



CACC MEETING

March 13, 2016

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
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 Annual General Meeting.

I thought that, with our guests here today, it may be an idea to remind everyone of who CACC is and what we do – or don't do.

CACC does not operate or host automotive competition events. That function is left to the clubs that are affiliated with the CACC.

CACC in turn, is an affiliate of **ASN Canada FIA**, the Canadian National Auto Sport body.

CACC maintains rules governing the operation of events and the fairness of competition.

The rules governing safety and fairness (GCR's) are set out under the direction of **ASN Canada FIA**, the Directors of the CACC and the members of affiliated clubs.

Only members of an affiliated club can apply for a competition licence.

A licence holder is entitled to submit rule changes for the discipline in which they are licensed and may vote at the *CACC's Annual General Meeting and Fall General Meeting*.

This is no secret, it is on the first page of our website.

Our current disciplines are *Auto Slalom, Time Attack, Ice Race, Vintage, Race and Officials*. We look forward to adding *Karting* and possibly *Drifting* in the near future.

Each discipline elects their director, establishes their fees, budgets and disbursements. They vote on regulations pertinent to their discipline.

The Executive board maintains the General Competition Regulations.

All of our bylaws, minutes, rules, schedules, member clubs and the links for our forms and licensing are again, posted on the website at <http://www.caccautosport.org/>

Mike mentioned that **Minutes** of the **November 22, 2015** Fall General Meeting were posted on the website and a few copies are available here today.

Neil Gustafson *moved* to adopt the minutes as published on the website, *seconded* by **Paul Bonner**.

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) [New club to CACC in 2016.](#)

- We have currently have 90 members, last year 170
- We are sponsoring the North West Meet in Penticton this year and we are expecting about 100 cars
- Our club hosts international meets and we have car shows, tours, rallies an slalom events

British Columbia Corvette Club – Loren Cocking (President) absent

Giff Robb reporting

- *Currently 171 members (168 members in Spring 2015)*
- *Club Executive*
 - *President Loren Cocking*
 - *Past Pres. Brad Shelby*
 - *VP Al Frost*
 - *VP Pete Letkemann*
 - *Treasurer Jim Waugh*
 - *Admin. Sharyn Blair*
- *Autoslalom co-chairs*
 - *Gifford Robb*
 - *Lorne Staley*
- *6 Events were held in 2015 at the JIBC/YPK Integrated Training Centre (Pitt Meadows Airport)*
 - *A single pad training day*
 - *5 double pad, competition days*
 - *June event was a 2 day using the SCCA Match Challenge format*
- *Other activities*
 - *Monthly meetings at Preston GM Langley*
 - *2 annual car shows (Preston & Waterfront Park North Vancouver)*
 - *50th anniversary weekend at Whistler (August 2015)*
 - *Numerous cruises and dinners throughout the year*
- *Designated club stewards*
 - *Loren Staley*
 - *Gifford Robb*

2016 Plans

- *10 Events are planned for 2016*
 - *1 Training day – single pad*
 - *7 Competition days – double pad*
- *All competition events will be double pad and run under the “Corvette Cup” banner*
 - *Best 5/7 results counting for season standing*
- *We are open to the idea of a BC Series or other club to club competition*
- *No major changes are planned for our timing system or equipment as we need to focus on improving our event day organization and volunteer roles.*
- *Confirmed dates:*
 - *Training day 1 pad May 7 South JIBC pad*
 - *Cup #1 2 pad May 8*
 - *Cup #2 2 pad May 28*

- Cup #3 2 pad June 25
- Cup #4/#5 2 pad July 23/24 (this is our "Double Cross" Weekend)
- Cup #6 2 pad Aug 20
- Cup #7 2 pad Sept 17

Burnaby Coquitlam Motorsport Association –Campbell Carlyle (Co-President) (absent)

Cindy Bayley (Co-President) reporting

Number of members – 2016 (to-date): 19

Number of members – 2015: 27

Executives 2016: Campbell Carlyle, Co-President
 Cindy Bayley, Co-President
 Henry Threlfall, Vice-President
 Oliver Brett, Vice-President
 Cindy Bayley, Treasurer
 Vacant, Secretary

Season Highlights:

(2015) Lots of time attack activity, hosted one Autoslalom event at Pitt Meadows

(2016) Expect club members to be active in time attack and hillclimb, scheduling 3 autoslalom events and one time attack (no-passing) evening event (with SCCBC) in August.

