

January 15th 2017, Time: 10.00am

Location: Cross roads restaurant, 1821 Sumas Way Abbotsford, B.C.

Meeting called to order at. 10.00am

Conformation of quorum; did all Members sign in;

Members present: 23

Guests: 3

1. President's report: Tim Madonna presented his report. 2016 showed growth. 2017 has a Can Am and a Gold Cup race. Tim advised that patches on Jackets create interest. He mentioned conduct, and for us to be aware of our behaviour
2. Previous meeting minutes. George Rickman read the minutes.
3. Motion to accept the previous meeting minutes presented by Erik second Evan Fraser. Unanimous accepted.
4. Treasurers report. Kevin Inkpen presented the report; he explained the GST position of the club. Recommended no development be pursued until the GST is finally resolved. Profit and loss showed growth in all the important areas. Containers are sold out. Kevin called for acceptance of the annual membership fees. Motion to accept Evan Fraser seconded Bill Adams Vote unanimous for.
5. Old Business. Erik explained his promotions on face book etc for 2016, and plans for 2017. Membership numbers have increased.
 - Track improvement update. Tim advised we are not looking to do any improvements until the GST is reconciled.
 - Rules meeting October 30th 2016 outstanding discussions:
 - That the 10 entries and a new class is formed rule be deleted from the rule book; on doing research it was decided that there was no rule to this effect. There was no second.
 - Tires for all classes and/or single tire brand for all club classes previous proposals from the rules meeting 5.1, 5.5, 5.6 there was no seconders these motions failed. Erik presented the tire options for 2017. Between LeCont, MG. Evinco and Vega.
 - WCKC. Will follow west coast Maxspeed rules for tires for Rotax classes except for rain tires. Proposed by Chris Eagles. Seconded by Lorenzo Constantino. **For 11, against 2. Passed**
 - Tires for all 4 cycle classes are Vega blue/ Vega blue NorAm. Proposed by Evan, seconded by John Yettaw, **unanimous. passed.**
 - All 4 cycle Vega Blue, with the option for LeCont. Proposed by Bill Adams, Seconded Colleen Adams. **Vote for 2, against 7. Failed**
 - All tag classes run Vega Blue max one/Nordam. Second Robin Francis, vote **for 8, against, 0. Passed**
 - Shifter classes: Open tires seconded by Evan Hacks. **10 for, 0 Against Passed**
 - Rok GP: use Vega Blue Nordam/ Vega Blue. Seconded by Evan. **For 2 Against 0**
 - Rain tires: Rain tires are open for all classes. **Unanimous**
 - New business: BCKCA Regional Report. A report was given by Steve Hames, he was waiting on Cam to advice on progress of trying to get a series together and to decide if the northern clubs were going outlaw.

- Membership and fees.
- Proposal: All Platinum dealer & Driver to pay no race membership fee.
- Proposed by George Fellnor. Voted for 14, against 0. **Passed.**
- All members are required to fill in a membership form every year. Proposed by Erik Seconded by Tim. Passed
- Increase Dealer membership to \$750.00. Proposed by Erik Seconded by Tim. **Passed.**
- Proposal for motorbike club PCMRC. **Passed unanimous**
- Storage on track. Erik has proposal on short term parking on the grass. Proposed by Erik Seconded George. For 19. Against 0 **Passed.**
- Governing body discussion, CACC/ASN, IKF
- Proposal to go IKF or ASN 4for IKF. 10 for ASN **Passed we stay ASN**

6. Elections of WCKC Officers and directors

President Erik Gerloff president by Aclamation
 Past President Tim Madonna
 Vice president. John Yettaw by acclamation
 Treasurer: Kevin Inkpen by acclamation
 Secretary: George Rickman by acclamation
 Director: Daryl Redlin
 Director: Robin Francis
 Director: Don Choquer
 Director :Eliseo Bottiglieri

7. 2016 executive Ratification Passed 9 in favour

8. Motion to adjourn Chris Eagles

- Motion to ratify and affirm all actions of the directors and officers of WCKC for the 2016 season

Proposals, old business:

That the 10 entries and a new class is formed rule be deleted from the rule book;

Tires for all classes and/or single tire brand for all club classes;

As you all know the tire landscape in karting world has been drastically changed last year. At the rules meeting of October 30th we did not have enough information to make an educated decision of what would be the best choice in regards to tires for 2017. The membership decided to postpone a decision to this AGM.

There are a few choices. The executive discussed options and came to the following conclusions.

Gold Cup will use the LeCont for all classes besides rotax. They will follow Rotax MAX west coast rules. FWT and other east coast races will utilize the Vega Tire Exclusively. This will be the same for the Canadian east coast including ECKC, with exemption of the Canadian Nationals. At COTA, Cad. Nationals and Can Am the Mojo D2 will be used for all classes except Senior and Masters. Both Edmonton and Calgary are leaning towards Vega only for Rotax and LO206.

Besides at what series the tires will be used, we should also look at what the end cost will be for our members. We have been told by SRA Karting that a set of Vega's (blue or Purple) will be at the cad\$260/ca\$270 mark. Mojo tires have been in the cad \$310/320 range last year, and the LeCont is advertised to be at about Usd\$220, or about cad\$300/\$310.

What does this mean for WCKC?

Follow gold cup, and we will be the only club in Canada who will use the LECont, and not be compatible with Alberta and Can Am. Availability and pricing of the LeCont is a concern.

