



Confederation of Autosport Car Clubs Meeting Minutes



Type of meeting	CACC Vintage Discipline Spring Meeting
Date of Meeting	March 17, 2022
Location	Zoom Virtual Meeting
Attendees	License Holders: Peter Valkenburg, Gayle Baird, Mike Zbarsky, Mike Hawthorn, Keith Robinson, John Elliott Pending License Holders: Larry Sandham, Ian Wood, Paul Haym CACC: David Bell SCCBC: Ray Stec Other Guests: VRCBC Members

Meeting Minutes

(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. - Quorum Achieved

Review of previous (Spring) Meeting Minutes: (by Discipline Director – John E)

Motion to Accept: 1) Peter V. 2) Gayle B

Old Business: (arising from those minutes)

No old business – Budget and 2022 rule changes had been approved at fall meeting. See below for trophy info

New Business:

David Bell, CACC president, noted that the trophy for “most valuable contributor” had not been awarded by Larry Sandham and John Elliott. A few possible names had been raised. Larry and John to follow up.

David Bell noted that the position of CACC vice president was coming available. Please direct inquiries to David. The CACC AGM is being held Saturday March 19, 2022.

- ***Budget proposal – N/A***
- ***Licensing – fee changes? N/A***
- ***Permits – fee change? N/A***
- ***Rule change proposals N/A***
- ***Website content – David Bell noted that the CACC would like to have more content coming from VRCBC regarding vintage news for the CACC website.***

David noted CACC's ongoing support for karting events and the May Knox Mountain Hill Climb.

Adjourned at: 8:46 pm – motion to adjourn – Mike Z. (Non virtual attendees go to pub)