



CACC MEETING

November 20, 2016

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 guests to the CACC 2016 Fall General Meeting.

I thought that we would introduce our Executive at this time:

Neil Gustafson is our *Ice Race Director*

Henry Threlfall is our *Time Attack Director* and also our representative on the *National Solosport Committee*.

Graeme Adamson is our *Auto Slalom Director*

Keith Robinson is our *Race Director*

Roland Stec (*absent*) is our *Novice Director*

Roger van der Marel is our *Vintage Director*

Tasma Wooton is our *Officials Director*

David Bell - *Treasurer*

Gayle Baird - *Secretary*

Vice-President – **Paul Bonner** (*absent*) Paul's father passed away yesterday, our condolences to Paul at this time.

Mike – The **Minutes** of the **March 13, 2016** Annual General Meeting were posted on the website and a few copies are available here today.

Tasma Wooton *moved* to adopt the minutes as published on the website, *seconded* by **Paul Bunbury**.

There was no discussion on the minutes.

All were in favour. The motion was *carried*.

Reports from Affiliated Clubs (25)

[Austin Healey Owners Association of B.C.](#) – *Adrian Percival (President) (absent) no report*

[British Columbia Corvette Club](#) – *Co-Chairs - Lorne Staley/Giff Robb reporting*

- Currently have 190 members
- 8 Events were held at the JIBC/YPK Integrated Training Centre (Pitt Meadows Airport)
 - 1 single pad training day
 - 7 double pad, competition days
 - July event was a 2-day, using the best times from each day to determine winners

- 363 drivers participated (207 in 2015)
- 3840 competition runs were completed (2140 in 2015)
- A season long “Corvette Cup” points competition
 - Best 5/7 results counting for season standing
 - Open class for non-members
 - BCCC class for club members
 - End of year trophies were awarded at dinner in October

2017 Plans

- To be determined

[Burnaby Coquitlam Motorsport Association](#) –*Campbell Carlyle (Co-President)*

Cindy Bayley (Co-President) reporting

- We have a small membership unfortunately, but we added a few this year so we are presently around 30 members
- We did 3 events this year; 2 Auto Slaloms and 1 Time Attack (No Passing)
- I anticipate we will do something similar next year
- 2016 was a quiet year, but a good year
-

[British Columbia Triumph Registry](#) – *Paul Barlow (President) absent (no report)*

[Canadian XK Jaguar Register/Canadian Classic MG Club](#) – *Greg Wagorn (President) absent (no report)*

[Fraser Valley British Motor Club](#) – *Larry Payeur (President) absent (no report)*

[Jaguar Car Club of Victoria](#) – *Alan Heartfield (President) absent (no report)*

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

- We held the **59th Annual Knox Mountain Hillclimb** last May long weekend.
- We are planning now for the 60th (the same 6-person executive)
- For the 60th we plan to have an Anniversary Tent, so anyone with any Knox memorabilia, have vehicles that raced Knox in the past that might be available for static display, please contact the club and let us know.
- We have our application in to the City for use of the Hill
- Registration is now open for the 2017 event. We are hoping for 80 – 90 participants
- We have 50,800 followers on Facebook
- Leavitt Machinery is our primary sponsor.
- Our budget has been a bit tight. Last year we experienced fairly significant cost increases, so the registration fee is up slightly to \$350 dollars. If you are a ‘first-timer’ the cost is \$250 dollars.
- Membership consists of approximately 12 non-race members and 50 – 60 race members.

Knox Mountain is the ONLY sanctioned hillclimb in Canada.

[Langley Area Mostly British Motoring Club](#) – *John Walkden (President) absent (no report)*

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

- We had a good year
- We now have 34 members
- We are always short of people; it is the same all the way down to California
- This year, when we were short of workers, the drivers stepped up. When you put a flag in their hand they need to be re-trained. The thought process is different.
- Looking forward to next year and we hope to increase our membership.

