



# CACC MEETING

March 11, 2018

## ANNUAL GENERAL MEETING

Meeting called by CACC Executive

**Facilitator** Delta Town & Country Inn  
6005 Highway 17 (at Hwy 99), Delta, B.C.  
Island Room

**Executive Attendees** **Paul Bonner** – Vice President  
**David Bell** – Treasurer  
**Gayle Baird** – Secretary

**Regrets** **Mike Kaerne** - President  
**Called to Order** 10:03 a.m.

**Attendance** – A quorum was recognized.

### President's Welcome

**Paul Bonner** – **Mike** is unable to attend today because of illness and has asked me to run the meeting. Welcome and thank you all for coming to the meeting today.

### Minutes of the Fall General Meeting

**Paul** - The **Minutes** of the **November 19, 2017** Fall General Meeting were posted on the website and a few copies are available here at the reception desk.

**Al Harvey** *moved* to adopt the minutes as published on the website, *seconded* by **Bruce Yeo**. There was no discussion on the minutes. All were in favour. The motion was *carried*.

### Discipline Meetings

Room Assignments:	<b>Officials</b>	<b>Deas Room</b>
	<b>Race</b>	<b>Island</b>
	<b>Vintage</b>	<b>Fraser Room</b>
	<b>Time Attack</b>	<b>Riverside Room</b>
	<b>Auto Slalom</b>	<b>Tilbury Room</b>
	<b>Ice Race</b>	<b>Heron Room</b>
	<b>Karting</b>	<b>Park</b>

Each discipline has been given an Agenda Template, copy of their discipline's Fall Meeting Minutes and some copies of the Financial Statements provided by the Treasurer.

At this point, we will break from this general meeting into the Discipline Meetings and will reconvene at 11:00 a.m. for the Discipline Director Reports.

**\*\*\* General Meeting reconvened in the Island Room at 11:15 a.m. \*\*\***

### **Discipline Director Reports**

#### **Ice Race – Neil Gustafson**

Weather was great, we had an excellent season. Only 1 event was cancelled due to lack of ice.

**Keith Robinson** – I managed to get one day in at Ice Racing this year. I just want to say; Ice Race nearly died a few years ago and I want to give a shout out to the Club because the second event of the season there were 40 entrants. The weekend I was up there, there were 20 entrants. Seeing motorsport back on the lake is fantastic! It nearly died. Well done WCIRABC!

**National Solosport – Campbell Carlyle** *(absent) no report*

**Time Attack – Campbell Carlyle** *(absent) no report*

**Jason Gunn** – In Campbell's absence, I chaired the meeting....I was also the only one in attendance.

**Auto Slalom – Graeme Adamson** *(absent) no report*

**Giff Robb** – We didn't have a quorum, so there is nothing official. At this point, there has been talk of a regional series for 2018 but we will table that to the fall again. We had a good discussion on building a list of informational videos on Auto Slalom that we can share with the other clubs. We also talked about spending some money on safety equipment that we can share amongst the slalom clubs.

**Karting – George Rickman** *(absent) no report*

**Scott Adam (SIKA)** was present and reported that they had a good year last year; they ran 11 races. Their membership is around 22. They have 11 races scheduled for this year and are looking forward to a good season.

#### **Race – Gary Kwong**

Last year we had 6 race weekends, it was a good season. Today we finally had a quorum to discuss and vote on some of the items from last fall such as the FF classes and some deadline changes.

We talked about the VIAS; that is going to be a really big event. Again, I want to spread the word; if any of you want to participate and represent your club and your sport, please sign up on the Doodle Calendar. Sign up to 2 shifts and get your free pass into the show. We can definitely use more people and help. For the clubs that plan to come out, please bring printed material, passes, calendars and videos. The more visual presentation we have, the better. It is a 4000 sq. ft. room and we will feature the all the disciplines. If you have any questions about the Vancouver International Auto Show, you can see me after the meeting and discuss it further.

**Paul** – There was a discussion with the Officials meeting about maybe having a short meeting after the general meeting with you **Gary** so all the questions can be answered.

