

**MINUTES OF THE
CAPITAL CITY KART CLUB MEETING
JUNE 16, 2004 AT THE COWICHAN VALLEY INN, DUNCAN**

The meeting was brought to order at 7.35 p.m.
20 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 Melissa 2nd Torrie.

Treasurer's Report read – no questions. Motion to accept by Torrie 2nd Melissa.

Race Director reported BCKCA & TAG International changed Rok weight from 375lbs. to 360lbs.

President's Report **Port Alberni Grand Prix** – Practice and qualifying will be on July 3 and racing on July 4. On Friday night (July 2) we will need volunteers for tire set up etc. The streets will be closed at 6.00 p.m. so please let Dorothy know if you can get there early for the work party. Port volunteers do a tremendous job and CCKC benefits hugely from this race. We will need Keith and Joanie for First Aid (James will contact) plus need volunteers for starter, grid, scales and tech. Tim volunteered along with Roy for pit boss and starter – gratefully accepted by James. Dave Radelet (BCKCA's starter) may be available to come over if needed. Marty will take over the responsibility of tech. Knox is closing in on \$20,000 which is in addition to the \$10,000 from Quality Foods. If your medical is in order we will have the license applications at Registration. James will post a note re medicals with the regulations. Kelly asked for clarification re mufflers – we will not enforce mufflers for the Yamaha Sr. Class at Port. Discussion followed. Marty – filter and standard air box decreases decibel rating by 2 or 3. Please fill in the sheet at the back of the room for drivers and classes.

Youbou/CVRD – The Chair (Mary Marcotte) has to be convinced by Board members reasons before she will have our application put on the Agenda for June 23. The CVRD has a history of revisiting applications. A revision cannot be revisited. Once we have the permit we are entitled to renew again. Depending on the motion – one year good to July or one season to October. If the permit goes through on the 23rd we have one weekend at the track before the Port Race – Saturday will be clean up, repairs etc. and Sunday Practice. Marty asked members to refrain from using the Island Karting Forum as negative comments are not helping the Club's Executive in doing their work re the permit. It is best to maintain the high ground and ignore comments made. The Forum is read by everyone. Please continue with positive letters to the newspapers take care with your wording so nothing can be misconstrued. Discussion followed.

New Track Sites – We have been offered two pieces of native land – have looked at one in the Cowichan Valley. It is flat topsoil so we would need to bring in pit run etc. and it is close to the flood plain. We have not looked at the other piece yet. There is a 31-acre site at Shawnigan – have to talk with the owner. There are several other possible sites in the Shawnigan area to be looked at. A site across from Cassidy Airport consists of seven

acres and is an old gravel pit. We need to contact adjacent land owners to see if there is any additional land available. We have talked to Cart BC and have been offered assistance re native lease land. The track would be a commercial venture and would have to pay property taxes. Roger had a map showing the possible site in the Copper Canyon area that is being pursued by a private group. Tim mentioned contacting Western and Tom Thumb Safety Village and Dorothy asked him to get them to call her. We need a minimum of 20 acres. Much discussion followed.

Ron & Website – Ron reported he would like to improve the Bulletin Board on the website. There is software available enabling one to have control of the postings the cost would be around \$50 per year. It needs to be controlled to keep the postings respectful. It would take about a day to set up. Discussion followed. It was decided for Ron to go ahead.

A young member has a website now – Melissa's site is www.melissacourt.com - check it out!

Motion to adjourn at 8.45 p.m. by Marty.