

Northern Alberta Sports Car Club

Annual General Meeting Minutes: January 4th, 2017

Secretary: Mark Burrough

Meeting called to order by Vice President - Rudy van Woerkom at 7:36pm

Attendance 15 NASCC members and 6 Executive.

Old Business

Spec Chevette tires and the studding of them is still unresolved and a final answer will hopefully be made soon. There appears to be enough stock in tires and the discussion is ongoing about stud length on the rear tires as some racers experienced stud loss.

Mark Burrough brought up the discussion that had occurred with WCMA officials and other interested parties about running with Stock windows in the fully up or fully down position and that this will be allowed in the Supplemental Regulations. The final decision was made by Andy de Boon and Gary Roberts and they agreed that stock windows can be fully up or down.

There was further discussion on using window nets when running with windows fully up or down and a motion was made by John Kershaw and seconded by Uwe Turner: Properly installed Window nets should still be used when running with stock windows fully up or down.

Discussion was had and the consensus was that there was no downside to this as all ice race cars already have window nets. There was discussion that window nets should be properly attached to the roll cage and not to doors as the doors can fly open in a collision or roll over and if attached to the door it would offer no additional protection.

Motion was carried unanimously and Mark Burrough will rewrite and clarify in the Supplemental Regulations to reflect that window nets are required regardless of window position and that windows nets are recommended to be attached to roll cage and not the door. For this year tech inspection will review the mounting of window nets and recommend to racers any modifications that they feel may need to be done.

New bolted tire spec was discussed and that the Club has purchased hardware for resale. Tire shaving is the problem now and we are still looking for a workable solution. There will probably be only 5 bolted cars this year and there is enough existing tire stock to make it through the year.

New Business

Ice Race School for January 20 (classroom) and 21st (Roy's Lake) has 13 registrants and 2 that say they will register, hoping for 16-18 students.

2 instructors already have stepped forward. Uwe T, Ken B, Vitor P, John K, Mike T, Kevin K, Matt B and probably Dave W volunteered for at the meeting to instruct. Already have Jim W and Wil D.

Barry Munson will be chief instructor. Need at least 5 Marshalls and a starter as a minimum for volunteers. Appears to be a lot of young students and anybody under 18 will need parental consent form.

Each student must need their own car and no lead follow will be allowed.

We will be doing provisional race license provisioning for graduate students of the school. All other ice racers need to at least submit their application, payment and documents to WCMA for a license and Chris Semanciw will provide a list on the Saturday before the first race on which ones are in process.

Dates from Castrol Raceway for summer racing have been confirmed and we only have only 4 race events and a school. Jed and Brooke are working on format of school and other organizational stuff. We are aiming to open registration for the May 6 and 7th school on January 9th and there has already been some interest in registering.

Cost for the summer racing school will be \$690 and includes a complimentary 2017 Club Membership. A deposit cheque of \$40,000 has been written for the 2017 track rental.

Wall at Turn #1 at Castrol will be moved back, but probably won't be done until May Long weekend.

One of that items for discussion at the Castrol Meeting was parking in the Paddock and was Castrol's number 1 concern. There will not be any increase in paddock space for 2017. Castrol indicated that the NASCC is a values customer of theirs. Castrol's Insurance will not cover anything north of the return road by the drag strip.

Colin says that the Ice conditions by Roy's Lake looks fantastic and maybe the best in 20 years and real quality ice

Ken Berg has done a lot of work repairing the Club plow truck including fixing the exhaust. Still a manifold leak, but it is not that bad to fix. Plow still needs to be mounted and the heater is sort of fixed. Dash on truck needs to be put back together. Truck probably needs to be replaced for next Ice Race season, but it should make it through the season.

Timing Trailer has two new tires and oil and filter on generator needs to be Changed and Rudy has volunteered to do this.

Sean Finn is going back to Newfoundland so Colin Schultz, Ken Berg and John Kershaw will look after plow testing.

Lac La Biche is a go and there will be a Chevette Charity race again this year with a damage deposit as usual. Lac La Biche also reports good ice conditions.

Della Berg and Linda Sakaluk will look after registration for Ice Racing.

The NASCC did receive a letter from the Edmonton Rally Club (ERC) requesting 3 rally cross dates in between our ice races and the executive will meet right after the Club Meeting and a formal response will be sent.

A 2016 sponsorship poster has been created by Kevin Kolasa with sponsor logos for our 7 2016 primary sponsors and will be printed by a professional printer. 8 posters will be printed and one kept for the NASCC. Distribution should happen in Mid January.

Live Club meeting's are Live streamed and also recorded to Youtube and a post is made to Facebook to view the recording.

A new clubhouse was talked about. We are charged only \$100 a meeting at Chateau Louis which is subsidised and is the same cost to the club as the old clubhouse. Dave Welsh and others are keeping their eyes open for a lease arrangement for a space. Value of the current meeting location is very good and the Club is not interested at this time in assuming a mortgage.

Dyno was discussed and the current storage location will need to be re-evaluated in the spring. Discussion was had about mobile dyno's and the use of it for race weekends and compliance testing. The dyno has been fixed and is working correctly.

Mike Elhard will have a proposal for a drive over two pallet scale for weighing each axle as all cars come off the track. Approximate cost will be around \$1000.

Stefan Rzadzinski who is a NASCC Club member has been invited to be one of 10 people to be James Hinchcliff's teammate at the Race of Champions in Miami. He is currently in second place in voting.

Motion to adjourn by Rudy van Woerkom