[Okanagan British Car Club](#) – *Brent Warne (President) absent (no report)*

[Okanagan Valley Japanese Roadster Club](#) – Gary Hartley (President) **absent (no report)**
(aka Miata club)

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

[Pacific Jaguar Enthusiast's Group](#) – Art Dickenson (President) **absent (no report)** Not in Good Standing

[Peace Region Motorsports Association](#) – Dylan Andrus (President) **absent (no report)**

[Performance Drivers Club](#) – Michael Provenzano (President) **absent (no report)**

[South Okanagan Sports Car Club](#) – Tyler Caldwell (President) **absent (no report)** Not in Good Standing

[Sports Car Club of British Columbia](#) – Laurie Kaerne (President)

- This year we celebrated our 65th Anniversary
- We had 363 members, 66 being new members from the 2 Driver Trainings this year
- We have 2 Driver Training Sessions this year, Classroom for the March session is today
- We had 6 CACC Race Events and we had an event in August for Time Attack (No Passing) for which there was a lot of enthusiasm but not as much participation as we had hoped for. There was a lot learned from that event so we will carry that event over to next year.
- In October we worked with CACC to host a 'hybrid' Time Attack (No Passing). It was well attended. It was designed to attract new participants; it had different rules. Next year we hope to expand on this as well.
- We will be releasing our 2017 Calendar soon.

[UBC Sports Car Club](#) – Graeme Adamson reporting

- Our CACC Slush #2 event is being held today. Unfortunately it conflicted with this meeting date.
- The Slush Series consists of 7 events, starting October 25, 2016, with the Series Finale, April 16, 2017
- UBCSCC is the only club in Canada that drives slaloms all year round.

[Vancouver Chinese Motorsport Association](#) – David Cross (President)

Peter Ferucci reporting

- 2016 was a year of records for us; we held the 7 round Autocross Cup, the Summer Blitz on August 13 – 14th, 2 Velocity Driving Schools and 2 Track Days at Mission Raceway.
- We had 460 unique members registered throughout the year. That is a 17% increase from 2015.
- The Autocross Cup had an average turnout of 100 drivers per event. One of the events actually went to 139 drivers attending.
- The Summer Blitz had just shy of 100 drivers turn up for the August 13 – 14th event.
- The first Velocity sold out and the second was close.
- We dropped our Track Days to 2 from 4 considering how poorly attended our American Track Days were. The 2 held in Mission went very well and were well attended.
- We did some cross-promotional ventures with SCCBC and VRCBC this year that were very well received and we had great feedback from our members.
- We had some bigger sponsors show up; *CG Motorsports*, *Kal Tire* and *Valvoline*, and of course our mainstay sponsors *Aria*, *Bridgestone*, *Mazda*, *Petrel* and *Driver's Edge*.
- We have been awarded the Autocross and **Canadian National Auto Slalom Championship for 2017**. It will be held the second or third week in June.

Mike – Congratulations on the **Canadian National Auto Slalom Championship**. It is a very large national event and it is very prestigious for VCMC to have it again.

[Vancouver Island Roadster Club](#) – Bruce McQueen (President) **absent (no report)**

Vancouver Mini Club – Iain Ayre (Prime Minister) (written report submitted)

