



CACC MEETING

March 15, 2015

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,
Steve Hocaluk - 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.

Mike mentioned that **Minutes** of the **November 16, 2014** Fall General Meeting were posted on the website and a few copies are available here today.
There was no discussion on the minutes.

Norm Shaw *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 - (17 Affiliated at this time)

British Columbia Corvette Club – *Brad Shelby (President) absent* (Lorne Staley representing)

The club is in its 50th year. We meet monthly at Preston's. Each year we hold 2 shows, numerous car cruises and social events.

This year we will be offering a full day autocross training event in May. We will have 5 regular autocross events and a special 2 day, autocross challenge event. All of the autocross (autoslalom) are to be held at the JIBC/YPK training facility in Pitt Meadows.

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

ABSENT – no report

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

ABSENT – no report

Canadian XK Jaguar Registry/Canadian Classic MG Club – *Danny Reilly/Derek Critchley (Presidents)*

ABSENT – no report

Fraser Valley British Motor Club – *Larry Payeur (President) absent – written report submitted*

Membership:

- As of the end of December 2014, there were 3 Honourary members; 16 Family memberships and 55 single memberships for a total 90 members.
- As present 64 members have renewed their membership for 2015.

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
- Regalia: Marlyne Mandziak
- Donations: Mike Middleton
- Scrapbook: Laurie Rae

2014 Season

- Members participated in numerous events throughout the Fraser Valley and beyond, including 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 21st Annual Hougen Park Picnic. With the cancellation of the Minter Garden Classic Car Show for 2014, the FVBMC was instrumental in establishing the first annual Fraser Valley Classic Car Show that was held on July 20, 2014 in Chilliwack.
- The FVBMC is presently upgrading our website – 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

The preservation and maintenance of Jaguar motor cars, classic and modern, rallies, slaloms, tours, an annual concours d'elegance and monthly club meetings generally featuring a speaker on pertinent motor car related subjects.

The charitable purpose of the club is the financial support of the Victoria Hospice Foundation

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

ABSENT – no report

Knox Mountain is preparing for the hillclimb again this year and entries are slow coming in. It would be a good time to get your application in.

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

ABSENT – no report

Motorsport Emergency and Turnworkers Association – Roger Salomon (President)

As of today, META has 25 members but this is expected to grow to around the same number as last year which was 45.

Current Executive is President Roger Salomon, Vice President Dallis Smith, Secretary Angus Glass and Treasurer Linda Zumm.

Most events took place at Mission Road course, but members attended other events such as Long Beach Indy and Toronto Indy. Season was good and a few new marshals came forward to volunteer their time. We could always use more so if you are a driver who has family members or friends looking for something exciting to do, please bring them along to the track in Mission and see us at the META Clubhouse.

Registered as a non-profit society in 1975, the Club's purpose is to promote safety at each event in which we participate. One of the most important functions of META is our marshal training program, which teaches the basics of turnworking: flagging, communications, quick response, timing and scoring and other positions. Our members gather for social events too, such as our year end banquet that is always lots of fun.

Nakusp Hotsprings Hillclimb Society – *Guy Duchaine (President)*

ABSENT – Not renewing their affiliation with CACC at this time. Their event will not be held this year. It has been determined that it is not an insurable event.

North Peace Sports Car Club – *Mike Tompkins (President) absent – written report submitted*

- North Peace Sports car club membership is still at Zero. A bit early for us Northerners. We don't normally start to sell until May.
- Our AGM was held February 26, 2015 and we elected two new directors to the club, **Ben Stairs** and **Brook Phillips**. **Mike Tompkins** (President), **Clay Sutherland** (Secretary) and **Andy Fochuk** have stayed on for another year.

Our 2014 season went quite well with 18 events held at various venues; namely Taxiway Charlie in Ft. St. John Airport, Home Hardware, Fort St. John, Encana Event Center, Dawson Creek and Vic Turner Airport Road, Dawson Creek, B.C.

Our main venue, the Fort St. John Airport is starting to degrade and we need to find an alternate course in the near future.

