



Confederation of Autosport Car Clubs Meeting Minutes



Discipline	Officials
Date and time	Wednesday November 17, 2021, 7:00 pm
Location	Zoom Virtual Meeting
Chaired by	
Called to Order	
Attendees	Gayle Baird, David Bell, Mike Bailey, Angus Glass, Roger Salomon, Neil Gustafson, Jim Kurtz, Mike Kaerne, Matt Schmitt, Wade Schmitt, Doug Floer, Karen Clouston, Bruce Yeo ... (17 in attendance)

Meeting Minutes

Minutes of the spring meeting were read by Angus Glass. Motion to adopt by (someone who mumbles – didn't catch the name), seconded by Angus Glass. Passed.

Officials Committee:

Mike B: Committee ran into a dead end. Need feedback from disciplines.

Jim K: Need guidelines from disciplines other than race. My research found lack of description of what their purpose is and what they are supposed to be doing.

More discussion between Mike K, Jim K, Mike B, and Angus.

Definition between the two spellings of license – one is a verb, one is a noun, but unfortunately they have been used interchangeably in the regs.

Discussion on the value of having in person meeting rather than Zoom. Zoom gets better attendance and allows input from people regardless of their geographic locations.

Committee formed: Gayle Baird, Jim Kurtz, Roger Salomon, Neil Gustafson, Mike Kaerne, Wade Schmitt.

Old Business:

- WIM: money was not transferred, reconfirmed we are donating \$500
- Budget discussion – done by David Bell after some light discussion.
 - Some discussion on license fee.
 - Angus asked about types of meetings moving forward, David indicated spring meeting may be in person, but decision has not been made yet.
 - Formula E handout, could be a simple card.
 - Jackets? Need to contact Ryan O'Connor. Extended discussion on Jackets.

New Business:

- Mike K advised us of the rule change proposal to eliminate the Black flag all rule and just use a red flag to make us consistent with most other jurisdictions. Some disusing was added on this

- Website: Doug has done a lot of updating. Doug always looking for good content.

Election:

- A few nominations were made only Mike B accepted, Bruce you will continue in his role as assistant director.

Motion to adjourn by Gail Baird at 8:14 pm.