Rick Higgs reporting

- We did very well collecting for the cardiac care charity
 - We organized our own 2-day run into the countryside. This is the second time this has been done. It was very successful.
 - 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 3rd Wednesdays, after moving from New Westminster to a Burnaby venue in August 2015.
 - Regular club activities include the *New Year's Day Chris Carter Run* to remember a young Member who died after being struck on his motorcycle by a left turning automobile.
 - In February, we hold an Annual VMC Brunch with AGM, Election of Officers and Awards presentations (2016 Hazelmere G & TC). 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 was held on Sunday, March 20th, 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 & Fall Classic*, *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 Portland Int'l Raceway. A few members entered the Giant Slalom.
 - A few VMC members also traveled south for *Mini Meet West 2016* held June 6-9 in San Diego, California and environs. One member took part in the Autocross at Qualcomm Stadium. All took part in the observational rally. VMC was a program advertiser & donated draw prizes.
 - *Mini Meet West 2017* will be held in Santa Rosa, Calif. June 26-29. *Mini Meet West 2018* will be held in Oregon and *Mini Meet East Meets West 2019* (MEMMW every 5 years) will be held in Colorado.
 - In 2015, VMC put on a new 2-day touring event for Members '*Fall Escape*'. It was successful and the 2nd annual event was held on October 1-2. It followed the same format, departing from Mission, covering some 1,000 kilometres, utilizing varied routing, with the 2016 overnight in Lake Country.
 - VMC was recently represented in the *Kruise for Kids*.
 - The club has invested in rebuilding its website www.vancouverminiclub.ca, maintains a Facebook page and also maintains www.minimeetswest.com which includes a record of all Mini Meets in North America and has archive material for some Mini Meets West.
 - Charitable donations made this year - \$240 to *Cardiac Care at Royal Columbian Hospital*, a like amount will be going to *ALS* – in honour of a member stricken with the disease, \$560 & toys were presented November 6 to *The Lower Mainland Christmas Bureau*.
 - VMC has 46 Members (incl. family and associate members (at large/non-resident)).
 - VMC maintains its affiliation with CACC, purchases liability and event insurance through ASN Canada FIA. It is also a Member of SVABC.
- Respectfully submitted,
Iain Ayre, President

Victoria MG Club – Randy Slade (President) Chris Meyer (written report)

- Victoria MG Club has had a good, though slightly less active year this season

- First event of the year is the New Year's Day burn with a run around the Peninsula or up the Malahat to a destination where the members can top for a snack and coffee before heading home.
- The Valentine's Day run is similar, but usually ends at a member's home for something sweet to go with the context of the day. It is a fun run as well.
- May see the start of the racing season with our Driver Training Course, This is not a recognized or certificated course but rather a chance to show new members a better way to handle driving our discipline, Autocross. Our intent is to help people get the most out of our sport with the emphasis on safety.
- We have 4 scheduled events each year, in May, June, July and September. June is the ever popular *Brits and Friends*. We had to cancel one event because we were locked off the course by a misunderstanding of dates. The other events were well attended with support from other car clubs in the Victoria area.
- The June 18th event, *Brits and Friends*, had 37 entrants in all makes and models of cars. We had a visit from Paul Whitworth, Steward, who had a look at how we do business. He left some very complimentary remarks on his report.
- July 9th saw 34 entrants, again all makes and models with some very good times turned in a very happy crowd of people at the end of the day.
- September 10th saw 29 racers on the pitch with a variety of cars and the same level of enthusiasm.
- We had no issues on the track and no injuries other than to my own pride; MY wife has been beating me consistently on the track!
- We had one BBQ event this year but there has been a high incidence of illness among the members this season so the numbers were down.
- We did our 35th Annual Car Show at Elk/Beaver Lake Park but we were competing with other clubs like the Deuce Club and Ford Club, so again, our numbers were down. After the event we did a fun run and went for a lunch out at Brentwood Bay.
- We had a Soupcon Run that was well attended and the next big event is the Christmas Dinner for the club; this year to be held at 6 Mile Pub. This event is always well attended.
- The club looks forward to another good year coming up in 2017.

Chris Meyer
Director of Motorsports

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

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 2016: 15 paid family memberships (this may increase in March/April as we approach the active car season.)

Membership 2016 as of 31 October 2016: 13 paid family memberships

Our Executive:

President: Terry Hogan

Treasurer: Mike Smith

Events: Coordinator: Krista Carle

Web Master: Andrew Willard

Secretary: Alan Margison (AGM Minutes)

Sponsorship and Membership: Dwayne Kalynchuk

Our membership and attendance to events has stabilized. 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.

For 2017, 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.

We have one volunteer that has successfully completed the online training and will continue to participate in the **Steward's Program**.

