We still have a lot of expenses to come in (trophies, meeting expenses etc.) but we are doing quite well. We haven't had any large expenses. The Race Discipline bought 2 sets of flags and that was our largest expenditure from the discipline this year.
- SFI membership is up for renewal and we may move to a lesser level. That is handled by the *Smart Legacy Fund*.

### **Motion #1**

**Ray Stec** ***Moved*** "that \$5,000 dollars be allocated from the General Revenue in order to fund this enhanced and enlarged presence at the Vancouver International Auto Show"

**SECONDED** by **Doug Floer**. There was discussion.

The **QUESTION** was called; the motion was **CARRIED** unanimously.

### **Director at Large: Campbell Carlyle**

- Nothing to report

### **President's Report – Mike Kaerne**

- For those of you who were not present at last night's Vintage Banquet; Gayle Baird was 'knighted' by the Vintage Club. She is now called "*Dame Commander of the Most Excellent Order of the Vintage Racing Club of British Columbia*". It was really quite a spectacle!
- As you all know there are a couple of ***motorsport country clubs*** being built in B.C. The one in Osoyoos recently announced that they have signed a 99 year lease and plan to pave in the spring. Our contact with them has been very limited and I don't expect that to hold any competitions. However, the one on the Island looks good. They are now paved, they have been designed to FIA specifications. They are at least contemplating starting some competition.
- A few years ago we talked about ***karting***. ASN has come to us now and asked us to make a proposal for karting to become part of CACC. We will be putting that together in the next couple of months on how to bring in a new discipline. We will appoint the first Karting Discipline Director and hopefully have about 6 karting clubs join CACC. I am going to negotiate with the kart track out at Mission and hopefully we can have kart events the same weekends we have race events. We as a sanctioning body need to help karting regain their footing in B.C. That is a very positive thing.
- On the 'not so positive', we don't have a lot of ***Stewards***. We have only 4 or 5. It is not fair to our Clubs or our Stewards. My proposal is that we make it a ***requirement as a condition of membership for each club that they supply at least one Steward for a year***. That way I am hoping to get as many as 20 Stewards. It would not only spread the work around, it would give our clubs and especially our Slalom clubs Stewards. We just don't have the manpower. The only way I can see to rectify this is to legislate the condition of membership. That Steward doesn't have to work every event but a minimum of 2 events a year would be required.

Discussion took place.

- It was decided that META should be exempt.
- Any club that hosts events that require a Permit would have to provide a Steward
- Any current Stewards are exempt

Steward training will be made available. You do not have to Steward your own events. There will be a schedule of all disciplines events. It would be an advantage to Steward a different disciplines event; you wouldn't feel any biases. Events that require Stewards are: *Lapping, Time-Attack, Regional Slalom, all Race, Hillclimb, Ice Race, Vintage*, and when we bring in *Karting*, it will also need a Steward. Anything that we issue a Permit for, we are required to have a Steward.

### **Motion #2**

**Bruce Yeo MOVED** "*that it be a requirement of membership that any club that hosts a stewarded event must provide 1 steward for the year and said steward is required to work 2 events during that year*" **SECONDED** by **Mike Boyle**. There was no further discussion.

The **QUESTION** was called; the motion was **CARRIED**.

**Mike** – Along with this new requirement we will have a ***Steward School*** early in the year and I will cleanup and clarify some of the *Steward Regulations*. The calendars will be published as early in January as possible so the nominated people can pick the events they wish to Steward.

**Helmets** - We will be standardizing the wording in all of the Disciplines' Regulations regarding helmets so they all read the same. The ***SA2000 helmets will no longer be allowed in 2016***.

**Roll Cages** – New cars are going to have new National regulations for new roll cages. Changes apply to new installations only.

**SFI Membership** – The Smart Legacy Fund Committee will be looking at renewing our SFI membership and the level of that membership. This past year we paid \$1200 dollars US. We were led to believe it was more than just a certification for Tech Inspector available to us. We might downgrade our membership level and wait for more training programs to come on board.

**Smart Legacy Fund** – There has been small and slow progress. There is a final deadline for compliance. We have been fighting with one executor all year for proper paperwork and documentation, but all the taxes have been filed and the refunds; both tax and GST refunds are now in the trust account. We are just battling with the one executor of the two to disallow his fees because he has been negligent and actually figure out what the final figure is. His date to comply is December 8, 2015. After that, it goes to court where our ‘free’ lawyer will then start charging him. We are hoping that this will not be necessary.

**CACC Schedule** – SCCBC has their dates 2 months earlier than usual this year; earlier than I have ever know it to happen. I would like to encourage every other club to get me their calendar for next season so we can create one master calendar for all of the events. If the Discipline Directors would get me the dates we would like to get that up in January so people can plan their competition year and we can make sure there are no real conflicts and we can get the Stewards organized for those events.

