

**MINUTES OF THE
CAPITAL CITY KART CLUB MEETING
AUGUST 11, 2004 AT THE COWICHAN VALLEY INN, DUNCAN**

The meeting was brought to order at 7.45 p.m.
7 members plus 5 of the Executive attended this meeting.

Roger's recovery is coming along – some good days interspersed with a bad day.

Minutes of the last meeting were circulated. The CVRD will no longer be involved in putting an ORP forward but will unanimously support an ORP proposed by private enterprise. The CVRD only has to be involved in the zoning of the site. Motion to adopt as circulated by Gerry 2nd Phil.

Treasurer's Report read. Some discussion. Motion to accept as read by Phil 2nd Gerry.

President's Report **Youbou work party** - most of the fencing is down and moved also the washroom trailer and water tank have been moved. After the Nationals we will cut the stairs from the tower and move stairs, tower and container to Johl Bros. Fence posts have to be cut and arrangements made to move the tires. We will have one more work party after the Nationals. **Nationals** – there are 140 entries at present. Rotax Sr. is the largest class and Canada Jr. has 28 entries. The pit area has been expanded. Volunteers for corner workers are needed for Wednesday, Thursday and Friday. Volunteers will have a free pass and be fed! **Classes** - much discussion followed about cutting down on the number of classes. Dorothy suggest to Kelly to get together with other parents of Juniors before our next meeting and get a proposal together. Regionally we have 21 classes.

Race Director **BCKCA rules** submission deadline is September 30. Please bring any proposed changes for discussion to the next Club meeting.

New Track Update - a private group is looking at a site. If they get something going we will join them. The person negotiating the land deal has met with the owners. By September we should know what land, how much we can have and the cost. Our offer would be subject to zoning. The zoning will have to cover racetracks, camping and private enterprise. Each interested group will have its own space. We will share spectator parking and campsites. The land will probably be cheap enough for us to buy. This seems to be our best opportunity to get a site quickly. Discussion followed. Don M mentioned there are rumours Western Speedway will not be running next year.

Motion to adjourn at 8.20 p.m. by Phil.

**NEXT MEETING WILL BE ON SEPTEMBER 8 AT 7.30 P.M. AT THE
COWICHAN VALLEY INN ***see you all there!*****