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.

Terry Hogan

President

Victoria Motor Sports Club – Jason Gunn (President)

- I am Jason Gunn and serving my third term as President of the club.
- For the 2016 Racing Season, we had **146 active members**.
- We held **13 events** last season plus our High Performance Driving School in the spring
- Our club primarily holds **Auto Slalom** and **Time Attack** events
- We are also affiliated with the ICSCC
- We made the switch to **Motorsport Reg.com** this year and all of our club events and membership applications are accessible to all members on that service.
- We also plan on making our **Driver Training Course** available on **MotorsportReg.com**
- We participated in a regional competition of **Time Attack No Passing** this year. We hosted two events on Vancouver Island and another at Mission Speedway. The events proved to be very popular on the Island.
- We had many school teams this year; from the University of Victoria to local area high schools.
- We have made a new **modified membership for school teams** joining the club. It is great to see young enthusiasm for the sport and extra helping hands for set up and tear down of events are very welcome.
- Last weekend was our **Annual Awards Banquet** and we were honored to have **Maurice Foord**, one of the founding members of the club some 62 years ago come out and join us.
- We have another **13 events planned for 2017**, starting in January. Our **Driver Training** is scheduled for **April 8 – 9, 2017**
- We are **proud to be part of CACC** and will continue to run fast, safe events for our members and introduce the public to motor sports.

V.I.P. Motorsports Club – Ramin Rasavar (President) (absent) no report

VRBCB – Vintage Racing Club of British Columbia – Stanton Guy (President)

- We just had our Annual Banquet last night

- As of right now, our Membership is 105 (2015 it was 95 and in 2014 it was 89)
- In addition to our regular racing, in March we did a Kart race, we also took part in the **Vancouver International Auto Show** last March – April. We plan to do that again this coming year.
- In May we went over to Vancouver Island. We have a lot of members there and wanted to connect with them. We also went to the new road race circuit over there and were toured around the facility. Some of our members got involved in the official opening.
- In October we visited **Wayne Kremyr's** shop in Abbotsford.
- Our race season consisted of 6 Sunday CACC races with SCCBC
- In addition to that we also did our **BC Historic Motor Races** in August. This year we tried something different; we focused on getting as much track time as we could for the drivers and also putting on a good show for the spectators. It seemed to work very well. We got a lot of good feedback from entrants. We also did our '**charity rides**' at lunchtime and raised about \$5,000 dollars for **Mission Hospice**.
- Some of our members also take part in other things like **Knox Mountain, Pacific Raceways, Spokane, Portland** and one of our members (**Karlo Flores**) did his second time at the **Carrera Panamericana** in **Mexico** and placed 2nd in his class.
- Our **AGM** is on **January 17th, 2017** and will be held at the Burnaby Lake Clubhouse.
- We have the **Kart Race** tentatively booked in **March** again.

Westcoast Datsun Car Club – Byron Meston (Treasurer) (**absent**) no report Not in Good Standing

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

- We have about 35 members
- Right now we try to do 4 weekends but the ice wasn't good enough and we only got 1 last season
- We did Ice-Cross last season and that was successful
- This year we are going to start 3 weeks early and hope that helps
- We are also entertaining the idea of holding Time Attack (No Passing) events to try to get more interest in our club.

Mike – Ice racing is the best way to learn car control. It is a blast!

West Coast Kart Club – Tim Madonna (President)

Erik Gerlof (Vice-President) reporting

- We are based in Chilliwack and have probably the best go-kart track in the Pacific Northwest.
- We had an awesome year
- We went from just over 100 to 140 members
- We had 9 races last year and 1 International Race
- Every race had double the attendance of the year before
- One of our members became **National Champion** in Montreal this year.
- We also had a few guys participating in the **World Championship** in England
- We are really busy and looking forward to a good year in 2017

Mike Kaerne – It has been a confusing year for Karting this year because ASN has allowed the Karting Clubs to affiliate directly with them and not go through CACC. It has been called a transitional year and in 2017 they will affiliate with CACC. It has been confusing for **both** the Karting Clubs and CACC. We hope to have it cleared up before the end of December 2016.