**Mike Currie** – In our Race Meeting we had some discussion on where rules are written down about voting on rule changes and things of that nature. I believe that should appear in the **Policies and Procedures Manual** and I would like to make a point that that should be done but we do quantify that by putting it in the P & P so we do have a reference.

**Paul** – I suggest you send an e-mail with that suggestion off to **Mike**.

### **Novice – Scott Arthur**

There has been a lot of interest this year, early on. There has been discussion amongst the Race Committee about returning Novices, Seniors and things of that nature, mostly administrative inquiries. I am expecting good Driver Training turnouts and lots of big Novice groups like we had last year. We are sold out for the spring Driver Training.

**Paul** – There are still 2 spots available in the VMSC Driver Training.

### **Vintage – Roger van der Marel**

We had a great 2017 season and we are looking forward to 2018. We had good attendance at our meeting today. We approved our budget and passed the 2018 Vintage Regulations. We voted on an eligibility update that now includes the GT class. We would like to have further discussion with the SCCBC about potential double weekends (Saturday/Sunday) and we would like to suggest some changes to race time distribution; so we get more races in and less practice/qualifying time. It would make it more interesting for the spectators as well.

### **Track Officials – Pam Stec**

We have 58 licences held by Officials, the majority of which also hold competition licences. We only had 8 people at our meeting; there was a quorum. Not a lot happening right now, except with our involvement with the Auto Show. We also talked about how we can get more participation from drivers in volunteer positions. Thinking about Race and Vintage; we were going to propose to the Stewards that when they are dealing with a repeat offender, or an infraction, that they could send the driver out to spend time on a corner.

### **Licensing Administrator – Doug Floer**

Not much to report. We have about 200 licences so far this year; 135 competition and around 65 officials. Just want to know if anyone is interested in taking over as Licensing Administrator. I have been at it for 4 years now and would love to show an interested party the ropes.

## **Trophies**

**Gary Kwong** – Presented the trophies to those who were in attendance.

Formula Continental	<b>James Nadolny</b>
Formula Ford	<b>Doug Floer</b>
Formula Libra	<b>Richard Granholm</b>
Formula Vee	<b>Robbie Arthur</b>
GT1	<b>Gerald Paetz</b>
GTL	<b>Ron Vanderhelm</b>
GTM	<b>Tony Pregal</b>
GT0	<b>Gerald Paetz</b>
GTU	<b>Scott Dougans</b>
IP2	<b>Raymund Torres</b>
IP3	<b>Amir Kani</b>
IPE	<b>Sterling Land</b>
PRO3	<b>Werner Berger</b>
Spec-Miata	<b>Scott Lin</b>
Sports Racer	<b>Phil Roney</b>

Jackets for the champions were given out.

**Paul** – We will break for lunch and the meeting will reconvene at 1:00 p.m.

## Lunch

\*\*\* General Meeting reconvened in the Island Room at 01:00 a.m. \*\*\*

## Reports from Affiliated Clubs (23)

Austin Healey Owners Association of BC – Adrian Percival (President) *(absent) no report*

British Columbia Corvette Club – Loren Cocking (President) *(absent) no report*

Burnaby Coquitlam Motorsport Association – Cindy Bayley (President) *attending*

We are just starting to get membership back in again.

I haven't got any events booked out at Pitt Meadows yet, but we will see what is still available. We are still waiting to see what the dates are for Time-Attack and we are thinking we might do the Time-Attack No Passing and book it for 5 p.m. at Mission.

British Columbia Triumph Registry – Richard Walker (President) *(absent) no report*

Canadian Classic MG Club – Chris Down (President) *(absent) no report*

Canadian XK Jaguar Register – Timothy Horton (President) *(absent) no report*

Fraser Valley British Motor Club – Jay Schermerhorn (President) *(absent) no report*

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

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

Motorsport Emergency & Turnworkers Association – Mike Bailey (President) *(absent)*

*Roger Salomon (Past- President) reporting*

We have got our coming season all organized. Four people are going to the Grand Prix Long Beach; they asked for some young people....so we volunteered!

