



Fall Meeting Agenda

October 21, 2017

Edmonton, AB

1. Call to Order (Greg Wickenheiser) - 1020
2. Welcome any new members to the meeting (Greg Wickenheiser)
3. Read minutes from Spring Meeting (Stephanie Smart)
 - Doug Worshek accepts minutes as read
4. Treasurer's Report (Chris Girardin)
 - Tom Harris accepts minutes as read
5. Presidents Report (Greg Wickenheiser)
 - a. Greg Wickenheiser
 - i. Races are down from previous years
 - ii. Ensure professionalism at races
 1. Be ready to race at designated times
6. Old Business
 - a. Promoter's package update
 - i. Not done
 1. Dimensions need to be addressed
 - ii. Will reassess in spring
 - b. Old lights
 - i. Not done
 - ii. Will need to order a finish beam sensor
 - iii. Will be fully functional and ready to sell by December
 - iv. Will reassess in spring

7. New Business

a. Van Placement (Ryan Scoular)

- i. CMRO van needs to be placed to the side of pits to avoid back-spray from take-off
- ii. CMRO provides 3 inch pipe to cover cord to ensure that van can be placed properly and safely – minimum of 20 feet of 3 inch pipe required

b. Lights -

- i. Change the sensors on start and finish beams to have them not interact - \$1800, \$2700 if we also get MPH sensor
 1. Steve Anderson offers to buy the sensors for the 60 feet sensors
 2. Follow up at spring meeting regarding budget
- ii. Buy a new console as a backup - \$700 (USD)
 1. Brian DeLong offers to buy this for the club
- iii. Buy an extra cord to go from start box to the van - \$900 (USD)
 1. Follow up with Chantel at spring meeting
- iv. Tree light trigger
 1. Get headset for pit boss to communicate with van – try out with pit boss running the light
 2. Follow up at spring meeting regarding budget
- v. Run a pro tree
 1. Dallas Horton makes a motion to have pro tree for all classes. Daniel Fossen seconds.
 - a. 19 in favor; 11 opposed.
 2. Oscar Paulgard motions that we run the 500 tree in the bottom 3 classes, pro in the top 3 classes. Wade Smigorowsky seconds.
 - a. 16 in favor; 12 opposed.
 3. Will reassess in spring.

c. FM Transmitter

- i. No concerns
- d. Insurance
 - i. We have not been charging enough for insurance – CMRO is paying the extra costs.
 - ii. If we are covering other events, all racers from all clubs must attend one common driver’s meeting.
 - 1. Tabled until spring meeting – follow up with insurance.
- e. Auditors
 - i. Rodney Hollingsworth and Jess Wickenheiser volunteer
- f. Major rule changes changing classes
 - i. Darren Dejong motions that we put a 5 year wait between major changes within class specifications, except when it comes to safety. Wade Smigorowsky seconds.
 - 1. Amendment: Darren Dejong motions that all rule changes within individual classes have a 3 year waiting period, OR have a rule changed if 75% majority petition is signed by current members of that class. This change does not apply to safety concerns.
 - 2. Amendment #2: Rodney Hollingsworth motions that all rule changes within individual classes have a 3 year waiting period before they can be changed, OR if 75% majority petition is signed by current teched and racing members of that class, a rule change can be brought to the tech committee to be reviewed. This does not apply to safety concerns. Rich Dieser seconds.
 - a. 29 for; 0 opposed. Motion passed.
- g. One day races
 - i. Myrna Smart makes a motion that the CMRO does not do one day races. Robert VanKesteren seconds.
 - 1. All opposed.

- ii. Rick Reddecliff motions a rule change that the CMRO will accept one day races if there is a minimum of 2 passes guaranteed, and charge the full promoter's package fee. Greg Swain seconds.
 - 1. 31 for. 1 opposed. Motion passed.
- h. Points per pass
 - i. Clarification: No points awarded for a DQ
- i. Website
 - i. Stephanie Smart motions that we change the website to a more cost-effective website to be run by the CMRO executive. Chantel Norburn seconds.
 - 1. 30 in favor. 0 opposed. Motion passed.
 - ii. Follow up at spring meeting.
- j. Diesel class
 - i. Not getting many drivers, but not costing us any money – keep it for the time being.
- k. Broken vehicle rules
 - i. If you break down at a race, it has to be fixed by the next race.
- l. Committee Attendance
 - i. Chris Girardin mentions that if you are on the board for the rule and safety committee and tech committee, you may not miss more than 2 races in a season.
- m. Race Dates for 2018
 - i. Provost, AB – June 15, 16, 17
 - ii. Plamondon, AB – July 6, 7, 8
 - iii. Kindersley, SK – July 20, 21
 - iv. Regina, SK – August 10, 11, 12
 - v. Bonnyville, AB – August 23, 24, 25, 26
 - vi. Possible venues:
 - 1. Vegreville

2. Yorkton
3. Marwayne
4. Dawson Creek

8. Elections – Executive

- a. President – Greg Wickenheiser steps down
 - i. Greg Wickenheiser nominates Rick Reddecliff – Rick accepts
 1. Rick Reddecliff President by default.
- b. 1st Vice President – Wade Smigorowsky steps down
 - i. Wade Smigorowsky nominates Garnet Pellerin – Garnet accepts
 - ii. Ryan Scoular nominates Wilf Mocassin – Wilf decline
 - iii. Chantel Norburn nominates Chad Buhler – Chad accepts
 - iv. Doug nominates Ryan Scoular – Ryan declines
 - v. Wade Smigorowsky nominates Rich Deiser – Rich declines
 1. Garnet Pellerin 1st Vice President by vote.
- c. 2nd Vice President - Vacant
 - i. Wade Smigorowsky nominates Dallas Horton – Dallas accepts
 - ii. Colton Humilowich nominates Wilf Mocassin – Wilf declines
 - iii. Oscar Paulgard nominates Daniel Fossen – Daniel accepts
 - iv. Rhonda Welsch nominates Rodney Hollingsworth – Rodney declines
 - v. Ryan Scoular nominates Jeff Boyer – Jeff declines
 - vi. Tom Harris nominates Brian DeLong – Brian declines
 1. Dallas Horton 2nd Vice President by vote.
- d. Secretary - Myrna Smart steps down as secretary
 - i. Myrna Smart nominates Stephanie Smart – Stephanie accepts
 1. Stephanie Secretary by default
 2. Myrna Smart Co-Secretary by default
- e. Treasurer - Chris Girardin lets her name stand
 1. Chris Girardin Treasurer by default

9. Elections – Tech

- a. Dallas Horton
- b. Rick Reddecliff
- c. Trevor Rehaulik
- d. Wild Moccassin
- e. Darren Dejong
- f. Sheldon Wessing
- g. Oscar Paulgaard
- h. Jeff Boyer
- i. Daniel Fossen
- j. Blake Peat
- k. Colton Humolowich

10. 50/50 Draw

- a. Richard Simmonds

11. Adjournment

- a. Greg Wickenheiser adjourns at 405pm.