Mike announced the meeting rooms for each discipline. Discipline directors will run the meetings. Things to be discussed: Review the Spring Meeting minutes, make sure you have a quorum, take a look at your Budget, talk about any licensing issues, rule changes; discuss your participation in the **Vancouver International Auto Show**.

There is a new part of Time Attack called **HPDE (High Performance Driver Education)**, those rules are 'in progress', so we will discuss those in the Time Attack meeting and they will be published like the other rule books, January 1st and you can ratify them at the Spring AGM.

We are also reviewing the GCRs because we are bringing Karting in and some of the GCRs are very specific to Road Racing rather than a generic set of GCRs. They should be ready for January 1st as well.

Once the discipline meetings have finished, lunch will be served at 11:45 a.m.
We will convene back here at 1:15 p.m.

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

LUNCH BREAK 11:30 a.m. – 1:15 p.m.

Meeting re-convened at 1:30 p.m.

DISCIPLINE REPORTS

Ice Race – Neil Gustafson

- I was re-elected as *Ice Race Discipline Director*.

National Solo Sport – Henry Threlfall

- I was re-elected to the position of *National Solo Sport Representative* for 2017.
- The **2016 Canadian Auto Slalom Championship (CAC)** was held just outside of Montreal. There were 143 competitors from across Canada. 143 Competitors is a new record for the CAC under this format (single event site).
 - The **2017 CAC** will be hosted by the **Vancouver Chinese Motorsport Club (VCMC)** in mid-June. The most likely location for the 2017 event will be Pitt Meadows Airport.
 - The **Canadian Time Attack Championship (CTAC)** was **not held in 2016**. To date there have been no requests to host the 2017 CTAC.
 - The NSC continues to work on standardized wording for sections of the national Auto Slalom Regulations, Time Attack Regulations, Lapping Regulations and Drift Regulations.
 - We had a somewhat disappointing season in 2016. We had to cancel two events on the *Vintage Race Weekend (BCHMR)*. Another of our events had only 3 competitors. Even so, we did manage a six event series.
 - Once again Knox Mountain was the major event of the year. 2017 will be the 60th running of the *Knox Mountain Hillclimb*.
 - Two bright spots were the two Time Attack-No Passing events held at *Mission Raceway*. The first event on August 6 had 14 competitors and was part of a sub- set of a three event Time Attack Attack-No Passing series. The other two No- Passing events were held at *Western Speedway*.
 - The second event, held on October 8 had 27 competitors. This was a non- championship event. The format used for this event will likely form the basis for the 2017 season.
 - I want to thank the executive of the *Sports Car Club of BC* for their support of this experiment.
 - I wish to thank **SCCBC, Meta, E-Crew** and the various track officials for providing the opportunity for Time Attack to compete. I also wish to thank **John Edwards** and **Campbell Carlyle** for their help and support during the 2016 season.

Time-Attack – Henry Threlfall

- I was re-elected as *Time Attack Discipline Director* for 2017.
- We had a somewhat disappointing season in 2016. We had to cancel two events on the *Vintage Race Weekend (BCHMR)*. Another of our events had only 3 competitors. Even so, we did manage a six event series.
- Once again Knox Mountain was the major event of the year. 2017 will be the 60th running of the *Knox Mountain Hillclimb*.
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Auto Slalom – Graeme Adamson

- I was re-elected as the 2017 *Auto Slalom Discipline Director*.
- We talked about running a regional series next year. We have higher optimism starting the planning early.
- We will put some money toward the travel fund and encourage people to go to the Island and the Interior

Race – Keith Robinson

- We haven't had our election yet, so that will happen before the end of the day.
- Race had 6 weekends this year; each weekend consisted of 3 races so there were 18 total.
- Everyone had a good time.
- We averaged around 70 entrants each weekend, and all the weekends were profitable.
- Looking forward to next year.