Designated Club Steward: Cindy Bayley

British Columbia Triumph Registry – Brian Thomlinson (President) **absent (no report)**

Canadian XK Jaguar Register/Canadian Classic MG Club – Greg Wagorn (President) absent

(written report submitted by John Morse)

The Canadian XK Jaguar Register/Canadian Classic MG Club, often referred to as "The Jaguar/MG Club", was established in 1969 and has in excess of 160 members who participate in regular monthly meetings, frequent drives, technical sessions and occasional shows to enjoy their mostly vintage as well as some contemporary, British cars.

The club also puts on 2 annual auto slalom events, one in June and the other in August, that are restricted to its club members, members of other Jaguar clubs as well as invited guests. The 2 slalom events held last year were favored with good weather and the usual enthusiastic gathering of drivers, both experienced and novice, who tested their skills on the standard Jaguar Clubs of North America [JCNA] course layout. Both events are scheduled to be held again this year.

Further information on the club, its executive, calendar of events, the slalom program and the many other activities are on the club webpage: www.jaguarmg.com

Fraser Valley British Motor Club – Larry Payeur (President) absent

(written report submitted)

Membership:

- At the present time there are **4** Honourary members; **10** Family memberships and **49** single memberships for a total of **73** paid members for 2016.
- Our paid membership at the end of 2015 totaled **104** members.

2016 FVBMC Club Executive:

- President: Larry Payeur
- Vice President: Rob Parpatt
- Recording Secretary: David McNary
- Treasurer: Ivan Antak
- Membership Officer: Shirley McCullough
- Webmaster: Rob Parpatt
- Communications: Jerry Parkhill
- Donations: Mike Middleton

- Scrapbook: Laurie Rae

2016 Season

- Members are looking forward to the 2016 season and participating in numerous events throughout the Fraser Valley and beyond, including LAMB's Annual St. George's Day Car Show in Fort Langley on April 24th; FVBMC Award Banquet May 7th; LAMB's Auto Jumble: Van Duesen Garden ABFM; FVBMC Annual Fun Run in June; and FVBMC 24st Annual Hougén Park Picnic on September 11th. The FVBMC continues to be instrumental in organizing the annual Fraser Valley Classic Car Show to be held on July 17th, in Chilliwack. Information regarding this show may be found on the show website at www.fvccs.ca.
- The FVBMC continues to communicate with members through our club 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 – Alan Heartfield (President) **absent (no report)**

Knox Mountain Motor Sport – Allen Reid (President) **absent (no report)**

Langley Area Mostly British Motoring Club – John Walkden (President) *absent (written report submitted)*

Sorry I won't be able to attend on Sunday, but here is our report

68 members this year, approximately the same in 2015

John Walkden, President

Carole Borgens, Vice President

Betty Walkden, Treasurer

Keith Major, Secretary

David Smith, Membership

Marty Ross, Director

Victor Russell, Director

Bence McIntyre, Director

We had a great 2015, our premier event the St. George's Day British Motoring Show was an overwhelming success, we had 103 entries for the 10th anniversary show in Fort Langley.

We also host the British Parts Auto-jumble at Sullivan hall in Surrey in September which is the only British parts swap meet in the Lower Mainland. Local Charities are a big part of our focus as well, we support the Langley Big Brothers/Sisters by participating in the annual Bowl For Big Bros/Sisters at Willowbrook Lanes in Langley, they also receive the net proceeds of our St Georges Show.

