

**CAPITAL CITY KART CLUB MEETING  
JANUARY 14, 2004 AT THE COWICHAN VALLEY INN, DUNCAN**

The meeting was brought to order at 7.35 p.m.  
17 members and 5 of the Executive attended this meeting (President, 2<sup>nd</sup> VP, Treasurer, Secretary and Race Director).

Minutes of the last meeting were circulated. Motion to adopt as circulated by John McNabb 2<sup>nd</sup> Melissa Court.

Ruth Hawkes presented the attached Treasurer's Report. No questions presented. Motion for acceptance by Colin Court 2<sup>nd</sup> Frank Wynne.

President's Report on the **Information Meeting at Youbou** held last night with about 20-25 residents turning out (approximate permanent population is 800). The majority were opposed to the renewal of the Special Use Permit citing noise as their major issue. Some were surprised to hear that we had a maximum of 2 years on the Permit - they thought we could renew indefinitely. The next step is to put in the application for renewal of the Permit to the CVRD and do what we can to persuade them to vote in our favour. If anyone knows any Council Members it would be good to lobby them on this extension. The application will be filed on January 19 and should come up for discussion at the CVRD January 28 meeting. **Outdoor Rec Park** Roger Walker is at the CVRD Meeting tonight. There is work being done to seek a new site by members of the public and the CVRD. The plans are not far enough along to discuss as there are still too many variables. Any additional developments between CCKC Meetings will be posted on the CCKC Bulletin Board. **Memberships** are due now. Licenses are still good until February 28, 2004.

Race Director's Report on the **CCKC Rules Meeting January 11, 2004**. There will be a 2<sup>nd</sup> meeting before our next Club meeting.

- Club rules will be made available to all members on the CCKC Website and in hard copy. There will be a charge for hard copies of BCKCA Supplementary Regulations and ASN Canada Rules to cover the cost of copying.
- Invert will be 50% of the field to a maximum of 8. Rookies are not included in the invert.
- Qualifying time will change from 4 timed minutes to 6 timed minutes.
- Race length for junior classes will change to 10, 10 and 12 laps.
- ICC classes are allowed to restart as per BCKCA regulations. Rotax and TAG drivers can restart if they can do so without getting out of the kart.
- Personal vehicle rule changed to not allow vehicles in the first three rows of the paddock.
- FPP must add a silencer or other mechanism to reduce the sound level to 82 decibels.
- Request for new senior classes must have 5 participants and the request is subject to approval of the Rules Committee.
- F80 Jr. is introduced as a new junior class for 2004 - C+ license, 320lbs. ages 12-15.

- Front brakes will be allowed on all shifter karts - F80 Jr., F80 Sr. and ICC.
- Tires - remove reference to 125 Water Cooled Spec Class - no longer exists.
- Junior 2 - 2 cycle a) must run a superbox silencer b) remove reference to "6,000rpm clutch lockup".
- Last year's (2003) 125 Water-cooled Spec Class is divided into Rotax Max and TAG classes.
- Changes to points system a) where 3 or more karts participate full points are awarded b) where 2 karts participate only half points are awarded c) where a single kart participates no points are awarded.
- Items tabled until the next rules meeting a) Junior 3 class structure (this is up in the air and waiting for BCKCA) b) application to the Club of BCKCA's rule requiring full width bumpers for junior classes c) size of tires for junior classes.
- Other item discussed - the desire to bring Club tech practices more into line with BCKCA tech standards.

Some discussion and questions followed - "Is the one Regional format a done deal?" This issue is to be opened up at the BCKCA's AGM in Duncan January 24 & 25. Please email the BCKCA's Forum saying you want 3 Regionals - there is a direct link from the CCKC Website to the Forum. The 3<sup>rd</sup> Regional would be held after the Nationals.

John McNabb - Port Alberni Grand Prix John presented the proposed budget. This Race is beneficial to our Club but also has to be beneficial to Port. A great job was done last year. There will be a different announcer for the 2004 Race - someone with karting experience! Motion by Kelly Irish 2<sup>nd</sup> Don Mouner "Accept this budget presented for Quality Foods 2004 Port Alberni Grand Prix and authorize expenditures therein". This was put to the floor with it being accepted but oops! we forgot to vote so will have to do this at the February 11 meeting!

Motion to adjourn at 8.20 pm by Don Mouner 2<sup>nd</sup> Phil Pidcock.

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**NEXT CLUB MEETING AT THE COWICHAN VALLEY INN, DUNCAN  
WEDNESDAY, FEBRUARY 11 AT 7.30 P.M.  
SEE YOU ALL THERE!**

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