Novice Administrator – Roland Stec (absent) no report

Keith Robinson – SCCBC's Driver Training put through 66 students this season.

Jason Gunn - VMSC's Driver Training put through about 15.

The Novice Program seems to be thriving.

Vintage – Roger van der Marel

- We also had 6 race weekends this year plus our BC Historic Motor Races in August.
- This year we concentrated on improving our on track safety. There were no major incidents this year.
- At our meeting today, we discussed different ways to attract new drivers to our Discipline.
- We are in the process of cleaning up our Vintage Race Rules.
- We added \$500 dollars to the travel fund on our Budget for 2017.
- I will remain the *Vintage Discipline Director* for 2017.

Track Officials – Tasma Wooton

We had a good year

We are always working on getting more workers

I am stepping down and **Pam Stec** will be the *Track Officials Discipline Director* for 2017.

EXECUTIVE REPORTS

Treasurer's Report: David Bell

- I have circulated the Profit and Loss Statement for year to date.
- Not included in that is the Legacy Fund.
- We finally settled the Ed Smart Estate and that brought us \$6,861 dollars, it generated \$315 dollars in interest, and so far the only expense out of that funds has been the \$270 dollars for the Associate Membership in SFI. We will be doing that for next year as well.
- Major expenditures this year have consisted of the *International Auto Show* of which the Race Discipline contributed \$5,000 dollars from their Advertising and Promotion. The Race Discipline also contributed \$3,000 dollars toward the purchase of new suits for the Emergency Workers at Mission. That is one of the reasons that the Race Discipline is running a deficit this year. In the past couple of years, they have had a huge surplus so it is good that we are using some of it.
- There will be some further expenses coming in from this meeting and some trophies but we are pretty much on track.

Pam Stec – In future for these meetings, would it be possible to have the balances that the disciplines have; surpluses or deficits?

Vice-President's Report – Paul Bonner (absent) no report

President's Report – Mike Kaerne

- Most of what I had to talk about has already been covered
- For the **Vancouver International Auto Show** this coming year, we have contracted to appear there once again. The cost of the space that we have had for the past couple of years went up a lot since last year. It is now 'out of our ball park'. We paid \$4,800 dollars last year and it has been increased to over \$9,000 dollars. Through our good relationship with Phil Herd, they offered us another space that I consider just as prime. It is a lot bigger and will cost us \$4,400 dollars. The space is located at the bottom of the two large escalators. Everyone who goes in will see our booth. We will make sure that it is well lit and grabs attention. The OPPORTUNITY FOR EVERY CLUB is to submit a couple of your prime examples of motorsport. We can probably put 5 cars and a couple of karts in the space. We will be putting up a Calendar this year again so you can volunteer your time. You get your own badge, come and work a shift or two and it entitles you to wander around for free! The biggest thing is WE CAN PROMOTE OUR CLUBS AND OUT SPORT. We know it works; last year we had 102,000 people go by our booth. It attracted a few people to turn working, a few to spectating at the track, a few people to Auto Slalom and Time Attack. We will start early to get organized. The show is March 28 – April 2, 2017.
- We have a new ASN *sanctioned race school in B.C.* It was a surprise to me when I learned of the school. The school at Area 27 is not acceptable for a CACC Novice Licence. We are not discouraging this school and we are not discouraging this track as a competition track. We are trying to do everything we can to make this happen, but at the present time it doesn't conform.
- I mentioned before that regulations will be posted in January. That will be the NEW HPDE, Time Attack, Slalom, Race and GCRs and we are working on Karting as well, so those will all be online.
- **Gaelen Norman** looks after our website and Facebook page. He will be bugging the different clubs and discipline directors for 'content'. The Facebook page has been especially good for communication between competitors, our clubs and our disciplines. Even if it is photos or if you have visited another track....get it to Gaelen and he will publish it on the website and on Facebook.
- **Ed Smart Legacy** – I am pleased to tell you that after 8 years, this has been finalized. We have all the money and it is done and over with. It was a very painful process. The Ed Smart Legacy Committee will be meeting in January to discuss what our plans are for 2017. We will bring that to the Spring Meeting.