We also support the Czorny Alzheimer's Society with a car show the day before Father's Day and we also organize a small show at the Langley Memorial Hospital in August at the extended care wing.

We are an extremely active club with a great group of dedicated members.

Regards, John Walkden

Motorsport Emergency and Turnworkers Association – Roger Salomon (President) absent
Angus Glass (Treasurer) reporting

Membership for 2016 to date is 28 plus 4 honorary members with more expected to renew soon or join during the season.

Current Executive is:

President: Roger Salomon

Vice President: Dallis Smith

Treasurer: Angus Glass

Secretary: Mike Bailey

2015 was a good year with good racing both on our local track at Mission and at pro events throughout North America. Congratulations to **Angus Glass** for his first Formula 1 race in Austin. Our club is looking forward to the *Vancouver Auto Show* to be able to promote for volunteer marshals. As one of the top English marshals said when somebody asked him how much does it pay – you can't afford us. We are priceless.

2016 will be an even better year and even more fun.

Registered as a non-profit society in 1975, and later becoming a registered charity, **Motorsport Emergency and Turnworkers Association** has gained national and international recognition for its competence and professionalism in all aspects of motorsport safety.

North Peace Sports Car Club – Dylan Andrews (President) absent
(written report submitted by Mike Tompkins)

Our club had somewhat of a banner year in 2015 hosting events from many locations as well as joining other car clubs in BC and Alberta. We have yet to start selling any memberships this year but I believe we sold about 8 memberships last year. We had a great year travelling to different locations as a group. We are experiencing some difficulty with venues as taxiway Charlie has now become unusable for autocross. We have elected a new executive for this year.

Elected:

President Dylan Andrews,

Vice President Tri Nguyen,

Secretary Jeff Walters,

Treasurer Clay Sutherland

Autocross is the main activity of the club. Autocross Events were located at:

- Fort St John Airport taxiway Charlie
- Home Hardware Fort St John
- Caribou motorsports park Quesnel
- Dawson Creek airport

North Peace Sports Car Club is currently undergoing a merger with the Dawson Creek Autocross Club. When the paperwork is completed with BC societies we will be "Peace Region Motorsports association". There are events that are organized by both clubs and the new executive is representative of the shared responsibility between the clubs.

Okanagan British Car Club – Brent Warne (President) absent
(written report submitted by Bruce Stevenson)

- Number of members this year - 20 members with old British cars and 60 members of autocross division. Same as last year.
- The executive members of the club: President, Brent Warne,
- Vice President, Gary Stoutenburg, Treasurer, Donna Stevenson, Autocross director Bruce Stevenson
- Our last season was Excellent! Report was filed at fall meeting.
- Most of our events took place Kelowna and Vernon
- The club's main activities and interests are Drives and autocrosses
- The club's stewards are Brian Stickney, Brian Hemming

We plan to hold 14 auto slaloms in Vernon and 16 in Kelowna for a total of 30. Many of our members compete in VCMC events but we never see any lower mainlanders come up to drive on a dry track.

Okanagan Valley Japanese Roadster Club – *Bill Grigg (President) absent*
(aka Miata club) *(written report submitted by Bruce Stevenson)*

- Members this year, 64. In 2015 we had 58 members.
- The executive members of our club are: President- Bill Grigg, Secretary- Jadine LeClair, Events- Bruce Stevenson, Treasurer - Harold Hilton.
- Our last season went VERY well.
- Most of our events took place Okanagan, western USA
- Our club's main activities and interests are Drives.
- We hold no competitions, therefore, we are not required to provide a steward.

Old English Car Club & Registry of British Columbia – *Trevor Parker (President) absent (no report)*

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

- We are in our 16th year as a club
- We do 1 car show per year
- We run autocross and auto slaloms and have for the past 16 years
- We run between 3 and 8 autocrosses each year. This year we are planning 4. Maybe the Healey guys would like to take part.
- We used to run our events at Scott Road Station, but Trans-Link has stopped that.
- There are a couple of new venues we have for this year
- Anyone who is interested, give us a call.

