

Members Meeting Minutes

November 3, 2007

Present: Adam Glatt, President
Brett Routledge, Treasurer
Dwayne Sturgeon, Director
Kevin Esler, Vice President and Director
Don Buck
Danny Buck
Juan Nesbet
Gary Lanzer
Calvin Kelly
Albert Lengyel
Dirk Stonehouse
Mike Edwards
Gary Sohnchen

1. *Choose a member to be in charge of establishing a SARCARR corporate sponsorship program.*
-No members volunteered or were nominated. Two members were suggested for nomination, but they were not present: Cory Dean and Dave Henry.
2. *Choose a trailer for the winter.*
-Dwayne Sturgeon offers to donate his trailer for the winter. Gary Lanzer offers his trailer to the club at a price of \$100.
-Motion to accept Gary's offer passed by majority.
3. *Clarify our place-to-race situation, and the options pursued.*
-We haven't found a better place to race. Suggestions for further enquiry included halls outside of Saskatoon and shopping malls.
4. *Present alternative indoor race venues for the 2007/2008 indoor season.*
5. *Determine member interest in an occasional Saskatoon 'big gym race.'*
-Majority of members are interested in a race held in a big gym approximately twice a year.
6. *Determine member interest in and clarify our options regarding a Saskatoon WCICS race in 2008/2009.*
-Majority of members are interested.
-Date: either of the last two weekends in November 2008
-We should determine a place, the date, and the projected costs before contacting the WCICS executive.
-Regina's WCICS budget would be a useful resource.
7. *Choose whether the 12th scale class will normally run as Open or Stock.*
-Motion to run our 12th scale class as Stock passed by majority.
8. *Choose a member to be the interim treasurer for the period of January 2008 through May 2008.*
-Motion to elect Dwayne Sturgeon as interim treasurer until May 2008 by Gary Lanzer, seconded by Don Buck, passed by majority.

9. *Choose a member to be the interim vice president for the period of January 2008 through May 2008.*
 - Motion to elect Don Buck as interim vice president until May 2008 by Dwayne Sturgeon, seconded by Calvin Kelly, passed by majority.
10. -Motion to accept track work schedule as prepared by Adam Glatt passed by majority.
 - Adam can make changes to the schedule at a member's request.
 - Schedule is appended to this document.
11. *Motion to remove '27t equivalent' brushless motors from SARCAR Stock classes. Recent evidence confirms that they are significantly faster than brushed stock motors.*
 - Motion presented as read by Adam Glatt, seconded by Calvin Kelly, passed by a majority (7 votes).
12. *Motion to remove '19t equivalent' brushless motors from the SARCAR 19t classes. Recent evidence shows that the '27t equivalent' is a very good performance equivalent to 19t brushed motors.*
 - Motion presented as read by Adam Glatt, seconded by Don Buck, passed by a majority (7 votes).
13. *Motion to allow '27t equivalent' brushless motors in the SARCAR 19t classes.*
 - Motion presented as read by Adam Glatt, seconded by Dwayne Sturgeon, passed by a majority (12 votes).
14. *Adam will present the reasons he would like to allow lithium-based batteries in SARCAR touring car racing.*
 - A lot less work, potentially cheaper
15. -Our online forum will degrade in a few weeks unless members contribute about \$40. Commit a little to prevent advertising.
 - SARCAR will stay with this forum, instead of finding an alternate.
16. -Motion to adjourn presented by Adam Glatt, seconded by Kevin Esler, passed by majority.

Track Setup and Teardown

Fall 2007

Track Setup

- Trailer arrives at approximately 2:00pm
- Roll out and tape carpet
- Lay out outer and inner track borders
 - Gary Lanzer
 - Dwayne Sturgeon
 - Gary Sohnchen
 - Calvin Kelly
 - Albert Lengyel
 - Mike Edwards

Track Removal

- Disassemble borders
- Roll carpet
- Load onto trailer
 - Devin Ternan
 - Cory Dean
 - Juan Nesbet
 - Don Buck
 - Danny Buck
 - Dirk Stonehouse
 - Brett Routledge

** Racers not on the list should volunteer for one of the two assignments upon arrival **
