

## **2009 AGM Minutes**

**Welcome** – B Carter, J Trahan, R Van Woerkom, S Geddes, S Wilson, B Adare, C Schneider, B Smetaniuk, A Brown, D Gardiner, G Leadbetter

**Year in Review** – we had a good year – made money on each event. Only one major purchase - 20 X 10 pound fire extinguishers.

**Race Director Review** – Brooke commented that Ian McMahon really helped Brian out this year out at pre-grid – it worked well and the grids were ready faster. Good numbers of racers. Problem getting sponsors due to the economy and Brooke doesn't have his business to provide inexpensive items for sponsors. Lots of workers this season – we didn't have to ask driver's to go out to the corner.

**Sponsorship** – Gary suggested putting the sponsors logos on the website. Sue to handle.

**Decals and Crests** – Dave Gardiner would like decals and crests. Brooke to gets quotes.

**Vintage Novice Lappings** – Gary expressed concern over the numbers of people participating in this event. No one is listening at the drivers meeting. Speeds getting very high. Helmets must be current. No race cars. No passengers. Rudy will be rewriting the vintage novice lapping rules – perhaps change the name. Raise the price. Dave Gardiner offered to help out. Rudy and Dave to work on the rules.

**Race City** – Gary spoke on the negotiations that are happening with Art, the City and a number of other individuals to come up to suitable venue. Gary is optimistic that something positive will happen. Rudy commented on the cost of what it will cost us next year. The condition of the track if it gets any worse it will be unsafe for us to operate on. The club trailer going back and forth to Edmonton. Race Rescue is very minimal – we need to upgrade our equipment. Quality of track workers – get more people with experience We have the numbers but not the skill set. No money sponsor for the big event.

**Job Openings** – We need someone to trailer/transport the NASCC trailer to and from the track and to and from Edmonton to Calgary. Sue to post something on the website – and ask Graham Corkerton is he can handle again as well.

**Financial Report** – Brian Adare gave the financial report. As of August 31, 2009 – gross revenue \$88,500. Direct expenses \$55,600. Most is lease costs, prize money, insurance. Equipment expenses \$3800. Lunches \$3000. Look at water coolers. We are in good shape financially.

**Elections** – President – Stu, Vice-President – Gord, Secretary-Treasurer – Brian, Race – Brooke, Competition – Sue, Past President - Rudy

**Qualifying** – The question of why is qualifying for the weekend the same and why are we not using the results from the last race. No runner and sometimes the results don't make it down to pre-grid in a timely manner.

**World of Wheels** – Do we want to participate in it this year – Dave to organize it.

**Scales** – Motion by Rudy – to purchase a set of scales. Seconded by Dave Gardiner. Brooke to look for prices for scales. Less than \$2000. More than \$2000 ask for permission. Passed

Motion to adjourn.