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

Sports Car Club of British Columbia – *Laurie Kaerne (President)*

- We currently have 224 members, and shoot for 300 by the end of the year
- We have 2 Driver Training Sessions this year, Classroom for the March session is today
- We will be having 6 CACC Race Events and all will be 3 race weekends
- We are planning to have a charity weekend hopefully in June, Keith Robinson will be heading that up for us and our charity of choice is Mission Hospice Society
- We are doing our usual track maintenance and repairs; we are in the process of putting stairs and a deck on our new Washroom building
- The front straight will be re-paved in conjunction with BC Custom Car Association
- We have acquired new grandstands that will hopefully be in place soon

UBC Sports Car Club – *Hillary Cheng (President) absent (no report)*

Vancouver Chinese Motorsport Association – *David Cross (President)*
Peter Ferucci reporting

- Last year we had just over 400 members
- 2016 is much the same as 2015 with a few changes; we 13 events, 8 Autocross Cup Events, 2 Velocity Driving Schools, 2 Track Days at Mission and our Summer Blitz on August 13 – 14.
- We have had to exclude many American tracks this season with the way the dollar is
- What we have done that is kind of **big for 2016** is that we have decided to **do away with our membership fees**. We have incorporated the cost of the membership in the event entry fee by adding \$5 dollars. If someone only shows up for 4 events, the membership portion is \$5 dollars per event so they pay \$20 dollars and don't get hit with their first event costing them \$100 dollars.

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

Vancouver Mini Club – Iain Ayre (Prime Minister) **absent (no report)**

Victoria MG Club – Randy Slade (President) **absent (no report)**

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

Victoria Motor Sports Club – Jason Gunn (President)

- We currently have 75 members which is on a par with last year. At the end of last year we had 135 members.
- We had 16 driving events and 4 social events last year
- This year we have 10 Autocross events scheduled, 2 Time Attack (no passing), 1 Driver Training and a Slalom Enduro Race planned and even more social events.
- Our season has already started; we just finished our Winter Series of 3 events
- Next weekend is our first social; Go-Karts at Fast Times in Parksville and the following weekend is our Spring Driver Training.

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

- Our executive has stayed the same except for a change of president. Tedd McHenry retired and I took over
- We have about 90 members at this time
- We have 2 types of race events; one is the regular series we call REVS, which is held on the SCCBC CACC race weekends and we also have our BC Historic Motor Races which is our big event of the year. This year the BCHMR is August 19, 20, 21 weekend. We are just getting underway with the planning for that.
- Last year we had 5 REVS weekends, this year we will have 6, so that will mean 7 Vintage Race events this season.
- Like a lot of clubs, we are still struggling to get our numbers up. In the past couple of years we have modified our eligibility for vintage cars. There is quite a bit more flexibility in terms of what is available. Last year we introduced Improved Production category. The minimum your car can be is 25 years old; so each year it allows more cars automatically. Some of the old rules we had have been modernized. If anyone has any questions, Dennis Repel is our man in Eligibility.
- We work with CACC and the SCCBC at the *Vancouver International Auto Show*, we will do the *All British Car Meet* at Van Dusen Gardens again this year also, we have to skip *Tradex* this year because it is a race weekend.
- Social events – We always try to do a visitation at a restoration shop and a couple of kart racing events during the year as well.
- We already had 2 stewards in the Club, but we had to come up with one more. Thanks to Gayle Baird for stepping up as our Steward in Training.

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

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

Number of Members: 35

Executive Committee:

President – Bonnie Wall

Vice President – Gaelen Norman

Secretary – Sheree Wall

Treasurer – Tracey Burnstad

Past President – Herb Ruppe

Club Stewards:

Jim Dipalo

Kevin Wall – in training

Event Location: Barnes Lake, Ashcroft BC

How the Season Went:

- The weather was not in our favour. We could not hold 1 full race weekend this season.