**Vancouver International Car Show** – I have gone out on a limb and put our name down for the same booth we had last year. The cost will be \$4,800 dollars this year. It is located right by the exit and so we had about 102,000 people go by our booth. We ran out of brochures a couple days in. We learned a lot of lessons. We gained some workers, some spectators and a couple of people for Driver Training. We have the potential to gain even more this year. We learned how we can make better use of the space we have there. I am looking forward to all the clubs participating this year. More manpower is better. We found last year that although the booth can run with 2 people; when you get into a conversation with someone there are other people waiting to learn about our sport and there are not enough people to talk to them. I will be putting up a Doodle Calendar and sending out the link and make it available to anybody. You can go on there and choose what hours you want to work and see who else will be there. Everybody gets their own credential so you can go in, work a couple hours and visit the show for the rest of the time. It is important that we participate to promote not only our sport, but our clubs. Most clubs are struggling to maintain membership. There are a few clubs lucky enough to have growth, but that is good management more than anything. The opportunity is there, so on a club level and a sport level we need to participate. I would like for someone to make a motion for us to participate.

### **Motion #3**

***Al Harvey* **MOVED** “that we participate in the Vancouver International Auto Show in 2016”**  
**SECONDED** by **Dallis Smith**. There was further discussion.  
The **QUESTION** was called; the motion was **CARRIED**.

If you want to display your car, please send me a photo. Let me know that you can transport it there. We will look after it and then you can pick it up after the show ends.

We will be looking for a variety of cars. We will probably use 4 cars. This year we will have better lighting, have banners with the club logos and more information. We need a good supply of club brochures.

All of your ideas are welcome. Please e-mail me [mike@hollynorth.com](mailto:mike@hollynorth.com)

**Website** – We need someone to be responsible for our website, our Facebook page and our social media because I don’t have the time. My skills are not as good as someone else may have. It is all electronic so it doesn’t matter where you are located. I would like someone who is familiar and comfortable with posting things on Facebook on our behalf, and looking after updating our website.

**Gaelen Norman VOLUNTEERED! Thank you Gaelen!**

### **OLD BUSINESS**

None

## **NEW BUSINESS**

**Jack Burnett** – I have been part of your **Safety Team** at Mission for 20+ years. SCCBC \$3,000 dollars and CACC \$3,000 dollars as well as a host of drivers have contributed to a fund for the Team to get **new fire suits**. **Chris Doodson** put up a “Go Fund Me” site and raised over \$3,000 dollars for us. **Brent Martin** contributed by putting 50% of the funds that he receives for photos into that fund. As a result of that we were able to get an additional \$3000 dollars from **Bob Yeager** who matched funds. **Richard Granholm** of Battery World donated \$1,500 dollars. **Mike Zosiak’s** daughter went to a couple of Drivers Meetings and collected about \$1,500 dollars as well. All of this totaled in excess of \$16,000 dollars. We need 11 suits. We want to thank all of you for your help and support.

**Curt Storms** - We want to thank all of you!

There was a large round of applause in appreciation of the Safety Team.

**Curt Storms** – I have a written request in for a change to the **Policies and Procedures Manual**. It has to do with **Driver Review**. The rule currently reads:

### **XXV DISCIPLINARY COMMITTEES**

At the request of the Steward or Discipline Director the Executive Steward will convene a committee to deal with disciplinary action as per CACC GCR 11.18 in a timely manner.

This committee should consist of at minimum but not limited to:

- The Discipline Director (or their designate)
- Executive Steward
- One or more Senior Licence holders as determined by the Executive Steward

I would like to keep the wording the same all the way down and change the last line to read:

- **Three or more Senior Licence holders as determined by the Executive Steward**

And add **The Senior Licence holders are not to be CACC officials.**

My reasoning for this is that it would make it fair for everyone involved.

**Keith Robinson** – I suggest that you remove the words “**or more**”

### **Motion #4**

**Curt Storms MOVED** “that we change the Policies and Procedures Manual XXV - DISCIPLINARY COMMITTEES last line to read ‘Three Senior Licence holders as determined by the Executive Steward’ and add a line that reads ‘The Senior Licence holders are not to be CACC officials’”

**SECONDED** by **Norm Shaw**. There was no further discussion.

The **QUESTION** was called; the motion was **CARRIED**.

**Pam Stec** – I just received an e-mail that **Meena and Peter Skinner’s** baby girl was born yesterday morning.

**Gayle** – The most likely date for the **Spring AGM will be Sunday, March 13, 2016**

With no further business, the meeting was **adjourned at 2:35 p.m.**

Minutes recorded by **Gayle Baird**, November 22, 2015

Any errors or omissions, please contact Gayle Baird at [gaylebaird@telus.net](mailto:gaylebaird@telus.net)