



Date: Jan 30<sup>th</sup>, 2011

Time: 10:15am

Location: Ramada Hotel & Convention Center, Abbotsford BC

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1. **Confirmation of quorum:** 25 Members 10 Guests
2. **Presidents Report:** Introduction of Board of Directors. Reviewed 2010 achievements and goal of trying to increase membership.
3. **Minutes:** Motion to accept minutes from Oct Meeting Motion Phil 2<sup>nd</sup> Mike. Carried.
4. **Treasurers Report:** Profit and Loss Report and Budget for 2011 reviewed with Membership. **Motion to accept Reports:** Motion: Chris Genge, 2<sup>nd</sup> Greg Henderson.
5. **Election of WCKC Directors:** WCKC has a total of 10 director positions on the executive. Of those, one, Past President is filled by default.

Seven of the remaining positions are elected;

- a. President: Chris Glover will stand. Elected by Acclamation.
- b. Vice President: Mark Saunders will Stand. Elected by Acclamation.
- c. VP Finance: Irene Beilstein will Stand. Elected by Acclamation
- d. VP Race Coordinator: Tim Will Stand. Elected by Acclamation
- e. VP HR: Gerry Barton accepted nomination. Elected by Acclamation.

\* This is a new position. The primary responsibility of this person is to be a sort of liaison with the membership in terms of both attracting new members and retaining the ones we have.

g. Secretary: Nominations Amy Kacic. Elected by Acclamation.

h. Directors (3): Danny Kacic, Brian Enns, Vince Arsenault, Don Choquer and Russ Walsh. President requested that a historical Founding Director be retained. Elections were held.

**Don Choquer Elected, Brian Enns Elected. Danny Kacic Elected.**

**Thank you to everyone willing to stand and serve on the board for the 2011 Season.**

## 6. Old Business

a. A new volunteer for a race staff positions is required due to the exit of Mike Gregg. The position will be towards Starter and Director. Are there any volunteers?

a.1 Tech Director: Discussion on whether we need one.

b. Facility Improvements Report

Water Update: Possible Well to be explored: City not in favor to putting in line for us we are still continuing to pursue this possibility.

Storage Update: 8 storage areas ready to go. 2 more containers are coming then prepped in order to Rent.

Building Update: We have looked into a permanent building. Cost will be 60-80 Thousand.

c. BCKCA Update: Desire 2 regional events. We voted to only have 1 event.

d. Gold Cup Conference Report- Canadian Clubs to take care of obtaining the Trophies.

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e. Questions or concerns arising from the rules meeting held on October 24<sup>th</sup>, 2010? Dana reviewed 4 Stroke with class participants. World Formula may not want to discontinue its engine. Motions can be made during the year and worked on.

Motion to eliminate Briggs WF from both Jr2 4 stroke light/heavy: Motion Dana 2<sup>nd</sup> Phil. Discussion-Need to be a phase in/ phase out. Idea to try to move the progression. For: 1 Against: 8. Motion defeated.

Spec Tire for 4 Stroke: We have found that this tire has been discontinued.

Choice would be to spec a different tire or to just leave as was the previous year.

**Motion to replace Spec Vega Green SL6 to the MG- Red HZ:** Motion Danny 2<sup>nd</sup> Helmut. For: 6 Against: 10 Defeated. Club will revert back to last year's rules.

TKM Tag Engine: will not be available. Rule amended to allow the non tag engine for the TKM Class.

## 7. New Business

a. 2010 Executive Ratification: **Motion to ratify and affirm all actions of directors and officers of the WCKC Board.** Motion George 2<sup>nd</sup> Bill All in favor: Carried.

b. HST: We are now required to charge HST so there will be a mild increase in rates across the board.

c. 2011 Budget Reviewed with financials.

d. Practice procedure: Drop Boxes for Waivers. They will be on the website and can be placed into the Drop Box. Everyone that enters the track must have a 2011 membership with a waiver. New Membership card will be done. It will include all the information on licensing, waiver, photo ID, Membership type. You will need to have your card with you at the track at all times.

e. Trophies in 2011-Event- In order to provide consistency, we would like to alter how trophies are awarded in that we would like award them using the same method regardless of single or double header events. To accomplish this we can;

- Award trophies based on weekend point totals even for single header events.

- Always award based on the Sunday final only. This is the preferred approach as it would speed up the end of weekend cleanup due to not having to calculate the points.

Is there a motion to change how trophies are awarded? If not, it will remain the same as last year.

Motion to award trophies based on points for both singles and double header weekends. Motion: Mark Saunders 2<sup>nd</sup> Chris Genge. For 0 Against 9 Defeated.

**Motion to award trophies for double header based on finals from each day.**

Motion Danny 2<sup>nd</sup> Doug For: 12 Against 0 Carried.

Motion to award trophies on Saturday of Double header weekends for Novice Classes (8-11 year olds) Motion Danny 2<sup>nd</sup> Dana. For: 12 Against 0 Carried.

f. Renaming of High Points Rookie Trophies: These perpetual awards are to be reclassified as Rookie of the Year awards. Candidates will be selected by the executive with direction from the membership.



g. Event formats: In the interest of fun and variety, the executive would like to adjust the format of our race events during the year. Unless there is a strong objection the executive would like to;

- **On Saturday, June 4<sup>th</sup>, apply an invert to the pre-final grid (applicable to classes that Normally qualify). This means the driver who qualifies fastest, will receive 1<sup>st</sup> place Points but will be required to start last in the prefinal, etc.**

- **On Saturday, July 16, run a pea-pick and 3-heat format for all classes. Pea-Pick for Heat 1 grid positions, Invert Pea Pick for Heat 2 grid position Heat 3 grid positions based on points, Are there any objections?**

**Motion to accept idea.** Motion: Helmut, 2<sup>nd</sup> George Rickman For 13 Opposed 0. Carried.

h. Auto Show: Volunteers will be required to setup/tear down the auto show booth. We will also need members to man the booth during the week. Please see David Warner for details. Not at BC Place it will be at the convention Center. Kevin will assist in manning it. Dana, Doug...volunteers.

i. New Bumpers: Full Plastic Rear Bumpers are to be utilized.

j. Steve Rickman: Groupon Add's Review from program.

k. Rule Book: increase usage of laptops-can print yourself or have a laptop where it can be displayed.

l. WCKC Crests are available for \$8.00

m. Helmut brought up possible joint ventures between Westwood and West Coast Kart Club. Possible for Westwood to come and participate with us on July 16-17 race date and Oct 1-2 or join them in the Mission IKF. Goal to have more people racing together. Utilize all 3 races to work on joint points. Add one more weekend at Mission. Possible Mission Date for Interclub being April 16-17?

**Motion to support interclub championship comprising of 2 events and one at Westwood at Mission and one at West Coast- April 16-17 and July 16-17-Motion Helmut 2<sup>nd</sup> Dana. For 13 Against 0 Carried**

n. **Motion to deliver trophies immediately after coming off the track for the single event weekends.** Motion Steve 2<sup>nd</sup> Dana: For 7 Against 0 Carried

o. Roc Cup Dates: Possible Aug 13-14.

8. Motion to Adjourn- Motion" Dana 2<sup>nd</sup> Steve Rickman All in favor carried.  
Next Meeting - TBD