

**CAPITAL CITY KART CLUB MEETING
MARCH 10, 2004 AT THE COWICHAN VALLEY INN, DUNCAN**

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

9 members and 6 of the Executive attended this meeting (President, 1st VP, 2nd VP, Treasurer, Secretary and Race Director).

Minutes of the last meeting were circulated. Motion to adopt as circulated by Melissa Court 2nd Colin Court.

Treasurer's Report was read. No questions presented. Motion for acceptance by Don Mouner 2nd Phil Shaw.

President's Report A minutes silence was held for Roy Smith 1945 – 2004. Roy was lost in a commercial fishing accident off northern Vancouver Island late February. Roy and family were active in CCKC during the 70s, 80s and into the 90s. Roy's father-in-law, the late Jim Mathews Sr., was a founder of CCKC in 1967. Jim Mathews Jr. and Roy's sons, Gary and Aaron Smith, all went on to become CCKC champions. Roy was inducted into the Victoria Auto Racing Hall of Fame in 1992 and the Canadian Motorsport Hall of Fame in 2003. Late Modified Stock Cars 1976 Daytona 500 – 22nd, 1978 – 20th and 1982 – 10th. Open Late Model Stock Car NASCAR Winston West Points Champion 1980 and 1981. He was a great racer and will be sorely missed by his family, friends and the racing fraternity.

Nationals Meeting Held in Toronto March 6 & 7th – here are some of the points coming from the meeting.

- Have to hold a National License to race at the Nationals
- Nationals fee will be \$50.00 if you hold a Regional License
- Snell 95 expire at the end of 2004
- World Formula Jr. & Sr. will be sealed like Rotax
- World Formula Jr. incoming class this year
- Insurance rates going up 13% this year
- Medical requirements are now: Ages 11 – 35 every 5 years, Ages 35 – 60 every 2 years and 60+ every year
- 8 classes: Canada Jr., Canada Sr., Rotax Max Jr, Rotax Max Sr., World Formula Jr., World Formula Sr., ICA and ICC
- Rotax Max Challenge Worlds will be held in the Canary Islands with 4 Canadian places guaranteed – 1 Junior, 1 Senior, 1 Masters and 1 RM1
- Rear bumpers removed in Junior classes (CIK)
- Prairie Reps. cautioned re West Nile Virus – water collecting in tires at the tracks
- Paul Cook agreed that “stress-related test” to be deleted from the medical form

Minor Waivers to accompany Junior license application and will then be kept on file by BCKCA. All license applications to be sent to CCKC with a cheque made out to CCKC.

Status of Special Permit Application

- January 19 – application in
- February 16 – presentation at CVRD Meeting. Motion to Deny voted down. Approve permit subject to public meeting. March 13 Public Meeting date picked and then cancelled.

Much discussion followed. We have two options at present

1. Proceed with application, hold public meeting and here is your permit
2. Apply for new permit, notify adjacent property owners, public meeting and whole process over again.

On March 16 we will have an answer as to what will be happening but will have no say at this meeting.

Question – maybe we could run whilst this is going on? Discussion continued.

CCKC Website Dennis is really busy and traveling a lot – anyone willing to take it on?

1st VP Report Roger looked at the Glenora log sort but it is much rougher than Youbou. Some business groups are looking at Municipal land and also at the 80 acres south of the Lake Cowichan Highway – this has no First Nations cultural ties. The mill area on the Highway at Chemainus is up in the area as Doman's future is so uncertain. We have a lot of support from Youbou residents and some CVRD Directors have been up to see the Track. Two karts with mufflers were tested on the decibel meter at the Track – Cody's went from 82 to 76 and Melissa's from 80 to 75. Roger said the Track in surprising good shape. Discussion followed.

2nd VP Report Steen discussed the Western Rotax Challenge Series. There will be 10 races with 2 throwaways. The winner will have most points from 8 races. Senior drivers will be able to win money - 1st place \$1000 down to 12th place. \$100 entry fee. Can now use a rainhood for airboxes – Lizard Racing will have these. Discussion followed.

Race Director Report James presented the Club Regulations – Sporting Regs, Technical Regs, Class Structure and Rules Bulletin #1. Much discussion followed re TAG weights in TAG Club races – we will decide once we get started. Question – TAG weights today or TAG weights from a month ago? This will be tabled for now and James will discuss with the class reps and drivers. The work party scheduled for March 13 and 14 is cancelled but we will carry on with the 27 and 28 work party.

Motion to adjourn at 8.55 p.m. by Don Mourner.

NEXT CLUB MEETING AT THE CVI WEDNESDAY, APRIL 14 @ 7.30 P.M.

