

**SARCAR**  
**2006 AGM Meeting Minutes**

May 13, 2006

Reported by: Kevin Esler

---

**Location:**

Kevin Esler's House

**Attendees:**

Gary Lanzer  
Gary Sochnchen  
Albert Lengyel  
Calvin Kelly  
Dirk Stonehouse  
Devin Ternan  
Matt Pelletier  
Dean Taylor  
Chad Loster  
Dwayne Sturgeon  
Kevin Esler

**Attachments:**

- AGM Agenda
- Road Rail Brochure

**Meeting Agenda**

- 1) The club is now incorporated. The decision to get incorporation was to limit the liability of the club's executive and its members. All members are required to fill out a new registration form. Forms were handed out to those that hadn't already filled them out and member cards were handed out.
- 2) The Bylaws were reviewed and discussed and approved by unanimous vote.
- 3) The Financials were reviewed, discussed and approved by unanimous vote.
- 4) The club now has a bank account at the BMO. The bank was chosen based that it is the only one that does not charge any fees.
- 5) The Rule Book was reviewed, discussed and approved by unanimous vote.
- 6) It was voted unanimously that we would not have an auditor perform an audit on the club's financials due to it being cost prohibitive.
- 7) The club purchased insurance to attain a lease at the Mall at Lawson Heights. This insurance is required at most venues so it was required.
- 8) The current memberships will expire on October 2006. Members will be able to buy a half year membership for Oct/06~Apr/07. After that memberships will all expire April of each year.
- 9) As per the Bylaws Dwayne Sturgeon will remain President for another year.
- 10) The VP position was voted on and Kevin Esler will be VP for the next two years.

- 11) The Treasurer position was voted on and Chad Loster will be Treasurer for the next year.
- 12) Membership forms were handed out for members who did not have one. Membership cards were then handed out.
- 13) It was agreed that the forum would remain paid for by the members on a donation basis and not the club.
- 14) We discussed track borders for asphalt season. It was agreed to purchase the medium pack (\$1000USD) to pay for the borders. Kevin will put the purchase on his line of credit and the club will pay it back with raffle funds. Kevin will order the barriers. Until we get the borders we will use garden hoses.
- 15) Personal transponders have already been ordered and should arrive within about two weeks.
- 16) There will likely be three offroad races held at Dwayne's house (June/July/August) on a weekend that there isn't an onroad race scheduled.
- 17) We will try to contact Coca Cola to see if we can get some post mix for treating the track. Until we can get that we will try using sugar water.
- 18) We talked about getting club T-Shirts and there was interest by most members. Calvin will arrange getting the t-shirts made. Payment will be made to him.
- 19) In preparation we will meet at 7:30pm to sweep the area of the parking lot that we will be using.
- 20) The position of registrar will be held by Calvin with Chad as backup if Calvin can't attend a race.
- 21) The track coordinator will be Gary S, and he will look after coordinating the setup of the track each week.
- 22) The webmaster will continue to be Kevin Esler.
- 23) The Race Directors will be Dwayne, Kevin, Devin , and Matt
- 24) The meeting was officially closed and the bbq started.