Plans for the Next Season:

- We will need to start coming up with an alternate location to hold events.

Main Activities and Interests:

- Increasing entries
 - Encouraging and giving incentive to drivers who share their race car. This will increase the number of entrants we have in each race class.
- Club promotion
- Creating and following standardized practices for the club
 - Documented and standardized novice program.

Mike – That ends our CACC Club reports. We do have some guests here from *West Coast Kart Club* and *Southern Interior Karting Association*. Thank you for coming and welcome!

West Coast Kart Club – *Tim Madonna (President)*

Erik Gerlof (Vice-President) reporting

- We have been approached by CACC to start looking at affiliating.
- We are growing again, finally. There has been a decline in all motorsports in the past few years
- Getting new members is our main priority, young kids are our grassroots and that is where we have to start
- We are building a new series between Alberta and BC

Southern Interior Karting Association – *Gord Palmer*

- I am with SIKA in Vernon, and am here to gather information on CACC affiliation
- We have been growing a little bit
- We are looking for a track

Mike announced the meeting rooms for each discipline. Discipline directors will run the meetings. Things to be discussed: Review the Fall 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*

Once the discipline meetings have finished, lunch will be served at 11:30 a.m. We will convene back here at 1:00 p.m.

Adjourned to the Discipline Meetings at 10:30 a.m.

LUNCH BREAK 11:30 a.m. – 1:00 p.m.

DISCIPLINE REPORTS

Ice Race – Neil Gustafson

Nothing to report; no ice, unable to hold even 1 full race weekend this season.

National Solo Sport – Henry Threlfall – absent (written report)

Work is well underway for the 2016 Canadian AutoSlalom Championship (CAC).

This year to be held in Quebec.

There will not be a 2016 Canadian Time Attack Championship (CTAC).

The committee continues to work on standardized wording for various sections of the National Autoslalom, Time Attack, Lapping Day and Drift Regulations.

Respectfully,

Henry Threlfall, CACC Rep

ASN National Solosport Committee

Time-Attack – Henry Threlfall – absent (written report)

We are looking forward to the 2016 Season. We are hoping to have an eight event series. At this point we are awaiting confirmation from VRCBC regarding our participation at the BCHMR Weekend.

New for 2016 will be an evening Time Attack-No Passing event at Mission Raceway, August 6.

We are hoping that the no passing format will draw participants from AutoSlalom and Track Day enthusiasts. While the evening event will be part of our regular CACC Regional Championship Series, it will also be one of the events in a separate Time Attack-No Passing Series.

Respectfully,

Henry Threlfall

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 – Keith Robinson

- We discussed some minor issues on weights of cars
- Main piece of news for this year is the “Annual Tech” for both car and safety gear initiated by CACC

Novice Administrator – Roland Stec (absent) (teaching at Driver Training today)

Vintage – Roger van der Marel

- We were joined today by the *Austin Healey* guys and that was very nice
- Enforcement of the rules and penalties were discussed
- We passed a motion on race car eligibility process for this year
- On the Budget; we had a note that we would like to donate \$500 dollars to the Track Officials Discipline to support the purchase of their safety gear

Track Officials – Tasma Wooton (absent) no report

Dallis Smith ran the meeting and will be submitting the minutes of that meeting

Licence Administrator – Doug Floer (absent) written report submitted

<u>Discipline</u>	<u>Count</u>
Autoslalom	20
Ice Race	10
Officials	48
Race	75
Time Attack	33
Vintage	<u>20</u>
TOTAL	206

