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## 2009 Annual General Meeting - Minutes

Meeting: May 9, 2009; Kevin Esler's house (606 Gray Ave); 12:30 PM

### Members present:

- Adam Glatt
- Don Buck
- Danny Buck
- Dwayne Sturgeon
- Calvin Kelly
- Albert Lengyel
- Gary Lanzer
- Juan Nesbet
- Dwayne Widynowski
- Kevin Esler

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### Club Business

1. After reviewing them, motion to adopt minutes of previous meeting passed.
2. Information:

*SARCAR's financial statements must be accompanied by an auditors report unless the members by a 2/3 majority wave the audit requirement. If the statements were reviewed instead of audited, it will be necessary to send the review engagement report with the financial statements. If the members, again by a 2/3 majority, resolved not to appoint a person to review the statements, neither an auditor's nor reviewer's report is required.*
3. Motion: To waive the audit requirement on SARCAR's financial statements by Adam, seconded by Calvin, passed by 2/3 of votes.
4. Motion: To resolve to not appoint a person to review the statements by Adam, seconded by Dwayne Sturgeon, passed by 2/3 of votes.
5. Motion: To accept financial statements as presented by Adam, seconded by Don, passed unanimously.
6. Club cars will be held instead of sold, because they are all needed if the club is ever approached about a customer race.
7. No news on club corporate sponsorship. Dwayne has the system in place, including the form that can be shown to interested parties. It is available on our website.
8. Calvin Kelly resigned as Vice President.

9. Nominated for the president position: Calvin Kelly by Adam, seconded by Dwayne Sturgeon. Calvin voted in as president for two years by majority.
10. Nominated for the vice-president position: Kevin Esler by Don Buck, seconded by Dwayne Sturgeon. Kevin voted in as vice-president for one year (to complete Calvin's term) by majority.
11. Nominated for treasurer position: Dwayne Sturgeon by Kevin, seconded by Calvin. Dwayne voted in as treasurer for one year by majority.
12. Regarding a place to race, members present weren't very interested in outdoor asphalt racing. Instead, it was decided to try to find an indoor venue, either monthly or hourly rental. Gary checked into the MiniTune building, and it has some potential. MR Paintball is also an option. As a fallback, we should be able to get into school gyms if we are willing to pay more.
13. Because of the limited interest in racing over the summer, it was decided to start small with Cardinal Leger gym, and work towards having a better venue later in the summer or for the start of the winter season. Dwayne is going to try to get us into Cardinal for two Saturdays in May and June, 10am to 4pm. In preparation for a better venue with higher venue expenses, the club will begin raising race fees to compensate. When one is found, the new fees will ensure it can be paid for.
14. Motion by Kevin, seconded by Calvin: As of 1 May 2009, race fees will be \$15/race for non-members, \$10/race for members, and the monthly race fee will be eliminated. Passed by majority.
15. Motion by Dwayne Sturgeon, seconded by Kevin: As of 1 September 2009, race fees will be \$20/race for members, \$15/race for non-members. Passed by majority.
16. For venue research, Gary is following up with Minitune, Kevin will look into mall events, and Adam will look into Cruise Night.

### **Technical Rules**

17. Motion by Dwayne Sturgeon, seconded by Calvin: TC Stock will require the WCICS spec rubber tire, while TC Super Stock will still allow open tires.

Passed by majority.

18. Motion by Adam, seconded by Kevin: TC Stock and TC SuperStock will use WCICS rules, with the exception that SuperStock is an open tire class. Also, we will implement WCICS's updated rules when they are published. Passed by majority.
19. Motion by Adam, seconded by Gary: Remove the 2cell lipo battery restrictions, except that it must be a ROAR approved battery. Passed by majority.
20. Motion by Gary, seconded by Kevin: 12<sup>th</sup> scale classes will allow both 4cell NiMH and 1s lipo, 17.5t and 27t, and ROAR weight rules apply. Passed by majority.
21. Motion by Adam, seconded by Kevin: At each race, every racer only entered in one class will automatically be entered in the practice class. The practice class will run like a normal class, has 6 minute runs, and does not accrue Series points.
22. Motion by Adam, seconded by Don: World GT class requires a 4cell NiMH battery, 13.5t or 19t motor, 200mm max width, and the Lilac spec tire. Passed by majority.
23. Motion by Adam, seconded by Calvin: Slash class will copy SORRCC's rules to encourage cross-club participation. Passed by majority.

Motion: Adjourn meeting by Don, seconded by Kevin, passed by vote.

*Minutes prepared by Adam.*