



March 3rd 2013

CACC AGM – Delta Hotel

Vintage Discipline Meeting convened at 1300 Hrs

In attendance – Mark Brown, Denis Repel, Bernie Hamm, Stanton Guy, Randy Custer, Al Harvey, Paul Haym & Mike Bailey arrived towards the end of the meeting.

Licensed members eligible to vote – Mark Brown, Denis Repel

Meeting minutes

1300 – 1310 Hrs - Introductions & Informal discussion

1310-1315 Hrs – Motion to adopt Fall meeting Vintage Discipline Meeting Minutes

Motion to adopt – Denis Repel

Seconded – Mark Brown

Voted - 2 in favour – none against

Motion carried

1315 – 1320 Hrs – *Mark Brown presented proposed changes to Vintage discipline eligibility rules:*

Discussion ensued around the proposed changes but everyone was in general agreement that these changes make good sense and keep the regulations up to date and in line with safety standards.

Motion to adopt – Denis Repel

Seconded – Mark Brown

Voted - 2 in favour – none against

Motion carried

1320 – 1400 Hrs -

- Eligibility Control Issue: Mike Kaerne dropped in to the Vintage mtg to present his position that the Vintage rules have to be changed so that VRCBC cannot control Eligibility. Mike's argument is that 'no other club controls eligibility'. (Stanton mentioned that Calgary and VARAC do.) Stanton also said that since the VRCBC had only joined CACC because we would be keeping control of Eligibility, then this proposal was a fundamental change and would have to be discussed within the Club before it went any further. Stanton will take it back to the Club. Mike's response was ' he understood that this can't be done overnight'. Stanton asked if his email to me represented his position and was what we should work from, and he said yes.
- Grid Size Issue: Mike also addressed the grid size issue by tying it into the need for expanding the number / type / whatever of cars / classes in Vintage (i.e., the Eligibility

issue). He mentioned the 'magic number of 18' There was a lot of the usual discussion while Mike was there and after he left about the limited options for other large sources of acceptable cars, what would happen with our own racers - particularly those who would prefer to race elsewhere than Mission in any case, due to various factors as outlined by Mark brown.

- Al undertook to have a chat with Steve to see if he could get some further clarification on what their objectives are. And since Mike had made this 'magic 18' number public, he would be able to discuss that with him.
- Bernie Hamm agreed to continue to investigate the potential for CACC awards for vintage discipline competitors and will report back to discipline director.

Meeting adjourned 1400 hrs

Submitted respectfully

Mark Brown