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.
- This year's revenue was up \$2,600 dollars over last year. The surplus was over \$2,000 dollars more than last year. Our largest expense for last year was the *Vancouver International Auto Show* which we had a lot of good feedback on. We are doing it again this year and it might be a bit more expensive. Last year's Auto Show expenses were offset by donation from SCCBC and VRCBC. The Race Discipline has allocated some money toward it this year to help out.
- "Statement of Operations for Year Ending December 31, 2015" The "Surplus (Deficit)" line represents the accounting income/loss including non-cash items such as amortization. The bottom line "Change in Cash Position" represents the impact on cash balances from the past year's activities. Overall, CACC ended 2015 with a surplus of \$9811.
- "Statement of Financial Position as of December 31, 2015" This statement summarizes the organization's assets and liabilities at the year end. As at the reporting date CACC has outstanding payables for 2015 in the amount of \$3291.
- The *Legacy Fund* financial statements are attached as a separate statement, these funds are restricted and are under the direction of the Legacy committee.
- "Pro-Forma Statement of Operations for Year Ending December 31, 2016" This statement describes the projected surplus (deficit) and change in cash position during 2016. CACC is projected to end 2016 with a deficit of \$1550.

If these statements are found to be in satisfactory order, I propose that the Executive move to adopt the statements as presented.

Please contact me at treasurer@caccautosport.org if you should have any questions about the financial statements.

Mike Kaerne moved that the financials be accepted as presented.

Seconded by **Paul Bonner**. The motion **carried**.

Vice-President's Report – Vacant position

Past President – **Lorne Stead (absent)** no report

President's Report – Mike Kaerne

We have been working lots of things since the Fall meeting:

- SCCA Co –sanctioned race June 10/11, Aug 13/14 at the Ridge
- Annual Gear Tech Inspection for Race, Vintage, T/A and Ice
- Waiver pads – for all competition clubs – please pick some up
- Test 'N Tune for race/vintage (there will be an email coming out about this)
Club Members that want to rent the track; you don't have to have extra insurance. As long as you are a CACC Club Member and have an appropriate licence and there are less than 6 cars on the site (no more than 3 cars on the track at one time and well-spaced on the track). The insurance is covered by the non-speed Club policy. That is a saving of about \$1,500 dollars to the renters, so they are just required to pay the track rental. The Track Manager should be there because someone needs to ensure that waivers are signed and be able to call 911 if it is necessary
- SFI affiliation – downgraded to associate
- Smart Legacy – final stages

Karting –

In the Fall meeting, we unanimously voted to include Karting as a CACC discipline. Formal application was made to ASN and the kart clubs were subsequently engaged in a dialogue. We have communicated with several key members in the kart community – Daryle Redlin, Helmut Buhl, George Rickman, Ian Walker and reps from the other karting clubs. The old body, BCKCA, is no longer affiliated with ASN. This will be a transitional year for Karting as we work to update and incorporate Karting's licensing, regulations and events into the CACC family. (We will, of course, include karting in the VIAS). At the ASN Advisory Board meeting April 9/10, the formal delegation of authority will be finalized. Any comments?

ASN advisory board meeting held in Oakville ON – discussions of national issues/planning/etc

Vancouver International Auto Show – March 22nd move in to March 27th move out. Doodle calendar for staffing, cars have been arranged – vintage Camaro, hanging vee, FC, Pro 3, kart?
All clubs are encouraged to staff, promote your club, brochures, contact info to me for publication, etc.

OLD BUSINESS

None

Election – Vice-President and Treasurer

Nominations for **Vice-President – Campbell Carlyle**

Mike called for nominations from the floor.

Paul Bonner was nominated.

Campbell was absent, and **Paul** was asked to leave the room.

By a show of voting cards, **Paul Bonner** was elected Vice-President.

For **Treasurer – David Bell** has allowed his name to stand for a 2-year term.

Mike called 3 times for nominations from the floor.

David Bell was elected by acclamation. (David said this will be his last term)

Meeting Adjourned

With no further business, the meeting was adjourned at 1:36 p.m.

Minutes recorded by **Gayle Baird**, March 13, 2016
Any errors or omissions, please contact Gayle Baird at gaylebaird@gmail.com