

## **2008 AGM Minutes**

Welcome everyone – J Trahan, G Lohues, D Gardiner, M Hansen, B Robertson, D Dunn, B Carter, B Adare, R Van Woerkom, S Geddes, G Coleman and S Wilson.

**Year in Review** – we had a good year – a successful driving school – made a good profit, 4 events met our minimum number of entries. Financially in good shape.

**Worker Attendance** - Seen an increase in worker attendance. Everyone helped to beat the bushes. Blair indicated that as a first year racer that he found everyone was very friendly and helpful and was a pleasure to come out compared to other tracks that he has attended at.

**Potential Tracks** - Blair R spoke at length about all the potential new tracks in the province and would ARCA be interested in investing

**Race City Update** - There is now a fence from the competitor gate across 68<sup>th</sup> Street. A Berg is planning on running schools in 2009. We have dates for 2009, but we still don't know what is going to happen. We don't know if we are going to get a track license for 2009. Sue will be looking into Innisfail and Penhold airports to see if we can rent that location for 2009.

**2009** - What are we going to do next year? Namao is still an option to run more than 1 event. Brooke suggested that we come up with some alternatives

**Elections** – S Geddes, President, G Galloway, Vice President, B Adare, Secretary-Treasurer, B Carter, Race Director, S Wilson, Competition Director, R van Woerkom, Past President – all through acclamations.

**Wish list** –waiting to see what equipment we need for 2009. We have approved the purchase of fire extinguishers. Thanks to Rick Chandler for his scales. – August weekend. Used Blair's scales July event.

**Gridding** – Brooke says this is his responsibility – question about how the gridding is working. Discussion on where do we put non qualifying people in behind the back of their class not at the end of the grid. This was done for safety reasons.

Suggestion to start non qualifiers from pit lane after the grid has gone by. Problem is who will manage them.

**Motion** by B Robertshaw - to change regs that no qualifying cars gets gridded at the back of the pack rather than back of their class, if fail to qualify - faster car in front of slower cars, if more than one in class fails to qualify then its first come first in place at the back of the back. Seconded by Brooke Carter. Defeated. Rudy will not endorse/enforce this change.

**Motion** by B Robertshaw - If you don't qualify you will be held back they be released from pre-grid after the green flag drops and the pack has passed pre-grid, then they get released at a late comer and still have to go through pit lane – “this is treated like a penalty for not qualifying” Dave Gardiner seconded. Motion passed

**Motion** by B Robertshaw – Seconded by Stu - Those who didn't qualify on the first day of the event must advise the steward they would like to have the first practice session of the second day treated as a qualifying session for them and then T&S will issue a revised grid for the second day of racing. Motion passed.

**Future Plans** – vintage novice lapping - Dave G thinks it's great. Would like to expand it to include the track workers can go out for free. ARCA will make new regs to fix vintage novice lapping.

**Potential Dates** – School – May 2-3, race – may 30-31 June 20-21, august 8-9, September 12-13.  
Indy – last weekend in July.

**Open wheel Sessions** - They get 2.15 minutes – would like races heats to practice 15, qualifying 20 and race 20, regional 25 , Sunday, 15 practice and 2 20 minute races – reason is for new racers and the amount of carnage that happens within the group. ARCA will do their best to accommodate their requests.

Motion adjourn.