Okanagan British Car Club – Dennis Campbell (President) *(absent)*

*written report submitted by Bruce Stevenson*

2018 is going to be a good year for the Okanagan British Car Club. We have secured a portion of the lot at Kal Tire Place in Vernon and plan to hold about 6 events there. We still have the Okanagan College location in Kelowna.

We start autoslalom April 26<sup>th</sup> and go every Thursday evening until Aug. 29<sup>th</sup> at the Okanagan College campus in Kelowna. Vernon will go on Sundays

OBCC members will attend some VCMC and SCCA events as well.

We welcome visitors to any of our events. Check out [www.okanaganautocross.com](http://www.okanaganautocross.com) for info.

The Thursday evening events are on a small tight course that emphasises skill over horsepower. It is fun and relaxed and ends with a meal and beer at a local pub.

Sorry I could not attend as I do not wish to replace yet another windshield on my truck not risk my life on the Coquihalla.

Submitted by Bruce Stevenson, Autoslalom director.

**Okanagan Valley Miata Club** – *Jadine Leclaire- President (absent) no report*

**Peace Region Motorsports Association** – *Sean Roy (President) (absent) no report*

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

**Southern Interior Karting Association** – *Scott Adam (President) attending*

We are about 20 members strong at this point, and growing.

We operate in the same parking lot as our OBCC friends in Vernon.

We have 11 races booked for this year and we are looking forward to an exciting year.

**Sports Car Club of British Columbia** – *Jack Burnett (President) attending*

**Our executive** has seen some changes; I was elected as President, the Vice-President of Administration's job is being covered by me with my wife Lynne's assistance, Vice-President Operations is Keray McEwan, Treasurer is Sheryl Mawdsley, Secretary is Heather McEwan and the Past President is Ray Stec. Lynne Burnett is the newly appointed Membership Chair and will also continue her duties in Registration on race weekends.

**Membership** – Regular Members 190, Associate 3, Life 21, Honorary 4 and Emeritus 24, for a total of 242.

**Schedule** – We have 2 Driver Training Events, March 24, 25 and June 9, 10. We have 6 CACC events scheduled, 1 Conference Race, Vintage Races, Knox Mountain Hill Climb (6 safety team members with Safety 3 Truck are scheduled to go up).

**Projects** – The foundation is now completed for the **grandstands**. We need some volunteers for assembly, and then we will get it certified.

New **steel barriers** to close off Turn 9 have been ordered. Turn 7 has been moved in 3 feet. We are looking at purchasing a **newer safety truck** to replace Safety 1 and are hoping for some sponsorship help. We are also looking to purchase an **all-terrain forklift** and in the future a Clubhouse replacement. Thank you to all who have been out at the track working doing cleanup after the ice storm and preparing the foundation for the grandstands.

**UBC Sports Car Club** – *Cole Paterson (President) (absent) no report*

**Vancouver Chinese Motorsport Association** – *Jordan Valgardson (President)*

*Giff Robb reporting*

- 2017 membership was 397
- 2018 membership starts with our first event
- 2018 Executive Leadership Team is all new
- 2018 Events
  - 2 autoslalom schools (beginner and intermediate)
  - 2 non-points events
  - 8 VCMC Annual Cup events
  - 1 Two day Summer Blitz
  - 2 Track days (Area 27 and Mission Riverside Park)

- All registrations are through MotorsportReg.com
- All autoslalom events will be held at JIBC/YPK

**Vancouver Island Roadster Car Club** – Bruce McQueen (President) *(absent) no report*  
aka **Club Miata Vancouver Island (CMVI)**

**Vancouver Mini Club** – Ken Friend (President) *attending*

1) **Number of members** this year vs. last:

- Direct comparison not possible as memberships renew throughout the year on their anniversary date vs calendar year. Numbers appear to be stable at approx. +50 individuals/families.

2) **Executive Members:**

- President **Ken Friend**, Vice-President **Amir Dewji**, Treasurer **Rick Higgs**, Secretary **Ken Martin**.