A small contingent of racers from the *Dawson Creek autocross* and *NPSCC* travelled to the *Prince George Corvette Club* double header events. Our goals for 2015 are to continue with our busy schedule and promote the social/ fundraising aspect of our group as well.

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

ABSENT – no report

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

ABSENT – no report

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

ABSENT – no report

Performance Drivers Club – *Michael Provenzano (President)*

ABSENT – no report

Performance Drivers Club (PDC) is a non-profit organization based in Vancouver, BC that promotes and facilitates recreational motorsports 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 our 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 qualified 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 PDC's home race track at Mission, BC. PDC members can also enjoy track events at various other race tracks in Washington and Oregon.

PDC hosts up to four events per year at Mission Raceway Park.

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

- Currently we have about 246 members and hopefully by the end of the year we will have our usual 300+
- We will be having 2 Driver Training Courses this year

- We are hosting 5 CACC Race Events this year. Each race event will be a Triple Race Event giving racers the opportunity to get 3 sets of points for each weekend.
- For the first time, we are going to host a “Lapping Day” which will be held on April 4th. It is open to any member of CACC. Open to Senior Lappers and any Competition Licence holder.
- We are planning on having our charity weekend in July. The charity is Ronald McDonald House. Last year we raised enough money to support 225 room nights for families with critically ill children.
- We are doing our usual track maintenance and improvements and are planning full, fun race season.

UBC Sports Car Club – Kevan Cote (President) Hilary Cheung representing

- We currently have around 180 members
- Our main events are Auto Slaloms and Lapping Days. The Auto Slaloms are mainly at Pitt Meadows Airport and the Lapping Days are at River’s Edge Raceway, Mission.
- All of our events have sold out with about 90 people for the Auto Slalom and 40 people for the Lapping. Our upcoming slalom event sold out in 15 hours.

Vancouver Chinese Motorsport Association – Fabrice Renaud (President)

- We are going to start up next month
- We have 2 Driving Schools that will take place at the BC Driving Center
- We will have 3 Lapping Days; 1 in Mission 1 at the Ridge and the last at Pacific Raceways

Vancouver Mini Club – Iain Ayre (PrimeMINIster)

ABSENT – no report

Regular monthly meetings (3rd Thursday), annual fundraising for Cardiac Care at Royal Columbian Hospital via non-TSD rally, annual fundraising for Lower Mainland Christmas Bureau via 50-50 draws & other donations, technical sessions/shop visits, club drives, Annual Brunch/Awards, hosting/co-hosting western North American meets known as Mini Meet West (1974, 78, 82, 98, 2003, 2010 and net June 29-July 2, 2015), MMW includes Car Show, non-TSD Rally, timed Autocross on closed course, low speed, gimmick Funkhana on closed course, touring drives, Awards Banquet.

Victoria MG Club – Randy Slade (President)

ABSENT – no report

- The year starts with the New Year Day's burn, and ends with the the annual Christmas party.
- The motor sport season will have a auto slalom driver training program, and five slalom events. Two events are held at Camosun College, and four at Western Speedway.
- The major event for the year will be the annual Classic car show in July. This event usually raises a considerable amount of money for the Lions Club Camp for Kids.
- Other MG club events throughout the year include dinner runs, ice cream runs, garage tours, fun rallies, Barbeques, local tours and distant tours such as the All British Field Meet in Portland OR, or the Historic Races at Laguna Seca Raceway

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

Membership 2015 as of 10 March 2015: **28 members**

Membership 2014: **46 Members**

Our Executive:

President: **Terry Hogan**

Treasurer: **Mike Smith**

Events: Coordinator: **Doug Hall**

Web Master: **Duane Chapman**

Secretary: Awaiting volunteer

Sponsorship and Membership: **Dwayne Kalynchuk**

- Great events including BBQ's, day-drives and lunch, parades and trips on Vancouver Island, Vancouver, and U.S.A. were well attended in the previous year, and we are doing similar activities this year.
- For 2015, 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 help out our fellow Mini/MINI enthusiasts. We will also be participating in several parades and many car shows. We will be co-hosting Mini Meet West 2015 in Abbotsford, BC 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 – Jason Gunn (President)

