

SARCAR 2007 Annual Meeting Minutes

May 12, 2007

Reported by: Dwayne Sturgeon

Location:

Kevin Esler's House

Attendees:

Don Buck
Danny Buck
Dirk Stonehouse
Adam Glatt
Dave Henry
Kevin Esler
Dwayne Sturgeon
Calvin Kelly
Garry Sohnchen
Brett Routledge
Matt Pelletier
Albert Lengyel
Mike Edwards
Cory Dean
Jake Dean
Mitchell Polanik
Tim Neudorf
Spencer Neudorf

Club Items

- (1) Annual Membership fees are due.
- (2) Award Presentation – certificates handed out to members.
- (3) Any comments on the website or forum?
Website and forum are working well. Keep up the good work.
- (4) Club T-Shirts?
Interest by some members in attaining more shirts. Will post topic in forum to see if enough interest for an order. Also, Garry S, requested bunny hug cost as well. Calvin will check it out and let us know.
- (5) Any comments or suggestions regarding Hobbyworld parts inventory?
Should we create a new inventory list?
Most members wants to see Hobbyworld stock more inventory for parts. Will set up a forum topic for posting inventory items and present to Hobbyworld.
- (6) Training to operate the AMB system.
Members volunteering to train as race directors: Dave Henry, Adam Glatt, Brett Routledge, and Don Buck. Will set up a training day for these members.

Asphalt Season

- (1) Location: Lawson Heights is the default location. Anyone have other suggestions?

- Asphalt location, Lawson Heights Mall, voted and unanimously passed.
- (2) Tires are open: Rubber any compound.
Foams are also welcome.
 - (3) Time/day of week: Mon-Fri, Sat? If weekend, ensure does not happen on kart race days.
Voted for Tuesday nights. Set-up starting at 4:30 pm – 5:00 pm
 - (4) Frequency: Weekly, biweekly, monthly.
13 members voted for weekly racing. Approved.
 - (5) Members responsible for running races?
Adam Glatt will have the AMB system. Other race directors will work something out to attain it if Adam can not attend a race.
 - (6) Traction for track Grape? Sugar?
Don Buck will approach Coke to see if can pickup some Coke syrup.

Carpet Season

- (1) Permanent facilities – any additional information?
Option 1: A new church hall near Warman could store our stuff, but we would have to set it up each time. Cost est. \$200/mo
Option 2: Remain at the school
Option 3: Kevin Esler is working on attaining a place. Will keep us informed.
- (2) Carpet Series:
A Saskatchewan Carpet Series with Regina club. Once a month, each city would alternate the race for points. Have about 6 races with 4 counting for points. Regina would make their gym series part of this, so points would be for both their gym series and the SK series.
11 voted to support this and 4 abstained. Approved. Executive will establish details.

Events

- (1) Do we want to do cruise night again?
12 voted YES. The president will follow up on this issue.

Financials

- 1) Review and adopt the financials
Unanimously approved. Financials accepted as presented.
- 2) Any concerns about our club finances.
No concerns.
- 3) Any large purchases that the club needs? Tire Truer? Motor Lathe? Trailer?
Nothing at this time.

Fundraising

- 1) The raffle results
Made \$1400 with costs of \$700. So it helped fund the club. May consider another one later, up to executive.
- 2) Other ideas for fundraising?

Dave Henry suggested sponsorships. His spouse has knowledge of how to set up forms, and methods. The executive will meet with Dave at a later date to set this up. Some suggestions were painting car bodies with company names, border logos, website ads, etc.

Rule Changes:

- (1) Impose a Class entry limit to 2 classes per driver or charging for additional classes over 2. Other suggestions?
All members may run in two classes. If racer wants to race in more than 2 its up to the race director discretion. Voted and approved unanimously.
- (2) Minimum weight rule? Same as ROAR?
No minimum weight restriction at this time. Voted and approved.
- (3) Minimum ride height rule? 4.5 mm for carpet
No official ride height rule at this time. Voted and approved.
- (4) LiPO, should we allow these?
No LIPOs (rule book unchanged) Voted and approved.
- (5) A 19T class?
11 members voted for this. So approved.
- (6) Silver Can Class?
2 members voted for this. So no approval.
- (7) Brushless Stock motors allowed? 13.5, 10.5
14 voted for this. Brushless will be allowed in stock and 19T classes if so classified by manufacturer. (Stock equivalent, 19T equivalent) Approved.
- (8) Stock class rubber tires??
Not approved.
- (9) 1/12 scale stock class vs open
Leave as is for this season.
- (10) Traction compound - should we ban all of them? (Issue due to health risk, as Martin Crisp has officially retired due to health problems, should we risk it too?)
Odorless compound only. Jack the gripper, Niftech. NO Paragon.

Other Items?

Nominate and vote for President and Treasurer

Brett Routledge was nominated and 2nd. Voted in as treasurer.

Adam Glatt was nominated and 2nd, voted in as president.