



CMRO

Fall Meeting Minutes

20 October 2018 / 10:00 AM / Edmonton, AB

1. Call to Order (Rick Reddecliff)
 - a. 10:14 October 20
2. Welcome any new members to the meeting (Rick Reddecliff)
3. Minutes of Spring Meeting (Stephanie Smart)
 - Rodney Hollingsworth accepts minutes as read
4. Treasurer's Report (Chris Girardin)
 - Doug Worshek accepts treasurer's report as read
5. Presidents Report (Rick Reddecliff; Garnet Pellerin; Dallas Horton)
 - a. Rick Reddecliff
 - i. Increase in members from past years
 - ii. Bank account sufficient
 - iii. Picked up a new venue –St. Walburg
 - iv. Noticed more volunteering
 - v. Van community effort
 - vi. Received positive praise from promoters
 - b. Garnet Pellerin
 - i. Thanks to Bonnyville for being promoters
 - c. Dallas Horton
 - i. Not present
6. Old Business
 - a. No old business
7. New Business
 - a. Van
 - i. Theft
 - ii. Replacement
 1. Finalized list needs to be submitted to insurance by Feb. 13, 2019
 - a. Laser level
 - b. Measuring stick
 - c. Tripod
 - d. Radios
 - e. Headset
 - f. Generators (2)
 - i. Honda / Yamaha (3000 – inverse)

ii. **Robert vanKesteren motions that we buy one 4500 generator and extension cards to run both the van and the tree from the same generator. 8 for, 11 opposed. Motion not passed.**

iii. **Richard Deiser motions that we buy one 6500 generator and extension cords to run both the van and the tree from the same generator. All for. Motion passed.**

1. Extension cord must be a minimum of 12 gauge
– consult an electrician

g. Control panels (2)

h. Gerrycan (4)

i. Winch

j. Hitch

k. New filing cabinet

l. Printer

m. Stop watches

n. Pylons (10)

o. Fire extinguishers (missing 2)

p. Batteries (8 dry cell motorcycle batteries, 1 large dry cell)

i. Need 2 small 12 volt chargers (4 outlets)

q. Safety vests (8)

r. Precision screwdrivers

s. Sledgehammer

t. 200ft fish tape

u. Tape measure

v. First aid kit – class 2

w. Extension cords (1 50ft, 1 15ft single prong)

iii. Maintenance

1. Can we get a co-op fuel card – Colton Humilowich

a. We have them, just need to be activated – Chris Girardin will do.

2. New ignition

3. Stereo

4. Door locks

5. **Wade Smigorowsky motions that we put a GPS tracker in the van to prevent future theft. All for, motion passed. Chris Girardin to look into.**

Bathroom break – 1110-1120

b. Supplies needed for 2019 season

i. 125ft extension

1. **Wade Smigorowsky motions that we buy a 250ft cord from port-a-tree to park the van out of the way. All in favor, none opposed. Motion passed.**

- ii. Back up sensors
 - 1. Revisit at the spring meeting – set up sensors
- c. Old lights
 - i. Rodney Hollingsworth makes a motion to liquidate all old light system parts. All in favor, none opposed. Motion passed.

Adjourn for lunch – 1155-1245

- d. Review of classes – Diesel, street, open
 - i. **Greg Wickenheiser motions that open class is brought in as a paid class with a payout of \$1280 per race with no increase to the sanctioning fees for one year. All in favor, none opposed. Motion passed.**
 - ii. **Rich Dieser makes a motion that each vehicle running in open class must meet the safety requirements of their class-specific safety requirements of the CMRO class they would normally run in; if there is no equivalent class for a specific vehicle, safety requirements will be determined by the tech committee. All in favor, none opposed. Motion passed.**
 - iii. **Robert vanKesteren makes a motion that we no longer continue with Diesel class. All in favor, none opposed. Motion passed.**
- e. Lights
 - i. Greg Wickenheiser and Gavin Dayman will do all repairs and set up of lights during the winter.
- f. Review of Pro Tree
 - i. **Gavin Dayman makes a motion that the people in the van push the button between 3 and 4 seconds after the second stage light comes on. 14 in favor, 1 opposed. Motion passed.**
 - ii. **Rich Dieser makes a motion that we only run pro tree in Super Mod and Pro Mod classes. Rescinded.**
 - iii. Tabled; to be revisited in spring.
- g. Review of MPH/60ft sensors and usage
 - i. No more MPH / 60ft for classes in mud.
- h. Appropriate social media usage
- i. Venues / Dates
 - i. St. Walburg: May 31 – June 2
 - ii. Provost: June 14-16
 - iii. Plamondon: July 5-7
 - iv. Kindersley: July 19-20
 - v. Bonnyville: August 15-18

ANY OTHER NEW BUSINESS?