- We currently have 102 members
- We have had 3 events so far
- We are having a Driver Training at the end of this month
- We have 15 events planned for this season
- We are having a few social events, bowling next week

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

- We have 79 members so far and expect to be up about another 10 by the end of the year
- We have a big season coming with our *BC Historic Motor Races* on the weekend of August 22-23 with a *Practice Day* on Friday, August 21
- We will be running on the Sundays of 5 CACC Race weekends
- We are going to have some promotional events; thanks to CACC we will be participating in the *Vancouver Auto Show*. We are also going to have a booth at the *BC Classic and CustomCar Show* at the Tradex Center in Abbotsford
- We have some club social events planned; this coming Tuesday March 17, we are having a *Karting Night* at the Fast Track Karting in Langley and our friends from META will be joining us
- We have 2 or 3 new cars coming out this season and we have retained nearly all our cars from last year so we should have good sized grids

Westcoast Datsun Car Club – Byron Meston (Treasurer)

ABSENT – no report

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

- We currently have 30 members, down from the 45 we usually have due to the warm weather
- Cars on Ice is door to door racing on a closed course on top of a frozen lake
- We had one weekend event the others were rained out
- Ice racing can't be beat! \$250 dollars for over 4 hours of track time; 3 different classes ranging from full rally race stud type tires to the technical rubber to ice
- Basically hold 15 races over the course of a weekend
- We had lots of interest coming in this year but unfortunately, the weather made us cancel ¾ of our season
- We look forward to next season with better weather hopefully

2014 Executive

Mike reviewed the current members

Steve Hocaluk – Vice President, **Gayle Baird** – Secretary, **David Bell** – Treasurer,

Discipline Directors – **Tasma Wooton** – Track Officials, **Al Harvey** – Race, **Jorge Montesi** – Vintage, **Graeme Adamson** – Autoslalom, **Henry Threlfall** – National Solosport Rep and Time-Attack, **Neil Gustafson** – Ice Race, **Curt Storms** – Novice Director
Paul Bonner – Director at Large, **Lorne Stead** – Past-President, **Dr. Keith Wong** – Medical Director, **Jim Kurtz** – Chief Scrutineer, **Pam Stec** – Licensing Administrator for Race, Officials and Vintage, **Sheree Wall** – Licensing Administrator for Autoslalom, Time-Attack and Ice Racing.

The majority of these people are carrying on for 2015. Thanks to all of you for all of your work!

Mike announced the meeting rooms for each discipline. Discipline directors will run the meetings. Things to be discussed: Rule changes, budget items, anything tabled from the Fall Meeting. Once the discipline meetings have finished, lunch will be served at 11:30 a.m. Adjourned to the Discipline Meetings at 10:30 a.m.

We will convene back here at 1:00 p.m.

LUNCH BREAK 11:30 a.m. – 1:00 p.m.

Scott Hargrove presentation

Scott is presently Canada's #2 ranked open-wheel driver, behind James Hinchcliffe.

First time in a go-kart was back in 2008 at the age of 13

First year Scott was the Junior-2 Champion with Coastal Kart Club

In 2009 he raced in Tacoma at the Rotax Junior and beat the reigning Western Canadian Champion.

After that Michael Valiante called wanting Scott to join his team at Italian Motors

At 15 years of age Scott qualified on the pole for his first shifter race and ended up both the IKF Gold Cup Tag and the Shifter champion that year

From there in 2010 he got an invitation to the Skip Barber shoot out and got a scholarship to race in Skip Barber the next year.

In 2011 he became Skip Barber Rookie of the Year and Series Runner-Up; also backed up both his karting championships, Tag Senior Champion and IKF Shifter Champion.

2012 was the first year in USF 2000. Recovered from two big crashes in St. Petersburg to get his first podium in Baltimore. Finished up the year 11th in the championship out of 23 drivers.

Signed with Cape Motorsports for 2013 and it was an amazing year. Scott won the first race at Sebring and stayed on top of the points through the entire season. He was selected to do the Team Canada Scholarship Program, which is going to race at the Formula Ford Festival in England. For experience with a Formula Ford he went to Mosport beat their track record with a win and a 2nd place. Scott then went in the Montreal Grand Prix where there were 50 cars in the grid; he started at the back because of a dead battery and finished 8th or 10th and set the track record in the process.

