

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

The meeting was brought to order at 7.35 p.m.
7 members plus 6 of the Executive attended the meeting.

Roger is now out of intensive care after his accident and went home today. We all signed a card for Roger and sent our wishes for a speedy recovery.

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

Treasurer's Report read – no questions. Motion to accept as read by Gerry 2nd Phil.

President's Report **Port Alberni Grand Prix** went well with lots of support from Vancouver – they had great fun and will come again next year! A big “thank you” to John McNabb and crew. This race wouldn't have happened without them. John felt everything had gone well and discussion followed. **Youbou Track** has to be cleaned up. We have to take the fencing down, cut the tire banding, take everything apart and ready the washroom trailer and container for moving. Johl Bros. have offered to store everything for us. We will be having a one day work party on **Sunday, July 18 starting at 9.00 a.m.** Please bring tools and anyone who has a pickup please bring it along.

Steen read a letter from the Westwood Karting Association offering CCKC their support following our loss of the Youbou facility. CCKC memberships will be honoured by them, if you have already paid to join Westwood this will be refunded. Where WKA offers a class equal or similar to a CCKC class they will provide us with a “finishing order report” so that we can continue to run our internal club championship point tabulation. Some discussion followed.

James agreed the **PAGP** went very well – only minor incidents. There was a good turnout of racers and lots of volunteers. Fun had by all!

Track Options John took Dorothy to see a possible temporary site at Port Alberni and then the rest of the Executive went over to see it last Sunday. Copies of a rough site plan were distributed. It is too late to use it as a temporary site for this year. If no permanent site has been sorted out by February 2005 then we will negotiate to use this area. It's a reasonable venue as we would not have to do much to clean it up. Discussion followed. There is a CVRD meeting tonight. Joe Allen will be asking the question “Are the CVRD going to support an Outdoor Recreation Park - if the CVRD support the concept in the right place with the correct zoning then private groups will go ahead with the ORP”. There are two areas – Copper Canyon and Lake Cowichan. These areas are no further away than the Youbou site. We should have a good indication by the end of July as to what the CVRD will do and by the end of August as to which site. In an ORP we will have control over our space. Discussion followed. When we have a permanent track Marty will race!

Motion to adjourn at 8.30 p.m. by John. ***** **NEXT MEETING WILL BE ON WED., AUGUST 11 AT 7.30 P.M. AT THE COWICHAN VALLEY INN ***** See you all there!**