Karting – It is nice to see a few of the Karting guys here today. We are making progress on that front although 2016 was a bit of a confusing year. I think we are now on track to get things rolling for 2017.

OLD BUSINESS/NEW BUSINESS

Policies and Procedures Manual – Curt Storms

On the CACC website there is a Policies and Procedures Manual that is dated 2012.

There have been changes to the manual. We need to get that updated to 2017.

Mike Kaerne – We will work on that and try to have it updated and posted in January, same as the regulations. Thanks for pointing that out **Curt**.

Vancouver International Auto Show – Shane Bourel

Do we need to have a motion to approve the car show this year?

Motion #1

Shane Bourel *MOVED “that we participate in the Vancouver International Auto Show in 2017 to the same level as we did last year”.*

SECONDED by Werner Berger

Discussion: None

All were in favour, motion *CARRIED*.

SA2005 Helmets – Ryan O’Connor

Are the SA2005 helmets done for next year?

Mike – I believe they expire on December 31, 2016. However, I will check into that and get something up on our Facebook page by December 1 regarding that.

Race Drivers Committee – Ray Stec

The SCCBC RDC had a meeting a while back and there were a couple of items of concern. A letter was sent to CACC in regards to this. I am bringing it up now because it involves more than just Race Discipline, it involves Vintage and Solo as well.

Turn 7B - Tire Bundle – The tire bundle was placed to prevent short cutting of the turn.

Turn 2 – Worker Station – Possible relocation.

Mike Kaerne – I have received the letter and it is under review. I will be consulting with Roger Peart regarding the Turn 7 tire bundle. Relocation of the Turn 2 worker station is a great idea and makes sense, but I will double check it with Roger as it is part of the track certification. This would move the station to the other side of the track and behind the barrier. It would then be more in the vision of the drivers. I will talk with Roger, who is the Chairman of the FIA Circuits Commission and the authority on track certifications and take his advice on these matters. It may take an actual visit to the track so the site lines can be checked.

Overhead Cost for Meetings – Pam Stec

It came to our attention at the *Track Officials Discipline Meeting* that there are overhead cost for these meetings (twice a year) that are allocated throughout the divisions based on the number of licences. The

Officials division is losing over \$500 dollars per year of their budget for their portion. In the memory of those who have been around for a while, there was a motion several years ago to relieve the Officials division of their share of that money as they are not an 'income division' and to have that allocation come from the 5 divisions that have income. So I would like to put it back on the floor that we have a 'standing motion'.

Motion #2

Pam Stec *MOVED "that the Officials Discipline is relieved of the allocation of any costs to their division on an ongoing basis, until another motion is put forth".*

SECONDED by **Doug Floer**.

Discussion: None

The *QUESTION* was called, and by a show of hands the motion *CARRIED*.

AWARDS PRESENTATION

Mike – We have some awards that we traditionally present at the Fall Meeting, but due to technical difficulties we will be presenting them at the Spring Meeting.

Race - **Keith Robinson** presenting

Novice of the Year	Mitch Egner
Race Driver's Performance	John Gillespie
Best Appearing Car and Crew	Red Zone Team

Track Officials – **Tasma Wooton** presenting

Official of the Year	Ann Peters	
Volunteer of the Year	Mike Zosiak	Charlie Lisson Trophy

Meeting Adjourned

With no further business, the meeting was adjourned at **2:15 p.m.**

The Discipline Meetings for **Time Attack, Auto Slalom, Race,** and **Track Officials** re-convened in their respective rooms to finish their meetings.

Minutes recorded by **Gayle Baird**, November 20, 2016

Any errors or omissions, please contact Gayle Baird at secretary@caccautosport.org