



# Confederation of Autosport Car Clubs Meeting Minutes



Discipline	Race
Date and time	March 2, 2022 7:00 PM
Location	Zoom Virtual Meeting
Chaired by	John Gillespie
Called to Order	7:10 PM
Attendees	23 attendees including John Gillespie, Doug Yip, Norm Shaw, Mike Kaerne, David Bell, Pam Stec, Doug Floer, Al Harvey, Greg Cavouras, Werner Berger, Bert Kuckelkorn, Ray Stec

## Meeting Minutes

Quorum requirements met.

Adoption of fall meeting minutes proposed by John, seconded by Norm, carried.

### Old Business

- 2022 Budget drafted at fall meeting presented:
  - Awards and trophies - \$2000
  - Officials discipline apparel - \$4000
  - WIMS - \$500
  - Travel support - \$3000
  - General promotion - \$1500
  - Discussion re: travel fund ensued. Eligibility criteria determined as follows:
    - Must be valid CACC race license holder
    - Travel must be completed between April 1 and October 31, 2022
    - Amount available will be \$100 per event to maximum of \$300 per year
    - Travel distance must be greater than 200 km on a one-way trip or include BC Ferry trip to or from Vancouver Island or the Sunshine coast, for a single event
    - Ray Stec – minimum travel requirement should be a ferry trip or 200 KM (from Merritt east)
    - Distribution of the funds will be at year-end, pro-rated to each applicant to a maximum of \$300 or until the budget of \$3000 is exhausted
    - Motion by John Gillespie, seconded by Doug Floer, carried.
- Race Drivers Performance Award Outstanding
  - Motion by John Gillespie to refer to Race Discipline Committee to review nominations and award trophy, seconded by Doug Floer, carried. (Awarded to Cherie Storms)

### New Business

- None

### Motion to Adjourn