3) **Main activities** & interests:

- Sharing technical knowledge, especially about Classic Minis.
- Maintaining web site for Members, with public Swap'n Shop (sell, trade vehicles, parts)
- Raising funds for Lower Mainland Christmas Bureau, Cardiac Care at Royal Columbian Hospital & ALS Society
- Providing social environment for members to meet & share.
- Several Members have active restoration/modification projects underway.
- Several members have competition involvements such as Vintage Racing, Ice Racing, TSD Rallying, Hill Climbs, Auto-cross.
- Several Members take part in multi-marque events such as those put on by Classic Car Adventures

4) **Club events** planned for 2018:

- Annual Chris Carter Memorial Run was held January 1<sup>st</sup>
- Annual Brunch – Awards, Elections – was held February 25<sup>th</sup>
- Regular monthly meetings (3<sup>rd</sup> Wednesdays)
- Annual Pat O'Brien Rally March 18 (Cardiac Care at RCH)
- Participation/attendance All British Field Meets e.g. Van Dusen (May), PIR (post-Labour Day) & local events e.g. St. George's Day (April)
- Several Members will be attending Mini Meet West, Hood River, Ore. June 25-28
- Annual Fall Escape – renamed 'Martina's Run' (for ALS) late September
- Possibly Friday Night Drags at Mission

5) **Competitions:**

None planned, no Steward designated

6) **VMC Incorporation:**

- Club recently reincorporated after lapse, effective February 28, 2018

**Victoria MG Club** – Hugh Carroll (President) *(absent) no report*

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

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 for 2018 as of 28 February 2018: 19 paid family memberships. Of course, we will have a few more families that will be renewing their membership as well as having new members joining us once the driving season arrives.

Our **Executive:**

President: **Terry Hogan**

Treasurer: **Mike Smith**  
Events: Coordinator: **Terry Hogan**  
Web Master: **Andrew Willard**  
Secretary: **Alan Margison** (AGM Minutes)  
Sponsorship and Membership: **Mike Smith**

The Club has modified its Constitution and Bylaws to meet the requirements of the changes in the BC Societies Act.

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 the U.S.A.

For 2018, 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.

Check out the Clubs website at <http://www.Victoriaminis.com>

We have a Facebook page: <https://www.facebook.com/groups/772464342915077/>

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 Minis Car Club Association

#### **Victoria Motor Sports Club** – Jason Gunn (President) *attending*

- We have 99 members right now
- There are 15 events planned this year
- Our 2<sup>nd</sup> winter series had to be cancelled due to weather, we have a snow date for that
- We are having another 7 events as a co-operative with *Western Speedway*, 1 charity event planned, 2 Time-Attacks planned
- We used to donate all of our charity funds to the *Rick Hansen Foundation*; but I was advised that the CEO of the foundation makes \$450,000 per year, so we are now choosing to donate to *Ronald McDonald House at Vancouver Children's Hospital* and the *Mustard Seed Food Bank* on Vancouver Island.

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

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

- We had a pretty good year in 2017 and are hoping to do the same this year.
- Our current membership is about 80, we expect it to reach 100.
- We do meetings in fun places each year. Our last meeting, we went to one of our member's homes and looked a project that he has been working on. Our next meeting is at the **TCB Go-Kart Track** in Richmond.

- We like to do our part for the marketing of Road Racing, so we will be helping **Gary** out at the **Vancouver International Auto Show** again this year. We will have 4 cars there from our Club
- We also do the **BC Custom Car Show** in Abbotsford every year at Tradex. Unfortunately it is the same weekend as our first race weekend.
- We also do the **All British Meet** at Van Dusen Gardens in Vancouver each year.
- Beside the **BCHMR** this year we are down for **6 CACC weekends**.
- Eligibility of vintage race cars is determined by the VRCBC Eligibility Committee and this year we are adding the GT Class.
- We are trying to build up our grids; we have had troubles in the past but it is getting better every year. Last year we almost hit 20 cars, that's our target.