Go Vega only, and we will be not compatible with Can Am and Gold Cup (for LO206), But more important, our members will save some \$\$ and the dealers only have to stock 1 brand.

Go Vega/D2 and we will not be compatible with Alberta and gold cup. Pricing will be concern, but only for Rotax Micro, Mini and Junior. All other classes could run Vega.

So, no matter what we end up with, there are concessions to be made. From the information I gathered we concluded that:

- Both the Mojo and LeCont will be between \$ 50/\$60 a set more expensive
- The LeCont can only be purchased at authorized dealers located in the USA.
- The Vega is available in Canada (Calgary...?) by both PSL and SRA. Availability for Canadian dealers will be no issue. If the rotax class would follow maxspeed USA (Vega blue and Purple) rules, LO206, TKM, ROK and TAG will have to go Vega Blue.

Membership and fee's.

In regards to membership and fee's the executive would like to propose the following;

- that the rate structure will be unchanged from 2016 as per attached rate sheet **Passed**
- that the dealer membership will be updated as per attached format. **Passed Unanimous**

What changed: annual fee increase to \$ 750. This will now include publication and link to website. Including the restriction that the dealer member has to be registered as a business with motorsports being their primary activity
Passed unanimous

- That a specific bike membership will be created in order to consolidate the bike members into this membership. PCMRC will have a corporate membership with WCKC, and all bike riders will be governed by PCMRC. The membership will be structured as follows: **Passed**

- PCMRC will purchase a Corporate Bike membership. Fee for this membership will be variable and depending on active PCMRC members. PCMRC will pay WCKC \$500 + GST for every active PCMRC member that will be using our facility for practice days, not including exclusive race days. This membership will grant the right for PCMRC members to use the facility, the use of one storage container for PCMRC, printed membership cards provided by WCKC, one vote at the AGM and one representative in the WCKC executive. As a result of this restructure, all bike riders using the facility have to be a PCMRC member and PCMRC will have to purchase practise insurance for their members while using our facility. **PROPOSED BY ERIK GERLOF SECONDED BY GEORGE FELLNOR ALL FOR 17 AGAINST 0**

The objective of this restructure is to create more accountability and make PCMRC responsible for their members. In the past there has been too much confusion about who governs the bike riders at practice days as some bike rides felt that rules did not apply to them as they where not PCMRC members. Second, this is also an attempt to reduce the exposure of any claim or liability towards WCKC and/or our insurance carrier in regards to accidents involving bike racers.

For members who drive both karts and bikes the primary membership will be karting. In order to obtain the primary karting membership with the ability to drive a bike and kart at the track the following criteria have to be met: the member has to be a PCMRC member, and be actively engaged in the sport of karting.

The current bike dealers will be grandfathered under the latest dealer membership regulations as confirmed at the AGM in 2011 (see attached document). Consequently, they will be WCKC members. WCKC would like to add the provision that the bike dealers are active PCMRC members in good standing. **Passed unanimous**

Storage at the track

In regards to storage at the track the executive would like to propose the following:

In the continuous effort to accommodate our members WCKC would like to offer its members the following storage options:

-Rental storage units. 10', 20' and 40' units as currently available for rent. Pricing will be \$500, \$1000 and \$2000/year. Billing will occur per year starting at the beginning of race season, March 1st. No restitution will be given for early termination of the rental agreement. Prices are excluding 5% GST **passed unanimous**

-members who would like to store a motorhome, travel trailer or cargo trailer on site are able to do so under the following conditions:

- You have to be a member in good standing with WCKC.
- Only one unit per membership. (Motorhome/trailer combination will count as 1 unit)
- All units have to be properly insured with ICBC insurance(minimum liability \$ 1 mil)
- The units must be used during the racing season
- Cargo trailers have to be outfitted and/or used for karting

- All units have to be movable. Permanent structures and structures not insured with ICBC are NOT allowed to be stored at WCKC (Campers, sheds)
- No units can be left on the premises during off season. (Oct 31- March 1st.)
- At the end of the race all units have to be removed from the asphalt pit area to the grass area in case there is a scheduled event during the time the unit is left on the premises.
There will be no fee for this service.

PASSED UNANIMOUS

Governing body discussion, CACC/ASN, IKF

In regards to the governing debate the executive is not able to conclude and provide a recommendation to the members as the opinions on this subject vary.

In order to form an opinion, we will provide the following facts.

As you all might know early last year ASN Canada (our insurance provider) decided that they no longer acknowledge BCKCA as the governing body of karting in BC and would not allow BCKCA to issue kart licences on their behalf. If WCKC still would like to be affiliated with ASN and receive ASN insurance, we would need to join CACC. We have been approached by CACC to set up the karting discipline.

In theory, we have 2 options.

1. Join CACC and setup the karting discipline. The rules to follow will basically be the ASN rule book, with amendments made on club level. This will allow WCKC to receive ASN race and practise insurance. Karting licencing will be managed by CACC. As a result the licencing structure will be followed more strictly. At this point you will be able to receive a karting licence by using motorsport.reg. Licence fee will be around the \$ 20 mark.
2. Affiliate to IKF. In the past WCKC used to purchase insurance from IKF. In stead of purchasing insurance with one fee, all members including all other people in their pit will be required to purchase an insurance wrist band. This will be required anytime a person will be at the track. Practise, racing, etc.. In the past the cost of a wristband was \$10.

There was a third option, not being affiliated to any governing body. Unfortunately buying insurance on our own is very difficult. Therefore, this option is deemed unavailable.