
2008 Fall Members Meeting - Minutes

Meeting: September 27, 2008; Cardinal Leger School; 10:20 AM

Members present:

- **Adam Glatt (President)**
 - **Don Buck**
 - **Danny Buck (youth member)**
 - **Dwayne Sturgeon (interim Treasurer)**
 - **David Billinton**
 - **Gary Lanzer (late)**
 - **Robert Sturgeon (youth member)**
 - **Garry Sohnchen**
 - **Matt Pelletier (non-member)**
 - **Darren Redekopp (non-member)**
 - **Jason Whitehead (late)**
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Club Business

1. After reviewing them, motion to adopt minutes of previous meeting passed.
2. Treasurer position is still only filled on an interim basis. Call for volunteers for the position, to be held until next May, was fruitless. Dwayne agreed to continue as interim treasurer.
3. An alternate race venue – an indoor paintball building - was investigated and available to us. After discussion, the majority of members present voted to race at Cardinal Leger instead.
4. With our race venue decided, Dwayne can now publish the Cardinal Leger Fall race schedule. Note that Dwayne must be present for SARCARR to race at Cardinal, so some Saturdays when he is not available will not have a race. Check the club's online forum calendar for the schedule.
5. Don is building new inner track barriers. They are square (downspout?), and are expected to cost around \$100 in quantity sufficient to replace our Road Rail system. Don will have samples at the next race.
6. The club cars are currently stored in the trailer. We discussed storing some or all of that equipment in a warm place. No decision.
7. All club members must have an online SARCARR forum user account, and

must have an accurate email listed with that account. This is necessary for announcements.

8. The race director responsibility is now on a schedule. Adam will continue as race director for the race in October, Don will RD in November, and David will RD in December. Persons schedules for this task should begin learning the task before their scheduled RD time. Throughout the Fall/Winter season, RDs shall be chosen such that the next month's RD is always determined. Also, Dwayne will carry the RD's equipment throughout the Fall/Winter season.
9. 200mm 10th scale pan cars (aka World GT) is a growing class on this continent. SARCAR members should announce their interest and willingness to race this class. This will illuminate the potential of SARCAR actually racing this class, as the only requirement is that three entries are present on race day.
10. Adam will obtain club pricing on lipo sacks and a good lipo charger from Draganfly Innovations (rctoys.com).

Technical Rules

11. Motion: by Adam to allow 17.5 turn brushless motors in in SARCAR Stock classes. Seconded by Don, passed by vote.
12. Motion: by Adam to allow a ROAR-approved lithium-polymer battery in SARCAR touring car classes and Sportsman, with the following conditions. Seconded by Don, passed by vote.
 - Battery model to be chosen by Gary Lanzer, as a mid-capacity, mid-price battery that fits in as many cars as possible
 - Fire extinguisher to be purchased and made present at races if one isn't already present
 - Minimum car weight rules to be enforced
 - Battery to be charged in a lipo sack that has met ROAR's sack requirements
 - This battery to be the only lipo allowed during the Fall/Winter season
 - Max battery temperature during race staging to be 110 degrees F
 - Max charge rate is 1C

Motion: Adjourn meeting **by Adam, seconded by Dwayne, passed by vote.**

Minutes prepared by Adam.