

**CAPITAL CITY KART CLUB MEETING  
FEBRUARY 11, 2004 AT THE COWICHAN VALLEY INN, DUNCAN**

The meeting was brought to order at 7.40 p.m.

15 Members and 6 of the Executive attended the meeting (President, 1<sup>st</sup> & 2<sup>nd</sup> Vice Presidents, Treasurer, Secretary and Race Director).

Minutes of the last meeting read by Sandra Pidcock. Motion for acceptance by Colin Court 2<sup>nd</sup> Phil Pidcock. Sandra read the attached letter from Mike Gregg (VP BCKCA) thanking the CCKC Membership for their hospitality and friendship at the AGM in Duncan.

Treasurer's Report presented by Ruth Hawkes. No questions presented. Motion for acceptance by Tim Rieberger 2<sup>nd</sup> Melissa Court.

President's Report we first have to vote on the **Port Alberni Grand Prix Motion** from our last meeting - 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". Voted on and passed unanimously. **Youbou Track** The CVRD Meeting on Monday, February 16 will deal with our application to renew the Special Use Permit. We hope approval will be given at the Meeting but they will most likely say we need to have a Public Meeting which we have already held. Discussion and questions followed - "could they flatly turn us down?" "Yes, they could". Electoral Directors will be voting on it. Ruth has spoken to two Directors who will vote for us. Further discussion. **Membership and License renewals** are due. We have a list of **Medicals** due. You have to use the 2004 Medical form and the doctor has to sign both pages. Both the Medical and Drivers forms are available on the Website and there are forms at the back of the room. **BCKCA's AGM** went quite well. It was unfortunate that more CCKC Members were unable to attend. Some discussion followed and Kelly thanked the Club's Reps.

Race Director's Report on the 2<sup>nd</sup> Rules Meeting held. Everything from the last Minutes in effect and there was clarification on anything coming from the BCKCA's AGM. The Rules will be posted on the Website. Some additions are:

- ICC drivers can restart (A Licensed) if the class is running by itself.
- FPP mandatory 82 decibel limit. Plus have some sort of additional manufactured silencer.
- Junior 2-2cycle superbox pipe has to come from a kart shop. Have to also run with this at the Regionals.
- Rotax Max and TAG classes will run separately.
- Junior 6-1/2" rear tire. Full width rear bumper won't be required at Club level.

Discussion followed about Junior nose cone and spec tires. Tires will be as per Regional tire rule - last year of the 3-year rule. Kelly - question re FPP spec tires. Put the question to the class rep up to the first practice weekend and as long as the class can agree and the committee agree it should work. Discussion will be posted on the website. **Rotax Max Challenge** there will be 2 races before the Nationals and one race after. Steen will discuss the scheduling with James - the Port Race will most likely be one. Dorothy - the Club Rules will be ratified next weekend so you should go on the Website and study them or get a copy from James.

1<sup>st</sup> Vice President Roger had the tentative Race Schedule but this won't be posted on the Website until we know we have the Special Use Permit. The ORP will now be called the Motor Sport Park. Half a dozen local businessmen are actively pursuing a piece of property next door to industrial land but don't know how long this will take.

CVRD Meeting Monday, February 16 CCKC has 10 minutes to make their presentation. As many local members/friends etc. as possible to attend - please be respectful! The time will be posted on the Website. Discussion and questions followed. Glen - Do we have Plan B? Dorothy - we need pavement and are looking for sites. Any ideas? Colin - Weyerhauser has an old dry land storage at the end of Marshall Road in Glenora. Discussion followed. Will check on this site.

Motion by Roger Walker/Frank Wynne 2<sup>nd</sup> Glen Barrett "CCKC to buy decibel meter". Discussion followed and passed unanimously.

Motion to adjourn at 8.30 p.m. by Phil Pidcock.

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**NEXT CLUB MEETING AT THE COWICHAN VALLEY INN, DUNCAN  
WEDNESDAY, MARCH 10, 2004 AT 7.30 P.M.  
SEE YOU ALL THERE!**

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