In 2013 he won the USF 2000 championship in Houston, Texas.

Scott finished 4th in the Formula Ford Festival in England against the best Britain has to offer.

Scott won a \$325,000 from Mazda in team money plus free tires and free entries for last year in Pro-Mazda.

He stayed with Cape Motorsports and bought a Pro-Mazda (with Dad's help). He broke through at the Indianapolis Grand Prix in 2014 Scott was on top step of the podium and we swept the weekend. The last weekend of the year Scott was leading the points and the final race when a gearbox failure forced him to retire and dropped him to 2nd place for the season – cost him the \$600,000 scholarship to move on to Indy Lights.

Christian Chia got Scott into a "car with a roof" (Porsche) and he was leading the GT Porsche Cup after the first event. He was in the car for the year – 10 races, 6 wins, 4 second places and the Porsche championship.

In 2014; Pro-Mazda runner-up, Pro-Mazda Rookie of the Year, 2014 Porsche GT3 Cup Canada Champion and Rookie of the Year.

This year, what we have done so far is that we have taken Scott's prize money from coming 2nd in the Pro-Mazda Championship and used that to pay for 3 test in the Indy Lights car. We are trying to put

together the funding for the season – it is one million dollars. One of the things we are hoping for is some ideas from the Membership about who we might talk to. We have some brochures here for anyone who would like to take one. We would like to put together a partnership so we could see Scott become Canada's next Indy Car Driver.

You can email Scott at scott@scotthargrove.com or check his website at www.scotthargrove.com

DISCIPLINE REPORTS

Ice Race – Neil Gustafson

- Season is over
- Budget was approved

National SoloSport – Henry Threfall – absent (no report)

Time-Attack – Henry Threfall – absent (no report)

AutoSlalom – Graeme Adamson

- We are planning a regional CACC series between BC Corvette Club, VCMC and UBCSCC
- Being a regional series it is open to any Autoslalom Licence holder
- Once dates of this event are confirmed they will be on the CACC Autoslalom website schedule page and also on the FaceBook page.

Race – Al Harvey

- The GCRs are now incorporated so it is all one document and it is online
- Safety E-Crew – SCCBC has offered \$3,000 toward new suits and CACC Race Discipline is going to match the \$3,000
- CACC Race is setting aside \$5,000 toward 'jaws of life', either new or retired good set
- Weight Committee – we will have decals with a CACC logo that has your Class and your Weight that will be placed on your right front fender. We will be weighing the top 3 in all Classes for every race
- Reminder – **SFI belts** are good for 2 years only. **Window nets** are 2 year only as well so don't wait until the last minute. **Helmets** are 2005 the 2000 are no longer any good.

Vintage – Jorge Montesi

- We voted to match the travel fund that VRCBC has for the holders of Vintage licences and we approved the Eligibility Rules.
- The discipline unanimously approved the Vintage Eligibility Rules that were presented. These will now include IP (Improved Production) and the 25 year remains

Track Officials – Tasma Wooton

We approved our Budget.

We discussed the licensing and the upgrading and the process we use for it.

We are going to be sending a letter to the schools and universities for those who have volunteer programs for logging hours and hopefully they will work at the track to accrue those hours.

We also discussed 'emergency contacts' again.

Stewards – Mike Kaerne

- We are improving and expanding our **Standardized Penalties** for this year
- There will be a **Steward School** sometime in May; I haven't scheduled it yet but it will come up on both the website and the FaceBook page

- Reminder that we prefer and encourage the ASN Annual Waiver that you can sign up for on the website that can be included on your competition licence.
- For those events like slaloms that aren't heavily licensed; there is a map of the track areas that shows who has to sign a waiver.

Treasurer's Report: David Bell

- Copies of the Financials are available at the registration table and I have a few more here.
- The net position for the Society was a profit of \$5,300 less \$1,000 that we expended out of the Legacy Fund.
- Legacy Fund made \$390 in interest on the term deposit of \$30,000
- There was an expenditure for the SFI Membership for 1 year that was \$1,200 U.S. (\$1,390 CDN)

Tasma Wooton moved that the financials be adopted. **Seconded** by **Pam Stec**. The motion **carried**.

