

**MINUTES OF THE
CAPITAL CITY KART CLUB MEETING
MAY 12, 2004 AT THE COWICHAN VALLEY INN, DUNCAN**

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

Minutes of the last meeting were circulated. Motion to adopt as circulated by Marty Venoit 2nd Torrie Venoit.

Treasurer's Report read - no questions. Motion to accept by Colin Court 2nd Melissa Court.

2nd VP Report Steen reported it was decided at the Regionals that the Port Alberni Race would not be part of the Rotax Challenge Series. Reasons for this being 1) safety factor – the Vernon race was really bad for accidents with so many karts on the track at the same time, usually at club races there are no more than 6 or so karts at one time. It was felt it would be the same situation at Port with too many karts out at the same time. 2) Russ Walsh wants to keep costs down for the Series and felt traveling to Port would just add a lot of extras. Steen felt that Rotax racers would still come as they like the Port street race but they will not receive points towards the Series.

President's Report **Youbou** – Dorothy attended the Electoral Area Services Committee Meeting on May 4. There was considerable discussion concerning the Kart Club's application and allowing the permit for one year seemed to be acceptable to even some of those opposed. The final motion was to not recommend issuance of the permit with a vote of 2 to 2 – all abstentions counted as votes in favour of the motion. We are not dead yet! This will go to the CVRD Board Meeting on May 26. The Executive will be asking for 1 year because this appears to be all we are going to get at this point. Mike Tansley is not happy about our situation. He wants a letter from CCKC correcting all the misinformation and remarks made by Brooke Hodson. Mike will present this letter at the May 26 meeting. Discussion followed. We will know on May 26 if we get the permit – if we do the first practice day will be on May 29. We will be able to get at least 8 races and go to the end of October. We are not paying for the Timberwest Lease at present – we pay per month of use. A comment was made about the lack of information on the CKR website – once the Executive has any information it is posted but this has been kept "low key" so as no misinformation is spread around. Tim suggested we hire a lawyer – he could discuss all of this with his cousin. Much discussion followed. **MOTION** by Phil Pidcock 2nd Marty Venoit "CCKC retain a lawyer to prepare a letter requesting all documentation from the CVRD regarding CCKC". More discussion followed. Four CVRD Directors (Allen, Spencer, Middleton and Tansley) were meeting on this at the present time. Following discussion there was an **AMENDED MOTION** "Leave this decision to the CCKC Executive depending on the outcome of the discussion of the 4 CVRD Directors" voted on and passed unanimously.

New Business – If the Port Alberni race is our only Club race this year we will not enforce mufflers for the Yamaha Sr. Class.

Port Alberni Grand Prix John McNabb couldn't attend but gave Ruth the following update. The Race will be held on July 3 and 4. We now have two superb fundraisers working with us – Knox, who is recovering from surgery, and a girl who works at the local radio station. They are confident that they can be even more successful than last year. There was a Committee Executive Meeting last week and the basic committees are on track. There will be a general committee meeting next week – check the website for an update on that meeting date. The required volunteers are lined up but, as usual, help will be needed with the Friday night set-up and Sunday night teardown. The more help there is the easier it will be to do! This Race will not be a Rotax Challenge Race due to concerns about large classes running on a confined street race circuit. However, John said a lot of interest was shown for the PAGP when he was at the Regionals in Chilliwack last weekend. John said the Race will be organized and carried out correctly and urges everyone to participate and enjoy the weekend.

Permanent Sites – Dorothy reported there are permanent sites for a kart track being looked at. There are 2 in North Cowichan, 3 in the CVRD and 1 in Nanaimo. Discussion followed. Tim had contacted Western Speedway and also suggested a Victoria Airport site. Dorothy asked him to report back on his findings.

Track Committee - Tim said we need a Track Committee – we have one which has been in effect since the September 12, 2001 CCKC Meeting (see Minutes of that date) consisting of Bob Walker, Kerry Coulson, Dorothy Alexander, Scott Bigham and Roger Walker (Roger replaced Alan Mark). **MOTION** by Tim Rieberger 2nd Warren Ackerman “CCKC to update the Track Committee” voted on and passed unanimously.

Motion to adjourn at 8.55 p.m.