

**MINUTES OF THE
CAPITAL CITY KART CLUB MEETING
APRIL 14, 2004 AT THE COWICHAN VALLEY INN, DUNCAN**

The meeting was brought to order at 7.35 p.m.
15 members and all 7 of the Executive attended the meeting.

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

Treasurer's Report was read. No questions presented. Motion for acceptance by John McNabb 2nd Alex Mouner.

2nd VP reported on the Rotax Challenge Series. Steen had approached Cart BC with the suggestion that CCKC members pay \$300 instead of \$450 – the answer was that this may be considered next year.

Race Director reported that the Club rules were on the back table and TAG weights the same as US.

President's Report **Youbou** – The APC Meeting for Youbou was on April 3 and was attended by Roger and Dorothy with their presentation. They were the only delegation and there were a lot of questions. The Chairman of the APC called to say they could not recommend the Directors support the application due to the noise factor plus the land use was incompatible with the community plan. The Public Meeting will be held at Youbou Community Centre at 2.00 p.m. April 17. The Directors present will ascertain if there is enough support from the Youbou residents for the track. We need Members with children present and will have displays, scrap books, posters, rules and karts. Paul Cook has written to the Directors pointing out benefits of karting for young people. It is really important for us to get the 9 Directors out to the meeting so that we will know which way things are going on May 3. We have 55 names on letters of support and are phoning all of these to come to the meeting. Much discussion followed. If we start racing late we can't stretch the schedule into October. **Motion** by John McNabb 2nd Marty Venoit “CCKC make a significant donation to the Youbou Community for the Youth Program based on the number of races held in Youbou each season” voted on and passed unanimously.

John McNabb – Port Alberni Grand Prix – The City is opening its arms for the race. The fundraiser (Knox Couplan) has had a surprise serious operation and will be out of commission for the next 3 or 4 months. Another individual (possibly 2) has been identified as being able to do the job but the management team has to be sure that he is able to raise all the money – this person has been in charge of fundraising for the BC Winter Games held in Port. Discussion followed. Hopefully we will have enough racers – we should do if this is a Rotax Challenge race also.

Licenses and Medicals a reminder that the license applications are on the website. Please give the completed licenses to Ruth and make sure your medicals accompany this. If you don't need a medical make sure you fill out the Medical History Self-Declaration. Plus don't forget about the Minor Waiver. Early entry forms for the Regional will be on the BCKCA Website.

Marty had a correction re the weights in Piston Port which James will amend.

There was much discussion about once again looking around for alternate sites to race – parking lots etc.

Piston Port silencers will be in effect for all our races.

Motion to adjourn at 8.25 p.m. by John McNabb.