Vice-President's Report – Steve Hocaluk

- Looking forward to getting the race season underway
- Mike and I are heading back to Toronto in a couple of weeks to the ASN Meeting
- Following this meeting we are going to have the first ever CACC E.A.T.S. Meeting (Event Administration Training Seminar). We would like to see some of our Officials and Event Organizers stay for the meeting.
- I am looking forward to doing some more Stewarding this year at local events and getting up to Knox Mountain for their hillclimb.

President's Report – Mike Kaerne

The **Ed Smart Legacy Fund** is progressing rather slowly. This year the GST returns and the past Income Tax returns all sorted out and filed and refunded. This money has been put in the trust account; not yet to CACC. We are still struggling with one of the two trustees. He has been given a deadline and we are going to proceed to court. The court will assess him what they determine our interest accrued in the past 8 years since Ed's passing. He will have to pay the court costs and lose his executor fee. **Bob Yeager**, is helping us with this on a pro-bono basis. I expect by the time our Fall Meeting comes this will have been dealt with. All of the funds will be in the account and that part of the legacy will be finished.

I received an e-mail from **Family Affair Racing Team**. They wanted me to mention their gratitude towards CACC for again supporting the F.A.R.T. Invitational Race, slated for CACC Race #3 on the weekend of July 18-19th. This support helps a number of participants with their travel expense and having the race in July this year is virtually no conflict with any other group south of the 49th parallel. It is for some, the highlight of their racing season to come to Mission Raceway Park and participate in a Formula Vee Only race regardless of their level of competition. Also thank you again to SCCBC for their support. For your information we will have 3 generations racing this year if Robbie Arthur passes his Driver Training. There will be Al Ores, Scott Arthur and Robbie Arthur on the same track at the same time!

We have managed to get a booth at half price at the **Vancouver International Car Show** through our previous associations with Phil Hurd (who was the head of Molson-Indy Vancouver). It is a large booth; 20 ft. x 30 ft. and it is right at the main entrance/exit, so there will be approximately 85,000 people going past the booth. The Sport Car Club of BC and the Vintage Racing Club of BC have both financially participated in this (\$1,500 and \$500) respectively. I have put out a MailChimp asking for people to man the booth; estimating 56 hours of manning time from March 24 – 29th. So far we have over 30 people that have signed up for various shifts. It will be cut off on Friday, March 20th and I will send you instructions on how to pick up your badge. It will be good for the whole show, and you can come and go as you please. I encourage you to use SkyTrain as parking is an issue. This whole thing is to showcase our sport and our clubs. It is an opportunity for all of our clubs to come out and tell people what they do and how they do it, and a bit about their cars. I would appreciate any video and photos that

you could send to me. I have picked 4 cars that were volunteered. **Alan McColl's** Formula Ford, **Shane Bourel's** Sports Racer, **Ian Thomas's** 2002 BMW and **Sead Causevic's** Diesel VW.

Our **online forms** are continuing to be streamlined. Doug Floer, our new Licence Administrator is working out quite well. We have had 2 complaints about the licensing system which were minor and also there were a couple of guys trying to apply for Instructor's Licences on the Race Form.

If you want **just** an Instructor's Licence you go to the Officials Application Form. The 'Sign-Now' for the annual waiver has a new set of instructions that may have cleared up any previous problems.

This is the year of **online only**.

Formula E - No update at this time

OLD BUSINESS

None

Election – President and Secretary

Mike turned the meeting over to **Steve Hocaluk**, Vice President

For **Secretary** – **Gayle Baird** has agreed to stand for a 2 year term.

Steve Hocaluk called 3 times for nominations from the floor.

Gayle Baird was elected by acclamation.

For **President** – **Mike Kaerne** has allowed his name to stand for a 2-year term.

Steve Hocaluk called 3 times for nominations from the floor.

Mike Kaerne was elected by acclamation.

Meeting Adjourned

With no further business, the meeting was adjourned at 2:02 p.m.

Minutes recorded by **Gayle Baird**, March 15, 2015

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