



CMRO 2019

Spring Meeting Minutes

13 April 2019 / 10:00 AM / Lloydminster, AB

1. Call to Order (Chris Keating)
 - a. Meeting called to order by Chris Keating at 1021.
2. Welcome any new members to the meeting (Chris Keating)
 - a. 1 new member, 1 returning member.
3. Minutes of Fall Meeting (Stephanie Smart)
 - Stephanie Cooper accepts minutes as read. Rhonda Welsch seconds.
4. Treasurer's Report (Chris Girardin)
 - Rodney Hollingsworth accepts minutes as read. Rick Simmonds seconds.
5. Presidents Report (Chris Keating; Garnet Pellerin; Gavin Dayman)
 - a. Chris Keating – President's Report
 - a. Working with St. Walburg for a successful show
 - b. Hopes of shootout in Provost
 - c. Plamondon will do shootout on Sunday
 - d. No changes to Kindersley
 - e. Mudfest will be adding motorbike racing and there will be a new venue in 2020.
 - b. Garnet Pellerin
 - a. Nothing to report
 - c. Gavin Dayman
 - a. Nothing to report
6. Elections
 - a. Gavin Dayman steps down as 2nd Vice
 - a. Colton Humilowich nominates Jeff Boyer – Accepts
 - b. Tim Keys nominates Wilfred Mocassin – Declines
 - c. Chad Buhler nominates Matt Colford – Accepts
 - d. Gavin Dayman nominates Sheldon Wessing – Accepts
 1. **Jeff Boyer is elected as the 2019 2nd Vice**

- b. Stephanie Smart expresses concerns about ability to stay secretary through whole season. Offers to step down as secretary *or* take on a co-secretary, based on nominees's preference.
 - a. Gavin Dayman nominates Stephanie Cooper – Accepts as co-secretary
 - b. Sheldon Wessing nominates Rhonda Welsch – Declines
 - c. Colton Humilwich nominates Chad Jones – Declines
 - d. Stephanie Cooper nominates Crystal Anderson – Accepts as co-secretary
 - e. Matthew Colford nominates Brandy Fox – Declines
 - 1. Stephanie Smart stays on as Secretary**
 - 2. Stephanie Cooper is elected as Co-Secretary**
 - 3. Crystal Anderson is elected as Assistant Co-Secretary**

7. Old Business

- a. Lights – (Gavin Dayman and Greg Wickenheiser)
 - a. Delay in getting equipment – unable to do full testing.
 - b. Estimation of \$3,000 to cover expenses needed to keep lights up to par.
 - c. Gavin is creating a manual for anyone to be able to set up / fix lights.
 - d. Rick Reddecliff and Jeff Boyer will be creating protective casings and brackets for the lights.
 - e. Importance of lights – please take care of lights when taking down after an event.
 1. Gavin suggest getting protective casing – he will look into this and buy the appropriate gear.
 - f. Denis Ducharme discusses importance of accurate measurements regarding the distance of lights during set up as to best record our times.
 - g. Stacey Nest suggest having a box of cleaning supplies for lights – Chris Girardin will look into before St. Walburg.
- b. Staging changes
 - a. How long between staging and the lights dropping?
 1. Club agrees with 3-4 second push time is currently working.
 - b. Auto-sensor or controlled by van?
 1. Controlled by van for 2019 season, revisit at fall meeting based on progress of safety practices in 2019 season.
 - c. Pro tree vs Full tree
 1. Stay with pro tree for all classes
 2. During all driving meetings, mandatory light check

Break at 1150

ANY OTHER OLD BUSINESS??

- c. Cost of 300ft cord is approximately \$2200 USD
 - a. **Steve Andersen motions that we buy the cord for safety purposes. Stephanie Cooper seconds. All in favor, none apposed; Motion passed.**
 - b. Gavin would like us to get the promoters to ensure the conduit is ready before we arrive for races. We will need non-corrugated conduit with minimal bends, preferred 6 inch diameter, suggestion of electrical or water pipe. Stephanie Smart to add to promoter's package.
- d. Insurance claim
 - a. Everything submitted by Feb 12 – \$18,791.60 to recover, \$14,430.85 covered by insurance. Club ended up paying \$4,360.75.
- e. GPS for van
 - a. GPS being looked into. Chris Girardin to purchase.

