

## CACC Track Official Discipline Meeting held March 11 2018

Attendance: 8 members: Pam Stec, Roger Salomon, Jack Burnett, Doris Gildemeister, Bruce Yeo, Paul Bonner, Mark Miller, Angus Glass, Guests: Lynn Burnett

Minutes recorded by Pam Stec

Meeting called to order by Discipline Director, Pam Stec, at 10:10a.m.

Minutes of November 19, 2017 meeting approved as moved by Paul Bonner and 2<sup>nd</sup> by Angus Glass.

### **Old Business:**

- Questions about the upcoming car show and the Meet & Greet on April 7<sup>th</sup>. Who is organizing? What needs to be done? Agreed to ask Gary Kwong to meet with us after the adjournment of the General Meeting this afternoon. Both META & SCCBC have handouts
- Using photos for recruiting and updating websites – waiting for Mike to get us the permission releases
- Tradex car show is on a race weekend so we cannot participate
- Pam will have a separate box for officials to drop off their log books at the track
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### **New Business:**

- **Budget** as provided by Dave Bell was discussed. Agreed that it doesn't need any adjusting.
- Paul Bonner spoke about the new track on the island wanting META folks to come over and train turn workers. It would be better if they came to an event at Mission rather than trying to train them where there is no race event.
- Noted that ASN insurance rates have gone up 12% for 2018
- Jack Burnett asked for a supply of log books for safety workers who want to apply for a 2018 licence. Log books are supplied when licences are issued and not for back dating. New applicants can make out a resume of their previous experience and have CACC officials sign off on it.
- Pam suggested that we encourage Stewards to level "work penalties" to repeat offender drivers so they can join the turn workers on a corner to review flags from their perspective.
- Meeting adjourned at 11:00
- Meeting with Gary Kwong after the General Meeting – Mike Bailey will set up an electronic form for interested parties at the car show to sign up for the Meet & Greet

and further information on volunteering. Angus will follow up with him. Alan Baker volunteered to bring a screen.