



Minutes

Time Attack Discipline Meeting

Date: March 15, 2020

Chaired by: Kevin Wall

Minutes recorded by: Gayle

Meeting called to order: 11:03 a.m.

List of Attendees: as per Gayle's list 14

Brian Browning, Mike Elsinga, Frank Ewald, Norman Hayton, Kyle Krunick, Jeremy Norquay, Greg Petroski, Anthony Rehlinger, Karl Rhynas, Ryan Richman, Giff Robb, Lorne Stead, Bonnie Wall, Kevin Wall

(Quorum?) Bylaw 0.1 – A quorum is ten percent (10%) of voting members and in any event, shall not be less than three (3) members present. 14

Review of previous (Fall) Meeting Minutes: (by Discipline Director)

And a motion to accept the minutes of the Fall Meeting if there is a quorum.

Motion: Frank Ewald, Seconded: Giff Robb Passed

Old Business: (arising from those minutes)

Knox Mountain "large gathering" with current health risks discussed

New Business:

- **Motion "to use the 2019 Regs with Bulletins until the 2020 Regs are published"**
- **Motion: Lorne Stead, Seconded: Kyle Krunick Passed**
- **Budget approval Motion: Jeremy Norquay, Seconded: Frank Ewald Passed**
- **Licensing – fee changes done at Fall Meeting**

- ***Rule change proposals***
 - ***Motion “to reinstate the SS Class as in the CACC 2017 Regulations”***
Motion: Jeremy Norquay, Seconded: Ryan Richman Passed

Adjourned at: 11:17 a.m.