**West Coast Kart Club** – Erik Gerlof (President) (absent) no report

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

#### **CARS ON ICE**

**Western Canadian Ice Racing Association of BC - WCIRABC**

**Number of Members:** 107

#### **Executive Committee:**

President – Bonnie Wall

Vice President – Gaelen Norman

Secretary – Gerri Campbell

Treasurer – Tracey Burnstad

Director at Large – Kevin Wall

Director at Large – Dan Diesing

**Event Location:** Barnes Lake, Ashcroft BC

#### **2018 Season in Review:**

- The weather was ideal and we hit 16" of ice. (Minimum to run is 10")
- We had an excellent season. The weather was in our favor and we saw many new faces along with many familiar faces. Our long time volunteers are still holding strong with the club and their support helps make the events run smoothly.
- 3 out of 4 events were held. (1 events was cancelled due to lack of ice only).
  - 2 Ice-X events. The first event was "sold out" in 1 week of posting registration 2 months in advance of the event. Both events were at full registration with waiting lists.
  - 1 Ice Attack event. We also had full registration for this event. Last year we started with 6 entrants, this year we had 16.
- We are still hopeful to gain more interest in wheel to wheel racing and will continue to promote this type of racing within our club.

#### **Activities for the Rest of the Year:**

We are helping out at the *Vancouver Auto Show* and the *Knox Mountain Hill Climb*

#### **Executive Reports**

##### **Treasurer's Report – David Bell**

Copies of the *Financial Statements* have been made available at the reception desk.

Ice Race shows a loss this year because they put \$2,000 dollars toward helping WCIRABC buy a plough truck.

Race and Time Attack – I haven't received the invoices for the awards for that would have been last fall, so they are in for 2018 and that is why their numbers are a bit high.



We made a rather large profit last year.

One thing that the incoming Treasurer should know, is that as long as we can net under \$30,000 dollars in revenue each year, we don't have to worry about the GST. If we consistently go over that amount, we will have to start collecting GST. That would mean that our members would have to start paying GST on their licences.

So maybe we might want to reduce our licence fees next year?

#### Motion #1

**Bruce Yeo** *MOVED* "that the Financial Statements be approved as presented".

*SECONDED* by Al Harvey.

By a show of hands, the motion *CARRIED*.

**Paul – David** has let us know that he does not wish to continue on as Treasurer. He has served us well for the past 6 years and I just want to say **THANK YOU DAVID!** Your hard work was appreciated.

#### **Vice President's Report** – *Paul Bonner*

A few weeks back, **Mike** and **Campbell** came over to the Island and the 3 of us went up to the **Gain Track (Vancouver Island Motorsport Circuit)** in the Cowichan Valley and did an inspection of the track. The track is not suitable at this time for wheel to wheel racing, but it is suitable for Time-Attack, Lapping and Karting. We are doing some work with them on that.

They have also approached us on getting some of their instructors licensed to teach. We explained the procedure for that and suggested that being it is on the Island, maybe **VMSC** could take on working with them. There are a few thing that we have to address at the track as far as safety issues. Overall it looks like we've got some positive input from the people at that track. They are interested in getting us involved because they have realized they can't make it on their own. They need to get clubs involved and get motorsport promoted and hopefully by the end of the year we can have an event or two there. Their noise limit is too high; they are at 101 db. The difference between 95 db and 101 db is huge. That might get rid of some of their noise complaints.

If **Mike** wasn't sick he would probably have this all figured out and approach them. Things happen in life.

#### **President's Report** – *Mike Kaerne (absent) written report submitted*

Hi Gayle,

I am sorry to have missed the AGM, I think it is the first CACC meeting I have missed in 20 years.

I have realized that I am better at just giving a report than actually writing one!

There are a number of things I will be paying attention to this year –

I have noticed that our **Discipline Directors**, who all have busy lives as well, can't always make it to meetings and may have trouble keeping up with their Discipline and their duties. Perhaps we should consider an **assistant position** in each of the disciplines (not an elected position)

Some member clubs, even though they have relaxed stewarding requirements, cannot seem to submit steward reports. Starting as of **March 15<sup>th</sup>, 2018, a steward report that has not been submitted to the Executive Steward within a week of the event will see the host club receiving a \$50 fine.** Two outstanding reports will see the club's event insurance suspended until the reports and fines have been brought up to date. A blank template steward report has always been available to stewards and clerks on

DropBox, but as of March 15<sup>th</sup> a blank form will be published on the CACC website for those that can't seem to find it.