- j. Thank you from Provost for a professional and well run show.
- k. Concerns regarding Kindersley not having a mud pit.
 - i. We accept the venue as is.
- l. People drinking in pits.
- m. Request to have time sheets posted on CMRO website.

- i. Stephanie Smart agrees to do this
 - n. Safety concern regarding Bonnyville walkway during races
 - i. Rick Reddecliff agrees to have it changed for 2019 season.
- 8. Auditors
 - a. Jess Wickenheiser
 - b. Rodney Hollingsworth
- 9. Elections – Executive
 - a. President
 - i. Rick Reddicliff does not let his name stand
 - ii. Colton Humilovich nominates Garnet Pellerin - Declined
 - iii. Stephanie Smart nominates Ryan Scoular – Declined
 - iv. Rick Reddecliff nominates Steve Savage – Declined
 - v. Wade Smigorowsky nominates Gavin Dayman – Declined
 - vi. Stephanie Smart nominates Wilfred Moccasin – Declined
 - vii. Colton Humilowich nominates Steve Anderson – Declined
 - viii. Wade Smigorowsky nominates Barrett Bishop – Declined
 - ix. Chris Girardin nominates Rodney Hollingsworth – Declined
 - x. Steve Savage nominates Trevor Rehaluk – Declined
 - xi. Jeff Boyer nominates Chris Keating – Accepts
 - 1. **Chris Keating wins by default**
 - b. 1st Vice
 - i. Garnet Pellerin lets his name stand
 - ii. Greg Wickenheiser nominates Wilf Moccasin – Declined
 - iii. Colton Humilowich nominates Matthew Colford – Accepts
 - iv. Trevor Rehaluk nominates Rich Deiser – Declined
 - 1. **Garnet Pellerin wins the election**
 - c. 2nd Vice
 - i. Dallas Horton lets his name stand
 - ii. Rhonda Welsh nominates Matthew Colford – Accepts
 - iii. Denis Ducharme nominates Jeff Boyer – Accepts
 - iv. Rich Deiser nominates Sheldon Wessing – Accepts
 - v. Wade Smigorowsky nominates Gavin Dayman – Accepts
 - vi. Myrna Smart nominates Wilf Moccasin – Declined
 - 1. **Gavin Dayman wins the election**
 - d. Treasurer
 - i. Chris Girardin lets her name stand
 - ii. Colton Humilowich nominates Meldoy Colford – Declined
 - 1. **Chris Girardin wins by default**
 - e. Secretary
 - i. Stephanie Smart lets her name stand
 - ii. Colton Humilowich nominates Rhonda Welsch – Declined
 - iii. Tom Harris nominates Myrna Smart – Declined
 - 1. **Stephanie Smart wins by default**
- 10. Elections – Tech

- a. Gavin Dayman
 - b. Dallas Horton
 - c. Rick Reddecliff
 - d. Trevor Rehaluk
 - e. Wilfred Moccasin
 - f. Sheldon Wessing
 - g. Jeff Boyer
 - h. Daniel Foseen
 - i. Blake Peat
 - j. Colton Humilowich
 - k. Colton Humilowich nominates Barret Bishop – Accepts
 - l. Rhonda Welsch nominates Rick Simmonds -Accepts
 - m. Stephanie Cooper nominates Denis Ducharme – Accepts
 - n. Blake Peat nominates Tim Keys – Declined
11. 50/50 Draw
- a. Rick Reddecliff wins
12. Adjournment
- a. Chris Keating adjourns this meeting at 3:50PM

Fall Banquet to follow, starting at 5:00PM