Mud's The Name, and Mud's Our Game



Spring Meeting Minutes April 14, 2018 Lloydminster, AB

- 1. Call to Order by Rick Reddecliff at 10:15.
 - a. Welcome any new members to the meeting
- 2. Read minutes from Fall Meeting (Stephanie Smart) See Appendix A
 - a. Greg Wickenheiser adopts minutes as read
 - b. Tom Harris seconds
- 3. Treasurer's Report (Brenda Babiuk) See Appendix B
 - a. Robert vanKesteren adopts treasurer's report as read
 - b. Rhonda Welsch seconds
- 4. Presidents' Report
 - a. Rick Reddecliff
 - i. Thank you to the venue The Sticks
 - ii. Confirmation of venues for the 2018 season
 - iii. Other venues No new news or confirmations at this time
 - 1. Myrna Smart suggests Forrestburg
 - 2. Robert van Kesteren suggests Darwell
 - a. Rick Reddecliff to follow up
 - iv. Sold one set of lights to Dennis Ducharme to \$7500
 - b. Garnet Pellerin
 - i. Nothing to report
 - c. Dallas Horton
 - i. Nothing to report
- 5. Old Business
 - a. Promoter's package update
 - i. Revised and sent out to promoters.
 - b. Lights
 - i. Enough money was raised at the fall banquet to purchase extra equipment for this season.
 - c. Running a pro tree
 - Greg Wickenheiser makes a motion that all classes run pro tree. Jeff Boyer seconds. All for, none opposed. Motion passed.
 - d. Insurance
 - i. Kevin Besta from Stoneridge Specialty Insurance via phone:
 - 1. There is no extra cost for extra race events to be under our insurance

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- All other race events would need to follow the same rules and safety regulations as CMRO
- e. Common driver's meeting
 - i. Darren Dejong suggests having a safety rule list on triplicate paper at the front gate.
 - ii. Mark Krevenky suggests having one safety delegate from the CMRO at each race to discuss and enforce safety rules.
 - iii. Robert van Kesteren suggests broadcasting the driver's meeting over the FM transmitter.
 - iv. Doug Worshek suggests making signs to put up around pit area stating rues.
 - 1. No drinking
 - 2. Speed limit of 5km
 - 3. All drivers must attend a driver's meetings
 - v. Whole club responsible for enforcing safety rules.
 - vi. Greg Wickenheiser suggests having a handout at the gate getting handed out to every car coming in the gate.
 - vii. Darren Dejong makes a motion that we make a sign for the entrance of the pit area with the main rules regarding no drinking during racing events, speed limit of 5km an hour, all driver must attend a common drivers meeting at 10am every morning, and ensuring all people in pit area have signed the insurance waiver. At the bottom have "any and all members of the CMRO may enforce these rules". Tom Harris seconds. All for. Motion carried.
 - 1. Ryan Scoular offers to have signs made.
- f. New CMRO website
 - i. Stephanie Smart has created a new website that will be up and running within the next few days for approximately \$300 for 2 years. Will post on facebook when website has been changed over to give an option for feedback.
- 6. New Business
 - a. Mark Krevenky Open letter regarding Provost concerns
 - i. Delays between light issues and race beginning
 - ii. Looking for a commitment regarding a maximum of 5 minute delays between runs.
 - iii. Steve Savage suggests that if someone is taking time that is holding up the show, the class may run out of order.
 - iv. Club to send a letter of intent back to the Provost Kinsmen Rick Reddecliff and StephanieSmart to send to Mark Krevenky via email by Tuesday, April 17.
 - b. Kindersley one day race
 - i. Kindersley not willing to sanction for only 2 passes; is the CMRO willing to do one pass on the Friday night?
 - ii. Trevor Rehaluk motions that we accept Kindersly's offer to run Friday and Saturday, doing 3 passes with no throwaway for full sanctioning fees. Darren Dejong seconds. 17 for; 1 opposed; Motion passed.
 - c. Overall excitement level
 - i. Darren Dejong expresses concern that the bottom three classes are not evolving with the rest of motor sports.

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- **ii.** Brain storming regarding ways to make the mud racing more interesting for spectators, while keeping the truck counts high.
- 7. 50/50 Draw
- 8. Adjournment
 - a. Rick Reddecliff adjourns at 1:50pm