



CACC Fall General Meeting - Nov 11, 2018

Race Discipline meeting minutes

Facilitator - Race Director: Gary Kwong

Minutes – Novice Director: Scott Arthur

Race Licence Attendees:

Keray McEwan	Alan McColl	Andrew Dobbie	Jiri Tichopad
Curt Storms	Scott Dougans	Allan Harvey	Norm Shaw
Doug Yip	Andrew Mawdsley	Ray Stec	Ian Mackie
Gayle Baird	Gary Kwong		

We did not have any guests attending this meeting

- Meeting called to order 10:35 a.m.
- Count of race members present revealed a quorum was not met (min. quorum required was 21)
- SA searched other CACC discipline meetings in attempt to find additional Race members – a quorum was still not possible
- It was agreed the meeting should continue and to bring matters forward to the AGM in the spring for ratification
- Review of previous meeting minutes and accepted Al Harvey, seconded by Ray Stec

Rule Change Proposals

1. Patrick Seto submitted written rule change as read by GK. Proposal concerned IP class revolving around suspension modifications, battery type and battery placement in the vehicle. Jim Kurtz confirmed that current IP prep regulations are following SCCA IT standards therefore certain suspension component upgrades suggested by Patrick Seto were allowed; Factory replacement batteries were also allowed but relocating was not permitted.
2. General discussion by the members to propose a rule change that clarifies the ability of the Race membership to accept rule changes for a particular class even though there is no class representation present to carry the rule change (Reg. 18.3?). General agreement to bring forward as a rule change at the AGM. Gary Kwong will work with CACC Director to clarify and to propose a rule change in voting on class specific changes
3. Andrew Mawdsley proposed modification to tire rule for FV. Andrew to bring rule forward to 2019 spring AGM
It was suggested that CACC can adopt SCCA GCR 22.2 “Any race tires to be allowed” and to use it under CACC GCR 22.1C
4. Keray McEwan proposed modification to tire rule for FC. Keray to bring rule forward to AGM. Motioned by Keray and seconded by Alan McColl. CACC may vote for a new 23.2C in CACC GCR to allow for a spec tire rule. This item will be deferred to 2019 spring AGM

New Business

- GK asks the members to consider alternatives to promote the Race discipline. Discussion about a monthly newsletter to be distributed to all CACC disciplines – GK to coordinate with Mike Currie to develop the publication
- Ray Stec proposes dropping the licence fee to \$35 – will have to wait for next meeting with a quorum
- Keray McEwan proposes modifying the minimum quorum number, seconded by Ray Stec (*GK to follow up with Keray so that Keray can formalise the proposal by having a draft at the AGM*)
- GK proposes CACC to accept proxy votes for members who cannot attend CACC meetings in person
- Curt Storms suggested that CACC Race discipline can approach Solo and Karting disciplines in the effort to attract more interests in road race. Topic of women in racing was also brought up.
- GK proposes introducing post-race celebrations, and to set aside a \$3000 budget in 2019 for this. (driver awards for finishing positions). GK to coordinate with SCCBC.
- Jiri Tichopad appointed Assistant to the Race Director
- Race awards presented by GK
- Meeting adjourned at 11:21 moved by GK