Last year, out of all the events I have received **Steward reports** from - Ice Race, a few from Victoria Motor Sports Club, all the events from OBCC, the BCHMR, Knox and all the Race events that I did, 3 incident reports from VCMC after mentioning them at the Fall meeting, and a few events that Gayle Baird, Gary Kwong did.

This coming year I intend to match each event permit with a completed steward report and hopefully won't have too many fines to levy. But I will.

Anyone wishing more **information about stewarding** is always welcome to contact me.

I am looking at changing the format of our **Fall meeting** and I hope to be **webcasting** the meeting so that those out of town clubs and members may participate.

I am dismayed that our single marque clubs have not supported the **Auto Show** more, I thought that this would have been a perfect opportunity for them. I believe that the Auto Show is the largest single opportunity to showcase and grow our sport that there is. I invited our friends at BC Custom Car to participate due to the nature of our Feature status this year. I would like to acknowledge the help of **Gary Kwong** this year, he has taken over most of the planning and coordination of this large project. Thanks as well to **Doug Floer** for running the Doodle calendar, another time consuming section of the project.

All of the **2018 CACC Regulations** should be updated and posted on the CACC website by mid-March, please make use of the CACC Facebook page.

**Thank you** to **David Bell**, retiring Treasurer, for all of your years of help and dedication. Is that a Rolex?

All the Best  
Mike Kaerne  
President

## **Old Business / New Business**

### **Vancouver International Auto Show**

**Gary Kwong** – I will hold an information/question meeting after the general meeting ends. Please stay if you have questions about the setup, volunteering and cars in the show.

### **Voting on 'Member Funded Society'**

Copies of page 4 and 5 from ***Preparing for B.C.'S New Societies Act: A Guide to the Transition Process*** have been made available for review.

### **Motion #2**

**Gayle Baird MOVED** "that we accept that we are a **member-funded society** and we will submit this with our Transition Document".

**SECONDED** by **Gary Kwong**

#### **Discussion:**

**Neil Gustafson** – I am not convinced that it is a positive step. It might be an easier step right now but not an easier step to get out of later. I think legal advice would be sensible. I don't think saying 'yes' to the new mousetrap is a step forward.

**Gayle** – We need to make this decision before we transition our society. We only receive our funding from our members. We do not get government grants or receive public donations.

**Paul** – Basically what you are saying **Neil** is that you have some concerns about it.

**Ray Stec** – Of all the groups and societies that I belong to, none come to mind that have opted not to go *member funded*. The tasks and the requirements are less onerous and it makes things easier and there is no downside as far as I can see for CACC to go to *member funded*.

With no further discussion, the **QUESTION** was called.

The motion **CARRIED**, with one absention.

#### **Elections – Vice-President and Treasurer**

**Ray Stec** agreed to run the election

**Paul Bonner** has agreed to let his name stand for the position of **Vice-President**.

**Ray Stec** called 3 times from the floor. There were no further nominations.

**Paul Bonner** is **Vice-President** by acclamation for a 2-year term.

**David Bell** is stepping down and **Genevieve Chong** has put her name forward for the position of **Treasurer**.

**Ray Stec** called 3 times from the floor. There were no further nominations.

**Genevieve Chong** is our **Treasurer** by acclamation for a 2-year term.

#### **Awards**

**Paul** – At the Fall Meeting we didn't have any nominations in time. Since then we have decided on who the recipients should be. Unfortunately, both of them are absent today.

**The Volunteer of the Year (Charlie Lisson Trophy)** is awarded to **Mike Kaerne** for his years and years and years...of helping out.

**The Brand Trophy** is awarded to **Al Ores** for his years of dedication to motorsport.

#### **Meeting Adjourned**

With no further business, the meeting was adjourned at **2:10 p.m.**

Minutes recorded by **Gayle Baird**, March 11, 2018

Any errors or omissions, please contact Gayle Baird at [secretary@caccautosport.org](mailto:secretary@caccautosport.org)