ANY OTHER OLD BUSINESS??

- 8. New Business
 - a. One race grace
 - a. **Chad Buhler makes a motion that if two of the members of the tech committee agree that a vehicle is not safe to run, the vehicle does not receive a one race grace but rather is prohibited from running. Colton Humilowich seconds the motion. All in favor, none opposed; motion passed.**
 - b. From now on, one race grace will not be reset every season but rather a continuation throughout seasons until issue is fixed.
 - c. Creation of a new sheet that the tech committee will have the driver of the unsafe vehicle sign off on to ensure that driver understands that the vehicle will not drive during any season until the issue is fixed – Stephanie Cooper to create.
 - b. Rule / Tech Committee Separation
 - a. Gavin Dayman suggests bringing back a rule committee.
 - 1. This is to be created and members voted in at fall meeting.
 - c. Tech sheet concerns
 - a. Jeff Boyer to create a board to clean up tech sheets. Stephanie Cooper to type out. This will be done by the end of April.

1. These sheets may clarify old rules / regulations, but not create new ones.
2. These new sheets will be posted on the CMRO website.

Break at 1310

- d. Mudfest Concerns
 - a. Option 1 – Creating a tier system only allowing racers to get in to races free.
 1. Club is opposed.
 2. Agreement to include membership rules stating specifics about what a membership includes in the rule book for clarification. Stephanie Smart to do.
 - b. Option 2 – Set up a membership cutoff date.
 1. **Tim Keys makes a motion that the membership deadline should be one week before the third race unless you show up at a race with a race car, or at executive discretion. Robert vanKesteren seconds. All in favor, none opposed; motion passed.**
 - c. Option 3 – Every person in the pit area has to pay \$20.
 1. This goes against our current bylaws regarding what a membership includes – club is opposed.
 - d. Chris Keating and Stephanie Smart to draft a letter to Mudfest by the end of April.
- e. Code of Conduct
 - a. **Myrna Smart makes a motion that any racing concerns that come up during race time may be directed to the pit boss or safety personnel only. Rick Simmonds seconds. All in favor, none opposed. Motion passed.**
 1. This will also be discussed in the morning driver's meeting.
- f. Volume at driver's meeting
 - a. Look in to getting a speaker to amplify volume at driver's meeting. Jeff Boyer to look into.
- g. Violation of rules in pits
 - a. **Chad Buhler makes a motion that we amend our rules from prohibiting just alcohol to any impairment. Matthew Colford seconds. All in favor, none opposed. Motion passed.**

Break at 1500

- h. Corporate registries
 - a. We do not have our taxes done since 2011.
 - 1. **Chad Jones motions that we pay the money to have a professional do our backlogged taxes. Gavin Dayman seconds. All in favor, none opposed; motion passed.**
 - b. We are no longer a legal corporation due to the backlog of taxes, since 2014.
 - 1. Unable to register van under CMRO. We need to sell the van and have it registered under another person.
 - a. Matthew Colford willing to register it – would have to get an inspection to register in Saskatchewan.
 - 2. **Tim Keys makes a motion to pursue doing the papers so we can keep the name of CMRO and our history. In the meantime, sell the van for \$3,900 to a member so we can register, insure with a package policy, and use the van for this season while we work on corporate registries. Steve Savage seconds. All in favor, none opposed. Motion passed.**
 - a. Agreement to be written up between executive and buyer with the agreement to sell van back to CMRO once corporate registries is caught up to date. Chris Girardin to do.
- i. Facebook etiquette
 - a. Gavin suggests creating a closed group for CMRO members only to answer tech questions
 - b. Put it on the facebook page in a pinned post at the top that all tech inquiries should be sent to the tech committee, and include names. Stephanie Smart to do.
- j. Robert vanKesteren would like someone to take over for setup of FM transmitter.
 - a. Stacey Nest volunteers.

ANY OTHER NEW BUSINESS??

- 9. 50/50 Draw
 - a. Kyle Cameron wins.
- 10. Adjournment
 - a. Chris Keating adjourns meeting at 1619.